

MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA HELD ON WEDNESDAY, DECEMBER 15, 2010 AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PORTER AT 7:00 PM.

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I

Councilmember Bennie Scott, Ward III

Councilmember Luche Giacomino, Ward II Excused

Mayor W.J. "Jack" Porter

Councilmember Anna Cline, Ward III,

Councilmember Ransom "Ranny" Burke, Ward II, Mayor Pro Tempore

Councilmember Kenneth "Ken" Budge, Ward I Excused

STAFF

Stephen J. Pauken, City Manager

Gloria P. Gonzalez, City Clerk

CITY ATTORNEY

Mark J. Langlitz

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

1. Discussion and Possible Approval of Going into Executive Session for the Purpose of Consulting with the City Attorney Regarding Border Cities Land Corporation v. City of Bisbee Per A.R.S § 38-431.03(A)(3) and (4).
Mark J. Langlitz, City Attorney

MOTION: Councilmember Nicholl moved to go into Executive Session

SECOND: Councilmember Scott. MOTION PASSED: UNANIMOUSLY

MOTION: Mayor Porter moved to come out of Executive Session

SECOND: Councilmember Nicholl. MOTION PASSED: UNANIMOUSLY

2. Discussion and Possible Action for the City Attorney regarding Border Cities Land Corporation v. City of Bisbee

MOTION: Mayor Porter moved to direct the City Attorney to prepare, in conjunction with the City Manager a proposed settlement agreement for submission to Border Cities Land Corporation.

SECOND: Councilmember Scott.

MOTION PASSED: UNANIMOUSLY

MOTION: Councilmember Nicholl moved to adjourn the meeting.

SECOND: Councilmember Cline.

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 8:15 P.M.

W.J. Porter, Mayor