

AMENDED AGENDA

AMENDED AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA TO BE HELD ON THURSDAY, JULY 8, 2010 AT 6:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY _____ AT _____ PM.

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I
Councilmember Bennie Scott, Ward III
Councilmember Luche Giacomino, Ward II
Mayor W.J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Raymond Rodgers, Ward II, Mayor Pro Tempore
Councilmember Kenneth "Ken" Budge, Ward I

STAFF

Stephen J. Pauken, City Manager
Gloria P. Gonzalez, Interim City Clerk
Dee L. Flanagan, Finance Director
John Charley, Community Development Director
Jim Elkins, Chief of Police
Jack Earnest, Fire Chief
Jennifer L. Graeme, Personnel Director
Tom Klimek, Public Works Director
Peg White, Library Director

CITY ATTORNEY

Mark J. Langlitz

THE FOLLOWING ITEMS WILL BE 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 Articles I, II, and III of the City Charter Relating to Policies and Procedures per A.R.S § 38-431.03(A)(3).
Mark J. Langlitz, City Attorney

ADJOURNMENT



AGENDA ITEM NUMBER _____

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: July 1, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF GOING INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONSULTING WITH THE CITY ATTORNEY REGARDING ARTICLES I, II AND III OF THE CITY CHARTER RELATING TO POLICIES AND PROCEDURES PER A.R.S § 38-431.03(A)(3).
DATE ACTION REQUESTED: July 8, 2010	<input type="checkbox"/> ORDINANCE	
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT	<input type="checkbox"/> FORMAL ACTION	
	<input checked="" type="checkbox"/> OTHER:	

TO: Mayor and Council

FROM: Mark J. Langlitz, City Attorney

RECOMMENDATION: Approve going into Executive Session

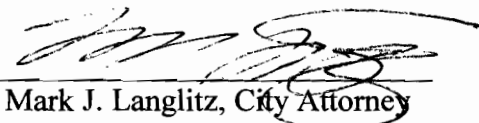
PROPOSED MOTION: I move that Mayor and Council go into Executive Session at this time.

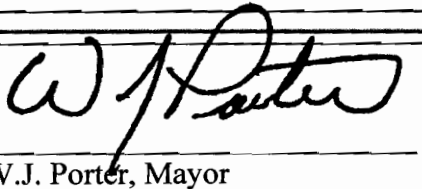
DISCUSSION: A public body may go into Executive Session as per Arizona Revised Statutes § 38-431.03 A (3) for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body. Mayor and Council will consult with the City Attorney regarding Articles I, II and III of the City Charter relating to policies and procedures.

FISCAL IMPACT: None

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: 
Mark J. Langlitz, City Attorney

Reviewed by: 
W.J. Porter, Mayor