

AGENDA

AGENDA OF THE JOINT WORK SESSION OF THE MAYOR AND COUNCIL AND THE IBISBEE COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON TUESDAY, FEBRUARY 28, 2017, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY _____ AT _____ PM.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III
Councilmember Joan Hansen, Ward II
Councilmember Frank Davis, Ward I
Mayor David M. Smith
Councilmember Bill Higgins, Ward I
Councilmember Douglas Dunn, Ward II , Mayor Pro Tempore
Councilmember Gabe Lindstrom, Ward III

IBISBEE COMMITTEE

Stanley Stern, Chair
Cynthia Conroy
Kathy Sowden
Carrie Gustavson
Bob Klein
Fred Miller
Robert Page

STAFF

Richard J. Marsh Jr., City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Andy Haratyk, Public Works Director
Albert Echave, Police Chief
Marc Burneleit, Fire Chief

CITY ATTORNEY

Britt Hanson

COMMENTS FROM THE PUBLIC WILL BE ALLOWED AT THIS MEETING. A SIGNUP SHEET WILL BE AVAILABLE.

THE FOLLOWING ITEM WILL BE DISCUSSED AT THIS MEETING:

1. Discussion on forming a Foundation to Manage the Queen Mine Tour.
David M. Smith, Mayor

ADJOURNMENT

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 118 Arizona St., Bisbee.

Pursuant to A.R.S. § 38-431.03(A) (3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.



AGENDA ITEM NUMBER 1

MAYOR & COUNCIL WORK SESSION FOR FEBRUARY 28, 2017

DATE ACTION SUBMITTED: February 22, 2017

DISCUSSION/PRESENTATION ONLY

SUBJECT: DISCUSSION ON FORMING A FOUNDATION TO MANAGE THE QUEEN MINE TOUR

FROM: David M. Smith, Mayor

RECOMMENDATION:

PROPOSED MOTION: WORK SESSION ONLY

DISCUSSION:

This is a Joint Work Session with the iBisbee Committee to discuss forming a foundation to manage the Queen Mine Tour.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

David Smith
David Smith
Feb 22 2017 4:35 PM

Prepared by: *Ashlee Coronado*

Reviewed by: _____