

## AGENDA

AGENDA OF THE WORK SESSIONS OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON WEDNESDAY, MAY 3, 2017, AT 5:30PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS 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

#### **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**

Elda Orduno

THE FOLLOWING ITEM WILL BE DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

1. Presentation and Discussion of the Proposed Budget for Fiscal Year 2017-2018- the Presentation of the General Government & Admin Funds.  
Richard J. Marsh Jr., City Manager  
Keri Bagley, Finance Director

### 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.



# MAYOR & COUNCIL WORK SESSION FOR May 3, 2017

DATE ACTION SUBMITTED: April 27, 2017

**DISCUSSION/PRESENTATION ONLY**

**SUBJECT: PRESENTATION AND DISCUSSION OF THE PROPOSED TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018 - THE PRESENTATION OF THE GENERAL GOVERNMENT & ADMIN FUNDS**

**FROM:** Richard J. Marsh, Jr, City Manager  
Keri Bagley, Finance Director

**RECOMMENDATION:**

**PROPOSED MOTION: WORK SESSION ONLY**

**DISCUSSION:**

The Proposed Tentative Budget for Fiscal Year 2017-2018 will be presented and discussed during this Work Session. The Tentative Budget will then be subject to public notice and hearing before the Final Budget is adopted in June. The Tentative Budget establishes the maximum expenditure limit for the Final Budget, but may still be modified prior to the final adoption of the Budget.

General Government & Admin Funds:

- Mayor & Council
- City Manager
- Finance
- City Clerk
- Admin General Government
- Personnel
- Legal Services
- Information Systems
- City Magistrate
- Library

**FISCAL IMPACT: NA**

**DEPARTMENT LINE ITEM ACCOUNT: NA**

**BALANCE IN LINE ITEM IF APPROVED: NA**

Prepared by: Ashlee Coronado  
Ashlee Coronado,  
City Clerk

Reviewed by: Richard J. Marsh Jr.  
Richard J. Marsh Jr.,  
City Manager