

AGENDA OF THE CHARTER REVIEW COMMITTEE
THURSDAY, OCTOBER 3, 2019, 5:30 PM
915 S. TOVREAVILLE ROAD, BISBEE, AZ 85603

THE MEETING WAS CALLED TO ORDER BY _____ AT _____ PM

ROLL CALL:

CHARTER REVIEW COMMITTEE

Ward I

Danielle Bouchever

Sean Hicks

Thomas Holz

Boyd Nicholl

Ward II

William Crow

Lisbeth Hines

Fred Miller

Catherine Wright

Ward III

Oney Crowley

Duane Earl Doane

Juanetta Hill

Sandra Hummingbird

Original Freeholder: Tom Wheeler

Former Committee Member: Sylvia Anable

CITY COUNCIL LIAISON

David M. Smith, Mayor

CITY STAFF LIAISON

Theresa Coleman, City Manager

Ashlee Coronado, City Clerk

CITY ATTORNEY

James Ledbetter

1. Introduction of Bisbee City Charter Members.
Mayor Smith
2. Introduction of the Bisbee City Charter Review Process.
Mayor Smith
3. Presentation of the Charter's Function and Importance.
Ken Strobeck, Executive Director Arizona League of Cities and Towns
4. Discussion of the Open Meeting Law
Mayor Smith
5. Discussion and Selection of a Chairperson.
Mayor Smith
6. Discussion and Selection of a Vice Chairperson.
Mayor Smith

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7. Discussion and Selection of a Secretary.
Mayor Smith
8. Discussion and Selection of Times, Dates and Length of Meetings.
Chair
9. Discussion and Possible Recommendations or Decisions regarding Article I, Incorporation, Form of Government, Powers of the City, and Boundaries, and Article II, The Council.
Chair
10. Future Agendas for the Committee.
Chair

Next meeting has been scheduled for _____ in Council Chambers.

Adjournment

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