

AGENDA

AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON TUESDAY, MARCH 15, 2022, AT 5:30 PM IN THE CITY OF BISBEE COUNCIL CHAMBERS, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY _____ AT _____.

ROLL CALL

COUNCIL

Councilmember Vacant, Ward III
Councilmember Joni Giacomino, Ward II
Councilmember Frank Davis, Ward I
Mayor Ken Budge
Councilmember Leslie Johns, Ward I
Councilmember Mel Sowid, Ward II
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Matthew Gurney, Public Works Director
Logan Dodd, Public Works Operation Manager
Doug Taylor, City Planner
Albert Echave, Police Chief
Jim Richardson, Acting Fire Chief

CITY ATTORNEY

Joseph Estes

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

1. Interviews by the Mayor and Council of the Candidates for the Vacant Ward III Council Seat.
 - Andrea Cross
 - Claire Chaffee

Ken Budge, Mayor
2. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03. (A) (3) for discussion or consultation with the City Attorney for Legal Advice to the Council concerning applications for appointment to the vacant Council seat.

Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.

Ken Budge, Mayor

3. Discussion and Possible Approval of the Appointment of the Council Member for the Vacant Ward III Council Seat.

Ken Budge, 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 76 Erie Street, 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.



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: **March 15, 2022**

Regular Special

DATE ACTION SUBMITTED: March 10, 2022

REGULAR **CONSENT**

TYPE OF ACTION:
RESOLUTION **ORDINANCE** **FORMAL ACTION** **OTHER**

SUBJECT: INTERVIEW BY THE MAYOR AND COUNCIL OF THE CANDIDATES FOR THE VACANT WARD III COUNCIL POSITION

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION:

PROPOSED MOTION:

DISCUSSION:

Council will interview applicants for the vacant Ward III seat.

- Andrea Cross
- Claire Chaffee

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: Stephen Pauken
Stephen Pauken
City Manager



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: March 15, 2022

Regular Special

DATE ACTION SUBMITTED: March 10, 2022

REGULAR CONSENT

TYPE OF ACTION:
RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS AND CONSIDER THE APPOINTMENT OF A COUNCIL MEMBER FOR THE VACANT WARD III COUNCIL POSITION AS AUTHORIZED BY § ARS 38-431.03, (A)(1).

FROM: Ken Budge, Mayor

RECOMMENDATION: Approve Motion

PROPOSED MOTION: I move to go into Executive Session to Discuss and Consider the appointment of a Council Member for the vacant Ward III Council position as authorized by ARS § 38-431.03(a)(1)

DISCUSSION:

FISCAL IMPACT:

DEPARTMENT LINE-ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado
City Clerk

Reviewed by: Stephen Pauken
Stephen Pauken
City Manager



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Session of: **March 15, 2022**

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REGULAR **CONSENT**

TYPE OF ACTION:

RESOLUTION **ORDINANCE** **FORMAL ACTION** **OTHER**

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE APPOINTMENT OF THE COUNCIL MEMBER FOR THE VACANT WARD III COUNCIL POSITION.

FROM: Ken Budge, Mayor

RECOMMENDATION: NA

PROPOSED MOTION: I move to Approve the appointment of _____ as Council Member for the vacant Ward III position.

DISCUSSION:

FISCAL IMPACT:

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado
City Clerk

Reviewed by: Stephen Pauken
Stephen Pauken
City Manager