ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, MAY 3, 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 MAYOR BUDGE AT 5:30PM.

ROLL CALL

COUNCIL
Councilmember Juanetta Hill, Ward III
Councilmember Joni Giacomino, Ward II Excused
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
Albert Echave, Police Chief

CITY ATTORNEY
Joseph Estes

THE FOLLOWING ITEM WAS DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. Consideration and Possible Adoption of a Resolution R-22-09 Approving the Sale and Execution and Delivery of Pledged Revenue Obligations, Taxable Series 2022; Approving the Form and Authorizing the Execution and Delivery of Necessary Instruments and Documents; Delegating Authority to Determine Certain Matters with Respect to the Foregoing and Declaring an Emergency.
   Stephen Pauken, City Manager

ACTION APPROVED

ADJOURNMENT: **6:18PM**
ACTION APPROVED