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, OCTOBER 4, 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 5:35PM.

ROLL CALL

COUNCIL
Councilmember Juanetta Hill, Ward III
Councilmember Joni Giacomino, Ward II
Councilmember Frank Davis, Ward I Excused
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
Tim Cox, Police Chief
Melissa Hartman, City Planner

CITY ATTORNEY
Joseph Estes

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

1. Presentation by Reid Butler of CBC Financial Corporation on the Bid Proposal submitted on the Hillcrest Building.
   Stephen Pauken, City Manager
   Melissa Hartman, Planner

ACTION APPROVED

2. Presentation by Mark Gray on the Bid Proposal submitted on the Hillcrest Building.
   Stephen Pauken, City Manager
   Melissa Hartman, Planner

ITEM PULLED FROM THE AGENDA

3. Discussion, Possible Approval or Direction on the Hillcrest Building.
   Stephen Pauken City Manager
   Melissa Hartman, Planner

DIRECTION GIVEN

ADJOURNMENT**: 6:35PM**
ACTION APPROVED