



- B. Approval of the Park, Facility and Right of Way Use Permit for the Use Main Street from Subway Street to the Convention Center (See Traffic Control Map) for the 34<sup>th</sup> Festival of Lights on Friday, November 29, 2024, from 8:00am to 10:00pm Vendors will set up on Main Street and Grassy Park.

Ashlee Coronado, City Clerk

**ACTION ITEM: 2A APPROVED**

**ACTION ITEM: 2B TABLED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for “Printing is Fun” submitted by Heather Buton in the amount of \$135.34 from the Bisbee Arts Commission Fund.

Leslie Johns, Bisbee Arts Commission Council Liaison

**ACTION APPROVED**

- 4. Discussion and Possible Approval of Resolution R-24-15: A Resolution of the Mayor and Council of the City of Bisbee, Approving the Transfer of Budget Funds within the City of Bisbee Fiscal Year 2023-2024 Budget.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 5. Discussion and Possible Approval of Ordinance O-24-19; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, authorizing the sale and transfer of certain property located at 111 E Street, City of Bisbee, County of Cochise, State of Arizona under the city’s workforce housing initiative; authorizing the taking of all other actions necessary for the consummation of the transaction contemplated by this ordinance and declaring an emergency.

Stephen Pauken, City Manager

**ACTION APPROVED**

- 6. Discussion and Possible Approval of the Attached Letter to Request Donations for the 34<sup>th</sup> Annual Festival of Lights to be held on Friday, November 29, 2024, from 12:00pm to 10:00pm.

Matthew Gurney, Public Works Director

**NO ACTION WAS NEEDED**

- 7. Discussion and Possible Approval to award the Abatement of Regulated Building Material (RMB) at 30 Main Street to Kary Environmental Services LLC.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 8. Discussion and Possible Approval to allocate Bisbee Foundation Funds to pay By Faith Landscaping for tree trimming and dead tree removal from Evergreen Cemetery.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

9. City Manager's Report:

COUNCIL COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS: (Council members may suggest topics for future meeting agendas, but Council will not here discuss, deliberate, or take any action on these topics.):

**ADJOURNMENT: 7:55PM**  
**ACTION APPROVED**