

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on May 15, 2017 at 5:30PM.

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- C. Approval of the Minutes of the Work Session of Mayor and Council held on May 16, 2017 at 5:30PM.

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- D. Approval of the Appointment of Charlene “Snoody” Borowiec to the Evergreen Cemetery Committee.

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- E. Approval of a Park, Facility and Right of Way Use Permit for the Boys and Girls Club of Bisbee for the use of Arizona Street, between D’Autremont and Ruppe for the 9th Annual Cars and Bikes on Arizona Street Show to be held on Saturday, September 2, 2017 from 6:00AM to 5:00PM.

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- F. Approval of the Park, Facility and Right of Way Use Permit for Bisbee High School for the use of Main Street and City Park for a “Pick Parade” on Monday, August 21, 2017 from 5:30PM to 7:00PM.

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- G. Approval of the Park, Facility and Right of Way Use Permit for B.R.A.T.S for the use of Tombstone Canyon at the Iron Man to the U.S. Post Office on Main Street to hold an Art Car Parade on Saturday, October 28, 2017 from 3:45PM to 4:30PM.

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- H. Approval of the Park, Facility and Right of Way Use Permit for the use of Vista Park for Movies in the Park on Saturday, August 19, 2017 from 5:00PM to 11:00PM.

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- I. Approval of a Special Event Liquor License Application submitted by the Bisbee Radio Project, Inc. (KBRP) for an event to be held at City Park, 62 Brewery Avenue, Bisbee, on Saturday, September 9, 2017 from 12:00PM to 10:00PM; Ryan Bruce Applicant.

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- J. Approval of a Special Event Liquor License Application submitted by St. Patrick’s Church for an event to be held at St. Patrick’s Basketball Court from 6:00PM to 11:00PM; Jennifer Ratkovich, Applicant.

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- K. Approval of a Special Event Liquor License Application submitted by the Bisbee Coalition for the Homeless for an event to be held at the Warren Ballpark on Saturday, November 4, 2017 from 10:00AM to 8:00PM; Wanda Leikem, Applicant.

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ACTION ITEMS: 2A-2K APPROVED

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of an Updated Intergovernmental Agreement for the Cochise County Tourism Council Steering Committee and the City of Bisbee.
Jennifer Luria, Tourism Manager

ACTION APPROVED

4. Discussion and Possible Approval for the Bisbee Arts Commission to Sponsor the 2017 Bisbee Blues Festival in the amount of \$1,000.00.
Karen Schumacher, Bisbee Arts Commission Chair

ACTION APPROVED

5. Discussion and Possible Approval for the Bisbee Arts Commission to Sponsor the 2017 Make Youth Arts Festival and Youth Arts Program in the amount of \$300.00
Karen Schumacher, Bisbee Arts Commission Chair

ACTION APPROVED

6. Discussion and Possible Approval of an Airport Improvement Program (AIP) Agreement for Transfer of Entitlements of \$150,000.00 of Fiscal Year 2014 and 2015 Federal Funds from the City of Bisbee, Municipal Airport (PO4) to the City of Benson, Municipal Airport.
Andy Haratyk, Public Works Director

ACTION APPROVED

7. City Manager's Report:
 - Other current events (No Discussion)

NO ACTION REQUIRED

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.):

NO ACTION REQUIRED

ADJOURNMENT:
ACTION APPROVED