

- A. Approval of the Minutes of the Regular Session of the Mayor and Council held on October 3, 2017 at 7:00PM.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Work Session of Mayor and Council held on October 16, 2017 at 5:30PM.
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Regular Session of Mayor and Council held on October 17, 2017 at 7:00PM.
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Special Session of Mayor and Council held on October 18, 2017 at 5:30PM.
Ashlee Coronado, City Clerk
- E. Approval of the Minutes of the Special Session of Mayor and Council held on October 30, 2017 at 5:30PM.
Ashlee Coronado, City Clerk
- F. Approval of the Resignation of Kelly Galligan from the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- G. Approval of the Resignation of Keith Dennis from the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- H. Approval of the park, facility, and right-of-way use permit for Vista Park to include a soft street closure from Tener Avenue to Cole Avenue for the Bisbee Run/Walk for the cure to be held on Saturday, February 10, 2018 from 5:00am to 12:00pm (noon). Set up to take place on Friday, February 9, 2018 from 10:00am to 3:00pm.
Ashlee Coronado, City Clerk
- I. Approval of a park, facility and right of way use permit for the use of Goar Park, Howell Avenue, Shearer, Subway, Main Street and Grassy Park for the Return of the Turkey Vultures Parade to be held on Saturday, March 10, 2018 from 4:00pm to 5:30pm.
Ashlee Coronado, City Clerk
- J. Approval of a park, facility and right of way use permit for the use of Subway Street for Merchant Events to be held every third weekend for a period of one (1) year from 12:00pm (noon) on Friday's until Sunday at 6:00pm.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2J APPROVED**OLD BUSINESS****NEW BUSINESS**

- 3. Discussion and Possible Approval of Amendment #1 to the Agreement between the City of Bisbee and the Friends of the Bisbee Animal Shelter, a nonprofit corporation for the Operation of the Animal Shelter in Bisbee.

David M. Smith, Mayor

ACTION APPROVED

4. Discussion and Possible Approval of an Engagement Letter with Stifel to examine the City's Debt Structure.

David M. Smith, Mayor

ACTION APPROVED

5. 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: 7:45PM

ACTION APPROVED