

City of Tombstone



COUNCIL AGENDAS/MINUTES

****REVISED****

**REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 22, 2000
7:00 P. M.
SCHIEFFELIN HALL**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Mayor and Common Council and to the general public that a Regular Council Meeting will be held on Tuesday, February 22, 2000. The Regular Council Meeting is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at 7:00 p. m. The purpose of this meeting is to act on items on the agenda.

Disabled individuals with special accessibility needs should contact City Hall (520) 457-3562 at least by noon of the date of the meeting.

AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES

- A. Regular Council Meeting January 18,2000
- B. Special Council Meeting January 25, 2000

6. APPROVE ACCOUNTS PAYABLE FOR PAYMENT AND FILING

7. CALL TO THE PUBLIC

Those wishing to address the Common Council need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. The time limit will be three (3) minutes per speaker.

8. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION on Presentation of Pre-Final Public Water System and Wastewater System Master Plan by Stanley Consultants
- B. DISCUSSION AND/OR ACTION on Presentation by Border Environment Cooperation Commission (BECC) and North American Development Bank (NADB)
- C. DISCUSSION AND/OR ACTION on appointment of Carlos Valenzuela as Medigovich Field Coordinator for activities, watering, control of field use and keys.
- D. DISCUSSION AND/OR ACTION on Resignation of Mr. Larry L. McFall, as Pro Tem Magistrate
- E. DISCUSSION AND/OR ACTION on Appointment of Mr. Gene Murphy as Pro Tem Magistrate
- F. DISCUSSION AND/OR ACTION on parallel only parking sign on east and west side of 3rd between Allen and Toughnut
- G. DISCUSSION AND/OR ACTION on Resolution 1-2000 declaring document a public record approving the appointment of the City Magistrate to hear Juvenile matters in the Tombstone Magistrate Court, Pursuant to ARS 8-323.
- H. DISCUSSION AND/OR ACTION on Ordinance 1-2000 approving the appointment of the City Magistrate to hear Juvenile matters in the Tombstone Magistrate Court, Pursuant to ARS 8-323.
- I. DISCUSSION AND/OR ACTION on Resolution 2-2000 declaring document a public record approving the establishment of regulations as to the numbering of any house or other premises within the City.
- J. DISCUSSION AND/OR ACTION on Ordinance 2-2000 establishing regulations as to the numbering of any house or other premises within the City.
- K. DISCUSSION AND/OR ACTION Commander, American Legion Post 24, Tombstone, Az. Requests for support for Vietnam Memorial Wall which will be in Tombstone from April 17-22, 2000.
- L. DISCUSSION AND/OR ACTION to dispose of 1994 Ford, Pickup Truck license plate LG-6229, SN1FTEF25H3EPB54277.
- M. DISCUSSION AND/OR ACTION for Judge Kenneth Curfman to attend the mandated 2000 Annual Judicial conference to be held June 7-9, 2000 at Lowe's

Ventana Canyon Resort in Tucson.

N. DISCUSSION AND/OR ACTION for John F. Kelliher, City Attorney to Attend the Third Annual Public Practice Legal Seminar scheduled for May 17- 19, 2000 in Prescott.

O. DISCUSSION AND/OR ACTION to issue a check in the amount of \$3,500.00 to Tombstone Lions Club for the fireworks fund from Seizure account.

P. DISCUSSION AND/OR ACTION on Tombstone Stagecoach Lines failure to pay \$50.00 citation upheld by the City Magistrate according to Ordinance 1-1998.

Q. DISCUSSION AND/OR ACTION on Pay Application #3 in the amount of \$48,429.67 to KE & G from Rural Development Wastewater Grant.

R. DISCUSSION AND/OR ACTION on Bestway Electric Motor Service Invoice in the amount of \$2,109.95 for emergency repair of the sludge pump motor at the wastewater treatment plant from Rural Development Wastewater Grant.

S. DISCUSSION AND/OR ACTION to issue a check in the amount of \$200.00 for a drug free dance on Friday March 10, 2000 for the DARE students at W. J. Meyer School.

T. DISCUSSION AND/OR ACTION to issue a permit for LaVuelta de Bisbee on Sunday May 14, for a race using Charleston Road turning right on Allen Street – left on First Street – right on State Highway 80 about 9:30 am to 10:30 am.

U. DISCUSSION AND/OR ACTION for Sacred Heart Altar/Rosary Society request to use a portion of the City owned parking lot, between Third and Fourth Streets, facing onto Allen Street, facing onto Allen Street located between the Art Gallery and the Ice Cream Emporium during Helldorado Days Thursday Oct. 19 through Monday October 23, 2000.

V. DISCUSSION AND/OR ACTION on the request from the Organizers of Territorial Days for permits for the following:

1) Close Allen Street from Fourth Street to Third Street on Saturday March 18, 2000 for the pet parade.

2) Close Third Street from Fremont Street to Toughnut Street for the hose cart race

3) Fire blank rounds to start each hose cart race

4) Reserve the City Park for other planned activities over Territorial Days.

W. DISCUSSION AND/OR ACTION to approve Carole Morris appointment to the Library Board.

X. DISCUSSION AND/OR ACTION to establish a City program for Animal Control Officer Robin Silverman to use Euthanasia Solution and Tranquilizers.

Y. DISCUSSION AND/OR ACTION on Lease with the City of Tombstone

and the Tombstone Chamber of Commerce.

Z. DISCUSSION AND/OR ACTION to authorize and direct posting of Speed Limit signs in Territorial Estates.

AA. DISCUSSION AND/OR ACTION on Speed Limit and Signs on Charleston Road.

BB. DISCUSSION AND/OR ACTION on City code 10-12-2 RV Parking.

CC. DISCUSSION AND/OR ACTION on RV overnight Camping "Signs".

DD. DISCUSSION AND/OR ACTION on Tombstone Boardwalk Replacement Project and Fremont (SR-80) Sidewalk and Landscape Project Design Alternative/Concepts. The following items require Council decision.

1) Fremont (SR-80) Sidewalk and Landscape Project (Design Alternatives A to C)

2) Tombstone Boardwalk Replacement Project (Design Alternatives A to F)

3) Area of Concern 1 (Design Concepts 1 to 5)

4) Fremont (SR-80) Sidewalk and Landscape Project (Landscape Design Concepts 1 to 4)

EE. DISCUSSION AND/OR ACTION on Cafeteria 125 Plan.

FF. DISCUSSION AND/OR ACTION on Application for Additional Colonias Grant Funds in the amount of \$630,000.00

**GG. DISCUSSION AND/OR ACTION on renew the Professional Service Contract between the City of Tombstone and the Chamber of Commerce.

9. STAFF REPORTS

A. City Clerk

B. Marshal

C. Public Works Director

D. Fire Chief

E. Magistrate

F. Attorney

10. REPORTS/COMMENTS OF MAYOR, COUNCILMEMBERS

11. ADJOURNMENT

A copy of the agenda background material provided to the Mayor and Common Council is available for public inspection at the City Hall, 315 E. Fremont, Tombstone, Arizona.

Posted 2-18-2000