

**REGULAR COUNCIL MEETING
TUESDAY*APRIL 20, 2004
7:00 P.M.
SCHIEFFELIN HALL**

Pursuant to A.R.S. 431-02, notice is hereby given to the Regular Council Meeting & the general public that a **Regular Council Meeting** will be held on **Tuesday-April 20, 2004**. The Regular Council Meeting is open to the public & will be held at Schieffelin Hall on the corner of Fremont & 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) 457-3652 at least by noon the date of the meeting.

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AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINTUES**
 - A. Regular Council Meeting March 16, 2004.
 - B. Special Council Meeting March 29, 2004.
- 5. APPROVE ACCOUNTS PAYABLE FOR PAYMENT & FILING IN THE AMOUNT OF: \$ 160,624.28**
- 6. CALL TO THE PUBLIC**

A.R.S. 38-431.01 authorizes (but does not mandate) the City Council to make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, and to allow individuals to address the public body on any issue within the jurisdiction of the public body. The time will be limited to three (3) minutes per speaker. Those wishing to address the public body shall limit his or her remarks to issues within the jurisdiction of the public body. However, this forum shall not be used for making personal attacks or discussing personal issues directed to any individual member of the City Council.
- 7. NEW BUSINESS:**

- A. **DISCUSSION AND/OR ACTION** on request from (*TMO*) Sale of seized vehicle.
- B. **DISCUSSION AND/OR ACTION** on request for *Liquor License* for Best Western Lookout Lodge.
- C. **DISCUSSION AND/OR ACTION** on request from *Lions Club* for use of Third and Fourth Streets during Wyatt Earp Days.
- D. **DISCUSSION AND/OR ACTION** on request from *Helldorado* regarding use of parking lot.
- E. **DISCUSSION AND/OR ACTION** on *Fireworks* Productions of Arizona July 4TH 2004 program for Tombstone.
- F. **DISCUSSION AND/OR ACTION** on *Tombstone Arts* request for (3) designated parking spaces.
- G. **DISCUSSION AND/OR ACTION** on request for proposed “*OK Corral 125th. Anniversary Celebration*” special event-October 26th. 2006.
- H. **DISCUSSION AND/OR ACTION** on *Resignation* of Jane McClure & Andree Dejournett from (HDC).
- I. **DISCUSSION AND/OR ACTION** on request for *Appointment* Timothy Fattig or Dan Arnold to (HDC) Commission.
- J. **DISCUSSION AND/OR ACTION** on Appointment of Sally Alves to (HDC) inspector.
- K. **DISCUSSION AND/OR ACTION** on *Resolution No. 2-2004-A* Resolution of the Mayor and Common Council of the City of Tombstone supporting efforts of San Pedro & Southwestern Railroad to increase operations in Cochise County.
- L. **DISCUSSION AND/OR ACTION** on *Resolution No. 3-2004*-To support a Citizens Neighborhood Watch Program for the City of Tombstone.
- M. **DISCUSSION AND/OR ACTION** on request for street closure- American Legion-Memorial Day Ceremonies 5/31/04.

ADJOURNMENT

Dustin Escapule
Mayor
Posted: 4/19/04