



CITY OF TOMBSTONE
P.O. BOX 339 TOMBSTONE, AZ 85638
(520) 457-2202

REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 15, 2005
7:00 P.M.
SCHIEFFELIN HALL
(CORNER OF FREMONT AND FOURTH STREET)

Pursuant to A.R.S. 431-02, notice is hereby given to the Mayor and Common Council and the general public that a **Regular Council Meeting** will be held on **Tuesday, November 15, 2005**.

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.**

Disabled individuals with special accessibility needs should contact City Hall (520) 457-3652 at least by noon the date of the meeting.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
Minutes from 11-1-05 Meeting
- V. PUBLIC COMMENTS**

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.

VI. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION: Approval of Accounts Payable in the Amount of \$251,289.15
- B. DISCUSSION AND/OR ACTION: Request from the Masonic Lodge for use of Schieffelin Hall on December 11, 2005 from 12:00 Noon to 5:00 PM for Installation of Officers and Reception. Requesting Waiver of the Schieffelin Hall policy to allow them to have food and drinks in the Lobby area.
- C. DISCUSSION AND/OR ACTION: Resolution #6-2005: Prescribing Standards of Financial Disclosure for Local Elected Officials.
- D. DISCUSSION AND/OR ACTION: To initiate an ordinance to remove all exterior speakers within the Historical District and if so desired remount the speaker to the interior of said building and to be implemented and written within 30 days.
- E. DISCUSSION AND/OR ACTION: Request from Marshal Talvy to appoint Deputy Todd Borquez to the position of Chief Deputy and to commensurate with pay.
- F. DISCUSSION AND/OR ACTION: Appointing Jim Gonsalvez as Historic District Commission Member.
- G. DISCUSSION AND/OR ACTION: On the request by the Tombstone Vigilantes, for the use of the West half of Allen Street between South 4th and South 5th Street and the Corral Parking lot on Allen Street for their annual gunfight skit competition to be held on Saturday, February 18th thru Monday February 20th 2006.
- H. DISCUSSION AND/OR ACTION: Approval of Resolution #7-2005 and acceptance of the Canvass of the Recall Election of 11-8-05 and Oath of Office for newly elected Councilman Ward IV Thomas D. Wright.

VII. TABLED ITEMS

- A. DISCUSSION AND/OR ACTION: Referral from the Planning and Zoning Commission regarding a request they received for a variance for 2 horses within the city limits. The Planning and Zoning Commission is recommending denial of this request. (Tabled on 11/1/05)

VIII. REPORTS TO COUNCIL (oral report with max. of 3 minutes/person)

- A. Report from City Building Official
- B. Report from Public Works Director
- C. Report from City Clerk
- D. Report from Marshal
- E. Report from Fire Chief
- F. Report from City Historian

IX. ADJOURNMENT

Andree DeJournett
Mayor

Posted: