



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

**REGULAR COUNCIL MEETING
AND EXECUTIVE SESSION
WEDNESDAY, FEBRUARY 08, 2006
6:00 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 and Executive Session** will be held on **Wednesday, February 08, 2006**.

The **Regular Council Meeting** is opened to the public and the **Executive Meeting** is closed, meetings will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **6:00 P. M.**

Disabled individuals with special accessibility needs should contact City Hall (520) 457-2202 at least by noon the date of the meeting.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. RECESS INTO EXECUTIVE SESSION (Approx 6:05 p.m.)**

Purpose of Executive Session: Pursuant to A.R.S. §38-431.03 (A) (3), for discussion or consultation for legal advice with the attorney of the public body regarding personnel matters pertaining to the Marshal and the Marshal's Office; and in addition pursuant to A.R.S. §38-431.03 (A) (1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the City of Tombstone, in this case Lance Crosthwait, the Marshal of the City of Tombstone. (No individual employee of the Tombstone's Marshal's Office shall be discussed.)

V. RETURN TO REGULAR COUNCIL MEETING (Approx. 7:00 p.m.)

VI. 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.

VII. APPROVAL OF MINUTES

Minutes for the 01/17/05 Regular Council Meeting

VIII. NEW BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Issues pertaining to the operation of the Marshal's Department, the job performance of Marshal Crosthwait and the employment of Marshal Crosthwait.
- B. **DISCUSSION AND/OR ACTION:** Approval of Liquor License for the Lamplight Room Restaurant/Tombstone Boarding House Bed and Breakfast Inn located at 108 N. 4th Street.
- C. **DISCUSSION AND/OR ACTION:** Approval of Liquor License for Wyatt Earp's Saloon and Cantina located at 15 N. 4th Street.
- D. **DISCUSSION AND/OR ACTION:** Request for Special Use Permit received from Scout Pack #400 for Setting up a Table in Front of the Red Buffalo Store located at 418 E. Allen Street, to sale popcorn from 8:00 AM to 5:00 PM on President's Day Weekend February 18-20, 2006.
- E. **DISCUSSION AND/OR ACTION:** Request from Scout Pack #400 of Tombstone for permission to clean the City's Landin Park.
- F. **DISCUSSION AND/OR ACTION:** Request from the 125th Anniversary of the O.K. Corral Showdown Committee for \$1,000.00 to help with advertisement cost for the Anniversary event that is being held on October 26-29, 2006.

- G. **DISCUSSION AND/OR ACTION:** Request for Special Use Permit received from the Tombstone Office of Tourism for the use of Allen Street from 3rd to 6th Streets on October 26-28, 2006 for the celebration of the 125th Anniversary of the Gunfight of the O.K. Corral. Also requesting Allen Street barricades at 4th and 5th Streets to be removed on Saturday, October 28, 2006 from 12:00 noon – 1:30 p.m. for the Grand parade.
- H. **DISCUSSION AND/OR ACTION:** Request from Tombstone High School for assistance in funding the Renaissance Program that is being held on April 26, 2006.
- I. **DISCUSSION AND/OR ACTION:** Request from Tombstone Repertory Company for the use of the Schieffelin Hall Auditorium for acting workshops to be held on the 4th Wednesday of each month.
- J. **DISCUSSION AND/OR ACTION:** Request from Tombstone Range Riders to stage horses on Allen Street between 3rd and 4th streets.
- K. **DISCUSSION AND/OR ACTION:** Request for a Special Use Permit from Tombstone Chamber of Commerce to use Allen Street from 3rd to 4th Streets and the front half of the parking corral located next to the Visitor Center for the use of setting up children's games for Ed Schieffelin Days on March 18-19, 2006.
- L. **DISCUSSION AND/OR ACTION:** Request for a Special Use Permit from the Tombstone Tumbleweed to use Allen Street between 4th and 5th Streets for a Circus Day on March 05, 2006, from 2:00 p.m. to 5:00 p.m. Also requesting a hole to be drilled on Allen Street for the installation of the base for the climbing pole.
- M. **DISCUSSION AND/OR ACTION:** Request for a Special Use Permit from the Tombstone Western Music Festival to close Allen Street from 4th to 5th Streets for placement of a stage at the corner of 4th and Allen Street on November 4-5, 2006 from 8:00 a.m. on Saturday to 6:00 p.m. on Sunday. Also requesting the use of Schieffelin Hall from 10:00 a.m. on Thursday, November 2nd through Monday, November 6th, 2006 until 12:00 noon.

- N. **DISCUSSION AND/OR ACTION:** Request for a Special Use Permit from the Tombstone Lions Club to use Allen Street from 4th to 6th Streets on May 27-29, 2006 for Tombstone's Annual Wyatt Earp Days Celebration. Also requesting the use of 3rd to 4th Street on Allen, as well as the City's Corral Parking Lot on Sunday, May 29, 2006 for the Chili Cook-Off.
- O. **DISCUSSION AND/OR ACTION:** Approval of Renewal of Contract for Grant Writing submitted by M.L. Johnson and Associates.
- P. **DISCUSSION AND/OR ACTION:** Approval of budget change of Larry Talvy's salary from Deputy Marshal to School Resource Officer.

IX. ADJOURNMENT

Andree DeJournett
Mayor

Posted: