

CITY OF TOMBSTONE

P.O. BOX 339 TOMBSTONE, AZ 85638

(520) 457-2202

REGULAR COUNCIL MEETING

TUESDAY, JANUARY 13, 2009

7:00 P.M.

SCHIEFFELIN HALL

(CORNER OF FREMONT AND FOURTH STREET)

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Mayor and Common Council and the general public that a **Regular Council Meeting** will be held on **Tuesday, January 13, 2009**.

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 Council may vote to hold an Executive Session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

-Regular Council Meeting 12/9/08

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 \$169,756.00 (*December 5, 2008 to January 9, 2009*)

B. PRESENTATION by Chamber of Commerce President Patrick Greene of \$500.00 to the Tombstone Volunteer Fire Department.

C. DISCUSSION AND/OR ACTION: 24 Hour dispatch service for the Tombstone Marshal's Office and all other Tombstone Emergency Services.

D. DISCUSSION AND/OR ACTION: Council instruction to City Clerk to send Notice of Immediate Cancellation of Transient Tax Professional Service Agreement dated June 12, 2007, between the City of Tombstone and the Tombstone Chamber of Commerce.

E. DISCUSSION AND/OR ACTION: Appointment of Hollis Cook and Bonnie Marquis-Boutte to the Planning and Zoning Commission.

F. DISCUSSION AND/OR ACTION: On Council approval to pay Arizona State Land Department for Yellow Jacket Right of Way application #16-10738 in the amount of \$19,322.00.

VII. MOTION TO ADJOURN

Dustin Escapule, Mayor Posted: 1/12/2009

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Requests should be made as early as possible to allow time to arrange the accommodation.