

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

SPECIAL COUNCIL MEETING

TUESDAY, JANUARY 27, 2009

5:00 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 **Special Council Meeting** will be held on **Tuesday, January 27, 2009**.

The **Special Council Meeting** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **5:00 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. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Appointment of Hollis Cook as Chairman of the Planning and Zoning Commission.

B. DISCUSSION AND/OR ACTION: Appointment of David Bales to the Planning and Zoning Commission.

C. DISCUSSION AND/OR ACTION: Appointment of Steve Troncale as Chairman of the Historic District Commission.

D. DISCUSSION AND/OR ACTION: Appointment of Michael Trotter as Inspector for the Historic District Commission.

E. DISCUSSION AND/OR ACTION: Appointment of David Bales, Kenn Barrett, Patrick Greene, James Newbauer and Don Taylor to the Historic District Commission. Bill Pakinkis is still in good standing with the Commission.

F. PRESENTATION By City Attorney Bays regarding the responsibilities of and enforcement procedures for the Historic District Commission.

G. PRESENTATION by City Attorney Bays regarding Open Meeting Laws.

V. MOTION TO ADJOURN

Dustin Escapule, Mayor Posted: 1/26/2009

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.