

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

EXECUTIVE SESSION

AND

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 17, 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 an **Executive Session** and **Regular Council Meeting** will be held on **Tuesday, February 17, 2009**.

The **Regular Council Meeting** is open to the public. The **Executive Session** is closed to the public. Meetings 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 1/13/09

-Special Council Meeting 1/27/09

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 \$179,020.76 (*January 10, 2009 to February10, 2009*)

B. PRESENTATION of a Certificate of Appreciation to the City of Tombstone by Ron Zatochill of the Tombstone Senior Center.

C. DISCUSSION AND/OR ACTION: Council instruction to City Attorney Bays to draft an ordinance for the closure of 4th and 5th Streets between Fremont and Toughnut Streets.

D. DISCUSSION AND/OR ACTION: Request by the Tombstone Chamber of Commerce regarding the Old West Founders' Day Celebration featuring the Rose Festival.

E. DISCUSSION AND/OR ACTION: Request by the Wild Bunch/Hell's Belles for use of Allen St. between 3rd and 6th Sts. On September 5th, 6th and 7th, 2009 for the annual Rendezvous of Gunfighters.

F. DISCUSSION AND/OR ACTION: Request by the Greater Arizona Bicycle Association-Tucson for their annual bicycle event and use of the City Park on Saturday, March 28, 2009.

G. DISCUSSION AND/OR ACTION: Request by Noble Sports, LLC. for their annual La Vuelta de Bisbee bicycle event to be held on Sunday, April 26, 2009.

H. DISCUSSION AND/OR ACTION: Appointment of Donald C. Bureson to the Planning and Zoning Commission.

I. DISCUSSION AND/OR ACTION: Request by Six Gun City, LLC for a Handbill Permit.

J. DISCUSSION AND/OR ACTION: Request by the Tombstone Trolley for a Handbill Permit.

K. DISCUSSION AND/OR ACTION: Request by Ghosts and Legends for a Handbill Permit.

L. DISCUSSION AND/OR ACTION: Request by Gunslinger Alley for a Handbill Permit.

M. DISCUSSION AND/OR ACTION: Request by Helldorado Town for a Handbill Permit.

N. DISCUSSION AND/OR ACTION: Request by Tombstone Boarding House Bed and Breakfast Inn Lamplight Room Restaurant for a Handbill Permit and a variance to allow owner Sylvia Prysant to distribute handbills on Allen St.

O. RECESS INTO EXECUTIVE SESSION to discuss legal matters with the City Attorney.

P. DISCUSSION AND/OR ACTION: On issues discussed during the Executive Session.

VII. MOTION TO ADJOURN

Dustin Escapule, Mayor Posted: 2/13/2009

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.