

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

REGULAR COUNCIL MEETING

TUESDAY, MAY 12, 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, May 12, 2009**.

The **Regular Council Meeting** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Streets 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 4/14/09

-Special Council Meeting 4/16/09

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. PROCLAMATIONS

A. Poppy Day 2009

VII. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of Accounts Payable in the amount of \$139,364.63 (*April 7, 2009 to May 7, 2009*).

B. DISCUSSION AND/OR ACTION: Intergovernmental Agreement the City of Tombstone and the Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing to enforce installation standards.

C. DISCUSSION AND/OR ACTION: Renewal of Professional Services contract regarding transient tax between the City of Tombstone and the Tombstone Chamber of Commerce.

D. DISCUSSION AND/OR ACTION: Renewal of Professional Services contract between the City of Tombstone and the Tombstone Chamber of Commerce for Boothill Gift Shop.

E. DISCUSSION AND/OR ACTION: Authorization for Mayor to sign renewal of lease for the current City Hall building between the City of Tombstone and Ruben Suarez. New lease agreement shall have the same terms and conditions of current agreement.

F. DISCUSSION AND/OR ACTION: Request by Marshal Talvy for the authorization of a Uniform Allowance for the Animal Control Officer.

G. DISCUSSION AND/OR ACTION: Request by Marshal Talvy for the authorization to send two deputies to the Police Academy.

H. DISCUSSION AND/OR ACTION: Appointment of Patrick Greene as Chairman of the Historic District Commission.

I. DISCUSSION AND/OR ACTION: Appointment of Councilman Ward I Steve Troncale as Council Representative for the Historic District Commission.

J. DISCUSSION AND/OR ACTION: Request by the Tombstone Lions Club for their annual Wyatt Earp Days Celebration to be held Memorial Day Weekend.

K. DISCUSSION AND/OR ACTION: Request by the Model T Ford Club of Southern California to park their Model T cars on 5th St. between Fremont and Toughnut Streets from 11:00 AM to 4:00 PM on Monday, September 28, 2009.

L. DISCUSSION AND/OR ACTION: Request by the Women's Auxiliary of the American Legion Post 24 to sell

poppies on the boardwalk in front of Red Buffalo Trading,
located at 412 Allen St.

VIII. MOTION TO ADJOURN

Dustin Escapule, Mayor Posted: 5/11/2009

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.