

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

**REGULAR COUNCIL MEETING**

**TUESDAY, AUGUST 11, 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, August 11, 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 7/14/09

-Special Council Meeting 7/20/09

-Special Council Meeting 8/3/09

## **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 \$104,967.80 (*July 11, 2009 to August 7, 2009*).

**B. PRESENTATION** by the Arizona Department of Transportation (ADOT) on the State Route 90 San Pedro Bridge Development project.

**C. DISCUSSION AND/OR ACTION:** Ordinance # 2009-02: An Ordinance of the Mayor and Common Council of the City of Tombstone, County of Cochise, Arizona amending Title 4 of the City Code regarding street signs and solicitations. Pursuant to 1-1-7(C) of the emergency provisions of the City Code.

**D. DISCUSSION AND/OR ACTION:** Request by Helldorado, Inc. for use of Allen Street between 3<sup>rd</sup> and 6<sup>th</sup> Streets, the City Park and Gazebo and the upper and middle parking lots located on 6<sup>th</sup> Street between Allen and Toughnut Streets for the 80<sup>th</sup> Annual Helldorado Celebration. This request also includes the use of Allen

Street between 1<sup>st</sup> and 10<sup>th</sup> Streets for the annual parade. The permit will be from Tuesday, October 14, 2009 through Sunday, October 19, 2009.

**E. DISCUSSION AND/OR ACTION:** Request by the American Legion Roy Fourr Post 24 for use of Allen Street for the annual 911 Memorial Parade and Memorial Service to be held on Saturday, September 12, 2009.

**F. DISCUSSION AND/OR ACTION:** Request by Esther Dollarhide of Tombstone Western Music Festival, Inc. for the use of Allen Street between 4<sup>th</sup> and 5<sup>th</sup> Streets and 4<sup>th</sup> Street between Fremont and Toughnut Streets on November 7<sup>th</sup> and 8<sup>th</sup>, 2009 as well as the use of Schieffelin Hall on November 5<sup>th</sup> through November 9<sup>th</sup>, 2009 for the annual Tombstone Western Music Festival.

**G. DISCUSSION AND/OR ACTION:** Request by Laurie "Tex" Schwab for use of Allen Street between 5<sup>th</sup> and 6<sup>th</sup> Streets and 5<sup>th</sup> Street from the Epitaph building to Allen St. for the annual Corvette Car Show on Saturday, October 10, 2009.

**H. DISCUSSION AND/OR ACTION:** Request by Art Austin of the Tombstone Courthouse State Historic Park for the closure of 3<sup>rd</sup> Street between Allen and Toughnut Streets on Saturday, October 17, 2009 and 3<sup>rd</sup> Street between Toughnut Street and Old Charleston Road on both Saturday, October 17<sup>th</sup> and Sunday, October 18<sup>th</sup>, 2009, as well as use of the fire lane in front of the Courthouse State Park for the Antique Power Show.

## **VII. MOTION TO ADJOURN**

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Dustin Escapule, Mayor Posted: 8/10/2009

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.