



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

REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 9, 2010
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, February 9, 2010**.

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 1/12/2010

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 or any other City employee.

VI. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$ 196,114.12 (*January 9, 2009 to February 5, 2010*)

- B. DISCUSSION AND/OR ACTION:** Ordinance # 2010-02: An amendment to - Ordinance 2007-19, Chapter 7, Section 5-7-3, Permits Required, by the Mayor and Common Council for the City of Tombstone, Cochise County, Arizona
- C. DISCUSSION AND/OR ACTION:** Approval for Mayor to sign an intergovernmental agreement between the Arizona State Parks Board and the City of Tombstone regarding the lease of the Tombstone Courthouse State Park.
- D. DISCUSSION AND/OR ACTION:** Approval of a base hospital agreement for emergency medical services between the City of Tombstone and Carondelet Health Network.
- E. DISCUSSION AND/OR ACTION:** Removal of Andree Dejournett from the Planning and Zoning Commission.
- F. DISCUSSION AND/OR ACTION:** Appointment of H. Randall Davis to the Planning and Zoning Commission.
- G. DISCUSSION AND/OR ACTION:** Request by Patrick Greene of the Chamber of Commerce for the use of Allen St. between 3rd and 6th Streets, 5th Street between Allen and Toughnut Streets, 4th Street between Allen and Toughnut Streets and the City Park for the annual Old West Founders' Days featuring the Rose Festival to be held April 9, 2010 through April 11, 2010
- H. DISCUSSION AND/OR ACTION:** Request by Laurie "Tex" Schwab of the Corvettes and Ghost Riders for use of Allen Street between 4th and 6th Streets on Saturday, October 10, 2010 from 7:00 AM to 1:00 PM for their 10th Annual Corvette Car Show. This request includes a show by the Vigilantes and the firing of blank ammunition.
- I. DISCUSSION AND/OR ACTION:** Request by Linda Kurick of the Greater Arizona Bicycling Association for use of the City Park for a support stop during their annual Sonoita Bisbee Spring Bike Tour to be held on Saturday, March 27, 2010 from 10:30 AM to 2:00 PM.

VII. MOTION TO ADJOURN

Dustin Escapule, Mayor

Posted: 2/8/2010

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.

