



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

REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 9, 2010
7:30 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, November 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 **7:30 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. SWEARING IN** of newly elected Mayor and Council Members by Judge David Morales.
- II. CALL TO ORDER**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. NEW BUSINESS**
 - A. DISCUSSION AND/OR ACTION:** Ordinance 2010-05; An ordinance of the Mayor and Common Council of the City of Tombstone, County of Cochise, State of Arizona amending the Tombstone City Code, Title 1, Chapter 19, Section 6(C), permitting City Clerk/Manager, Marshal and Public Works Director to reside within 30 miles of the limits of the City of Tombstone.
 - B. DISCUSSION AND/OR ACTION:** Appointment of George Barnes as City Clerk.
 - C. DISCUSSION AND/OR ACTION:** Appointment of P. Randall Bays as City Attorney.
 - D. DISCUSSION AND/OR ACTION:** Appointment of Randy Wakefield as City Prosecutor.
 - E. DISCUSSION AND/OR ACTION:** Appointment of Phillip Korte as Public Works Director.

- F. DISCUSSION AND/OR ACTION:** Appointment of Billy Cloud as City Marshal.
- G. DISCUSSION AND/OR ACTION:** Appointment of Jesse Grassman as Fire Chief of the Tombstone Volunteer Fire Department.
- H. DISCUSSION AND/OR ACTION:** Appointment of Kenneth Curfman as Magistrate.
- I. DISCUSSION AND/OR ACTION:** Appointment of Don Taylor as City Historian.
- J. DISCUSSION AND/OR ACTION:** Appointment of Michael McMillan of Brown and Associates as Building Inspector.
- K. DISCUSSION AND/OR ACTION:** Appointment of James Everetts as Animal Control Officer.
- L. DISCUSSION AND/OR ACTION:** Swearing in of Appointed Positions
- M. DISCUSSION AND/OR ACTION:** Resolution # 18-2010: A Resolution by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona designating people authorized to sign checks.
- N. DISCUSSION AND/OR ACTION:** Appointment of James Doherty as Mayor Pro-Tem.
- O. DISCUSSION AND/OR ACTION:** Assignment of liaison responsibilities to City Council Members for City Departments, Committees and Organizations.

Jack Henderson – City Clerk, Public Works, American Legion
Steve Troncale – Library, Historic Districts Commission
James Doherty – Senior Center, Food Bank, Chamber of Commerce
Stacey Korbeck Reeder – Recreation Commission, Zoning and Planning
H. Randall Davis – Marshal Department, Fire Department

- P. DISCUSSION AND/OR ACTION:** Request for the use of 5th Street between Fremont and Toughnut Streets for an auto show by the Phoenix Sky-Sol Club on November 13th 2010 from 7:00 AM through 1:00 PM.
- Q. DISCUSSION AND/OR ACTION:** Request by the Tombstone Vigilantes for a Special Use Permit for Allen Street for their 2011 schedule of events consisting of reenactments and skits as well as related opportunities in keeping with the organization's mission statement of promoting and publicizing the history of Tombstone.
- R. DISCUSSION AND/OR ACTION:** Request by Mike Stout of the American Legion for use of Allen Street between 2nd and 3rd Streets for the Annual Veteran's Day Memorial on November 11, 2010 from 6:00 AM and 12:00 PM.

S. DISCUSSION AND/OR ACTION: Mayoral Recognition announcements.

VI. MOTION TO ADJOURN

Jack Henderson, Mayor

Posted: 11/8/2010

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.