



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

REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 14, 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, December 14, 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 (Outgoing Administration) 11/9/2010
- Regular Council Meeting (Incoming Administration) 11/9/2010

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 \$164,445.63 (November 5, 2010 through December 10, 2010).

- B. PRESENTATION:** Presentation by William Smith on plans for the Grand Oriental Hotel project.
- C. DISCUSSION:** Lighting Selection for Historic Fremont Street.
- D. DISCUSSION AND/OR ACTION:** Resolution # 19-2010: A resolution by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona appointing a Citizen Advisory Committee to the Board of Police Commissioners.
- E. DISCUSSION AND/OR ACTION:** Budget Transfer of \$127,396 from account 29-33-101 to account 22-33-101 and \$127,396 from account 29-40-700 to account 22-40-700 to enable the management of Community Development Block Grant #117-11 of \$327,396 for owner occupied housing repairs and project coordination.
- F. DISCUSSION AND/OR ACTION:** Council instruction to City Clerk to send a notice of termination of the Transient Tax Professional Services Agreement Dated May 12th 2009 between the City of Tombstone and the Tombstone Chamber of Commerce.
- G. DISCUSSION AND/OR ACTION:** Approval to apply for and accept \$14,373.00 for the Senior Center from Social Services Block Grant administered by SEAGO for the purpose of managing and providing congregate meals.
- H. DISCUSSION AND/OR ACTION:** Independent Contractor agreement with Kenneth Curfman to provide services as City Magistrate at the rate of \$1000.00 per month.
- I. DISCUSSION AND/OR ACTION:** Appointment to the Recreation Board of Melinda Escarcega for a three year term expiring January 1, 2014, Nancy Sosa for a three year term expiring January 1, 2014, Daniel Romero for a two year term expiring January 1, 2013 and Stacey Korbeck Reeder for a two year term expiring January 1, 2013 and Bonnie Williams for a one year term expiring January 1, 2012.
- J. DISCUSSION AND/OR ACTION:** Lease Agreement with the Tombstone Community Church for use of the parking lot on the South West corner of Allen Street and 2nd Street.
- K. DISCUSSION AND/OR ACTION:** Independent Contractor Agreement with History Raiders Research and Consultation for inventory, treatment, moving, storage and photographing City of Tombstone historic documents at the rate of \$35 per hour from historic preservation funding.
- L. DISCUSSION AND/OR ACTION:** Request by Les Brummett for an animal use permit to conduct guided horseback rides within the Historic District.

- M. DISCUSSION AND/OR ACTION:** Request by Apache Spirit Ranch to place directional signage within city right of way.
- N. DISCUSSION AND/OR ACTION:** Request by Dwight Blasey and Virginia Hidalgo for a setback variance from 25 feet to 20 feet for parcel # 109-12-0068 located at 123 N. 7th Street to enable an addition to the existing structure.
- O. DISCUSSION AND/OR ACTION:** Request by Trisha Rawson of Trisha's Special Touch for use of City Park and Gazebo on February 13th and the closing of Allen and 4th and 5th Streets intersections from 12:00 Noon to 12:30 PM for a Sadie Hawkins Day celebration for active, armed service personnel.
- P. DISCUSSION AND/OR ACTION:** Request by Dusty Dukatz to allow filming for a motorcycle theme series pilot January 3rd through 9th in various locations in and around Tombstone, including filming on Allen Street.
- Q. DISCUSSION AND/OR ACTION:** Request by the O.K. Corral for the use of Allen Street between 3rd and 4th Streets and the City parking lot on the South side of Allen Street, and the City Park April 8th through 10th for the holding of a fast-draw competition.
- R. DISCUSSION AND/OR ACTION:** Request by Corvettes and Ghost Riders for the use of Allen Street from 3rd to 6th Streets from 7:00 AM to 1:00 PM Saturday October 8th 2011 for their annual Corvette Car Show.
- S. DISCUSSION AND/OR ACTION:** Closure of Toughnut Street from 4th to 6th Street and 5th Street from Fremont Street to Toughnut Streets from 7:00 AM through 6:00 PM on December 18th to allow for benefit performances to aid the employees of Six Gun City.

VII. MOTION TO ADJOURN

Jack Henderson, Mayor

Posted: 12/13/2010

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.