



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

**REGULAR COUNCIL MEETING**  
**TUESDAY, JANUARY 8, 2013**  
**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, January 8, 2013**.

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).

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**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. EXECUTIVE SESSION:** Pursuant to A.R.S., Section 38-431.03(A)(3)(4) and (7) discussion or consultation for legal advice with the City's attorneys and discussion concerning pending litigation against the City of Tombstone including:

The Goldwater Institute to discuss Status of the 10<sup>th</sup> Amendment Lawsuit.

Including pending legal issues, settlement discussions and negotiations.

**V. APPROVAL OF MINUTES**

- Regular Council Meeting 12/11/2012
- Special Council Meeting 12/18/2012

**VI. PUBLIC COMMENT**

**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.

## **VII. STATE OF THE CITY ADDRESS**

## **VIII. PRESENTATION FROM CHAMBER OF COMMERCE ON USE OF FUNDS FROM THE CITY FOR ADVERTISING.**

## **IX. NEW BUSINESS**

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$205,867.13 (December 1, 2012 through December 31, 2012).
- B. DISCUSSION AND/OR ACTION:** Request from OK Corral, 325 E. Allen Street, for renewal of Static Displays: Fire Hose, Cart, Buggy & 3 Coffins
- C. DISCUSSION AND/OR ACTION:** Request by the Wild West Detachment Marine Corps League, for a Special Events Permit for the 4<sup>th</sup> Annual Tombstone Wild West Day's to be held on Saturday, March 16, and 17 2013.
- D. DISCUSSION AND/OR ACTION:** Request to approve Travel Expenses for Tombstone Courthouse Employees.
- E. DISCUSSION AND/OR ACTION:** Recommendations from Council for financial Control and reform.
- F. DISCUSSION AND/OR ACTION:** Approval of appointment of Don Taylor to the Historic District Commission as Vice Chairman.
- G. DISCUSSION AND/OR ACTION:** Ordinance 2013-01; An Ordinance by the Common Council, City of Tombstone, County of Cochise, Adopting License Tax Imposed Rates to reflect Historic District Maintenance Fee and Amending Title 4, Chapter 1, Section 1 of the Tombstone City Code.
- H. DISCUSSION AND/OR ACTION:** Ordinance 2013-02; An Ordinance by the Common Council, of the City of Tombstone, County of Cochise, Amending Title 8, to Contain Chapter 12, Public Parks and Building Fee Schedule.

**X. ADJOURNMENT:**

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Stephen Schmidt, Mayor

Posted: 1/7/2013

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.