



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

**REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 12, 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, February 12, 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).

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

- Regular Council Meeting 1/8/2013
- Special Council Meeting 1/22/2013

V. 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.

IV. NEW BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$177,267.07 (January 1, 2013 through January 31, 2013).
- B. **DISCUSSION AND/OR ACTION:** Request from Corvettes and Ghost Riders for the use of Allen Street from 3rd Street to 6th Street, for their 12 Annual Car Show, October 5, 2013.
- C. **DISCUSSION AND/OR ACTION:** Request for a permit by David L. Crossfield and Marilyn V. Robinson to hold a small wedding on October 26, 2013 at 3:00 p.m. on Allen Street near the OK Corral..
- D. **DISCUSSION AND/OR ACTION:** Request for a special use permit for the use of Allen Street by the Tombstone Lions Club for its Annual Wyatt Earp Days Celebration on May 25, 26 and 27, 2013 from 5:00 a.m. to 5:00 p.m.
- E. **DISCUSSION AND/OR ACTION:** Request by the Tombstone Western Music Festival, Inc. for the use of Allen Street from 5th to 6th Street and the closure of 4th Street from Fremont Street to Toughnut Street from 8:00 a.m. to 6:00 p.m. March 8th, 9th and 10th, 2013 for it's annual Western Music Festival.
- F. **DISCUSSION AND/OR ACTION:** Ordinance 2013-05; An Ordinance by the Common Council, City of Tombstone, County of Cochise, defining the appointment and duties of the City Clerk.
- G. **DISCUSSION AND/OR ACTION:** Ordinance 2013-06; An Ordinance by the Common Council, City of Tombstone, County of Cochise, establishing the office of the City Marshal, means of appointment and process for removal.
- H. **DISCUSSION AND/OR ACTION:** Motion to adopt a notice of intention to create a Water User Fee with a predetermined termination date.
- I. **DISCUSSION AND/OR ACTION:** Set a date for a Public Hearing on the Water User Fee not more than thirty (30) days from the notice of intention.
- J. **DISCUSSION AND/OR ACTION:** Participation in Arizona Department of Transportation Airport Surface Treatment Program for the year 2014. Including Crack Seal and Seal Coat of Tombstone Airport and overlay of Taxiway A.
- K. **DISCUSSION AND/OR ACTION:** Request from the Historic District Commission to approve Kenn Barrett as Chairman and Nancy Sosa as Vice Chairman.

L. DISCUSSION AND/OR ACTION: Request from Tombstone Huckleberry Productions, Stephen Keith Engdahl, for renewal for 2013 street performance permit.

M. DISCUSSION AND/OR ACTION: Request by the Tombstone Rose Festival Committee, for the use Allen Street, City Park, and parking lot located at 2nd Street and Allen Street, on April 5th, 6th and 7th, 2013 as per times noted on official request, to celebrate the 128th blooming of the Tombstone Historic Rose Tree.

N. DISCUSSION AND/OR ACTION: Request from "Tombstone Weddings", Richard Fenton, for use of Schieffelin Hall for wedding reception on March 16, 2013, for Oscar and April Mendez.

VII. ADJOURNMENT

Stephen Schmidt, Mayor

Posted: 2/11/2013

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.