



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

**REGULAR COUNCIL MEETING  
TUESDAY, APRIL 9, 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, April 9, 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. APPROVAL OF MINUTES**

- Regular Council Meeting 3/12/13
- Special Council Meeting, Public Hearing 3/21/13

**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.

## VI. NEW BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$136,673.41 (April 1, 2013 through April 30, 2013).
- B. **DISCUSSION AND/OR ACTION:** Request from Dragoon Saloon on June 15, 2013, for parking closure only along 5<sup>th</sup> Street between Allen Street and Toughnut Street to accommodate overflow parking beginning at 12:01 a.m. to 11:00 a.m. and Allen Street from 9:00 a.m. to 10:00 a.m. for a parade in celebration of Wild West Car & Truck Show.
- C. **DISCUSSION AND/OR ACTION:** Request by the Temple Kol Hamidbar, for a memorial service at the site of the Historic Jewish Graveyard in Tombstone Boothill Cemetery on Sunday, April 28, 2013. Service starting at 11:30 a.m. and lasting about one hour.
- D. **DISCUSSION AND/OR ACTION:** Approval to install a CCTV system at the Marshal Department at a base cost of \$6,582.34 and additional monitor option of \$796.84.
- E. **DISCUSSION AND/OR ACTION:** Approval Media Relations Policy for City of Tombstone.
- F. **DISCUSSION AND/OR ACTION:** Appointment of one member to the Citizens Advisory Board as per recommendations from the Police Commissioners Board.
- G. **DISCUSSION AND/OR ACTION:** Appointment of Paige Greene as seventh member to the Historic Districts Commission.
- H. **DISCUSSION AND/OR ACTION:** Set a date of April 16, 2013 at 5:30 p.m. for a hearing on the appeal from the Bird Cage Theatre for a Gazebo located in the vacant lot next to the Bird Cage Theatre.
- I. **DISCUSSION AND/OR ACTION:** Request to seek a new Director of the Tombstone Community Food Bank.
- J. **DISCUSSION AND/OR ACTION:** Approval of the amended Professional Service Contract between the City of Tombstone and the Foundation for the Tombstone Archives, Inc.
- K. **DISCUSSION AND/OR ACTION:** Approval of the Water User Fees of \$5.00 per Residential Account and \$10.00 per Commercial Account for the period from May 1, 2013 to April 30, 2016.
- L. **DISCUSSION AND/OR ACTION:** Request by Helldorado Inc. for the 84<sup>th</sup> Annual Helldorado Celebration, Tuesday, October 15<sup>th</sup> through Sunday, October 20<sup>th</sup>, 2013 for the use of Allen Street for parade, dunk tank, gunfight reenactment skits, musical entertainment, jail and bail and

merchandizing booth. The City Park, City Park Gazebo for concert band, kid's games and other activities. The upper and middle parking lot for the use by a carnival.

**VII. ADJOURNMENT:**

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Stephen Schmidt, Mayor

Posted: 4/8/2013

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.