



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

**REGULAR COUNCIL MEETING
TUESDAY, MAY 14, 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, May 14, 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 4/9/2013**
- **Special Council Meeting 4/30/2013**
- **Special Council Meeting 5/7/2013**

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.

VI. NEW BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$199,664.61 (April 1 2013 through April 30, 2013).
- B. **DISCUSSION AND/OR ACTION:** Request from Phoenix Sky–Solstice for street parking between 5th and 6th on Allen Street on September 28, 2013 between 7:00 a.m. and 11:30 a.m. for public viewing of their GM Roadsters on their 8th consecutive visit to Tombstone.
- C. **DISCUSSION AND/OR ACTION:** Approval for the American Legion Auxiliary to request donations (sell Poppies) on Allen Street on Memorial Day Weekend May 25, 26 and 27, 2013.
- D. **DISCUSSION AND/OR ACTION:** Request from the Tombstone Chamber of Commerce to change the mandated quarterly report filing date to the 30th of the month following the close of the quarter to allow appropriate time to gather information for necessary bookkeeping to generate a report.
- E. **DISCUSSION AND/OR ACTION:** Request by the Tombstone High School for exclusive use of the City Parking Lot at 6th Street and Toughnut Street on Thursday, May 23, 2013 to operate a shuttle bus for Graduation Commencement Ceremonies at the new High School.
- F. **DISCUSSION AND/OR ACTION:** Request by the American Legion for the use of Allen Street between 2nd and 3rd Streets for a Memorial Day Ceremony.
- G. **DISCUSSION AND/OR ACTION:** Request by the Sierra Vista Car Club for special parking spaces on Sunday, May 19, 2013 on both sides of 4th Street from Toughnut Street to Allen Street and the right side only of 4th Street from Allen Street to Fremont Street for the parking of 24 to 40 classic cars. The street will remain open to regular traffic.
- H. **DISCUSSION AND/OR ACTION:** Request by Lee & Marla McKechnie, Tombstone Trolley, LLC to add a walking tour from the Crystal Palace on Allen Street to the Trolley Station located on 4th Street.
- I. **DISCUSSION AND/OR ACTION:** A one (1%) percent sales tax increase for all service categories for the City of Tombstone except for bed tax. Effectively raising the base rate from 2.5 to 3.5 percent for the City of Tombstone.
- J. **DISCUSSION AND/OR ACTION:** A two (2%) percent transient tax increase raising the bed tax from 4.0 to 6.0 as was at one time approved by the Common Council and then lowered to 4.0 percent.
- K. **DISCUSSION AND/OR ACTION:** Business License and Sales Tax Compliance and enforcement within the Business Community of

Tombstone, Auditing and Compliance possibilities with the Arizona Department of Revenue.

- L. DISCUSSION AND/OR ACTION:** Raising local fees, licenses, permits and deposits to compare with other communities with similar economies. Examples but not limited to: animal licenses, water turn on fees, water hook-up deposits, sewer hook-up fees, and meter charges.
- M. DISCUSSION:** Purchasing agreement for Solar Power to off set electrical cost for the City of Tombstone.
- N. DISCUSSION AND/OR ACTION:** Bond issue for City infrastructure needs to be paid for from secondary property taxes to be place on the November Ballot.

VII. ADJOURNMENT:

Stephen Schmidt, Mayor

Posted: 5/13/2013

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.