



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

**REGULAR COUNCIL MEETING
TUESDAY, JUNE 11, 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, June 11, 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: 5-14-2013
- Special Council Meeting: 5-20-2013

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. **Presentation by Tombstone Chamber of Commerce** – Review of proposed budget. Review of advertising contracts.
- B. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$158,370.19 (May 1, 2013 through May 30, 2013).
- C. **DISCUSSION AND/OR ACTION:** Appointment of Paige Greene as the seventh member to the Historic District Commission.
- D. **DISCUSSION AND/OR ACTION:** Approval of a Professional Services Contract between the City of Tombstone and the Tombstone Chamber of Commerce for operation of the Visitors Center located at 395 E. Allen Street for the period of (two) 2 years beginning July 1, 2013 and ending at midnight June 30, 2015.
- E. **DISCUSSION AND/OR ACTION:** Approval of a Professional Service Contract between the City of Tombstone and the Tombstone Chamber of Commerce for the operation of the Boothill Gift Shop, on site Visitor Center and cemetery preservation and maintenance for the period of two (2) years beginning July 1, 2013 and ending at midnight June 30, 2015.
- F. **DISCUSSION AND/OR ACTION:** Adoption of purposed fee scheduled to include mandatory fee collection. In the case where relief from said fee is sought by applicant the fee must be paid in full before it is reviewed.
- G. **DISCUSSION AND/OR ACTION:** Request by the Knights of Columbus and Sacred Heart Church for the use of Medigovich Field and the concession stand for the 4th, 5th, 6th and 7th of July, 2013 for Tombstone's Family Fun 4th of July Days event. Activities to begin at 8:00 a.m. ending in the evening.
- H. **DISCUSSION AND/OR ACTION:** Request by the American Legion Post #24 for a liquor license for their patio area for special fund raising events scheduled for July 1, 2013 through August 30th, 2013.
- I. **DISCUSSION AND/OR ACTION:** Request by The Village of Elgin Winery for a wine fair liquor license for 15 N. 4th Street for the dates of July 4th, 5th, 6th, 7th, 2013 and August 9th and 10th, 2013.
- J. **DISCUSSION AND/OR ACTION:** Acknowledgement by Mayor and Council: A Thank you to several citizens of Tombstone who have donated time, materials and labor to offset expenses and improve the City of Tombstone. The list includes but not limited to: Lee Latimore, Betty Ridge, Dave Lorenzen, Mike Grady, Jack Jackson, Anna Salcido, Gene Ramirez, Howard Larson, Jeff Hankerd, Steve Troncale and Patrick Greene, Tombstone Lions Club, Tombstone Vigilantes and Helldorado, Inc.

VII. ADJOURNMENT:

Stephen Schmidt, Mayor

Posted: 6/10/2013

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.