



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

**REGULAR COUNCIL MEETING  
TUESDAY, AUGUST 13, 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, August 13, 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: 7-9-2013
- Special Council Meeting: 7-23-2013

**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. Presentation from Ilona Smerekanich, Chairperson of the Cochise County Office of Tourism to explain the mission and objective of the Tourism Office.**

**VII. Presentation by Finance Director Ruben Villa on the proposed bond issue.**

**VIII. DISCUSSION AND/OR ACTION: On proposed bond issue.**

**IX. NEW BUSINESS**

**A. DISCUSSION AND OR ACTION:** Approval of Accounts Payable in the amount of \$ 151,969.16 (July 1, 2013 through July 31, 2013).

**B. DISCUSSION AND/OR ACTION:** Request by Doc Holiday's Gunfight Palace for a Permit to entertain tourist by performing scheduled 3-5 minute skits on Allen Street between 5<sup>th</sup> Street and 6<sup>th</sup> Street as a precursor to their daily shows.

**C. DISCUSSION AND/OR ACTION:** Defining the borders of the "Entertainment District" in lots and blocks for clarity from 1<sup>st</sup> Street to 11<sup>th</sup> Street and North of Fremont Street and South of Toughnut Street and Allen Street

**D. DISCUSSION AND/OR ACTION:** Request from the Disabled American Veterans Fry Chapter 14, Sierra Vista, AZ to erect a 10X10 tent with four tables to sell shirts, hats and other DAV memorabilia during Helldorado Days October 18, 19 and 20<sup>th</sup>, 2013. The location of the tent will be coordinated with the Stage Lines and Helldorado Inc.

**E. DISCUSSION AND/OR ACTION:** A request from the Cold Iron Gym for the use of a section of Allen Street between 5<sup>th</sup> Street and 6<sup>th</sup> Street on October 26, 2013 for a United States Powerlifting Federation Deadlift Meet. Approximate start time of 10:00 a.m. Saturday, October 26, 2013.

**F. DISCUSSION AND/OR ACTION:** A request from the Tombstone Vigilantes to amend their Special Use Permit to include performances at 4<sup>th</sup> Street and Allen Street the second Sunday of each month, beginning September 8<sup>th</sup>, 2013 and continuing through the remainder of the 2013 calendar year.

**G. DISCUSSION AND/OR ACTION:** A request from Carol Dike to set up a table off the boardwalk on private property at 513 E. Allen Street to sell crafts during Helldorado Days October 18, 19 and 20, 2013 to raise funds for the Tombstone Community Food Bank.

**H. DISCUSSION AND/OR ACTION:** Approval of a Lease Agreement between the City of Tombstone and the Tombstone Small Animal Shelter Inc. for the period of (5) five years at \$12.00 per year for the property in Landin Park.

**I. DISCUSSION AND/OR ACTION:** Health Insurance rates and deductibles for City employees generated by switching carriers from Healthcare Group of Arizona (Cancellation effective: December 31, 2013) to Blue Cross, Blue Shield (Effective beginning date: November 1, 2013).

**J. DISCUSSION AND/OR ACTION:** Progress with License compliance and future direction with Arizona Department of Revenue.

**X. MOTION TO ADJOURN:**

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Stephen Schmidt, Mayor

Posted:8/12/2013

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.