



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

**REGULAR COUNCIL MEETING
PUBLIC HEARING ON BOND REFERENDUM
TUESDAY, SEPTEMBER 17, 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, September 17, 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: August 13, 2013
- V. Presentation by Steve Troncale Representative to the Cochise County Tourism Council on the results from the visitor survey by Northern Arizona University's College of Business.**
- VI. Public Hearing Bond Referendum for November 5th Ballot**

VII. 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.

VIII. NEW BUSINESS

- A. **DISCUSSION AND OR ACTION:** Approval of Accounts Payable in the amount of \$ 174,629.72 (August 1, 2013 through August 31, 2013).
- B. **DISCUSSION AND/OR ACTION:** Request by The Village of Elgin Winery for a Wine Festival/Wine Fair License to be held at 15 N. 4th Street from 11:00 a.m. to 7:00 p.m. on September 20th, through September 24th, 2013, October 11, through October 15th, 2013 and November 1st through November 5th, 2013 and November 15th, through 19th, 2013 and November 22 through November 26, 2013
- C. **DISCUSSION AND/OR ACTION:** Request from Tombstone Wine Works for a Series13 Domestic Farm Winery to be located at 14 N. 4th Street.
- D. **DISCUSSION AND/OR ACTION:** The City of Tombstone to enter into an Independent Contractor Agreement with Jeffery Rudy for water system operator services.
- E. **DISCUSSION AND/OR ACTION:** A request from the Tombstone Courthouse for 3rd Street closure from Toughnut Street to the Courthouse State Property boundary and Toughnut Street west of 3rd Street to the Courthouse State property boundary for the annual "Power from the Past" exhibit from 4:00 p.m. Friday, October 18 to 4:00 p.m., Sunday, October 21, 2013.
- F. **DISCUSSION AND/OR ACTION:** A request from the American Legion, American Legion Riders and the Legion of the Silver Rose for an escort parade down Allen Street on October 5, 2013 from 12:00 (Noon) to 12:30 p.m.
- G. **DISCUSSION AND/OR ACTION:** Request from the Tombstone Small Animal Shelter Inc. for a fundraiser "Santa Paws in Tombstone" to be held at 530 E. Allen Street on Sunday, November 10, 2013 from 10:00 a.m. to 2:00 p.m.
- H. **DISCUSSION AND/OR ACTION:** Request from Tombstone Forward for activities in the City Park, on Allen Street and Fremont Street on the fourth Saturday of each month beginning September 28, 2013 for period of one year ending August 31, 2014. Activities will be scheduled between 5:00 p.m. and 9:00 p.m. A further request of Allen Street at 4th and 5th Streets from 6:00 p.m. to 9:00 p.m.

- I. **DISCUSSION AND/OR ACTION:** Formation of an Entertainment District Oversight Committee to include Councilman Taylor, Councilman Linn, Marshal Cloud and four members at large by application from the community.
- J. **DISCUSSION AND/OR ACTION:** Ordinance 2013-12: by the Common Council amending Title 1, Chapter 19, Section 3 changing the definitions of Employees in the Tombstone City Code.
- K. **DISCUSSION AND/OR ACTION:** Ordinance 2013-13: by the Common Council amending Title 1, Chapter 19, Section 16 Probationary Period in the Tombstone City Code
- L. **DISCUSSION AND/OR ACTION:** Ordinance 2013-14: by the Common Council amending Title 1, Chapter 19, Section 17, Paragraph A (hours of work)), Paragraph A, Item 4 (charge to leave accounts), Paragraph B (attendance), Paragraph B, Item 2 (absence without leave), Paragraph J, Item 1 (accrual of health leave) Entry C.
- M. **DISCUSSION AND/OR ACTION:** Proposal for the use of Port-A-Pots during Helldorado with the cost to be split between the City of Tombstone and Helldorado Inc.
- N. **DISCUSSION AND/OR ACTION:** City Volunteer Program

IX. MOTION TO ADJOURN:

Stephen Schmidt, Mayor

Posted: 9/13/2013

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.