



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

**REGULAR COUNCIL MEETING
PUBLIC HEARING ON THE USE OF CDBG FUNDS
EXECUTIVE SESSION
TUESDAY, DECEMBER 10, 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 / Public Hearing on the Use of CDBG Funds** will be held on **Tuesday, December 10, 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. Presentation by Life Line on the benefits of membership**
- V. Public Hearing on the use of Community Development Block Grant (CDBG) Funds**
- VI. 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.

VII. NEW BUSINESS

- A. **DISCUSSION AND OR ACTION:** Approval of Accounts Payable in the amount of \$ 135,247.82 (November 1, 2013 through November 30, 2013).
- B. **DISCUSSION AND/OR ACTION:** Request by Larry Bowers for the use of the City Park on Saturday, December 14, 2013 from 12:00 p.m. to 4:00 p.m. for the annual Tombstone Tuba Christmas.
- C. **DISCUSSION AND/OR ACTION:** Request from Tombstone Forward for the continuation of the Tombstone at Twilight Project on the last weekend of the Month through 2014.
- D. **DISCUSSION AND/OR ACTION:** Progress on Income Survey and scheduling of a Council Work Session on potential projects for CDBG funds.
- E. **DISCUSSION AND/OR ACTION:** Approval of three (3) signs, one (1) on Charleston Road entering the City and second (2) sign on Highway 80 entering the City with a limit of &1000.00 per sign to announce the restrictions of Title 10, Chapter 12, Section 10, Paragraph A of the City Code on overnight parking.
- F. **DISCUSSION AND/OR ACTION:** Approval of Intergovernmental Agreement between the State of Arizona and the City of Tombstone for the enhancement project of State Route 80.
- G. **DISCUSSION AND/OR ACTION:** Presentation for Marshal Billy Cloud for his three years of service to the City of Tombstone.
- H. **DISCUSSION AND/ OR ACTION:** Appointment of City Marshal from review of applicants.

VIII. EXECUTIVE SESSION

Pursuant to A.R.S 38-431.03(A) Before a public body the Council may vote to hold an Executive Session. Pursuant to A.R.S. 38-431(C) all present are reminded that the business conducted in Executive Session is confidential. The purpose of the Executive Session is to obtain legal advice from the City Attorney on the presentation of Ordinances, Resolutions and other Agenda items.

IX. OLD BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Approval of reading Ordinance 2013-15 Historic Preservation by title only.
- B. **DISCUSSION AND/OR ACTION:** Approval of Ordinance 2013-15 eliminating Title 2, Chapter 1, Historic District Commission and replacing it with Title 2, Chapter 1, Historic Preservation Commission.

X. MOTION TO ADJOURN:

Stephen Schmidt, Mayor

Posted: 12/9/2013

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.