



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

**REGULAR COUNCIL MEETING
TUESDAY, JANUARY 14, 2014
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, January 14, 2014**.

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 Tuesday, November 19, 2013
- Regular Council Meeting Tuesday, December 10, 2013
- Special Council Meeting Tuesday, December 17, 2013

V. Presentation of Life Line on the benefits of membership

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. STATE OF THE CITY ADDRESS

VIII. STATUS OF THE CITY'S FISCAL YEAR 2013/2014 BUDGET

IX. NEW BUSINESS

- A. **DISCUSSION AND OR ACTION:** Approval of Accounts Payable in the amount of \$ 109,344.19 (December 1, 2013 through December 31, 2013).
- B. **DISCUSSION AND/OR ACTION:** Request from the Tombstone Vigillettes for the City Park on Saturday, April 12, 2014 for a Cake Walk to coincide with the Rose Festival Parade between Noon and 4:00 p.m.
- C. **DISCUSSION AND/OR ACTION:** Request from the American Legion Riders, Post 24 for the use of Allen Street between 2nd and 3rd Streets on May 3, 2014 from 6:00 a.m. to 6:00 p.m. for parking and bike games. A further request for the use of the Parking lot on the Southwest Corner of 2nd Street and Allen Street for motorcycle and vendor vehicle parking.
- D. **DISCUSSION AND/OR ACTION:** Request from the Tombstone Small Animal Shelter to set up a table on the boardwalk in front of Ladies and Lace and Silver Hills Trading on the corner of 5th Street and Allen Street during Special Event Weekends for the purpose of collecting donations, providing shelter information and selling t-shirts with all proceeds benefiting the Tombstone Small Animal Shelter.
- E. **DISCUSSION AND/OR ACTION:** Appointment of Steve Troncale as the City of Tombstone's representative to the Upper San Pedro Partnership.
- F. **DISCUSSION AND/OR ACTION:** Granting permission to layoff employees if necessary in the Tombstone Marshal's Department due to changes in organization of the 911 dispatching.
- G. **DISCUSSION AND/OR ACTION:** Acknowledgement from RCHP-Sierra Vista of their intent to keep the lease on the Clinic at 7 North San Diego Street for the duration of the term until September 30, 2018.
- H. **DISCUSSION AND/OR ACTION:** Termination of the Professional Services Contract with the Foundation for the Tombstone Archives.

X. MOTION TO ADJOURN:

Stephen Schmidt, Mayor

Posted: 1/13/2014

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.