



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

**SPECIAL COUNCIL MEETING
PUBLIC HEARING ON THE USE OF CDBG FUNDS
MONDAY, JANUARY 27, 2014
6:00 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 **Special Council Meeting/Public Hearing** will be held on **Monday, January 27, 2014**.

The **Special Council Meeting/Public Hearing** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **6:00 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. PUBLIC HEARING ON THE USE OF \$253,000 IN FY2014 FEDERAL CDBG FUNDS FROM THE ARIZONA DEPARTMENT OF HOUSING REGIONAL ACCOUNT.**
- V. NEW BUSINESS**
 - A. DISCUSSION AND/OR ACTION:** Resolution No. 01-2014 by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona Approving the establishment of a separate bank account for the Magistrates Court to allow for better transaction reporting.
 - B. DISCUSSION, ACTION AND/OR AMEND if desired:** Resolution No. 02-2014 by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona approving the form and directing the circulation of a request for proposals for the purchase of City of Tombstone, Arizona General

Obligation Bonds, Series 2014; ordering distribution of such request for proposals; and declaring an emergency.

- C. DISCUSSION, ACTION, AND/OR AMEND if desired:** Approval of Request for Proposals to private Placement providers to firms and banking institutions who may be interested in purchasing the City of Tombstones \$1,000,000 General Obligation Bonds, Series 2014.
- D. DISCUSSION AND/OR ACTION:** Resolution No. 03-2014 by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona Authorizing the submission of an application for FY 2014 State Community Block Grant Funds. Further authorizing the Mayor to sign an application, contract or grant documents for receipt and use of these funds for a new Marshal's facility as the first priority, should the results of the ongoing Special Income Survey demonstrate the City is at least 51% low to moderate income, Or as a second priority, an Owner Occupied Housing Rehabilitation Program should the survey fail to establish a 51% low to moderate income.
- E. DISCUSSION AND/OR ACTION:** Request by Tombstone High School Softball Club for a softball tournament fund raiser at Medigovich Field on Saturday, February 8th and Sunday, February 9th, 2014. Second request for use of Medigovich Field February 10, through May 31, 2014.

VI. MOTION TO ADJOURN:

Stephen Schmidt, Mayor

Posted: 1/24/2014

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.