



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

**REGULAR COUNCIL MEETING**  
**TUESDAY, FEBRUARY 11, 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, February 11, 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).

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**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. 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.

**V. Presentation from USDA-ARS on 60<sup>th</sup> Anniversary of Walnut Gulch Experimental Watershed**

**VI. NEW BUSINESS**

**A. DISCUSSION AND OR ACTION:** Approval of Accounts Payable in the amount of

\$ 114,840.99 (January 1, 2014 through January 31, 2014).

- B. DISCUSSION AND/OR ACTION:** Proposal of a procedural change to Public Comments creating a sign-in sheet and limiting the number of addresses.
- C. DISCUSSION AND/OR ACTION:** Request from the Greater Arizona Bicycling Association (GABA) a non-profit organization for the use of the City Park on the corner of 3<sup>rd</sup> Street and Allen Street on March 22, 2014 between the hours of 10:00 a.m. and 2:00 p.m. for a lunch stop for their Sonita to Bisbee bicycle tour.
- D. DISCUSSION AND/OR ACTION:** Request from the Wild West Detachment Marine Corps League for a special events permit for the 5<sup>th</sup> annual Tombstone Wild West Days to be held March 15 and 16, 2014. Requesting street closure of Allen Street between 4<sup>th</sup> and 5<sup>th</sup> Streets both days with closure between 2<sup>nd</sup> and 6<sup>th</sup> Street, between 11:00 a.m. and 12:00 p.m. for the 5<sup>th</sup> annual Salute to the Armed Forces/St. Patrick's Day Parade to be held Sunday, March 16<sup>th</sup>.
- E. DISCUSSION AND/OR ACTION:** Request by the Four Deuces Saloon and Grill for Street Closure of 3<sup>rd</sup> Street between Allen Street and Toughnut Street on Saturday, April 12, 2014 from 7:00 a.m. to 12:00 a.m for the 4<sup>th</sup> Annual Beers n' Balls Calf Nut Fry.
- F. DISCUSSION AND/OR ACTION:** Approval of Application for Extension of Premises/Patio Permit for Four Deuces Saloon and Grill License #06020058 for overflow crowd for their 4<sup>th</sup> annual Beer's n' Balls Rocky Mountain Oyster Fry.
- G. DISCUSSION AND/OR ACTION:** Request by the Tombstone Rose Festival Committee for their annual Tombstone Rose Festival Weekend to be held April 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> 2014. Various activities include but not limited to street activities, use of City Park, street closures.
- H. DISCUSSION AND/OR ACTION:** Acknowledgement of Michael Albrecht A.K.A Johnny Ringo for cleaning the new section of the City Cemetery.
- I. DISCUSSION AND/OR ACTION:** Request from Public Works to hire Dave Lorenzen as part time mechanic for the City with a maximum of 19 hours paid per week at \$20.00 per hour.
- J. DISCUSSION AND/OR ACTION:** Request from Councilman Don Taylor for the City to sponsor performances by Don Collier and Rudy Ramos of "The High Chaparral" television show to raise funds from profits for restoration of the original City Hall.
- K. DISCUSSION AND/OR ACTION:** Request from Councilman Don Taylor to amend the Fiscal Year 2013-14 Adopted Budget by creating an accounting structure that restricts revenue from the City sponsored performances and donations for the use of restoring the Old City Hall.
- L. DISCUSSION AND/OR ACTION:** Acknowledgement of the receipt of the 2<sup>nd</sup> Quarter Fiscal Year Reports from the Tombstone Chamber of Commerce for Bed Tax, Promotions Checking, Chamber Regular Checking, Courthouse State Park, and Boothill Gift Shop.

- M. DISCUSSION AND/OR ACTION:** Request from Stephen J. and Bonnie M. Phillips of 1405 East Serena Drive, Tombstone for the vacating of the 16' alley between Lot 122 and Lots 143 and 144 with title vesting thereafter to the abutting property owner.
- N. DISCUSSION AND/OR ACTION:** Request from Councilman Armando Villa on behalf of the Foundation for the Tombstone Archives, Inc. for review of Professional Service Contract termination.
- O. DISCUSSION AND/OR ACTION:** Limited access of the Marlowe House at 601 E. Fremont with access by appointment only through City Hall to limit Budget short fall for Fiscal Year 2013-14.
- P. DISCUSSION AND/OR ACTION:** A request from Councilman Herb Linn to have Ordinance No. 2012-02, an Ordinance of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona creating within Title 1 of the City Code Chapter 21, Historical Records preservation, storage and management rescinded.
- Q. DISCUSSION AND/OR ACTION:** Use the remaining Budget for the Archives for relocating Historical Documents into the Old City Hall and further turn Archives Enterprise Fund for gathering of monies for use in restoration of the old City Hall.
- R. DISCUSSION AND/OR ACTION:** On or near completion of the transfer of Historical Documents to the Old City Hall the City shall according to Section Twenty- One of the Commercial Lease Agreement between Catherine Marlowe and the City of Tombstone to give notice of a sixty day termination.

## **VII. MOTION TO ADJOURN:**

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Stephen Schmidt, Mayor

Posted: 2/7/2014

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.