



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

**SPECIAL COUNCIL MEETING  
THURSDAY, FEBRUARY 20, 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** will be held on **Thursday, February 20, 2014**.

The **Special Council Meeting** 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).

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**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. NEW BUSINESS**

**A. DISCUSSION AND/OR ACTION:** Approval of an Extension of Premises/Patio Permit for American Legion Post 24.

**B. DISCUSSION AND/OR ACTION:** Approval of a Special Use Permit for the Tombstone Lions Club for their Annual Wyatt Earp Days' Celebration for 2014 from May 24, through May 26, 2014.

**C. DISCUSSION AND/OR ACTION:** Approval of a Special Use Permit for the Sacred Heart Altar-Rosary Society for the use of the City Park to hold a Bake Sale on Saturday, May 24, 2014 from 8:30 a.m. to 2:00 p.m.

- D. DISCUSSION AND/OR ACTION:** Resolution No. 01-2014; a Resolution by the Mayor and Common Council of the City of Tombstone, Arizona Finding and Declaring it Necessary to Establish and Maintain a Bank Account for the Collection of Bond Money.
- E. DISCUSSION AND/OR ACTION:** Resolution No. 05-2014 by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona adopting HB 2541 of the Arizona House of Representatives which grants the City of Tombstone the Authority to Access Federal Land located in the State of Arizona during an emergency Situation.
- F. DISCUSSION AND/OR ACTION:** Resolution No. 06-2014; by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona authorizing the Establishment of a Separate Investment Account with the Arizona State Treasurer Local Government Pool for the Deposition of General Obligation Bond Series 2014 Funds.
- G. DISCUSSION AND/OR ACTION:** Ordinance No. 2014-01; an Ordinance of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona amending Title 1 Chapter 12 of the City Code for Maintaining the Magistrates Bank Account.

## V. ADJOURNMENT

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Stephen Schmidt, Mayor

Posted: 2/19/2014

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.