



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

**REGULAR COUNCIL MEETING
TUESDAY, MARCH 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, March 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).

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

Regular Council Meeting – 1-14-14
Special Council Meeting - 1-27-14
Special Council Meeting - 2-10-14
Regular Council Meeting - 2-11-14
Special Council Meeting - 2-20-14

V. Reading of Proclamation for Mayors Day of Recognition for National Service

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. OLD BUSINESS

- A. DISCUSSION AND/OR ACTION:** A new request from Stephen & Bonnie Phillips of 1405 East Serena Drive for the vacating of the alley between Lots 143 and 123 of Tombstone Territorial Estates, Unit 3 with the stipulation that the City retain the rights to erect, construct, maintain, operate, repair and replace by itself or by any licensee or holder of a franchise from the City, any poles, wires, pipes, conduits, sewer mains, water mains, or any other facility or equipment for the maintenance or operation of any utility now or in the future to be located in the alley or a portion thereof. Further more that the City or any licensee or holder of a franchise agreement from the City shall be held liable for damage that may occur within the alley due to erection, construction, maintenance, operation, repair or replacement of any utility now or in the future.

VIII. NEW BUSINESS

- A. DISCUSSION AND OR ACTION:** Approval of Accounts Payable in the amount of \$ 179,194.53 (February 1, 2014 through February 28, 2014).
- B. DISCUSSION AND/OR ACTION:** Request from Donald L. Wilson for a Handicap Parking Space on Allen Street past the corner of 2nd Street.
- C. DISCUSSION AND/OR ACTION:** Request from The Phoenix Sky-Solstice Club for the use of Allen Street between 5th and 6th Street on September 27th, 2014 between the hours of 7:00 a.m. and 11:30 a.m. for public viewing.
- D. DISCUSSION AND/OR ACTION:** Request from the Tombstone Volunteer Fire Department for an Ordinance for open burning within the Tombstone City Limits.
- E. DISCUSSION AND/OR ACTION:** Request from the Upper San Pedro Partnership for the adoption of Water Conservation Measures for new Residential, Commercial Industrial, Multi-Family and Public Development Construction within the Tombstone City Limits.

- F. **DISCUSSION AND/OR ACTION:** Results of the City wide Income Survey and thanks to the Marshal's Department, Dee Jackson and the Marshal's Assist for conducting the survey.
- G. **DISCUSSION AND/OR ACTION:** Request from Tombstone City Marshal Mitchell for the hiring of an additional officer.
- H. **DISCUSSION AND/OR ACTION:** Request from Tombstone City Marshal Mitchell for pay adjustments for two Marshal Department employees.
- I. **DISCUSSION AND/OR ACTION:** Set a date of March 17, 2014 at 5:00 p.m. for a meeting of the Board of Adjustments and Appeals for an administrative conference for TWI, Inc. in concern of the property located at 902 E. Fremont

IX. MOTION TO ADJOURN:

Stephen Schmidt, Mayor

Posted: 3/7/2014

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.