



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

**REGULAR COUNCIL MEETING  
TUESDAY, APRIL 8, 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, April 8, 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 – 3-11-14
- V. PUBLIC COMMENTS**

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.

## VI. OLD BUSINESS

- A. DISCUSSION AND/OR ACTION:** Tabled Agenda Item O. from Regular Council Meeting February 11, 2014 for 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 2013-2014.
- B. DISCUSSION AND/OR ACTION:** Tabled Agenda Item P. from Regular Council Meeting February 11, 2014 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Arizona creating within Title 1 of the City Code Chapter 21, Historical Records preservation, storage and management rescinded.
- C. DISCUSSION AND/OR ACTION:** Tabled Agenda Item Q. from Regular Council meeting February 11, 2014 to use the remaining Budget for the Archives for relocating Historical Documents into the Old City Hall and further turn Archives Enterprises Fund for gathering of monies for use in restoration of the Old City Hall.
- D. DISCUSSION AND/OR ACTION:** Tabled Agenda Item R. from Regular Council Meeting February 11, 2014 for 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. NEW BUSINESS

- A. DISCUSSION AND OR ACTION:** Approval of Accounts Payable in the amount of \$ 108,966.68 (March 1, 2014 through March 31, 2014).
- B. DISCUSSION AND/OR ACTION:** Request from 6 Allen Street Merchants for the use of Allen Street from 3<sup>rd</sup> Street to 6<sup>th</sup> Street on Saturday, July 12, 2014 from 6:00 p.m. to 2:00 a.m. for a Bike Night in conjunction with Tucson and Sierra Vista Harley Davidson.
- C. DISCUSSION AND/OR ACTION:** Request from the Tombstone 4-H Club to set up a Concession stand with the permission of the Rose Tree Festival Committee in the City Park on April 12 & 13, 2014 for the purpose of raising funds to support the Club.
- D. DISCUSSION AND/OR ACTION:** Request from the Tombstone 4-H Club for the use of Medigovich Field on May 3, 2014 from 9:00 a.m. to 2:00 p.m. for a 4-H Dog Activity Day.

- E. DISCUSSION AND/OR ACTION:** Request from the Tombstone 4-H Club to set up a Concession stand with permission from the Lions Club in the City Park on Saturday, May 24 and Sunday, May 25, 2014 during Wyatt Earp Days for the purpose of raising funds to support the Club.
- F. DISCUSSION AND/OR ACTION:** Request from Bikers Against Child Abuse (B.A.C.A.) for the use of Allen Street on Saturday, May 17, 2014 for a Wedding with set up at 7:30 a.m. and removal of all bikes before 9:00 a.m. B.A.C.A is a non-profit organization that will be conducting a 100 mile Awareness Ride and request permission to hang signs on the Barricades on Allen Street to promote awareness.
- G. DISCUSSION AND/OR ACTION:** Request for additional funding for Springs Environmental Report (ER) from Gannett Fleming, Inc. the City's Engineering Firm revising the scope of service to enable submission to Rural Development.
- H. DISCUSSION AND/OR ACTION:** Resolution 07-2014 of the Mayor and Council of the City of Tombstone, Arizona designating the Election Date, the purpose of the Election, the Deadline for Voter Registration, the Place and Last Date for Candidates to file Nomination papers.
- I. DISCUSSION AND/OR ACTION:** Resolution 08-2014 opposing effort by the State Legislators to expand the number of Cochise County Board of Supervisors from 3 to 5 members.
- J. DISCUSSION AND/OR ACTION:** Resolution 09-2014 to create an Intergovernmental Agreement between the Cochise County Treasurer and the City of Tombstone for the deposition in the County Depository of Tombstone Historical records for preservation, storage and management until such time that the City of Tombstone has an acceptable facility for records retention.
- K. DISCUSSION AND/OR ACTION:** Request from Ward 2 Councilman Don Taylor for a directional sign to be placed in the City Park on Allen Street and 3<sup>rd</sup> Street for the Tombstone Courthouse State Historical Park to be paid for by the Chamber of Commerce.
- L. DISCUSSION AND/OR ACTION:** Request from the Tombstone Wild Bunch for a Special use permit for Allen Street from 6<sup>th</sup> Street to 4<sup>th</sup> Street for a Steampunk Costume Parade on Saturday, August 30<sup>th</sup> and an 1880's Costume Parade on August 31<sup>st</sup>, 2014 for their 33<sup>rd</sup> Annual Rendezvous of Gunfighters.
- M. DISCUSSION AND/OR ACTION:** Request from Yesco Custom Electric Signs to place Vantage West Credit Union signs on the Tombstone Federal Credit Union Building located at 218 S. Sumner Street. Sign square footage of a total of 76.16 with Halo Illumination for consideration of residential area.
- N. DISCUSSION AND/OR ACTION:** Complaint by Earl V. Curtis of 597 S. Skyline Circle of Code Violations in the keeping of Barnyard Animals on adjacent property to his residence.

- O. DISCUSSION AND/OR ACTION:** Proposal from Cynthia Chandley of Snell & Wilmer L.L.P. to provide legal services to the City of Tombstone for general representation with regard to water rights.
- P. DISCUSSION AND/OR ACTION:** Request from Morgan Castano of the Kyle Petty Charity Ride Across America a non-profit organization for the use of the 6<sup>th</sup> Street Parking lots for staging of support vehicles and riders on May 4, 2014 from approximately 10:00 a.m. to Noon.
- Q. DISCUSSION AND/OR ACTION:** To have South Eastern Arizona Government Organization (SEAGO) to administer FY14 Funding for the Marshal's Office.
- R. DISCUSSION AND/OR ACTION:** Request from Temple Kol Hamidbar, to hold a memorial service at the site of the Historical Jewish Graveyard in Tombstone Boothill Cemetery on Saturday, May 4, 2014. Service starting at 11:30 a.m. and lasting one hour.
- S. DISCUSSION AND/OR ACTION:** Request by the Tombstone Wild Bunch for renewal of their annual permit to perform a walk-down and short skit on Allen Street between 3<sup>rd</sup> & 5<sup>th</sup> Streets on the 1<sup>st</sup> and 3<sup>rd</sup> Sundays of each month.
- T. DISCUSSION AND/OR ACTION:** Ordinance No. 2014-02 An Ordinance of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona Adding to Title 6, Chapter 3 of the City Code of Tombstone, Arizona, Section 6, which establishes regulations for open burning.

**VIII. MOTION TO ADJOURN:**

---

Stephen Schmidt, Mayor

Posted: 4/4/2014

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.