



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

**REGULAR COUNCIL MEETING
COUNCIL BUDGET WORKSHOP
TUESDAY, JUNE 10, 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 / Council Budget Workshop** will be held on **Tuesday, June 10, 2014**.

The **Regular Council Meeting / Council Budget Workshop** 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. IN RECOGNITION OF JAMES (JJ) NORRIS FOR HIS YEARS OF SERVICE TO THE CITY OF TOMBSTONE.**
- V. COUNCIL BUDGET WORKSHOP**

Council Budget Workshop to discuss budget status for Fiscal Year 2014/2015 with Finance Director Ruben Villa.
- VI. APPROVAL OF MINUTES**

Regular Council Meeting - May 13, 2014
Special Council Meeting - May 20, 2014

VII. 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.

VIII. NEW BUSINESS

- A. DISCUSSION AND OR ACTION:** Approval of Accounts Payable in the amount of \$ 176,709.64 (May 1, 2014 through May 31, 2014).
- B. DISCUSSION AND/OR ACTION:** Resolution No. 13-2014, a Resolution by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona adopting a Tentative Budget for the 2014-2015 Fiscal Year.
- C. DISCUSSION AND/OR ACTION:** Resolution No. 14-2014, by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona authorizing the submission of applications to the Tohono O'Odham Nation for Gaming Funds Distribution.
- D. DISCUSSION AND/OR ACTION:** Resolution No 15-2014 by the Mayor and Common Council of the City of Tombstone authorizing the use of General Obligation Bond Funds from the Local Governmental Investment Pool for 10% matching funds for a grant from the Border Environmental Corporation Commission to implement the Blending Plan for spring water and Well No. 1.
- E. DISCUSSION AND/OR ACTION:** Approval of a Conditional Use Permit for TPS Products located at 107 E. Toughnut Street to expand light manufacturing and assembling from 25% of interior floor area to 85% of interior floor area.
- F. DISCUSSION AND/OR ACTION:** Approval of Amendment to the Commercial Lease for the Harold Love Clinic located at 7 North San Diego Street to change lessee to Sierra Vista Health Center Medical Group, LLC, a Delaware limited liability company.
- G. DISCUSSION AND/OR ACTION:** Estimate repainting and repair of 4 signs located at Boothill Graveyard.

- H. **DISCUSSION AND/OR ACTION:** Request from the City of Kingman for Co-Sponsorship for a resolution urging the State Legislature to form a study committee to analyze HURF funds for options and recommendations for the current collection system and declining revenues.
- I. **DISCUSSION AND/OR ACTION:** Intergovernmental Agreement between Cochise County Treasurers 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.

IX. MOTION TO ADJOURN:

Stephen Schmidt, Mayor

Posted: 6/9/2014

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.