



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

**SPECIAL COUNCIL MEETING
TUESDAY, SEPTEMBER 23, 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 **Special Council Meeting / Public Hearing** will be held on **Tuesday, September 23, 2014**.

The **Special Council Meeting / Public Hearing** 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. **OLD BUSINESS**
 - A. **DISCUSSION AND/OR ACTION:** Request for a Special Event permit for Labor Day September 4 thru 7, 2015 by both Tombstone Forward and the Tombstone Vigilantes, Inc.
- V. **NEW BUSINESS**
 - A. **DISCUSSION AND/OR ACTION:** Approval of Resolution 17-2014 supporting matching funds for grants for the Tombstone Municipal Airport 5 year plan developed through Arizona Department of Transportation and Federal Aviation Administration.
 - B. **DISCUSSION AND/OR ACTION:** Approval of rescinding of Ordinance # 2012-02 Historical Records Preservation, Storage and Management and return oversight In accordance with Article IV, Section 1 and 2 of the Tombstone City Charter.

- C. DISCUSSION AND/OR ACTION:** Approval of City Attorney P. Randall Bays for reimbursement to the City of Tombstone for Rental and Property Tax cost associated with the Marlowe House upon conclusion of the current lease ending November 30, 2014.
- D. DISCUSSION AND/OR ACTION:** Approval of layoff of the Historical Records Manager in accordance with Title 1, Chapter 19, Section 15, Paragraph D and F of the Tombstone City Code.
- E. DISCUSSION AND/OR ACTION:** Approval to have the Marlowe House secured by the Marshal Department with assistance of Public Work Department.
- F. DISCUSSION AND/OR ACTION:** Approval of oversight of scheduling for viewing of Historical Records to be done by appointment only through City Hall.
- G. DISCUSSION AND/OR ACTION:** Ratification to file objection to Arizona Department of Water Resources Sub flow Zone Delineation Report for the San Pedro River Watershed.
- H. DISCUSSION AND/OR ACTION:** Approval of Water Line Replacement Programming and Design assistance from Gannett Fleming.
- I. DISCUSSION AND/OR ACTION:** Approval of repairs and upgrades to the Filtration Plant Chlorinator and the Chlorinator Unit at Well 2 for the purpose of direct water induction into the Water Distribution System.
- J. DISCUSSION AND/OR ACTION:** Approval of TA Contract for FY14 CDBG contract for Marshal Facility.
- K. DISCUSSION AND/OR ACTION:** Approval of portable toilets for Helldorado Days at a cost of \$980.00 for 9 units from October 17 thru October 19, 2014.
- L. DISCUSSION AND/OR ACTION:** Request by the Knights of Columbus for the use of Medigovich Field and the Concession Stand during Helldorado Days, October 17, 18, & 19, 2014.

VI. ADJOURNMENT



Stephen Schmidt, Mayor

Posted: 9/22/2014

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.