

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

**SPECIAL COUNCIL MEETING
EXECUTIVE SESSION
TUESDAY, FEBRUARY 24, 2015
6:00 P.M.
SCHIEFFELIN HALL
402 E. FREMONT 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/Executive Session** will be held on **Tuesday, February 24, 2015**.

The **Special Council Meeting** is open to the public and will be held at Schieffelin Hall at 402 E. Fremont 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).

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. EXECUTIVE SESSION

A. MOTION TO ENTER INTO EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A) Before a public body the Council may vote to hold an Executive Session. Pursuant to A.R.S. 38-431.03(C) all present are reminded that the business conducted in Executive Session is confidential. The purpose of the Executive Session is to discuss litigation. The Attorneys of the Goldwater Water Institute may or may not participate by telephonic communication.


Executive Session for the purpose of discussing with its attorneys legal matters.

V. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approving the terms of a settlement agreement in Tombstone vs. Beatty case CV1200499 and authorizing the Mayor to sign the agreement on behalf of the City of Tombstone.
- B. DISCUSSION AND/OR ACTION:** Approval of request for a business license for 501 Toughnut Street, Tombstone Meat Company.

VI. ADJOURNMENT

A. MOTION TO ADJOURN



Dustin Escapule, Mayor

Posted: 2/20/2015

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.