



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

**REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 11, 2011
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, October 11, 2011**.

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

- Special Council Meeting 9/8/2011
- Regular Council Meeting 9/13/2011
- Special Council Work Session 9/20/2011

V. Letters of Appreciation for Schieffelin Hall Donations

VI. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$235,208.52 (September 1, 2011 through September 30, 2011).
- B. DISCUSSION AND/OR ACTION: Ordinance No. 2011- 08** An Ordinance of the City of Tombstone, Arizona, replacing City Code Title 7 Chapter 2 to allow the City to grant an exclusive license for the collection of residential solid waste and to establish a commercial license hauler fee for any waste hauler operating within city boundaries.

- C. **DISCUSSION AND/OR ACTION:** Proposed license agreement between the City of Tombstone and Waste Management of Arizona, Inc. to provide residential waste disposal services.
- D. **DISCUSSION AND/OR ACTION:** Proposed General Warranty Bill of Sale and Non-competition Agreement for the purchase of two waste hauling trucks from the City of Tombstone by Waste Management of Arizona, Inc. at the aggregate price of \$182,000.00.
- E. **DISCUSSION AND/OR ACTION:** A proposed Lease Agreement between the City of Tombstone and Catherine Marlowe for the house and property located at 601 Fremont Street for a term of three years for location of the Tombstone City Archives, an historic research library, office space for the Historic Districts Commission and a City conference room for the amount of \$520 per month to be funded by donations, fundraising and grants.
- F. **DISCUSSION AND/OR ACTION:** Agreement with Gannett Fleming and sub contractor Archaeological Consulting Services for preparation the a Preliminary Engineering Report and Environmental Statement as part of the USDA Emergency Grant application process in the amount of \$36,580.00 and a contingency amount of \$10,000.00 to be funded from total USDA grant proceeds.
- G. **DISCUSSION AND/OR ACTION:** Proposal by Deborah Bachman for a signage solution for businesses located in the historic district and an annual fee for businesses wishing to be listed.
- H. **DISCUSSION AND/OR ACTION:** Proposed increase in charges for official police reports from \$5.00 to \$10.00 and photo CDs at \$5.00 per CD.
- I. **DISCUSSION AND/OR ACTION:** Request by the Western Music Festival for the closure of Allen Street from 4th Street to 5th Street and 4th Street from Fremont Street to Toughnut Street beginning 8:00 AM November 5th through 6:00 PM, November 6th, and the use of Schieffelin Hall from 10:00 AM, November 3rd through Noon November 7th, 2011.
- J. **DISCUSSION AND/OR ACTION:** Request by the Knights of Columbus for use of Medigovitch Field and concession stand October 21, 22, 23 for the holding of Tombstone Family Fun – Helldorado Days.
- K. **DISCUSSION AND/OR ACTION:** Request by the Tombstone Fire Department for the use of the City Park at the intersection of 3rd and Allen Streets from noon until midnight for the holding of Halloween activities,
- L. **DISCUSSION AND/OR ACTION:** Request by the American Legion Roy Fourr Post 24 for the use of Allen Street from 6th Street to 3rd Street for a Walk Down in honor of Legionnaire Russ Freeman starting at 11:30 on November 13, 2011 and for the closure of Allen Street from 2nd to 3rd Street from 7:30 AM to 12:30 PM on November 13th.

VII. MOTION TO ADJOURN

Jack Henderson, Mayor

Posted: 10/10/2011

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.