



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

**REGULAR COUNCIL MEETING**  
**TUESDAY, DECEMBER 13, 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, December 13, 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).

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**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES**

- Regular Council Meeting 11/15/2011
- Special Council Meeting 11/17/2011
- Special Council Meeting 11/30/2011

**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. Public Hearing** – To gather public input on proposed and suggested use of Community Development Block Grant funds in FY 2012

**VI. NEW BUSINESS**

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$184,460.26 (November 1, 2011 through November 30, 2011).
- B. **DISCUSSION AND/OR ACTION: ORDINANCE #2011-11:** An Ordinance adding a Title 8, Section 3 to the Tombstone City Code so as to encourage and reasonably regulate street performances in public spaces.
- C. **DISCUSSION AND/OR ACTION: ORDINANCE #2011-12** An ordinance of the City of Tombstone, Arizona relating to the tax on transient lodging; amending the City Code to revise tax percentage and the allocation of funds.
- D. **DISCUSSION AND/OR ACTION: Resolution # 19-2011** A Resolution of the Mayor and Common Council of the City of Tombstone allocating donation funds from Boothill Graveyard.
- E. **DISCUSSION AND/OR ACTION:** Proposed Intergovernmental Agreement between the City of Tombstone and Cochise County Elections and Special Districts for election services for the March 13, 2012 Recall Election,
- F. **DISCUSSION AND/OR ACTION:** Proposed Inter Governmental Agreement between the City of Tombstone and Cochise County for building inspection services for manufactured homes, factory built buildings and mobile homes.
- G. **DISCUSSION AND/OR ACTION:** Request by Larry Bowers for the use of the City Park from 1:00 PM to 2:30 PM on December 17<sup>th</sup>, 2011 for performance of the Music Ensemble Tuba Christmas.
- H. **DISCUSSION AND/OR ACTION:** Request by the Cowboy Church for the use of Schieffelin Hall for a community dance, open to the public, on January 27, 2012 from the hours of Noon through 10:00 PM.
- I. **DISCUSSION AND/OR ACTION:** Request for approval of an agreement between the City of Tombstone and Michael Grande for the performance of a Michael Grande Concert in Schieffelin Hall on March 23 afternoon and on March 24 from 2:00 PM through 9:00 PM for a 6:00 to 8:00 PM Concert with all profits after expenses going to the Tombstone Archives Project.
- J. **DISCUSSION AND/OR ACTION:** Request by the Old Pueblo Gunfighters for the use of the City Parking Lot on Allen Street on April 27, 28 and 29, 2012 for the Second Annual Fast Draw Competition.

#### VIII. MOTION TO ADJOURN

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Jack Henderson, Mayor

Posted: 12/12/2011

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.