



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

REGULAR COUNCIL MEETING
TUESDAY, JANUARY 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, January 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 12/16/2010

-Special Council Meeting 12/28/2010

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. MAYOR'S STATE OF THE CITY ADDRESS

VII. NEW BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$127,060.31 (December 11, 2010 through January 7, 2011).
- B. **DISCUSSION:** Presentation and Status on the Historic Books Preservation Project by Nancy Sosa.
- C. **DISCUSSION AND/OR ACTION:** Appointment of Robert Palmquist and Albert Hopper to the Historic Districts Commission for a term of three years, the appointment of Nancy Sosa for a term of two years and appointment of Kenn Barrett as Interim Historic District Commission Chairman.
- D. **DISCUSSION AND/OR ACTION:** Revision of Construction Permit Fees.
- E. **DISCUSSION AND/OR ACTION:** Request by Michael Carrafa of Six Gun City, LLC. for a temporary change of dates for Liquor License #06020059 Premises/Patio Permit to allow for operation in an extension area from January 12, 2011 through June 12, 2011.
- F. **DISCUSSION AND/OR ACTION:** Request by Ringo's Bar for a temporary expansion of Liquor License premises for March 27, 2011 from 9:00 AM to 7:00 PM.
- G. **DISCUSSION AND/OR ACTION:** Request for a change of previously approved staging area for the animal use permit granted to Les Brummett on December 16, 2010.
- H. **DISCUSSION AND/OR ACTION:** Request by Mary Ann Black for city forces to fence the Eastern and Southern perimeters of Landin Park to prevent encroachment by grazing cattle using fencing materials provided by Ms.Black.
- I. **DISCUSSION AND/OR ACTION:** Request by Huckleberry Productions for an annual permit for use of Allen Street between 6th and 3rd Streets for a daily street performance between 3:30 PM and 5:00 PM. This daily performance will be approximately 15 minutes long and for the purpose of reenacting the events leading up to the OK Corral gunfight. This permit will expire on December 31, 2011.
- J. **DISCUSSION AND/OR ACTION:** Request by Mike Anderson of the Bisbee Blackhawks Vintage Baseball Club for the use of Medigovich Field on January 22, 2011 from 11:00 AM to 4:00 PM to host a two game match against the Tucson Sahuaros. This request to include the use of the concession stand.
- K. **DISCUSSION AND/OR ACTION:** Request by Sue Sinsley, Von Stafford-Allen and Trisha Rawson for the use of Allen Street between 3rd and 6th Streets, the City Park and Gazebo for the 1st Annual "Sadie Hawkins Event – Tombstone Style" to be held February 18, 2011 through February 21, 2011.

- L. DISCUSSION AND/OR ACTION:** Request by James Winfield and Julie Gault for the use of Allen Street West in front of the Birdcage Theatre for a wedding at 12:00 PM on February 17, 2011.
- M. DISCUSSION AND/OR ACTION:** Request by the Tombstone Chamber of Commerce for the use of Allen Street between 3rd and 6th Streets on Saturday, February 19, 2011 from 10:00 AM to 5:00 PM for the purpose of a Chinese New Year Celebration in order to recognize Tombstone's Chinese Heritage.

VIII. MOTION TO ADJOURN

Jack Henderson, Mayor

Posted: 1/10/2011

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.