



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

**REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 14, 2012  
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, February 14, 2012**.

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**

- Regular Council Meeting 1/10/2012
- Special Council Meeting 1/17/2012
- Special Council Meeting 2/1/2012

**V. PUBLIC COMMENT**

**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. NEW BUSINESS**

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$165,907.06 (January 1, 2012 through January 31, 2012)

- B. DISCUSSION AND/OR ACTION: Resolution #01-2012:** A Resolution of the Mayor and City Council of the City of Tombstone, Arizona supporting the application for a Transportation Enhancement Grant to support the effort to provide pedestrian improvements to include sidewalks, ADA compliant ramps, and narrowing roadway to calm traffic while providing space for pedestrian infrastructure, selected low water landscaping and period pedestrian lighting.
- C. DISCUSSION AND/OR ACTION:** Intergovernmental Agreement between the City of Tombstone and the State of Arizona to provide for the funding of work on the Transportation Enhancement Project on Fremont Street (SR80) between 3<sup>rd</sup> and 6<sup>th</sup> Streets in the City of Tombstone.
- D. DISCUSSION AND/OR ACTION:** Awarding of a Contract for roadway repairs on an as needed basis.
- E. DISCUSSION AND/OR ACTION:** Request by the Rose Festival Committee for a Special Use Permit on April 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> 2012 for the use of Allen Street April 14<sup>th</sup> from 4<sup>th</sup> Street and 6<sup>th</sup> Street from 10:00 AM to 5:00 PM for Rose Festival activities, The closure of Allen Street from 6<sup>th</sup> Street to 1<sup>st</sup> Street on April 14<sup>th</sup> for the Rose Parade from 1:00 PM to 2:00 PM, and the use of the City Park on April 14<sup>th</sup>, and Allen Street from 3<sup>rd</sup> to 6<sup>th</sup> Streets from 11:00 AM to 1:30 PM for the Family Fun Pet Parade.
- F. DISCUSSION AND/OR ACTION:** Request by the American Legion Post 24 for an Extension of Premises Permit for their liquor license for the period of February 29<sup>th</sup> through August 31, 2012.
- G. DISCUSSION AND/OR ACTION:** Request for the use of Schieffelin Hall and the City Park May 11<sup>th</sup> through May 13<sup>th</sup> for the "Wanted Dead AND Alive" paranormal festival.
- H. DISCUSSION AND/OR ACTION:** Request by the Tombstone Small Animal shelter for a Special Use Permit to allow a table on the boardwalk for collection of donations and the sale of shelter t-shirts at various times throughout the calendar year.
- I. DISCUSSION AND/OR ACTION:** Request by the Department of the Army for the use of the Tombstone Airfield from February 27 through March 2, 2012 to conduct training exercises by the 40<sup>th</sup> Expeditionary Signal Battalion.
- J. DISCUSSION AND/OR ACTION:** Request by the OK Corral for a Special Use Permit to allow the stationing of static displays as approved by the Historic Districts Commission on Allen Street.
- K. EXECUTIVE SESSION:** Legal Advice on personnel matters regarding City Code 1-19-4-4 Prohibition of Political Activity.

**IX. MOTION TO ADJOURN**

---

Jack Henderson, Mayor

Posted: 2/13/2012

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.