



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

**REGULAR COUNCIL MEETING
TUESDAY, MARCH 8, 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, March 8, 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. 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.

V. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$126,252.67 (February 5, 2011 through March 3, 2011).
- B. DISCUSSION:** Upcoming franchise agreements for natural gas and electric services.
- C. DISCUSSION:** Status on Chamber of Commerce actions to improve accounting of transient tax and operating profits for promotion of the city.

- D. **DISCUSSION AND/OR ACTION:** Proposed adoption of the Old Tombstone City Hall Historic Building Preservation Plan detailing required restoration stages and cost estimates.
- E. **DISCUSSION AND/OR ACTION:** Permission for the City Clerk/Manager and archivist Nancy Sosa to exhibit Tombstone artifacts at the 2011 Historic Art Exhibition sponsored by the Sierra Vista Arts and Humanities Commission. April 28-30, 2011 to raise awareness and support for the Tombstone Collection.
- F. **DISCUSSION AND/OR ACTION:** Request by the Tombstone Rose Festival Committee for the use of Allen Street between 1st and 6th Streets from 11:00 AM to 2:00 PM for the Rose Parade, use of Allen Street between 4th and 6th Streets from 10:00 AM to 5:00 PM for various festival activities and the use of the City Park April 2, 2011 for the 2011 Tombstone Rose Festival.
- G. **DISCUSSION AND/OR ACTION:** Request by the Hired Guns and Brush Dogs Motorcycle Clubs for the use of Allen Street between 2nd and 3rd Streets and the parking lot west of the American Legion on April 16, 2011 between 6:00 AM and 1:00 PM for motorcycle parking during the PBA Brian A. Terry Memorial Benefit Ride.
- H. **DISCUSSION AND/OR ACTION:** Request by the Lions Club for the use of Allen Street on May 28 through May 30, 2011 between 4th and 6th Streets for its annual Wyatt Earp Days Celebration.
- I. **DISCUSSION AND/OR ACTION:** Request by the American Legion Post 24 to extend their liquor license permit premises to include the outside porch area from May 14 through July 4, 2011.

VI. MOTION TO ADJOURN

Jack Henderson, Mayor

Posted: 3/7/2011

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.