



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

**REGULAR COUNCIL MEETING
TUESDAY, JULY 12, 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, July 12, 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

- Regular Council Meeting 2/8/2011
- Special Council Meeting 2/15/2011
- Regular Council Meeting 6/14/2011
- Special Council Meeting 6/21/2011

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. PRESENTATION: Audit report on Chamber of Commerce – Pat Walker of Heinfield, Meech & Co.

VI. NEW BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$172,337.57 (June 1, 2011 through June 30, 2011).
- B. **DISCUSSION AND/OR ACTION: RESOLUTION # 08-2011** A Resolution of the Mayor and Common Council of the City of Tombstone prescribing ballot language for the November 8th, 2011 vote of the people regarding the proposed franchise agreement between the City of Tombstone and the Arizona Public Service Company.
- C. **DISCUSSION AND/OR ACTION: RESOLUTION # 09-2011** A Resolution of the Mayor and Common Council of the City of Tombstone prescribing ballot language for the November 8th, 2011 vote of the people regarding the proposed franchise agreement between the City of Tombstone and the Southwest Gas Corporation.
- D. **DISCUSSION AND/OR ACTION: RESOLUTION # 10-2011** A Resolution of the Mayor and Common Council of the City of Tombstone prescribing ballot language for the November 8th, 2011 vote of the people regarding the proposed staggered four year terms for City Council and two year Term for Mayor.
- E. **DISCUSSION AND/OR ACTION: RESOLUTION # 11-2011** A Resolution of the Mayor and Common Council of the City of Tombstone adopting a Tentative Budget for the 2011-2012 Fiscal Year and directing publication of statements and schedules of the Tentative Budget.
- F. **DISCUSSION AND/OR ACTION:** Request by the Tombstone Vigilantes for a Special Use Permit for the Annual 2011 Vigilante Days Celebration August 12, 13 and 14, 2011.
- G. **DISCUSSION AND/OR ACTION:** Request by Helldorado, Inc for a Special Use Permit for the 82nd Annual Helldorado Celebration October 12th through October 17th 2011.
- H. **DISCUSSION AND/OR ACTION:** Request by the Tombstone Fire Department to declare a Dodge Ram Powerwagon 350 in current Fire Department inventory as surplus and authorize the sale of the same.
- I. **DISCUSSION AND/OR ACTION: RESOLUTION # 12-2011** A Resolution by the Mayor and Common Council of the City of Tombstone renumbering certain resolutions to correct sequence.
- J. **DISCUSSION AND/OR ACTION:** Request for approval to use the Senior Center to host a Taste of Tuscany fundraiser for the Community Food Bank of Tombstone to include a wine tasting and gourmet foods on July 16th 2011 from 6:00 to 8:00 PM.

- K. DISCUSSION AND/OR ACTION:** Request by Arizona State Land Department for the City to be the applicant for a land lease agreement used to construct wastewater a line from the Holiday Inn Express to the city mains, subject to approval by the City Attorney and agreement by Holiday Inn Express to cover all related expenses.
- L. DISCUSSION AND/OR ACTION:** Approval to sign a revised Memorandum of Understanding with the Arizona Public Service Company for interim operation between the expiration of the current franchise agreement and the approval of the successor agreement.
- M. DISCUSSION AND/OR ACTION:** Request by the Tombstone Animal Shelter for use of the City Park and Gazebo for an awards ceremony including various visiting pets for adoption and fundraising on Sunday, July 31, 2011 from 1:00 PM to 5:00 PM.

VII. MOTION TO ADJOURN

Jack Henderson, Mayor

Posted: 7/11/2011

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.