



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

**REGULAR COUNCIL MEETING
TUESDAY, AUGUST 9, 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, August 9, 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 7/12/2011
- Special Council Meeting 7/26/2011

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. DISCUSSION: Observations and recommendations on Tombstone Historic Document Preservation Project – Dr. Melanie Sturgeon, Director, History and Archives Division, Arizona State Library

VII. NEW BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$141,514.14 (July 1, 2011 through July 31, 2011).
- B. **DISCUSSION AND/OR ACTION:** Proposed agreement with History Raiders LLC for archivist services at the rate of \$15.00 per hour at approximately 20 hours per week funding to be provided by historic preservation donations.
- C. **DISCUSSION AND/OR ACTION:** Request for approval to submit digital images of historic documents to the Arizona Memory Project.
- D. **DISCUSSION AND/OR ACTION:** Approval to submit grant application to the Arizona State Library, funding to be used for conversion of historic books and documents into microfilm form.
- E. **PUBLIC HEARING:** Hearing regarding the proposed Liquor License in the name of Elizabeth Doucet for the Silver Nugget.
- F. **DISCUSSION AND/OR ACTION:** Request for approval of liquor license for the Silver Nugget.
- G. **DISCUSSION AND/OR ACTION: RESOLUTION #15-2011** a Resolution by the Mayor and Common Council of the City of Tombstone, Arizona, to authorize for the city's Fiscal Year 2011-2012 the primary tax rate of .7560 for every \$100 of assessed value.
- H. **DISCUSSION AND/OR ACTION:** Request by the Tombstone American Legion for a Walk Down on Allen Street from 6th Street to 2nd Street and the closure of Allen Street from 2nd Street to 3rd Street from 6:00 AM through 12:30 PM for a Memorial Service on September 11, 2011.
- I. **DISCUSSION AND/OR ACTION:** Request by the Tombstone Small Animal Shelter to allow a table for fundraising on the boardwalk in front of the Tombstone General Store on Allen Street for August 13-14, September 3-5, October 21-23 and November 5-6, 2011.
- J. **DISCUSSION AND/OR ACTION:** Proposed Contract between the Holiday Inn Express and the City of Tombstone to allow for the land acquisition from the State of Arizona Land Department for the installation of wastewater service to the Holiday Inn Express.
- K. **EXECUTIVE SESSION:** Pursuant to A.R.S. Section 38-431.03(A)(3)(4) and (7) discussion or consultation for legal advice with the City's attorneys and discussion concerning pending litigation against the City of Tombstone including:

Najarian v. City of Tombstone: CV10-245
Humphries v. City of Tombstone: CV10-245

Carrafa v. City of Tombstone: CV10-245
Six Gun City v. City of Tombstone: CV2009-00672
Gilbreath v. City of Tombstone: CV2009-01272
DeJournett v. City of Tombstone: CV2010-00054
Weik and Norby v. City of Tombstone: CIV07-232
Andrews v. City of Tombstone: CV2009 01260
including pending legal issues, settlement discussions, and negotiations.

VIII. MOTION TO ADJOURN

Jack Henderson, Mayor

Posted: 8/8/2011

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.