



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

**REGULAR COUNCIL MEETING  
TUESDAY, SEPTEMBER 13, 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, September 13, 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).

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**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES**

- Regular Council Meeting 8/9/2011
- Public Hearing 8/23/2011
- Special Council Meeting 8/30/2011
- Special Council Meeting 9/8/11

**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. NEW BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$163,729.80 (August 1, 2011 through August 31, 2011).
- B. **DISCUSSION:** Proposal by Waste Management Inc. to provide waste disposal services for the residences of the City of Tombstone – Rodney Glassman.
- C. **DISCUSSION AND/OR ACTION: Ordinance No. 2011- 06** An Ordinance of the City of Tombstone, Arizona, amending the City Code Chapter 8 in regard to the appointment and termination processes for the City Clerk/Manager
- D. **DISCUSSION AND/OR ACTION: Ordinance No. 2011- 07** An Ordinance of the City of Tombstone, Arizona, Amending the City Code Chapter 14 in regard to the appointment, reporting relationship and termination process for the City Marshal.
- E. **DISCUSSION AND/OR ACTION: Resolution 17-2011-** A Resolution of the Mayor and Common Council of the City of Tombstone setting suggested donation for the Boothill Graveyard.
- F. **DISCUSSION AND/OR ACTION: Resolution 18-2011 -** A Resolution of the Mayor and Common Council of the City of Tombstone designating the City's Applicant Agent for filings with the Arizona Department of Emergency Management.
- G. **DISCUSSION AND/OR ACTION:** Agreement with Heinfeld, Meech & Co., P.C. for accounting services required by the annual audit for Fiscal Year 2010-2011 in the base amount of \$23,072.
- H. **DISCUSSION AND/OR ACTION:** Request by the OK Corral for the use of Allen Street between 3<sup>rd</sup> and 5<sup>th</sup> Streets, October 26<sup>th</sup> through 29<sup>th</sup> for the 130<sup>th</sup> Anniversary of the Earp-Clanton Gunfight to include re-enactments of events leading up to the gunfight and a recreation of the funeral cortege. Street events will not involve gunfire.
- I. **DISCUSSION AND/OR ACTION:** Request by the Tombstone Courthouse State Park for the use of Toughnut Street for the annual Power from the Past exhibition of vintage engine equipment.
- J. **DISCUSSION AND/OR ACTION:** Proposed Agreement between the City of Tombstone and the Community Food Bank of Tucson for the operation of the Tombstone Community Food Bank from September 1, 2011 through August 31, 2012.
- K. **DISCUSSION AND/OR ACTION:** Request for the use of the Senior Center evenings November 3<sup>rd</sup> through 6<sup>th</sup> for the Tombstone Territory

Rendezvous, a series of presentations by western history authors and their annual dinner.

- L. **DISCUSSION AND/OR ACTION:** Request by Steve Goldstein, Tombstone Harley Davidson for the use of Allen Street between 5<sup>th</sup> and 6<sup>th</sup> Streets for their grand opening October 1, from 2:00 PM to 5:00 PM.

#### VIII. MOTION TO ADJOURN

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Jack Henderson, Mayor

Posted: 9/12/2011

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.