



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

**SPECIAL COUNCIL MEETING**  
**TUESDAY, FEBRUARY 15, 2011**  
**5:00 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 **Special Council Meeting** will be held on **Tuesday, February 15, 2011**

The **Special Council Meeting** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **5:00 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. OLD BUSINESS**
  - A. DISCUSSION AND/OR ACTION:** Proposed direction to the City Attorney to file notice of termination of the Facility Lease dated November 18, 2008 for the building located at 9 N. San Diego Street and adjacent parking lot with the Tombstone Food Bank.
- V. NEW BUSINESS**
  - A. DISCUSSION AND/OR ACTION:** Proposed direction to the City Clerk/Manager to oversee the transition of the operation of the Food Bank to the City of Tombstone to include assignment and funding for a part time supervising city employee at an annual salary of \$10,000.00 to be funded from general fund revenues.
  - B. DISCUSSION AND/OR ACTION:** Request by the Chamber of Commerce to relocate the static display of mining equipment from 4<sup>th</sup> Street between Allen and Toughnut Streets to Allen St. in front of the Visitor's Center.
- V. MOTION TO ADJOURN**

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Jack Henderson, Mayor

Posted: 2/14/2011

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.