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

SPECIAL COUNCIL MEETING
TUESDAY, APRIL 5, 2011
2:00 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, April 5, 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 **2:00 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. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Request by the Dragoon Saloon for an extension of liquor license premises on April 9 and 10 to allow for an event to benefit the City Library and the Tombstone Community Food Bank.

B. DISCUSSION AND/OR ACTION: Request by City Clerk/Manager for approval to apply for Water Infrastructure Financing Authority funding of a Preliminary Engineering Report and Environmental Statement on improvements and maintenance to the City's spring water source areas.

C. DISCUSSION AND/OR ACTION: Request by the City Clerk/Manager for approval to apply for an extension of the Area Agency on Aging Grant to cover $10,000 of salary expenses for congregate meals during fiscal year 2011-2012.

D. DISCUSSION: Franchise Agreements for the supply of electric power to the City of Tombstone and discussions with potential vendors Arizona Public Service (APS) and Sulphur Springs Valley Electric Cooperative (SSVEC).

V. MOTION TO ADJOURN

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Jack Henderson, Mayor Posted: 4/4/2011

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.