



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

REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 11, 2016
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 **Regular Council Meeting** will be held on **Tuesday, October 11, 2016**.

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- Tuesday, September 13, 2016
- 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 \$150,897.46 (September 1, 2016 through September 30, 2016).
- B. **DISCUSSION AND/OR ACTION:** Approval of Ordinance No. 2016-04: An ordinance of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona to amend Title 12, Chapter 1, Section 4 of the City Code.
- C. **DISCUSSION AND/OR ACTION:** Approval of Ordinance No. 2016-05; an ordinance to rescind Ordinance No.2009-1 providing for the closing of portions of Fourth and Fifth Streets to motorized vehicular traffic and providing exceptions and penalties for violations thereof.
- D. **DISCUSSION AND/OR ACTION:** Approval of request from the City Clerk to write off uncollectable debt, obligations or claims as outlined by the administrative policy number 2016.1.
- E. **DISCUSSION AND/OR ACTION:** Approval of a purchase of a 2014 Ditch Witch FX30 Vac System at a cost of \$46,244.10.
- F. **DISCUSSION AND/OR ACTION:** Approval of request from the Huachuca City School, Cowboy Poetry Club, for a special use permit to set up a table on the board walk for a fundraiser on October 22, 2016, between the hours of 9:00 a.m. to 1:00 p.m. between Sisters Paranormal and Doc Holiday's Saloon.
- G. **DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone High School Softball Club for special use permit for the use of Medigovich Field for the 2016 Softball Tournament to be held on Friday, October 21, Saturday, October 22, and Sunday, October 23, 2016.
- H. **DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Courthouse for a special use permit for the use of 3rd Street to State Property Boundary Toughnut Street West of 3rd Street to Property Boundary for the Power of the Past Event to take place on Friday, October 21, Saturday, October 22, and Sunday, October 23, 2016.

VII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 10/7/2016

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.