



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

**CDBG HEARING
7:00 p.m.
REGULAR COUNCIL MEETING
(Immediately following CDBG Hearing)
TUESDAY, MARCH 14, 2017
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 the **CDBG Hearing** and the **Regular Council Meeting** will be held on **Tuesday, March 14, 2017**.

The **CDBG Hearing** will be held at **7:00 p.m.** at Schieffelin Hall on the corner of Fremont and Fourth Street and is open to the public. The **Regular Council Meeting** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street immediately following the CDBG Hearing.

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).

**Community Development Block Grant Hearing
(CDBG)**

The City of Tombstone is expected to receive approximately \$215,000.00 in FY17 CDBG funds from the Arizona Department of Housing Regional Account (RA). The City of Tombstone also intends to apply for \$300,000 in FY16 CDBG funds from the State special project (SSP) account. CDBG funds must be used to benefit low-income persons and areas, alleviate slum and blight or address urgent need. This public hearing is to gather citizen input on the use of the CDBG funds.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

IV. CALL TO PUBLIC

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.

V. APPROVAL OF MINUTES

DISCUSSION AND/OR ACTION: Approval of minutes for the Regular Council Meeting that was held on Tuesday, February 14, 2017.

VI. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$ 247,219.86 (February 1, 2017 through February 28, 2017).
- B. DISCUSSION AND/OR ACTION:** Approval of Ordinance No. 2017-02; An Ordinance of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona amending Title 1 of the City Code, Chapter 3 Sections 12 and 13 which sets forth fees to be charged by the Magistrates Court.
- C. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 04-2017; a Resolution by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona creating the positions of International Tourism Director and Assistant International Tourism Director.
- D. DISCUSSION AND/OR ACTION:** Approval of appointment of Jonathon Donahue to the position of International Tourism Director and Gordon Anderson to the position of Assistant International Tourism Director. Positions are volunteer, part-time and non- salaried positions.
- E. DISCUSSION AND/OR ACTION:** Approval of purchase from Franklin Miller, Inc. through the dealer Globe Sampson Associates, Inc. for a sewer Muffin Monster Grinder for the Waste Water Treatment Plant. Payment for this purchase to be made from \$700,000 JP Morgan/Chase Bank North American Loan Agreement.
- F. DISCUSSION AND/OR ACTION:** Approval of Councilmember Jim Newbauer as the Council Liaison to the Historic Preservation Commission.
- G. DISCUSSION AND/OR ACTION:** Approval of establishing a position for a manager of Boothill Donation and Information Booth and Visitor Center. This does not include the Boothill Gift Shop.

- H. **DISCUSSION AND/OR ACTION:** Approval of renewal of annual special use permit for Linda Young, and Dr. Jay Clark for donation collection for the animal shelter done by "Misty."
- I. **DISCUSSION AND/OR ACTION:** Approval of request from Tombstone Day Trips, for arrangement of a private tour of Boothill on Saturday, April 8, 2017 from 6:30 p.m. to 7:30 p.m. for approximately fifty guests.
- J. **DISCUSSION AND/OR ACTION:** Approval of request from Haunted Scottsdale Ghost Tours for a paranormal investigation of Schieffelin Hall on Saturday, April 22, 2017 from 8:00 p.m. to 10:00 p.m.
- K. **DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone American Legion Roy Fourr, Post 24 for a special use permit for the closure of Allen Street between 2nd Street and 3rd Street from 8:00 a.m. to 12:00 p.m. for the conducting of Memorial Day Ceremonies.
- L. **DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone American Legion Roy Fourr, Post 24 for a special use permit for the closure of Allen Street between 2nd Street and 3rd Street on Saturday, April 29 from 6:00 a.m. to 5:00 p.m. for the purpose of Legion Motorcycle Flag Line Parking and Events for the Arizona American Legion Riders State Camp-out Event.
- M. **DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone American Legion Roy Fourr, Post 24 for a special use permit for the use of Allen Street for a parade on Saturday, April 29th, 2017 at 10:00 a.m.

VII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 3/10/2017

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.