



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

**PUBLIC HEARING, BUDGET WORK SESSION
AND
REGULAR COUNCIL MEETING
TUESDAY, JUNE 14, 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 a **Public Hearing/Budget Work Session** and **Regular Council Meeting** will be held on **Tuesday, June 14, 2016**.

The **Public Hearing, Budget Work Session** and **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. **PUBLIC HEARING** - regarding the proposed adoption of an alternative Expenditure Limitation – home rule option.
- II. **CALL TO ORDER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **APPROVAL OF MINUTES**

Special Council Meeting – Wednesday, April 27, 2016
Regular Council Meeting/Budget Work Session – Tuesday, May 10, 2016,
Special Council Meeting/Budget Workshop – Thursday, May 26, 2016

VI. 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.

VII. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$315,447.22 (May 1, 2016 through May 31, 2016).
- B. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 05-2016; a resolution of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona for the adoption of the Tentative Budget of the City of Tombstone for the 2016-2017 Fiscal Year, adopting the estimated amounts required to meet the public expenses for the fiscal year 2016-2017, authorizing and directing publication of statements and schedules of the Tentative Budget.
- C. DISCUSSION AND/OR ACTION:** Approval to enter into an Intergovernmental Agreement between Tombstone Unified School District #1 and the City of Tombstone for the use of property located at Parcel No. 109-13-046: 26 feet of the South portion of Lots 19,20,21,22 and all of Lot 18 for the purpose of public parking.
- D. DISCUSSION AND/OR ACTION:** Approval to enter into an Intergovernmental Agreement between Tombstone Unified School District #1 and the City of Tombstone for the use of the Water J. Meyer School Gymnasium for the purpose of a summer youth program.
- E. DISCUSSION AND/OR ACTION:** Approval of a request from the Tombstone Volunteer Fire Department for the purchase of a 2004 E-One Fire Truck from Gila River Fire District and associated equipment at a total cost of \$42,005.97 dollars.
- F. DISCUSSION AND/OR ACTION:** Approval of a request from the Tombstone Chamber of Commerce for four advertising contracts.
- G. DISCUSSION AND/OR ACTION:** Approval of a request from the Wild West Detachment Marine Corps League for a Special Use Permit for the 8th Annual Tombstone Salute to the Buffalo Soldiers event to be held on Saturday, June 25, 2016 and Sunday, June 26, 2016. Events to include Parade and reenactments.
- H. DISCUSSION AND/OR ACTION:** Approval of William "Bill" Pakinkis and Kenn Barrett to the Historic Preservation Board.
- I. DISCUSSION AND/OR ACTION:** Approval of a request from Steve McNeely to reserve a spot on 4th Street and Allen Street to park a 1919 Nash Car as a tourist attraction.

J. DISCUSSION AND/OR ACTION: Approval of a request from the Cameo Ladies for a special use permit for the decoration of the City Park and Gazebo on Friday, November 25, 2016. Decorations to be removed on Tuesday, January 3rd, 2017.

K. DISCUSSION AND/OR ACTION: Approval of a request from the Tombstone Volunteer Fire Department for a special use permit for the use of South 3rd Street from Fremont Street to Toughnut Street on March 25th, 2017 between the hours of 7:00 a.m. to 3:00 p.m. for the hosting of the Muster Games.

L. DISCUSSION AND/OR ACTION: Approval of request from AZ State Hog Rally for a special use permit for the use of Allen Street between 5th Street and 6th Streets between the hours of 8:00 a.m. and 11:00 a.m for a 25th Anniversary State Rally Photo and the parking of motorcycles and 2 covered wagon with wings.

M. DISCUSSION AND/OR ACTION: Approval of request from the 395 Army Band for a special use permit for the City Park to perform a concert for the community on Thursday, July 7, 2016 at 7:00 p.m.

VIII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 6/10//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.