

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

REGULAR COUNCIL MEETING  
7:00 P.M  
TUESDAY, JULY 11, 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 and **Regular Council Meeting** will be held on **Tuesday, July 11, 2017.**

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

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. **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/Board of Adjustment and Appeals and Budget Work Session for Tuesday, June 13, 2017 and the Special Council Meeting/Budget Work Session for Tuesday, June 27, 2017.

**VI. NEW BUSINESS**

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$ 297,104.39 (June 1, 2017 through June 30, 2017).
- B. DISCUSSION AND/OR ACTION:** Approval of Resolution 11-2017, 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 2017-2017 fiscal year, adopting the estimated amounts required to meet the public expenses for the fiscal year 2017-2018, authorizing and directing publication of statements and schedules of the tentative budget.
- C. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Volunteer Fire Department to formally adopt a Wildland Fire Service Policy.
- D. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Volunteer Fire Department for a special use permit for the use of the City Park on Tuesday, October 31, 2017 from 12:00 Noon to 12:00 midnight for the annual Halloween festival. A second request for the parking of two or more fire trucks on the Southern side of Allen Street in front of the vacant retail store.
- E. DISCUSSION AND/OR ACTION:** Approval of a request from Steve Goldstein for a fire lane to be placed at 464 S. Toughnut Street. Fire lane will provide access to the Goodenough Apartments, the rear of Big Nose Kates Saloon and Margarita Restaurant.
- F. DISCUSSION AND/OR ACTION:** Approval of a request from Gloria Goldstein for a special use permit for the use of 5<sup>th</sup> Street between Toughnut Street and Fremont Street on Saturday, August 5, 2017 from 8:00 a.m. to 3:00 p.m for the parking of motorcycles.

**VII. MOTION TO ADJOURN**

  
Dustin Escapule, Mayor

Posted: 7/7/2017