

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

**CDBG HEARING
6:45 p.m.
REGULAR COUNCIL MEETING
7:00 P.M.
TUESDAY, APRIL 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 **CDBG Hearing** and the **Regular Council Meeting** will be held on **Tuesday, April 11, 2017**.

The **CDBG Hearing** will be held at **6:45 p.m.** at Schieffelin Hall on the corner of Fremont and Fourth Street and is open to the public. 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 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 FY2017 Federal 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. Based on citizen input as well as local and state planning objectives, several potential projects have been selected to be forward to the State of Arizona with a request for funding. It is expected that the City Council will select the final project at this hearing and adopt applicable resolutions. The potential CDBG projects are as follows:

Project #1: Submit an SSP Application to remodel the first floor and basement interior of the Old City Hall on Fremont Street to house the Marshal's Office and related rooms;

Project #2 Submit an RA application to remodel the second floor of the Old City Hall on Fremont Street to house the Marshal's Offices and related rooms.

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, March 14, 2017.

VI. NEW BUSINESS


- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$ 138,713.05 (March 1, 2017 through March 31, 2017).
- B. **DISCUSSION AND/OR ACTION:** Approval of Ordinance No. 2017-02; Second Reading; 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. 05-2017; a Resolution by the Mayor and Common Council of the City of Tombstone, adopting a Fair Housing Policy, making known its commitment to the principle of Fair Housing, and describing actions it shall undertake to affirmatively further Fair Housing.
- D. **DISCUSSION AND/OR ACTION:** Approval of Resolution No. 06-2017; a Resolution of the Mayor and City Council of the City of Tombstone authorizing the submission of an application for FY 2016 State Special Projects (SSP)

Community Development Block Grant Funds, certifying that said application meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program and authorizing all actions necessary to implement and complete the activities outlined in said application.

- E. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 07-2017; a resolution of the Mayor and City Council of the City of Tombstone committing local funds as leverage for an FY16 Community Development Block Grant State Special Project (SSP) Application.
- F. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 08-2017; a Resolution of the Mayor and City Council of the City of Tombstone authorizing the submission of an application for FY 2017 Regional Account Community Development Block Grant Funds, certifying that said application meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program and authorizing all actions necessary to implement and complete the activities outlined in said applications.
- G. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 09-2017; a resolution of the Mayor and Council of the City of Tombstone adopting a residential antidisplacement and relocation assistance plan for FY17, as required under section 104(d) of the Housing and Community Development Act of 1974 as amended.
- H. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 10-2017; a resolution of the Mayor and City Council of the City of Tombstone authorizing the renewal of the City of Tombstone's membership in the Rural Arizona Group Health Trust.
- I. DISCUSSION AND/OR ACTION:** Approval of recommendation from Westland Resources to reject all bids due to bids being well over budget and in excess of the available funds from the City and the North American Development Bank.
- J. DISCUSSION AND/OR ACTION:** Approval of recommendation from Westland Resources to phase the projects for the water infrastructure improvements projects. Phase to begin with advertisement and bid of the SCADA System and any other portions of the project that are pertinent to the completion and operation of the SCADA System with subsequent portions of the project to be advertised to bid at the appropriate time for the completion of the infrastructure Improvement Project.
- K. DISCUSSION AND/OR ACTION:** Approval of construction of public bathrooms at the Boothill Booth at a cost of \$10,000.00. Construction to be done by Public Works Department.
- L. DISCUSSION AND/OR ACTION:** Approval of an Intergovernmental Agreement between Cochise County and the City of Tombstone to renew and supersede the agreement reached on May 4, 1992 regarding a regional municipal solid waste disposal system for the use and benefit of the citizens in accordance with state and federal laws.

- M. DISCUSSION AND/OR ACTION:** Approval of liquor license #14020014 application from the Tombstone American Legion Post #24 for an temporary extension of premises/patio permit for the dates of April 1st, through July 3rd, 2017 to be used for special fund raising events.
- N. DISCUSSION AND/OR ACTION:** Approval of liquor license #14020014 application from the Tombstone American Legion Post #24 for a permanent extension of premises/patio permit to be used for special fund raising events.
- O. DISCUSSION AND/OR ACTION:** Approval of a request from Helldorado, Inc. for a special use permit for the use of Allen Street, City Park and Gazebo for its 88th Annual Helldorado Days Celebration. Events to include but not limited to: re-enactments, street dance, musical entertainment, skits and Parade.
- P. DISCUSSION AND/OR ACTION:** Approval of a request from the American Legion Auxiliary, Unit 24 for a special use permit to set up a donation table in front of Big Nose Kate's Saloon to distribute Poppies on Saturday, May 27, Sunday, May 28, and Monday, May 29, 2017 between the hours of 10:00 a.m. to 2:00 p.m.

VII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 4/7/2017

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.