



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

SPECIAL COUNCIL MEETING  
TUESDAY, OCTOBER 18, 2016  
4:00 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 **Special Council Meeting** will be held on **Tuesday, October 18, 2016**.

The **Special Council Meeting** are open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **4:00 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).

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## SPECIAL COUNCIL MEETING

### AGENDA

#### I. CALL TO ORDER

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

#### IV. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval to commit \$20,000 from bond funds as a match to the BECC grant for construction management services provided by Westland Resources in accordance to task order dated September 22, 2016.
- B. DISCUSSION AND/OR ACTION:** Second Reading; 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:** Second Reading; 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.

#### IV. ADJOURNMENT



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Dustin Escapule, Mayor

Posted: 10/14/2016

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.