



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

**BOARD OF ADJUSTMENT AND APPEALS HEARING
REGULAR COUNCIL MEETING
EXECUTIVE SESSION
7:00 P.M
TUESDAY, DECEMBER 12, 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 **Board of Adjustment and Appeals Hearing, Regular Council Meeting and Executive Session** will be held on **Tuesday, December 12, 2017**.

The **Board of Adjustment and Appeals Hearing** and 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).

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. BOARD OF ADJUSTMENT AND APPEALS HEARING**
 - A. DISCUSSION AND PUBLIC COMMENTS:** The purpose of this public hearing is to allow the Board of Adjustments and Appeals to gather public input on the request for a variance from Ricardo and Carol Dellarosa for their property located at 1126 Camino San Rafael, Parcel No. 109-04-034B. The variance would allow property to be used for boarding of non-domesticated barnyard pets.
- V. MOTION TO ADJOURN**

VI. REGULAR COUNCIL MEETING

VII. 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.

VIII. APPROVAL OF MINUTES

DISCUSSION AND/OR ACTION: Approval of minutes for the Regular Council Meeting for Tuesday, November 14, 2017.

IX. MOTION TO ENTER INTO EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A) before a public body the Council may vote to hold an Executive Session. Pursuant to A.R.S. 38-431.03 (C) all present are reminded that the business conducted in Executive Session is confidential. The purpose of the Executive Session is to discuss with its attorney(s) legal matters.

X. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$ 201,900.54 (November 1, 2017 through November 30, 2017).
- B. DISCUSSION AND/OR ACTION:** Approval of City Attorney's recommendations regarding legal issues.
- C. DISCUSSION AND/OR ACTION:** Approval of request from Ricardo and Carol Dellarosa for a variance to allow the boarding of non-domesticated barnyard pets on their property located at 1126 Camino San Rafael, Parcel No. 109-04-034B.
- D. DISCUSSION AND/OR ACTION:** Acknowledgement of the July through September, 2017 City Quarterly Financial reports for the Boothill Gift Shop and the Tombstone Chamber of Commerce.
- E. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Vigilettes for an annual 2018 special use permit for the use of Allen Street for

their monthly fashion shows occurring every 2nd, 4th and 5th Sundays of each month from 1:00 p.m. to 1:30 p.m.

- F. DISCUSSION AND/OR ACTION:** Approval of request from the Confederate Secret Service Camp 1710, Sons of Confederate Veterans for a special use permit for the use of Allen Street for a parade and the use of the City Park for a ceremony in observance of Confederate Flag Day on Saturday, March 10, 2018.
- G. DISCUSSION AND/OR ACTION:** Approval of request from the OK Corral for the renewal of the annual 2018 special use permit for a static display which consist of a Fire Hose Cart, Buggy and 3 Coffins to be displayed at 325 E. Allen Street during daylight hours.
- H. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Lion's Club for a special use permit for the use of Allen Street and the City Park on Saturday, June 30th, and Sunday, July 1st, 2018 for Freedom Days Celebration.
- I. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Lion's Club for a special use permit for the use of Schieffelin Hall from 7:00 a.m. to 10:00 p.m. on Saturday, June 30, 2018.

XI. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 12/8/17

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Request should be made as early as possible to allow time to arrange the accommodation.