



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

PUBLIC HEARING
COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG)
6:45 P.M.
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 14, 2021
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 /Regular Council Meeting** will be held on **Tuesday, December 14, 2021**.

The **Public Hearing** will begin at **6:50 p.m.** and the **Regular Council Meeting** will begin at **7:00 p.m.** The Public Hearing and the Regular Council Meeting 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).

PUBLIC HEARING

The City of Tombstone also intends to apply for up to \$500,000 in CDBG funds from the FY21 State Special Projects (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 forwarded 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. Based on the initial public hearing of Monday, October 25, 2021, the potential CDBG projects are as follows:

- Senior Center interior and exterior building improvements

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 for Tuesday, November 9, 2021.

VI. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of Accounts Payable in the amount of \$240,842.07 (November 1, 2021 through November 31, 2021).

B. DISCUSSION AND/OR ACTION: Approval of Resolution No. 18-2021; a Resolution 18-2021; a resolution of the Mayor and City Council of the City of Tombstone authorizing the submission of an application for FY 2021 State Special Project Account Community Development Block Grant Funds in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00) Dollars, 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.

C. DISCUSSION AND/OR ACTION: Approval of Resolution No. 19-2021; A Resolution of the Mayor and City Council of the City of Tombstone Committing local funds as leverage for an FY21 Special State Project Account Community Development Block Grant Application.

- D. DISCUSSION AND/OR ACTION:** Resolution No. 20-2021; A Resolution of the Mayor and City Council of the City of Tombstone, Cochise County, Arizona adopting an agreement for the establishment of a sister city relationship between the City of Tombstone, Arizona, USA and the Nde – Apache Nation of San Carlos Reservation, Arizona, USA making known its commitment to encourage greater Friendship, tourism, commerce, and understanding.
- E. DISCUSSION AND/OR ACTION:** Approval to authorize the City Clerk to appropriate and transfer as needed from the Local Government Investment Pool (LGIP) to the General Fund \$200,000, donated by Mr. Harry Redman, to complete three projects: 1. Public Works Facility, 2. Statute of Ed Schieffelin to be located in the City Park and 3. Water Fountain in honor of Mr. Redman to be located in the City Park.
- F. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Vigilantes for a special use permit for the use of Allen Street between 4th Street and 5th Street and 5th Street and 6th Street, on alternating weekends between the hours of 11:30 a.m. and 2:30 p.m. for their hanging tree and skits for the 2022 Calendar year.
- G. DISCUSSION AND/OR ACTION:** Approval of request from Jim and Katherine Green of 12 South 5th Street, for the use of one parking space in front of their residence.

VII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 12/10/2021

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.