

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

REGULAR COUNCIL MEETING
TUESDAY, MAY 11, 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 the **Regular Council Meeting** will be held on **Tuesday, May 11, 2021**.

The **Regular Council Meeting** will begin 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

- VI. 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 Public Hearing/Regular Council Meeting, Tuesday, April 13, 2021.

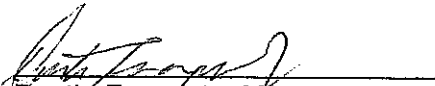
VI. NEW BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$262,602.80 (April 1, 2021 through April 30, 2021).
- B. **DISCUSSION AND/OR ACTION:** Approval of 1st Reading of Ordinance No. 2021-3; An Ordinance of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona, amending the City Code, Title 8, "Public Ways and Property", Chapter 5, "Parade; Processions", Section 8-5-2, "Animal Use Permits" Subsection (C), "Requirements for Issuance".
- C. **DISCUSSION AND/OR ACTION:** Approval of Resolution No. 05-2021; A resolution of the City of Tombstone, Arizona, Mayor and Common Council, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2022 expenditure limitation report to the Arizona Auditor General.
- D. **DISCUSSION AND/OR ACTION:** Approval of Lease Agreement between King Solomon's Lodge No. 5, Free and Adopted Masons, and the City of Tombstone. Lease Agreement is for the use of the upper most floor level of Schieffelin Hall for the conducting of any lawful business related to the organization.
- E. **DISCUSSION AND/OR ACTION:** Approval of Resolution No. 06-2021; A Resolution of the Mayor and City Council of the City of Tombstone, Arizona affirming the decision of the Mayor and Council to accept the transfer of certain real property to the City of Tombstone from the King Solomon Lodge No. 5, Free and Adopted Arizona Masons, Tombstone, Arizona and authorizing the Mayor to execute and deliver all necessary documents and instruments to consummate the transaction.
- F. **DISCUSSION AND/OR ACTION:** Approval of ratification of KVOA Advertiser Agreement with the City of Tombstone for Tourism/Marketing.
- G. **DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Christmas Ball Committee for a special use permit for the use of Schieffelin Hall on Friday, December 10, Saturday, December 11, and Sunday, December 12, 2021, for the conducting of the annual Christmas Ball. Doors to open at 6:00 p.m. and close at 11:00 p.m.
- H. **DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Vigillettes for a special use permit for the use of Allen Street, 5th Street from Fremont Street to Allen Street and City Park for an All-America Blast Celebration to be held on July 4, 2021 from 10:00 a.m. to 3:00 p.m. Events to include: Parade, Classic Car Display, Park decorations, bikes, wagons, Cotton Candy, Magic Show.
- I. **DISCUSSION AND/OR ACTION:** Approval of request from the American Legion Auxiliary for a special use permit for the placement of a table for the handing out of poppies on Allen Street boardwalk, in front of Big Nose Kates Saloon or Vogan's Alley Bistro on Thursday, May 27, Friday, May 28, and Saturday, May 29, 2021.

J. DISCUSSION AND/OR ACTION: Approval of request from Tombstone Forward Association for a special use permit for the use of Allen Street, parking lot by the Art Gallery and the City Park. Second request for the closure of 4th Street between Allen Street and Toughnut Street on Saturday, July 3, 2021 for the honoring of the Arizona Rangers and the opening of the Arizona Rangers State Museum.

K. DISCUSSION AND/OR ACTION: Approval of request from Tombstone Forward for a special use permit for the use of Allen Street, and the closure of 5th Street from Fremont Street to Toughnut Street for a Car Show from: 6:00 a.m. to 5:00 p.m. and a Parade from 10:00 a.m. to 1:00 p.m. on Saturday, September 18, 2021.

VII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 5/7/2021

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.