

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

REGULAR COUNCIL MEETING
TUESDAY, MAY 10, 2022
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 10, 2022**.

The **Regular Council Meeting** will begin at **7:00 p.m.** 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).

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 employees.

- V. **APPROVAL OF MINUTES**

DISCUSSION AND/OR ACTION: Approval of minutes for the Regular Council Meeting for Tuesday, April 12, 2022.

VI. PRESENTATION

Representative from Heinfeld & Meech & Co., P.C. to present Audit 2021 report to Mayor and City Council.

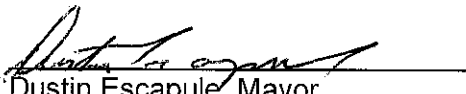
VII. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$225,925.11 (April 1, 2022 through April 30, 2022) and Credit Card Payments in the amount of \$1,549.05 for the month of April, 2022.
- B. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 04-2022; Item was Tabled at the April 12, 2022 Regular Council Meeting, Item has been brought back for possible approval; A resolution of the Mayor and Council of the City of Tombstone, Arizona, adopting the Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy and accepting the City's Share of Assets and Liabilities under the PSPRS Actuarial Valuation Report; and directing the City Clerk, City Attorney, or their duly authorized officers and agents to take all steps necessary to carry out the purposes and intent of this resolution.
- C. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 06-2022; A Resolution of the Mayor and Council of the City of Tombstone, Arizona, approving the City of Tombstone's information technology department's standard operating procedures policy
- D. DISCUSSION AND/OR ACTION:** Approval of Intergovernmental Agreement (IGA) between Cochise County Elections Department and the City of Tombstone for Election supplies and services for the August/November, 2022 Municipal Elections.
- E. DISCUSSION AND/OR ACTION:** Approval of request from the America Legion Auxiliary for a special use permit for the placement of a table on the board walk for the collection of Poppy donations on Allen Street in front of Vogan's Bistro on Friday, May 27, Saturday, May 28, and Sunday, May 29, 2022.
- F. DISCUSSION AND/OR ACTION:** Approval of request from Tombstone Forward for a special use permit for the use of the City Park and City Parking Lot on Allen Street for Friday, September 30, and Saturday, October 1, 2022 for a Wine Celebration.
- G. DISCUSSION AND/OR ACTION:** Approval of request for a Special Event Liquor License Application for Saturday, October 1, and Sunday, October 2, 2022, for City Parking Lot, 343 W. Allen Street.
- H. DISCUSSION AND/OR ACTION:** Approval of request from Tombstone High School for a special use permit for the use of the City Parking Lot on 6th Street and Toughnut Street for the parking of vehicles for the Commencement

Ceremonies that will be held on Wednesday, May 18 and Thursday, May 19, 2022 from 5:00 p.m. to 9:00 p.m.

- I. **DISCUSSION AND/OR ACTION:** Request from the Tombstone Vigilettes for a special use permit for the use of 5th Street from Fremont Street to Toughnut Street, for a car show, the use of Allen Street between 5th Street and 6th Street for a pageant, City Park for free kid games, and Allen Street for a parade on Saturday, July 2nd, Sunday, July 3rd and Monday, July 4, 2022 for the 4th of July Bash.

VIII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 5/6/2022

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.