



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

REGULAR COUNCIL MEETING
TUESDAY, MAY 14, 2024 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 14, 2024**.

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. PRESENTATION: Representative from Hinton Burdick to present 2023 Audit Report to Mayor and City Council.

VI. FIRE CHIEF'S REPORT: Monthly Fire Chief Reports on March 1, 2024 to April 30, 2024.

VII. APPROVAL OF MINUTES

A. DISCUSSION AND/OR ACTION: Approval of minutes for Regular Council Meeting for Tuesday, April 9, 2024.

VIII. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of Accounts Payable in the amount of \$373,054.02 (April 1, 2024 through April 30, 2024).

B. DISCUSSION AND/OR ACTION: Approval of Ratification of 10-year Intergovernmental Agreement between the City of Tombstone and Arizona Forestry and Fire Management for use of Tombstone Fire Equipment.

- C. DISCUSSION AND/OR ACTION:** Approval of amendment to special use permit from American Legion for the Memorial Day Ceremony on Monday, May 27th. Requesting the following:
- Closure of north and south side of Allen Street from 2nd Street to American Legion Driveway from 8 AM to 11:30 AM for Memorial Day Ceremony.
 - Original approval was south side of Allen Street from 2nd Street to 3rd Street from 6 AM to 12:30 PM.
- D. DISCUSSION AND/OR ACTION:** Approval of special use permit from American Legion for the 40+8 Prom on Saturday, May 18, 2024 from 11 AM to 12 PM. Requesting the following:
- To drive the 40+8 cooper train on Allen Street for the purpose of dropping off and picking up inductees attending the 40+8 Prom.
- E. DISCUSSION AND/OR ACTION:** Approval of special use permit from Tombstone Vigilantes for the Film Premiere of "Killin Jim Kelly" on Friday, August 9, 2024. Requesting the following:
- Use of Schieffelin Hall from 10 AM to 9 PM for meet and greet, movie viewing, and Q & A following viewing.
- F. DISCUSSION AND/OR ACTION:** Approval of special use permit from King Solomon Masonic Lodge #5. Requesting the following:
- To set up a table at the corner of 5th and Allen every Saturday and on Special Event Weekends from 10 AM to 4 PM for the purpose of welcoming Masons and other people to Tombstone.
- G. DISCUSSION AND/OR ACTION:** Approval of special use permit from The America Project on Friday, May 31st, 2024 from 10 AM to 3 PM. Requesting the following:
- Use of Schieffelin Hall for a press conference held by Steve Montenegro and other legislators working to protect the border. Award ceremony to honor Sheriff Daniels and other first responders for their work at the border.
- H. DISCUSSION AND/OR ACTION:** Approval of special use permit from Helldorado Inc and Tombstone Lions for 94th Annual Helldorado Days Celebration on October 18-20, 2024. Requesting the following:
- Use of City Park from 10 AM to 3 PM for Bounce Tents and Information Booth.
 - Use of Art Gallery Parking Lot from 6 AM Friday to 6 PM on Sunday, for Food Court.
 - Use of Allen Street between 4th Street and 5th Street from 8 AM to 6 PM for Western Reenactments, a 10' x 10' tent for T-shirt and Raffle Sales
 - Allen Street closed from 6th Street to 12th Street from 8 AM to 11 AM for Parade Set-up.
 - Allen Street Closed from 2nd Street to 12th Street from 11 AM to 12:45 PM for Helldorado Days Parade.

IX. MOTION TO ADJOURN



Dustin Escapule, Mayor

Posted: 5/10/2024

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.