



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

**REGULAR COUNCIL MEETING**  
**TUESDAY, JUNE 11, 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 a **Regular Council Meeting** will be held on **Tuesday, June 11, 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).

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**AGENDA**

- I. CALL TO ORDER SPECIAL COUNCIL MEETING**
- 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: From Joey and Jim Adams on the Dog Days of Tombstone.**
- 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, May 14, 2024.
  - B. DISCUSSION AND/OR ACTION:** Approval of minutes for Special Council Meeting for Tuesday, May 28, 2024.
  - C. DISCUSSION AND/OR ACTION:** Approval of minutes for Special Council Meeting for Tuesday, June 4, 2024.
- VIII. NEW BUSINESS**
  - A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$372,741.59 (May 1, 2024 through May 31, 2024).

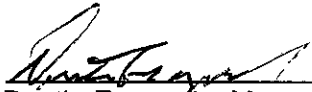
- B. DISCUSSION AND/OR ACTION:** Approval of Resolution Number 07-2024; a resolution of the City of Tombstone proposing an extension of the Alternative Expenditure Limitation.
- C. DISCUSSION AND/OR ACTION:** Approval of Resolution Number 08-2024; a resolution of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona, for the adoption of the tentative budget of the city of Tombstone for the 2024-2025 fiscal year, adopting the estimated amounts required to meet the public expenses for the fiscal year 2024-2025, authorizing and directing publication of statements and schedules of the tentative budget
- D. DISCUSSION AND/OR ACTION:** Approval of special use permit from Kim Williams and Hotel Tombstone with Dean Butler, Patrick Labyorteaux, Katherine Cannon, and Jen Brallier for Prairie Man in Tombstone on Saturday, August 17, 2024. Requesting the following:
- Use of Schieffelin Hall, 85" television, and sound system from 8 AM to 2 PM for Podcast and Presentation.
- E. DISCUSSION AND/OR ACTION:** Approval of special use permit from Fire Chief Chris Alleman for Battle the Blaze-Tombstone Water Festival a community outreach program on Saturday, August 31, 2024 from 11 AM to 7 PM. Requesting the following:
- Use of Discover Tombstone Field for games, toddler splash pad, dunk tank, live music, water balloon fight, tug of war, pie a fire fighter, raffle, hydration stations and food trucks.
- F. DISCUSSION AND/OR ACTION:** Approval of special use permit from Deborah Mangels and Vintage Cowgirls for the Annual Tombstone Christmas Ball on Saturday Dec 14, 2024. Requesting the following:
- Use of Schieffelin Hall on Friday December 13, 2024 from 8:00 AM to 1 PM for set-up
  - Use of Schieffelin Hall on Saturday December 14, 2024 from 12 PM to 10 PM for set-up and event.
  - Use of Schieffelin Hall Sunday December 15, 2024 from 10 AM to 1 PM for Take down
  - Use of Schieffelin Hall Monday December 16<sup>th</sup> from 8 AM to 9 AM for final clean-up.
- G. DISCUSSION AND/OR ACTION:** Approval of special use permit from Chamber of Commerce for Annual Tombstone Christmas Tree Lighting Ceremony on Friday, November 29, 2024. Requesting the following:
- Use of the west intersection of 5<sup>th</sup> and Allen starting at 5:30 for carolers, Santa Clause, and toy collection. Mayor will light the Tree at 6:00 PM.
- H. DISCUSSION AND/OR ACTION:** Approval of special use permit from Chamber of Commerce for Annual Light Parade on Saturday, December 14, 2024. Requesting the following:

- Use of the Allen Street from 6<sup>th</sup> to east of 13<sup>th</sup> from 4 PM to 6 PM for parade staging.
- Use of Allen Street from 6<sup>th</sup> to 3<sup>rd</sup> from 6 PM to 8 PM for Light Parade.

I. **DISCUSSION AND/OR ACTION:** Approval of special use permit from Chamber of Commerce for Annual Santa in the Park on Saturday, December 21, 2024. Requesting the following:

- Use of the Schieffelin Park from 4 PM to 8 PM for children's activities, hot chocolate, cookies, snowball fight, and Santa giving gifts to local children.

**IX. MOTION TO ADJOURN**



Dustin Escapule, Mayor

Posted: 6/7/2024

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.