



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

**REGULAR COUNCIL MEETING
TUESDAY, JULY 9, 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, July 9, 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 REGULAR 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. FIRE CHIEF'S REPORT: Monthly Fire Chief Reports on June 1, 2024 to June 30, 2024.**
- VI. APPROVAL OF MINUTES**

- A. DISCUSSION AND/OR ACTION:** Approval of minutes for Special Council Meeting for Tuesday, June 11, 2024.
- B. DISCUSSION AND/OR ACTION:** Approval of minutes for Regular Council Meeting for Tuesday, June 11, 2024.

VII. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$668,982.86 (June 1, 2024 through June 1, 2024).
- B. DISCUSSION AND/OR ACTION:** Approval of extension of agreement between the City of Tombstone and Tombstone Small Animal Shelter Inc. for 1.5 acres east of Old Bisbee Highway and Landin Park Access Road for Animal Shelter.
- C. DISCUSSION AND/OR ACTION:** Approval of special use permit from Helldorado Inc. to amend the Special Use Permit for Helldorado. Requesting to add the following:
 - Use of Parking 6th and Allen Parking lot for Power of the Past Display. Thursday, October 17 at 5 PM to Sunday, October 20 at 5 PM.

- D. DISCUSSION AND/OR ACTION:** Approval of special use permit from APS for the APS CARES Open House on Tuesday, September 24, 2024. Requesting the following:
- Use of Schieffelin Hall Lobby from 9 AM to 3 PM for customers to speak with service associates about rate plans, billing questions energy support, and emergency utility assistance.
- E. DISCUSSION AND/OR ACTION:** Approval of special use permit from 12 Westerns & Tombstone Vigilante for Annual Tombstone Film Festival on Friday, November 29, 2024. Requesting the following:
- Use of Schieffelin Hall from 10 AM to 4 PM, Wednesday, January 22nd for Set up.
 - Use of Schieffelin Hall from 10 AM to 11 PM, Thursday, January 23rd to Sunday, January 26th for Film Festival.
 - Use of Schieffelin Hall from 10 AM to 4 PM, Monday, January 27th for tear down.
- F. DISCUSSION AND/OR ACTION:** Approval of special use permit from Trena Hiney for Tombstone Rising. Requesting the following:
- Use of Discover Tombstone Field, Saturday, June 20, 2025 from 6 PM to 11 PM for Drive in Movie
 - Use of Discover Tombstone Field, Sunday, June 21, 2025 from 7 AM to 6 OM for outdoor yard games and food trucks.
 - Use of Allen Street from 6th to 3rd from 6 PM to 8 PM for Light Parade.
- G. DISCUSSION AND/OR ACTION:** Approval of special use permit from National Cowboy Fast Draw Association for National Cowboy Fast Draw Competition, Monday, October 6 at 7 AM to Monday, October 13, 2025 at 6 PM. Requesting the following:
- Use of Discover Tombstone Field, Monday October 6th and Tuesday October 7th to set-up 5-6 lane ranges with Timing Equipment for competition.
 - Use of Discover Tombstone Field Wednesday, October 8th to Sunday, October 12th for competition.
 - Use of Discover Tombstone Field Monday, October 13th for tear down.

VIII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 7/8/2024

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.