



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

REGULAR COUNCIL MEETING
TUESDAY, AUGUST 13, 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, August 13, 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 July 1, 2024 to July 31, 2024.**

- VI. **APPROVAL OF MINUTES**

- A. **DISCUSSION AND/OR ACTION:** Approval of minutes for Special Council Meeting for Tuesday, July 9, 2024.
- B. **DISCUSSION AND/OR ACTION:** Approval of minutes for Regular Council Meeting for Tuesday, July 9, 2024.
- C. **DISCUSSION AND/OR ACTION:** Approval of minutes for Special Council Meeting for Tuesday, July 16, 2024.

- VII. **NEW BUSINESS**

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$521,276.87 (July 1, 2024 through July 31, 2024).
- B. **DISCUSSION AND/OR ACTION:** Approval of Ordinance No. 2024-03, An Ordinance of The Mayor and Common Council of the City of Tombstone, Cochise County, State of Arizona, levying a primary property tax upon the assessed valuation of the property within the city subject to taxation, for the fiscal year ending in June 30, 2025.

- C. **DISCUSSION AND/OR ACTION:** Approval of Ordinance No. 2024-04, An Ordinance of The Mayor and Common Council of the City of Tombstone, Cochise County, State of Arizona, amending the city code, Title 8 “Public Ways and Property”, Chapter 5 “Parades; Processions”, Section 8-5-2, “Animal Use Permits”, Subsection (I), “Restrictions”, Establishing an effective date and declaring and emergency.
- D. **DISCUSSION AND/OR ACTION:** Approval of Resolution No. 10-2024, A Resolution of the Mayor and Council of the City of Tombstone, Cochise County, Arizona, declaring and adopting the results of the primary election held on July 30, 2024.
- E. **DISCUSSION AND/OR ACTION:** Approval of Resolution No. 11-2024, A resolution of the Mayor and Council of the City of Tombstone, Cochise County, Arizona,
1. Authorizing the National Bank of Arizona as the Primary Banking Institution for the City of Tombstone.
 2. Designating Authorized Signers, Charissa Presti, Colin Regan, Bill Barlow, and Dustin Escapule, on behalf of the City of Tombstone for Accounts held at National Bank of Arizona and Vantage West Credit Union
 3. Authorizing the closure of all City of Tombstone Bank Accounts at Bank of America.
- F. **DISCUSSION AND/OR ACTION:** Approval of Contract between the City of Tombstone and Anthony Palma for Fire Inspector and Investigator Services, for Tombstone Fire Department, effective August 13, 2024.
- G. **DISCUSSION AND/OR ACTION:** Approval to renew lease agreement with USDA for 1.23 Acres, of the northwest quarter of Section 1, Township 20 south, Range 22 East, for one year, October 1, 2024 to September 30, 2024.
- H. **DISCUSSION AND/OR ACTION:** Approval of special use permit from Sam and Dona Franko for an Annual Block Party, Sunday, September 1, 2024. Requesting the following:
- Closure of Bruce Street between 9th Street and 10th Street, from Noon to Midnight to include set-up and tear-down. Party is from 6 PM to 10 PM.
- I. **DISCUSSION AND/OR ACTION:** Approval of special use permit from American Legion for a 9/11 Parade on Wednesday, September 11, 2024. Requesting the following:
- Use of Allen Street from 6th Street to 3rd Street, from 11 AM to 12 PM.
- J. **DISCUSSION AND/OR ACTION:** Approval of special use permit from American Legion for Bike Fest on Saturday, October 26, 2024. Requesting the following:
- Closure of 2nd Street between Allen and Toughnut from 7 AM to 8 PM for parking, games, and bike show.
- K. **DISCUSSION AND/OR ACTION:** Approval of Temporary Extension of Premises Liquor License for American Legion, Friday October 25, 2024 from 12 PM to 10 PM and Saturday October 26, 2024 from 8 AM to 10 PM.

L. DISCUSSION AND/OR ACTION: Approval of special use permit from Wyatt Earp's Oriental Saloon & Theater, Saturday, November 2, 2024 from 8 AM to 5 PM for Annual Gunslinger Car Show and Pinup Contest. Requesting the following:

- Closure of 5th Street from Fremont Street to Allen Street.

M. DISCUSSION AND/OR ACTION: Approval of special use permit from Creepy People Management, Saturday, January 18, 2025 from 8 AM to Midnight for The Nick Groff Tour. Requesting the following use of:

- Schieffelin Hall and Senior Center for a Paranormal Event.

VIII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 8/9/2024

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.