

REGULAR COUNCIL MEETING
7:00 P.M.
TUESDAY, JULY 9, 2024
SCHIEFFELIN HALL
(CORNER OF FREMONT AND FOURTH STREET)

- I. **CALL TO ORDER** Mayor Dustin Escapule called the Regular Council Meeting to order on Tuesday, July 9, 2024.
- II. **PLEDGE OF ALLEGIANCE** Mayor Dustin Escapule led the Common Council and the general public in a recitation of the Pledge of Allegiance.
- III. **ROLL CALL**
- | | |
|----------------------------|---------|
| Councilmember Colin Regan | Present |
| Mayor Pro-Tem Bill Barlow | Present |
| Councilmember Matt Faulk | Absent |
| Councilmember Jim Newbauer | Present |
| Mayor Dustin Escapule | Present |
- Also, in attendance: Charissa Presti, Interim City Clerk

IV. **CALL TO THE PUBLIC**

Mayor Escapule calls for public participants. With no participants, Mayor closes Call of the Public.

V. **FIRE CHIEF'S REPORT: Monthly Fire Chief Reports on June 1, 2024 to June 30, 2024.**

We had 49 total calls. 27 were EMS calls, 7 were fires, 14 service calls, and 1 rescue.

Notable Calls:

Snake Bite: Homeowner was on patio with three other people at night. They did not hear the rattle until after the snake struck and was escaping. Snakes DO NOT always rattle before striking. The patient was flown to Tucson and received CroFab, the antidote. Patient is doing well.

Listen To Your Gut: A homeowner thought she smelled smoke and decided to call the fire department before leaving for the day to go to Tucson. By the time she called and fire department arrived the smell had dissipated. The crew listened to the homeowner and began investigating. Noticing that a fan was moving slower, crew asked if the bedroom fan was set at a slower speed than the living room. Homeowner said no both fans were set at medium. Using the TIC, Thermal Imaging Camera, we discovered that the fan was lightning hot. If the home owner chose to ignore her gut and not call, her home could have burned down. We turned off the breaker, stayed until the fan cooled down, and the homeowner called her electrician. The homeowner was embarrassed to call, but we told her this is our job.

Presentation of Paramedic Badge:

Fire Chief Alleman with the help of Nova Fleury pinned Nikki Dixon with her first Paramedic Patch. Patch was originally worn for David Fleury, Tombstone's first Paramedic. Nikki Dixon is Tombstone's first female Paramedic.

Mayor closes Fire Chief's report.

VI. **APPROVAL OF MINUTES**

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

MOTION by Councilmember Newbauer, **SECOND** by Councilmember Regan to approve the minutes for Special Council Meeting for Tuesday, June 11, 2024.

DISCUSSION: None

VOTE: 4/1/0
MOTION: Carried

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

MOTION by Councilmember Regan, **SECOND** by Councilmember Newbauer to approve the minutes for Regular Council Meeting for Tuesday, June 11, 2024.

DISCUSSION: None

VOTE: 4/1/0
MOTION: Carried

VII. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of Accounts Payable in the \$668,982.86 (June 1, 2024 through June 30, 2024).

MOTION by Mayor Pro-Tem Barlow, **SECOND** by Councilmember Newbauer to approve Accounts Payable in the amount of \$668,982.86 (June 1, 2024 through June 30, 2024).

DISCUSSION:

Mayor Escapule: Accounts Payable are high because we paid for items that will be reimbursed by grants.

VOTE: 4/1/0
MOTION: Carried

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.

MOTION by Councilmember Regan, **SECOND** by Councilmember Newbauer to approve extension of agreement between the City of Tombstone and Tombstone Small Animal Shelter Inc.

DISCUSSION: None

ROLL CALL VOTE:

Councilmember Regan	Yes
Mayor Pro-Tem Barlow	Yes
Councilmember Faulk	Absent
Councilmember Newbauer	Yes
Mayor Escapule	Yes

MOTION: Carried

C. DISCUSSION AND/OR ACTION: Approval of special use permit from Helldorado Inc. to amend the Special Use Permit for Helldorado. Requesting the following:

- Use of 6th and Allen Parking Lot for Power of the Past Display. Thursday, October 17 at 5 PM to Sunday, October 20 at 5 PM.

MOTION by Mayor Pro-Tem Barlow, **SECOND** by Councilmember Newbauer, to approve special use permit from special use permit from Helldorado Inc. to amend the Special Use Permit for Helldorado on October 17-20, 2024.

DISCUSSION: None

VOTE: 4/1/0
MOTION: Carried

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.

MOTION by Councilmember Regan, **SECOND** by Mayor Pro-Tem Barlow, to approve special use permit from APS for the APS CARES Open House on Tuesday, September 24, 2024.

DISCUSSION: None

VOTE: 4/1/0

MOTION: Carried

- E. DISCUSSION AND/OR ACTION:** Approval of special use permit from 12 Westerns & Tombstone Vigilante for Annual Tombstone Film Festival. 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.

MOTION by Councilmember Regan, **SECOND** by Councilmember Newbauer, to approve special use permit from 12 Westerns & Tombstone Vigilante for Annual Tombstone Film Festival, January 22-27, 2025.

DISCUSSION: None

VOTE: 4/1/0

MOTION: Carried

- F. DISCUSSION AND/OR ACTION:** Approval of special use permit from Trenna 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 PM for outdoor yard games and food trucks.
 - Use of Allen Street from 6th to 3rd from 6 PM to 8 PM for Light Parade.

MOTION by Councilmember Newbauer, **SECOND** by Mayor Pro-Tem Barlow, to approve special use permit from Trenna Hiney for Tombstone Rising June 20-21, 2024.

DISCUSSION:

City Clerk Presti: Mayor, there needs to be a correction on there. The light parade needs to be removed.

Mayor Escapule: Any further discussion.

Councilmember Regan: I'd like to get more information on this. It sounds great but I think we're a little too far ahead of time, maybe.

Mayor Escapule: I'm not sure who these people or what they have intended. I don't really like going a year out ahead. There are other things that may come up between now and then. I'll ask for a motion to table.

MOTION by Mayor Pro-Tem Barlow, **SECOND** by Councilmember Newbauer, to table special use permit from Trenna Hiney for Tombstone Rising June 20-21, 2024.

VOTE: 4/1/0

MOTION: Carried

- 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.

MOTION by Councilmember Newbauer, **SECOND** by Councilmember Regan, to approve 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.

DISCUSSION:


Mayor Escapule: I will say that this is a fast draw that's been coming here for decades, and I'm glad to see you folks come back. And anything we can do to help you, we're here to do it.

VOTE: 4/1/0

MOTION: Carried

VIII. MOTION TO ADJOURN

MOTION by Mayor Pro-Tem Barlow **SECOND** by Councilmember Regan, to adjourn the Regular Council Meeting for Tuesday, July 9, 2024.



Dustin Escapule, Mayor



Charissa Presti, Interim, City Clerk