

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

REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 10, 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, September 10, 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 August 1, 2024 to August 31, 2024.

VI. APPROVAL OF MINUTES

A. DISCUSSION AND/OR ACTION: Approval of minutes for Regular Council Meeting for Tuesday, August 13, 2024.

VII. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of Accounts Payable in the amount of \$238,692.66 (August 1, 2024 through August 31, 2024).


B. DISCUSSION AND/OR ACTION: Approval of the Grant-In-Aid Agreement between the Tohono O'Odham Nation and the City of Tombstone, in the amount of \$95,740.00. Grant designated for renovations to the City Pool to ensure compliance with ADA (Americans with Disabilities Act).

C. DISCUSSION AND/OR ACTION: Approval of the Arizona State Purchasing Cooperative Agreement in accordance with ARS §51-2631, allowing the City of Tombstone to use approved contractors by the State of Arizona.

D. DISCUSSION AND/OR ACTION: Approval to submit 20 retired city vehicles for public auction on PublicSurplus.com.

- E. **DISCUSSION AND/OR ACTION:** Approval to authorize the Tombstone Fire Department to seek quotes for leasing and/or loan opportunities for the purchase of a modular home to serve as sleeping quarters for department personnel. The modular home will be located on the fire department property.
- F. **DISCUSSION AND/OR ACTION:** Approval of special use permit from Tombstone High School for Annual Homecoming Parade on Friday, October 4, 2024. Requesting to use the following:
- Allen Street between 6th and 3rd Streets from 1:45 pm to 2:15 pm.
- G. **DISCUSSION AND/OR ACTION:** Approval of an additional special use permit from the American Legion for Bike Fest on Saturday, October 26, 2024. Requesting the following:
- Closure of Allen Street between 2nd and 3rd at the Wells Fargo Driveways from 4:30 PM to 8 PM for street clean up, bike games, and award ceremony.
- H. **DISCUSSION AND/OR ACTION:** Approval of Special Event Liquor License from Tombstone Forward, for the October Wine Festival on Saturday, October 5, 2024 from 11 AM to 6 PM and Sunday October 6, 2024 from 11 AM to 5 PM.

VIII. MOTION TO ADJOURN



Dustin Escapule, Mayor

Posted: 9/6/2024

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.