

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

REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 8, 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, October 8, 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

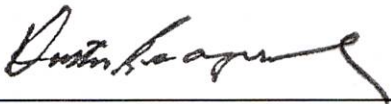
- I. **CALL TO ORDER REGULAR COUNCIL MEETING**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **CALL TO PUBLIC**

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 September 1, 2024 to September 30, 2024.**
- VI. **APPROVAL OF MINUTES**
 - A. **DISCUSSION AND/OR ACTION:** Approval of minutes for Regular Council Meeting for Tuesday, September 10, 2024.
- VII. **NEW BUSINESS**
 - A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$250,127.94 (September 1, 2024 through September 30, 2024).
 - B. **DISCUSSION AND/OR ACTION:** Approval of Ordinance 2024-05 to amend City Code Title 1, Chapter 5, Section 9 and Title 1, Chapter 6, Section 8, establish Mayor and Council salary to be set in conjunction with the Fiscal Year Budget.
 - C. **DISCUSSION AND/OR ACTION:** Approval of special use permit from Tombstone Car Club for Annual Tombstone Car Show on Saturday, November 9, 2024. Requesting to use the following:
 - 5th Street between Fremont and Toughnut Streets from 5:00 AM to 5:00 PM.
 - D. **DISCUSSION AND/OR ACTION:** Approval of special use permit from Cochise County Sheriff's Office for Annual Charity Ride, on Saturday, November 2, 2024. Requesting the following:
 - Closure of 5th Street between Toughnut and Allen Streets from 7:00 AM to 12:00 PM.

- E. DISCUSSION AND/OR ACTION:** Approval of special use permit from Tombstone Marshal's Office for Annual Dog Days of Tombstone, on Saturday, April 19, 2025. Requesting the following:
- Closure of Allen Street between 2nd and 7th Streets from 8:00 AM to 9:30 AM for Parade on Saturday, April 19, 2024.
 - Use of Discover Tombstone Field from Noon, Friday, April 18, 2024 through 6 PM, Saturday, April 19, 2024.
- F. DISCUSSION AND/OR ACTION:** Approval of Grant Award for Tombstone Marshal's Office from the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership, in the amount of \$5,519.45, the city to provide 50/50 match of \$2,725. Grant is designated for purchase of bulletproof vests.
- G. DISCUSSION AND/OR ACTION:** Approval of Grant Award for Tombstone Marshal's Office from the Department of Homeland Security, Agreement #240404-01, in the amount of \$7,200. Grant is designated for Project CBRN/Gas masks.
- H. DISCUSSION AND/OR ACTION:** Approval of Grant Award for Tombstone Marshal's Office from the Governor's Office of Highway Safety, Agreement #2025-405c-003, in the amount of \$39,432.00. Grant is designated for department MDCs.
- I. DISCUSSION AND/OR ACTION:** Approval of Grant Award for Tombstone Marshal's Office from the Governor's Office of Highway Safety, Agreement #2025-AL-034, in the amount of \$6,500. Grant is designated for DUI enforcement overtime.
- J. DISCUSSION AND/OR ACTION:** Approval of Grant Award for Tombstone Marshal's Office from the Governor's Office of Highway Safety, Agreement #2025-PTS-064, in the amount of \$7,364. Grant is designated for STEP enforcement overtime.
- K. DISCUSSION AND/OR ACTION:** Approval of Grant Award for Tombstone Fire Department from the Governor's Office of Highway Safety, Agreement #2025-EM-021, in the amount of \$16,417. Grant is designated for Emergency Medical Services Capital Outlay Extrication Package.

VIII. MOTION TO ADJOURN



Dustin Escapule, Mayor

Posted: 10/4/2024

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.