



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

REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 12, 2024 7:05 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, November 12, 2024**.

The **Regular Council Meeting** will begin at **7:05 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

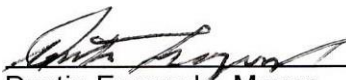
- I. SWEARING IN OF MAYOR AND COUNCIL MEMBERS BY COCHISE COUNTY SHERIFF MARK DANNELS.**

Mayor	Dustin Escapule
Ward 1/Mayor Pro-Tem	Colin Regan
Ward 2	John D. Goodspeed
Ward 3	Jimmy Green
Ward 4	Lillian "Lilly" Hritz
- II. CALL TO ORDER REGULAR COUNCIL MEETING**
- III. PLEDGE OF ALLEGIANCE – Kyndl Jackson, National American Miss Princess**
- IV. ROLL CALL**
- V. COMMENTS BY MAYOR AND CITY COUNCIL**
- VI. NEW BUSINESS**
 - A. DISCUSSION AND/OR ACTION:** Approval of Appointment of Charissa Martinez Presti as Interim City Clerk.
 - B. DISCUSSION AND/OR ACTION:** Approval of Appointment of Michelle Kazda as Interim Deputy City Clerk.
 - C. DISCUSSION AND/OR ACTION:** Approval of Appointment of James Nicholas as Interim Public Works Director.
 - D. DISCUSSION AND/OR ACTION:** Approval of Appointment of Jesse Grassman as Interim Assistant Public Works Director.
 - E. DISCUSSION AND/OR ACTION:** Approval of Appointment of Robert Hendrickson as City Building Official.
 - F. DISCUSSION AND/OR ACTION:** Approval of Appointment of Keith Barth as City Magistrate.
 - G. DISCUSSION AND/OR ACTION:** Approval of Appointment of Ann P. Roberts as City Attorney.
 - H. DISCUSSION AND/OR ACTION:** Approval of Appointment of James Adams as City Marshal.
 - I. DISCUSSION AND/OR ACTION:** Approval of Appointment of Christopher Alleman as Fire Chief.
 - J. DISCUSSION AND/OR ACTION:** Approval of Appointment of Don Taylor as City Historian.

SWEARING IN OF APPOINTED DEPARTMENT HEADS AND CITY OFFICIALS BY MAYOR ESCAPULE

- K. DISCUSSION AND/OR ACTION:** Approval of Appointment of Colin Regan as Mayor Pro-Tem.
- L. DISCUSSION AND/OR ACTION:** Approval of Grant Award #HT-24-2967 for the Tombstone Marshal's Office from the City of Tucson HIDTA Program. Grant Funds to be used for Southwestern Arizona Major Investigative Team Overtime.
- Grant Amount: \$4500.00
 - Match: None
 - Term: January 1, 2024 – December 31, 2025
- M. DISCUSSION AND/OR ACTION:** Approval of Intergovernmental Agreement between the City of Tombstone and Cochise County for the Tombstone Marshal's Office Spillman System.
- Agreement Amount: \$17,3460.00 with 2% increase each year
 - Term: 5 years
- N. DISCUSSION AND/OR ACTION:** Approval of Proposal from Colby and Powell, PLC to conduct financial statement audits for the City of Tombstone for fiscal years 2024, 2025, and 2026.
- Proposal Amount: \$37,500.00 with \$1,000.00 increase each year
 - Term: 3 Fiscal Years
- O. DISCUSSION AND/OR ACTION:** Approval of Proposal from Colby and Powell, PLC to conduct a MAS audit for the City of Tombstone Magistrate Court for fiscal year 2023.
- Proposal Amount: \$6,000.00
 - Term: None-One time audit
- P. DISCUSSION AND/OR ACTION:** Approval of Renewal of Lease Agreement between the City of Tombstone and Valley Connections for 123 S. 7th Street for broadcasting antenna facility.
- Annual Lease Amount: \$1200.00
 - Term: November 12, 2024 – November 11, 2027
- Q. DISCUSSION AND/OR ACTION:** Approval of special use permit from Chamber of Commerce for Annual Ho, Ho, Holiday Shop and Stroll on Friday, December 6, 2024. Requesting to use the following:
- Allen Street between 3rd and 6th Streets from 4 PM to 7 PM.
 - Tombstone Vigilante Gunfight at 5 PM between 4th and 5th Streets.
- R. DISCUSSION AND/OR ACTION:** Approval of special use permit from Larry Bowers for Annual Tuba Christmas, on Saturday, December 14, 2024. Requesting the following:
- Schieffelin Park from 12 PM to 2:30 PM.
- S. DISCUSSION AND/OR ACTION:** Approval of special use permit from Calvary Tombstone, Inc for Annual Caroling in City Park, on Saturday, December 14, 2024. Requesting the following:
- Schieffelin Park from 5 PM to 6:30 PM.

VII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 11/8/2024

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.