

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

REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 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, December 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 October 1, 2024 to November 30, 2024.**

- VI. **APPROVAL OF MINUTES**

- A. **DISCUSSION AND/OR ACTION:** Approval of minutes for Regular Council Meeting of outgoing council on Tuesday, November 12, 2024.
- B. **DISCUSSION AND/OR ACTION:** Approval of minutes for Regular Council Meeting of incoming council on Tuesday, November 12, 2024.
- C. **DISCUSSION AND/OR ACTION:** Approval of minutes for Special Council Meeting on Friday, November 22, 2024.

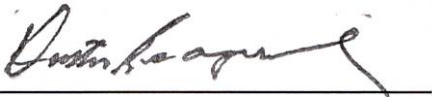
- VII. **NEW BUSINESS**

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$155,649.29 (November 1, 2024 through November 30, 2024).
- B. **DISCUSSION AND/OR ACTION:** Approval of Jim Newbauer as chairman of Historic Preservation Commission.
- C. **DISCUSSION AND/OR ACTION:** Approval of Burton Webster as vice chairman of Historic Preservation Commission.

- D. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 13-2024, A Resolution Of The Mayor and The City Council Of Tombstone, Arizona, adopting Plumbing, Mechanical, Electric, and Abatement Of Dangerous Buildings Codes; and declaring an emergency.
- E. DISCUSSION AND/OR ACTION:** Approval of Ordinance No. 2024-06, an Ordinance Of The Mayor and The City Council Of Tombstone, Arizona, adopting Plumbing, Mechanical, Electric, and Abatement Of Dangerous Buildings Codes; and declaring an emergency.
- F. DISCUSSION AND/OR ACTION:** Approval for the City of Tombstone to apply for a \$200,000 line of credit with National Bank of Arizona.
- Purpose: Eliminating the use of the general fund or LGIP to cover up front grant costs. The Line of Credit will be replenished upon distribution of the grant reimbursements.
- G. DISCUSSION AND/OR ACTION:** Approval of the Employment Agreement between the City of Tombstone and Keith Barth as City Magistrate.
- Contract Amount: \$1,360 per month
Term: November 12, 2024 to October 31, 2026
- H. DISCUSSION AND/OR ACTION:** Approval of Grant Award 22-AZDOHS-OPSG-220427-02 for the Tombstone Marshal's Office from the State of Arizona Department of Homeland Security. Grant Funds to be used for two (2) thermal imagers.
- Grant Amount: \$5,587.00
Match: None
Term: December 2, 2024 to July 31, 2025
- I. DISCUSSION AND/OR ACTION:** Approval of request from Tombstone Trolley Tours to use a 2022 Ford Transit Shuttle Van in place of trolley from December 14, 2024 to December 28, 2024.
- Purpose: Trolley will be in use at Winterhaven Light Festival in Tucson
- J. DISCUSSION AND/OR ACTION:** Approval of special use permit from Tombstone Arizona Indie Artist Coalition for Yuletide in Tombstone. Requesting to use the following:
Thursday, December 12, 2024.
- Schieffelin Hall from 5 PM to 10 PM for free Holiday Production.
- K. DISCUSSION AND/OR ACTION:** Approval of special use permit from King Solomon #5 Territorial Lodge, Requesting the following:
- Use of Schieffelin Hall on:
 - Monday, December 16, 2024 from Noon to 10 PM for dinner following Masonic Ceremony.
 - Friday, April 18, 2025 from 8 AM to Midnight on Sunday, April 20, 2025. for gathering and communal meals during annual Masonic ceremony.
- L. DISCUSSION AND/OR ACTION:** Approval of special use permit from Tombstone Vigilantes for Vigilante Sundays. Requesting to use the following:
- Allen Street alternating between 4th & 5th and 5th & 6th on the 2nd and 4th Sunday of each month in 2025 for western re-enactments.
- M. DISCUSSION AND/OR ACTION:** Approval of special use permit from Cochise Corral of the Westerners. Requesting to use the following:
- Schieffelin Hall for meetings on the 1st Thursday of each month in 2025, from 4 PM to 10PM.
 - Requesting Facility Rental Waiver due to 501C-3 status.

- N. DISCUSSION AND/OR ACTION:** Approval of special use permit from Tombstone Vigilantes for Annual Vigilante Days. Requesting to use the following:
Beginning at 9AM, Saturday, February 15, 2025 to 5 PM, Sunday, February 16, 2025.
- Schieffelin Park for youth activities.
 - Art Gallery Parking Lot for Corn Ball Tournament
 - Allen Street between 4th and 5th for re-enactments.
- O. DISCUSSION AND/OR ACTION:** Approval of special use permit from Cochise Corral of the Westerners for Annual Gathering of Western Authors. Requesting to use the following:
Thursday, March 13, 2025 to Friday, March 14, 2025.
- Schieffelin Hall for Western authors book sale and signing.
 - Requesting Facility Rental Waiver due to 501C-3 status.
- P. DISCUSSION AND/OR ACTION:** Approval of special use permit from Wild West Detachment Marine Corps League for 17th Annual Tombstone Wild West Days. Requesting to use the following:
Saturday, March 15, 2025 to Sunday, March 16, 2025.
- Allen Street between 4th and 5th from 7 AM to 4 PM for street activities.
 - Allen Street between 6th and 2nd Streets on Saturday from 11 AM to 1 PM for parade.
- Q. DISCUSSION AND/OR ACTION:** Approval of special use permit from Healthy Tombstone, Inc for 4th Annual Tombstone Health Fair. Requesting to use the following:
Friday, May 9, 2025 from 9 AM to 3 PM.
- Parking Lot at 7 San Diego Street, Tombstone Rural Health Clinic, for vendors.
- R. DISCUSSION AND/OR ACTION:** Approval of special use permit from Christian Motorcycle Association (CMA) for the Arizona CMA Annual State Rally. Requesting to use the following:
Thursday, October 30, 2025 to Sunday, November 2, 2025.
- Schieffelin Hall for registration, goodie store, silent auction, and meetings.
 - Schieffelin Park for:
 - October 31st: 6:30 AM to 6:45 AM for Morning Devotion
 - October 31st: 7:00 PM to 9:00 PM for Gospel Concert
 - November 2nd: 8 AM to 8:15 AM for Morning Devotion

VIII. MOTION TO ADJOURN



Dustin Escapule, Mayor

Posted: 12/6/2024

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.