

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

# REGULAR COUNCIL MEETING-AMENDED TUESDAY, JANUARY 14, 2025 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, January 14, 2025.** 

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 Report on December 1, 2024 to December 31, 2024.
- VI. APROVAL OF MINUTES
  - A. DISCUSSION AND/OR ACTION: Approval of minutes for Regular Council on Tuesday, December 8, 2024.

### VII. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION: Approval of Accounts Payable in the amount of \$418,138.94 (December 1, 2024 through December 31, 2024).
- B. DISCUSSION AND/OR ACTION: Approval of Agreement letter between the City of Tombstone and DeSpain Accounting Firm, Inc.
  - Purpose: Assist with accounting, budgeting, grant management, and other financial needs.
  - Proposal Amount: \$135 per hour as needed, subject to monthly fixed rate upon review.
  - Term: Month to Month, with 10 day written notice of termination by either party.

- C. DISCUSSION AND/OR ACTION: Approval of abandonment of North Saddleback Circle cull de sac to Old West Investments.
  - Purpose: To increase lot sizes to make viable for construction of residential homes.
  - Parcels 109-21-193, 109-21-209, 109-21-210 are owned by Old West Property Investments, LLC which surround cull de sac.
- **D. DISCUSSION AND/OR ACTION:** Approval of special use permit from PAC Tour for Annual PAC Tour Desert Camp. Requesting to use the following:

Thursday, March 18, 2025.

- RV/Bus Parking Lot at the corner of 6<sup>th</sup> and Toughnut St., from 10 AM to 3:30 PM to provide lunch and mechanical support to 30 cyclists. PAC will have a 15 Passenger Van, Utility Trailer, folding picnic chairs, and an 8' x 8' pop-up tent.
- E. DISCUSSION AND/OR ACTION: Approval of special use permit from High Lonesome Ranch POA for Annual POA Meeting. Requesting the following: Saturday, March 22, 2025.
  - Schieffelin Hall, from 10 AM to 2 PM, to conduct annual resident meeting.
- **F. DISCUSSION AND/OR ACTION:** Approval of special use permit from Good Enough Mine for Annual Schieffelin Days and Tombstone Donkey Dash. Requesting to use the following:

Saturday, April 5, 2025.

- Allen Street between 4<sup>th</sup> and 6<sup>th</sup> from 5 AM to 4 PM for street activities, including donkey races and pie eating contest.
- Allen Street between 6<sup>th</sup> and 3<sup>rd</sup> Steets from 3 PM to 3:15 PM for Donkey Costume Contest Parade. Donkeys will walk from Toughnut Mine to 6<sup>th</sup> Street.
- 5<sup>th</sup> Street between Allen and Toughnut Streets on 5 AM to 4 PM.
- **G. DISCUSSION AND/OR ACTION:** Approval of special use permit from Tombstone Vigilantes for Annual Showdown. Requesting to use the following:

Beginning at 9AM, Saturday, August 30, 2025 to 5 PM, Sunday, August 31, 2025.

- Schieffelin Park for youth activities.
- Art Gallery Parking Lot for Corn Hole Tournament
- Allen Street between 4<sup>th</sup> and 5<sup>th</sup> for re-enactments.
- H. DISCUSSION AND/OR ACTION: Approval of special use permit from American Legion for Annual Combat Veteran and St. Patrick's Event. Requesting to use the following:

Saturday, March 15, 2025 from 7 AM to 6 PM.

- 2<sup>nd</sup> Street between Allen and Toughnut Streets to extend parking lot.
- South side of Allen Street between 2<sup>nd</sup> Street and American Legion Driveway for bike show.

I. DISCUSSION AND/OR ACTION: Approval of special use permit from American Legion for Annual Brian Terry Ride. Requesting to use the following:

Saturday, April 19, 2025 from 7 AM to 6 PM.

- 2<sup>nd</sup> Street between Allen and Toughnut Streets to extend parking lot.
- South side of Allen Street between 2<sup>nd</sup> Street and American Legion Driveway for extra parking.
- J. DISCUSSION AND/OR ACTION: Approval of special use permit from American Legion for Bikers for Boots. Requesting to use the following:

Saturday, May 3, 2025 from 7 AM to 6 PM.

- 2<sup>nd</sup> Street between Allen and Toughnut Streets to extend parking lot.
- South side of Allen Street between 2<sup>nd</sup> Street and American Legion Driveway for extra parking.
- K. DISCUSSION AND/OR ACTION: Approval of special use permit from American Legion for Annual Memorial Day Ceremony. Requesting to use the following: Monday, May 26, 2025 from 8 AM to 11:30 AM.
  - Allen Street between 2<sup>nd</sup> Street and American Legion Driveway for Memorial Day Ceremony.
- L. DISCUSSION AND/OR ACTION: Approval of special use permit from American Legion for Annual Silver Rose Event. Requesting to use the following:

Saturday, October 4, 2025 from 7 AM to 6 PM.

- 2<sup>nd</sup> Street between Allen and Toughnut Streets to extend parking lot.
- South side of Allen Street between 2<sup>nd</sup> Street and American Legion Driveway for bike show.
- Allen Street between 7<sup>th</sup> and 2<sup>nd</sup> Street for Parade to begin at 11 AM.
- M. DISCUSSION AND/OR ACTION: Approval of special use permit from American Legion for Annual Veteran's Day. Requesting to use the following:

Tuesday, November 11, 2025 from 8 AM to 11:30 AM.

 Allen Street between 2<sup>nd</sup> Street and American Legion Driveway Veteran's Day Ceremony.

Posted: 1/10/2025

N. DISCUSSION AND/OR ACTION: Approval of Arizona Liquor of Extension of Premises for American Legion. Permit will be good from March 15, 2025 to September 12, 2025.

### VIII. MOTION TO ADJOURN

Dustin Escapule, Mayor

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.