

**REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 13, 2016
7:00 P.M.
SCHIEFFELIN HALL
(CORNER OF FREMONT AND FOURTH STREET)**

- I. **CALL TO ORDER** Mayor Dustin Escapule called the Regular Council Meeting to order on Tuesday, December 13, 2016.
- II. **PLEDGE OF ALLEGIANCE** Mayor Dustin Escapule led the Common Council and the general public in a recitation Of the Pledge of Allegiance.
- III. **ROLL CALL**
- | | |
|------------------------------|---------|
| Councilmember Anna Salcido | Present |
| Councilmember Bill Barlow | Present |
| Councilmember Brian Davis | Present |
| Councilmember James Newbauer | Present |
| Mayor Dustin Escapule | Present |

Also in attendance: P. Randall Bays – City Attorney

A QUORUM WAS DECLARED

“Mayor explained that Call to the Public was mistakenly left off the agenda. Mayor Escapule asked if anyone would like to address the Common Council they are free to do so.”

No public response. Mayor Escapule moves forward on agenda.

IV. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$141,198.12 (November 1, 2016 through November 30, 2016).

MOTION by Councilmember Davis, **SECOND** by Councilmember Salcido, to approve accounts Payable in the amount of \$141,198.12 (November 1, 2016 through November 30, 2016).

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

- B. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 12-2016, Canvass on the Alternative Expenditure Limitation; A resolution of the Mayor and Common

Council of the City of Tombstone, Cochise County, Arizona declaring and adopting the results of the general election of November 8, 2016.

MOTION by Councilmember Newbauer, **SECOND** by Councilmember Salcido to approve Resolution No. 12-2016, , Canvass on the Alternative Expenditure Limitation; A resolution of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona declaring and adopting the results of the general election of November 8, 2016.

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

- C. DISCUSSION AND/OR ACTION:** Approval of ratification of Resolution No. 15-2016; A resolution of the Mayor and Common Council of the City of Tombstone authorizing the submission of an application for Pascua Yaqui Tribe Gaming Funds distribution and authorizing all actions necessary to implement and complete the activities outlined in said application.

MOTION by Councilmember Davis, **SECOND** by Councilmember Newbauer, to approve ratification of Resolution No. 15-2016; A resolution of the Mayor and Common Council of the City of Tombstone authorizing the submission of an application for Pascua Yaqui Tribe Gaming Funds distribution and authorizing all actions necessary to implement and complete the activities outlined in said application.

DISCUSSION: None

Roll Call Vote:

Councilmember Salcido	Yes
Councilmember Barlow	Yes
Councilmember Davis	Yes
Councilmember Newbauer	Yes
Mayor Escapule	Yes

5 Yes Votes, 0 No Votes,

VOTE: 5/0

MOTION: Carried

- D. DISCUSSION AND/OR ACTION:** Approval of request from Tombstone Forward for a special use permit for Allen Street; 6th Street, ending at 3rd Street, City Park, and parking lot next to Art Gallery for their annual 2017 Tombstone at Twilight events. Permit times will be from 4:00 p.m. to 8:00 p.m. Dates: January 28,

February 25, March 25, April 22, May 27, June 24, July 22, August 26, September 23, October 28 and November 25, 2017.

MOTION by Councilmember Newbauer, **SECOND** by Councilmember Davis, to approve request from Tombstone Forward for a special use permit for Allen Street; 6th Street, ending at 3rd Street, City Park, and parking lot next to Art Gallery for their annual 2017 Tombstone at Twilight events. Permit times will be from 4:00 p.m. to 8:00 p.m. Dates: January 28, February 25, March 25, April 22, May 27, June 24, July 22, August 26, September 23, October 28 and November 25, 2017.

DISCUSSION: Mayor Escapule; "I have one question; How come it went from five to four?"

Ms. Cindy Gregory: "that give us an hour just to set up. Just on the boardwalk"

Mayor Escapule; "Not on the streets?"

Ms. Gregory; "Just on the boardwalk."

VOTE: 5/0

MOTION: Carried

- E. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Lions Club for a special use permit for the Culpepper & Merriweather Circus Event at the parking lot on 6th Street and S. Skyline Circle on Wednesday, April 12, 2017 and Thursday, April 13, 2017. Second request for use of a source for running water and containers for solid waste. Funds raised would be used for youth activities and other charitable causes.

MOTION by Councilmember Davis, **SECOND** by Councilmember Newbauer, to approve request from the Tombstone Lions Club for a special use permit for the Culpepper & Merriweather Circus Event at the parking lot on 6th Street and S. Skyline Circle on Wednesday, April 12, 2017 and Thursday, April 13, 2017. Second request for use of a source for running water and containers for solid waste. Funds raised would be used for youth activities and other charitable causes.

DISCUSSION: Mayor Escapule; "I will say I discussed it with Mr. Gradillas today and the water is not a problem nor the containers. So we will take care of you on that.

VOTE: 5/0

MOTION: Carried

- F. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Lions Club for a special use permit for the annual 2017 Wyatt Earp Days Celebration.

Request for the use of Allen Street, between South 4th Street and South 5th Street and the use of South 5th Street from East Allen Street to East Fremont Street on Saturday, May 27, Sunday, May 28, and Monday, May 29, 2017.

MOTION by Councilmember Barlow, **SECOND** by Councilmember Salcido to approve request from the Tombstone Lions Club for a special use permit for the annual 2017 Wyatt Earp Days Celebration. Request for the use of Allen Street, between South 4th Street and South 5th Street and the use of South 5th Street from East Allen Street to East Fremont Street on Saturday, May 27, Sunday, May 28, and Monday, May 29, 2017.

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

- G. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Vigilantes, Inc. for a special use permit for the use of Allen Street on various dates for street performances and special event weekends during the 2017 calendar year.

MOTION by Councilmember Newbauer, **SECOND** by Councilmember Barlow to approve request from the Tombstone Vigilantes, Inc. for a special use permit for the use of Allen Street on various dates for street performances and special event weekends during the 2017 calendar year.

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

V. MOTION TO ADJOURN

MOTION by Councilmember Davis, **SECOND** by Councilmember Newbauer to approve adjournment of the Regular Council Meeting.

The Regular Council Meeting for Tuesday, December 13, 2016 thereby adjourned at 7:08 p.m.

Dustin Escapule, Mayor

Brenda Ikirt, Interim City Clerk