

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

STATE OF THE CITY ADDRESS  
6:45 P.M.  
REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 14, 2017  
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 the **State of the City Address** and the **Regular Council Meeting** will be held on **Tuesday, February 14, 2017**.

The **State of the City Address** will be held at **6:45 p.m.** at Schieffelin Hall on the corner of Fremont and Fourth Street and is open to the public. The **Regular Council Meeting** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **7:00 P.M.**

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).

---

**STATE OF THE CITY ADDRESS**

Mayor Escapule will address the status of the City.

**AGENDA**

- I. CALL TO ORDER
- 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 employee.

**V. APPROVAL OF MINUTES**

Regular Council Meeting, Tuesday, January 10, 2017

**VI. PRESENTATION OF CERTIFICATE OF APPRECIATION**

Mayor Escapule presents a Certificate of Appreciation to the Wild West Detachment Marine Corps League.

**VII. PROCLAMATIONS**

Reading of "Tombstone Lions Club Proclamation"

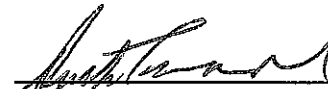
Reading of "60<sup>th</sup> Anniversary of the Arizona Rangers Proclamation"

**VIII. NEW BUSINESS**

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$ 169,029.93 (January 1, 2017 through January 31, 2017).
- B. DISCUSSION AND/OR ACTION:** Approval of Ordinance No. 2017-01; Emergency Declared; Second Reading, An Ordinance of the Mayor and Common Council of the City of Tombstone, County of Cochise, Arizona amending Title 5, Chapter 4, to add Section 7 which restricts hunting or trapping within the city limits of the City of Tombstone
- C. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 02-2017; a Resolution by the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona, establishing numbers of volunteer reserve police officers, and establishing salary equivalent for volunteer police reserves officers for the City of Tombstone.
- D. DISCUSSION AND/OR ACTION:** Approval of Resolution No. 03-2017; a Resolution of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona, under Title 8, Chapter 6 of the City Code terminating the cable television license agreement and license of Cox Communications Arizona, LLC, for the provision of cable television services in the city; and providing terms and conditions for the termination.
- E. DISCUSSION AND/OR ACTION:** Approval of a purchase of a backhoe hammer attachment for use in Public Works. Payment for purchase of backhoe hammer attachment to be made from the \$700,000.00 JP Morgan/Chase Bank North American Loan Agreement.

- F. DISCUSSION AND/OR ACTION:** Approval of an Intergovernmental Agreement (IGA) with the City of Bisbee to supply Wastewater Operator Services for the Tombstone Municipal Wastewater Treatment Plant.
- G. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Small Animal Shelter for a special use permit to set up a table on the boardwalk in front of Ladies and Lace and Silver Hills Trading, 5<sup>th</sup> and Allen Street, for the collection of donations, selling T-Shirts, books, and small stuffed toys during special event weekends and Tombstone at Twilight weekends.
- H. DISCUSSION AND/OR ACTION:** Approval of request from Tombstone Forward for a special use permit for the use of Allen Street, parking lot next to Tombstone Art Gallery and Schieffelin Hall for the Annual Territorial Days Event, on Friday, September 15, Saturday, September 16, and Sunday, September 17, 2017.
- I. DISCUSSION AND/OR ACTION:** Approval of request from Tombstone Forward for a special use permit for the use of the City Park, and the parking lot next to the Art Gallery for a Family Fun 4<sup>th</sup> of July Event, on Tuesday, July 4<sup>th</sup>, 2017.
- J. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Rose Festival Committee for a special use permit for the use of Allen Street and the City Park for the Annual Tombstone Rose Festival, scheduled for Friday, April 7, and Saturday, April 8, 2017. An additional request for the use of 5<sup>th</sup> Street between Allen Street and Fremont Street on Saturday, April 8<sup>th</sup>, 2017 for the parking of approximately 30 cars from the Mustang Club of Tucson.
- K. DISCUSSION AND/OR ACTION:** Approval of request from the Greater Arizona Bicycle Association (GABA) for a special use permit for the use of the City Park on Saturday, March 18, 2017 from 8:30 a.m. to 12:30 p.m. for a lunch stop.
- L. DISCUSSION AND/OR ACTION:** Approval of request from the Four Deuces Saloon for a Liquor License No. 06020058, Application for Extension of Premises/Patio Permit.
- M. DISCUSSION AND/OR ACTION:** Approval of request from the Four Deuces Saloon for a special use permit for the 7<sup>th</sup> Annual Beers n' Balls Calf Nut Fry to be held on Saturday, April 8<sup>th</sup>, 2017 from 7:00 a.m. to 12:00 Midnight. Request to include closure of 3<sup>rd</sup> Street from Allen Street to Toughnut Street.

#### **IX. MOTION TO ADJOURN**

  
Dustin Escapule, Mayor

Posted: 2/10/2017

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.