

REGULAR COUNCIL MEETING
7:00 P.M.
TUESDAY, MAY 9, 2017
SCHIEFFELIN HALL
(CORNER OF FREMONT AND FOURTH STREET)

- I. CALL TO ORDER** Mayor Dustin Escapule called the Regular Council Meeting to order on Tuesday, May 9, 2017.
- 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**
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|------------------------------|---------|
| Councilmember Anna Salcido | Present |
| Councilmember Bill Barlow | Present |
| Councilmember Brian Davis | Present |
| Councilmember James Newbauer | Present |
| Mayor Dustin Escapule | Present |
- P. Randall Bays – City Attorney Present

IV. CALL TO PUBLIC

Mr. Duff Chambers, Chairman for Healthy Tombstone Committee - "Want to keep the Council and the Public up to date on what we are doing. We met last month with the Chiruchua Health Centers in an effort to support the efforts of our own Fire Department, Marshal's Service. In providing back up for their efforts to take care of the health needs of the public. Tomorrow we are meeting with the Legacy Foundation to discuss their program of health promotion. We are hoping that they will be able to help us with that as well as possible funding to take care of some of the needs that we have. We are also in the process of developing a booklet which old people like me respond to better than internet stuff that will list all of the resources in the community that are available. Thank you to Councilman Newbauer for attending our last meeting and hope to see you again. Thank you!"

Mr. Richard Rosales, APS – "Mayor Escapule, Councilmembers, my name is Richard Rosales, I am community affairs for APS, and I am here today to just get the word out. The scam targeting small businesses, we have had more reports of scammers calling small business sometimes larger businesses right in the middle of their busy time and telling them they are going to be shut off in the next thirty minutes if they don't give them a prepaid debit card and so we have had businesses falling for this losing hundreds of dollars. We just want to get the word out that APS would never call demanding payment on prepaid debit card or shut your power off within thirty minutes. Once we get the word out I know others have been targeted in Tombstone. We just recently had another one in Globe. It is all around the State. Just want to get out the word if you are

ever in doubt just call the number on your bill I have my contact information as well. We would like to get to the bottom of the scam and get those people arrested. It's difficult. Most of the time they are overseas and that's where they get the money. Just wanted to get the word out that it's still going around and please be cognoscente and if you ever have any questions please feel free to call me. Thank you!"

V. APPROVAL OF MINUTES

DISCUSSION AND/OR ACTION: Approval of minutes for the CDBG Hearing and Regular Council Meeting that was held on Tuesday, April 11, 2017.

MOTION by Councilmember Barlow, **SECOND** by Councilmember Newbauer to approve the minutes for the CDBG Hearing and Regular Council Meeting that was held on Tuesday, April 11, 2017 and the Board of Adjustment and Appeals Hearing/Special Council Meeting that was held on Thursday, April 20, 2017.

DISCUSSION: None

VOTE: 4/0

MOTION: Carried

VI. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of Accounts Payable in the amount of \$ 199,115.90 (April 1, 2017 through April 30, 2017).

MOTION by Councilmember Newbauer, **SECOND** by Councilmember Davis to approve Accounts Payable in the amount of \$ 199,115.90 (April 1, 2017 through April 30, 2017).

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

B. DISCUSSION AND/OR ACTION: Approval of renewal of the Professional Service Agreement between the City of Tombstone and the Tombstone Chamber of Commerce for providing professional services to provide marketing services to promote tourism and economic development for the City. Professional Service Agreement to commence May 1, 2017 and end at midnight on April 30, 2019.

****Mayor Escapule pulls item B off the Agenda.**

C. DISCUSSION AND/OR ACTION: Approval of Professional Service Agreement between the City of Tombstone and the Tombstone Chamber of Commerce for

providing professional services for the operation of the Boothill Gift Shop. Professional Service Agreement to commence May 1st, 2017 and end at midnight on April 30th, 2019.

****Mayor Escapule pulls item C off the Agenda.**

- D. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Fire Department for the acceptance of donated money and approval of purchase from donated money of a Brush/Attack Unit.

MOTION by Councilmember Davis, **SECOND** by Councilmember Barlow to approve a request from the Tombstone Fire Department for the acceptance of donated money and approval of purchase from donated money of a Brush/Attack Unit.

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

- E. DISCUSSION AND/OR ACTION:** Approval of bid proposals and award of bid for the Historic City Hall Renovation – Phase 1.

MOTION by Councilmember Davis, **SECOND** by Councilmember Newbauer to approve bid proposals and award of bid for the Historic City Hall Renovation – Phase 1.

DISCUSSION: Mayor Escapule; “the lowest bid was one hundred and sixty seven thousand nine hundred and sixty one dollars. It’s Grail Construction LLC. That was one bid and the other was W.M. Morrissey Construction, LLC for two hundred and seventy four thousand seven hundred and eighty dollars. Therefore, I recommend we accept the low bid and award that to that low bidder.

MOTION by Councilmember Barlow, **SECOND** by Councilmember Davis to accept the lowest bid submitted by Grail Construction LLC.

Roll Call Vote:

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|------------------------|-----|
| 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

- F. DISCUSSION AND/OR ACTION:** Approval of request from Temple Kol Hamidbar for a memorial service to be conducted at the Historical Jewish Graveyard in Tombstone Boothill Cemetery on Sunday, May 21, 2017. Service will start at 11:30 a.m. and last about one hour.

MOTION by Councilmember Davis, **SECOND** by Councilmember Newbauer to approve request from Temple Kol Hamidbar for a memorial service to be conducted at the Historical Jewish Graveyard in Tombstone Boothill Cemetery on Sunday, May 21, 2017. Service will start at 11:30 a.m. and last about one hour.

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

- G. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Lions Club for a special use permit in celebration of Freedom Days, for the use of Allen Street for a parade, gunfight re-enactments, relay races as well as other activities in celebration of Freedom Days, the American Experience on July 1st, 2017. A second request for the use of the City Park from 10:00 a.m. to 3:00 p.m.

MOTION by Councilmember Newbauer, **SECOND** by Barlow to approve request from the Tombstone Lions Club for a special use permit in celebration of Freedom Days, for the use of Allen Street for a parade, gunfight re-enactments, relay races as well as other activities in celebration of Freedom Days, the American Experience on July 1st, 2017. A second request for the use of the City Park from 10:00 a.m. to 3:00 p.m.

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

- H. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Lions Club for a special use permit for the use of Allen Street and City Park for the Doc Holli-Days event scheduled for Saturday, August 12th, and Sunday, August 13th, 2017. Event scheduled but not limited to are; parade, street entertainment, pie eating contest, fast-draw, music, meet and greet opportunities.

MOTION by Councilmember Davis, **SECOND** by Councilmember Barlow to approve request from the Tombstone Lions Club for a special use permit for the use of Allen Street and City Park for the Doc Holli-Days event scheduled for

Saturday, August 12th, and Sunday, August 13th, 2017. Event scheduled but not limited to are; parade, street entertainment, pie eating contest, fast-draw, music, meet and greet opportunities.

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

- I. **DISCUSSION AND/OR ACTION:** Approval of request from USAICoE Safety Director, Fort Huachuca, for a special use permit for the designated parking of 40 motorcycles on S. 5th Street, (Allen Street to Toughnut Street), on Friday, May 19th, 2017. The military riders are a part of the Motorcycle Awareness Month and are in direct support of the Motorcycle Mentorship Program.

MOTION by Councilmember Barlow, **SECOND** by Councilmember Newbauer to approve request from USAICoE Safety Director, Fort Huachuca, for a special use permit for the designated parking of 40 motorcycles on S. 5th Street, (Allen Street to Toughnut Street), on Friday, May 19th, 2017. The military riders are a part of the Motorcycle Awareness Month and are in direct support of the Motorcycle Mentorship Program.

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

- J. **DISCUSSION AND/OR ACTION:** Approval of request from the Wild West Detachment Marine Corps League for a special use permit for the use of Allen Street on Saturday, June 24, and Sunday, June 25, 2017 for the 9th Annual Salute to the Buffalo Soldiers event. Entertainment to include; parade, reenactment groups.

MOTION by Councilmember Davis, **SECOND** by Councilmember Newbauer to approve request from the Wild West Detachment Marine Corps League for a special use permit for the use of Allen Street on Saturday, June 24, and Sunday, June 25, 2017 for the 9th Annual Salute to the Buffalo Soldiers event. Entertainment to include; parade, reenactment groups.

DISCUSSION: None

VOTE: 5/0

MOTION: Carried

VII. ADJOURNMENT

Mayor Escapule entertains a motion for adjournment.

MOTION by Councilmember Davis, **SECOND** by Councilmember Newbauer to Approve the motion to adjourn the meeting for Tuesday, May 9th, 2017.

The Regular Council Meeting for Tuesday, May 9th, 2017 thereby adjourned at 7:14 p.m.

Dustin Escapule, Mayor

Brenda A. Ikirt, Interim City Clerk