



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

**REGULAR COUNCIL MEETING
7:00 P.M
TUESDAY, MAY 9, 2017
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 **Regular Council Meeting** will be held on **Tuesday, May 9, 2017**.

The **Regular Council Meeting** will be held at **7:00 p.m.** 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**
- 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**

DISCUSSION AND/OR ACTION: Approval of minutes for the CDBG Hearing 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,

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

- 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.

VII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 5/5/2017

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.