

**REGULAR COUNCIL MEETING  
7:00 P.M.  
TUESDAY, AUGUST 8, 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, August 8, 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**
- |                                 |         |
|---------------------------------|---------|
| 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 |

**A QUORUM WAS DECLARED**

**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.

Mayor Escapule; “would anyone like to speak at Call to the Public.”

**Duff Chamber, Chairman, Healthy Tombstone Committee;** We are in the final stages of preparing a resource guide for all residents of Tombstone. We should have that finished tomorrow and we will have to figure it out how to distribute it to everyone that lives here. The Marshal’s Office seemed to have a good idea going around door to door but I don’t know if we have enough manpower to do that. We’ll see. That will be for a later date. On a very; very bright note the entire State of Arizona; the reason there is a Healthy Tombstone is redoing the

community health plans this year; of all the counties in Arizona, Cochise County is the leader, of all the towns in Cochise County, Tombstone is number one.”

**Jon Donahue;** “Tonight I would like to speak in support of your item I on your agenda for allowing the use of Schieffelin Hall for the Christmas Ball. It’s a wonderful event. I moved here just before the last one and for the first time in my life I actually saw people dressed up like 1880 but they were alive and in color and laughing and dancing and it was wonderful. I hope you support this one.”

**V. APPROVAL OF MINUTES**

**DISCUSSION AND/OR ACTION:** Approval of minutes for the Regular Council Meeting for Tuesday, July 11, 2017.

**MOTION** by Councilmember Barlow, **SECOND** by Councilmember Davis, to approve the minutes for the Regular Council Meeting for Tuesday, July 11, 2017.

**DISCUSSION:** None

**VOTE:** 5/0

**MOTION:** Carried

**VI. NEW BUSINESS**

**A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$187,625.15 (July 1, 2017 through July 31, 2017).

**MOTION** by Councilmember Barlow, **SECOND** by Salcido to approve Accounts Payable in the amount of \$ 297,104.39 (July 1, 2017 through July 31, 2017).

**DISCUSSION:** None

**VOTE:** 5/0

**MOTION:** Carried

**B. DISCUSSION AND/OR ACTION:** Approval of Ratification of Resolution 07-2017, a resolution of the Mayor and Common Council of the City of Tombstone, committing local funds as leverage for an FY17 Community Development Block Grant Regional Account (RA) Application.

**MOTION** by Councilmember Newbauer, **SECOND** by Councilmember Davis to approve Ratification of Resolution 07-2017, a resolution of the Mayor and Common Council of the City of Tombstone, committing local funds as leverage for an FY17 Community Development Block Grant Regional Account (RA) 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

- C. DISCUSSION AND/OR ACTION:** Approval of Ratification of Resolution 08-2017 a resolution of the Mayor and City Council of the City of Tombstone Authorizing the submission of an application for FY2017 Regional Account Community Development Block Grant Funds, certifying that said application meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application.

**MOTION** by Councilmember Barlow, **SECOND** by Councilmember Davis to approve Ratification of Resolution 08-2017 a resolution of the Mayor and City Council of the City of Tombstone Authorizing the submission of an application for FY2017 Regional Account Community Development Block Grant Funds, certifying that said application meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program, 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 purchase of a personnel vehicle. Payment to be made from the balance of \$13,242.43 from the J.P. Morgan/Chase North America Loan Agreement. **Item pulled from agenda**

**E. DISCUSSION AND/OR ACTION:** Approval of Intergovernmental Agreement (IGA) supporting the continued operation of the Cochise County Tourism Steering Committee and approving related activities.

**MOTION** by Councilmember Davis, **SECOND** by Councilmember Newbauer to approve Intergovernmental Agreement (IGA) supporting the continued operation of the Cochise County Tourism Steering Committee and approving related activities.

**DISCUSSION:** None

**VOTE:** 5/0

**MOTION:** Carried

**F. DISCUSSION AND/OR ACTION:** Approval of request from the Wild West Detachment Marine Corps League for a special use permit on Saturday, September 23, 2017 for the Door Slammers Car Club of Tucson, AZ. The request includes closure of Allen Street between 4<sup>th</sup> and 5<sup>th</sup> Streets and the closure of Allen Street on Saturday, September 23, 2017 between 6<sup>th</sup> and 3<sup>rd</sup> Street between the hours of 9:00 a.m. to 9:30 for a parade.

**MOTION** by Councilmember Davis, **SECOND** by Councilmember Newbauer to approve request from the Wild West Detachment Marine Corps League for a special use permit on Saturday, September 23, 2017 for the Door Slammers Car Club of Tucson, AZ. The request includes closure of Allen Street between 4<sup>th</sup> and 5<sup>th</sup> Streets and the closure of Allen Street on Saturday, September 23, 2017 between 6<sup>th</sup> and 3<sup>rd</sup> Street between the hours of 9:00 a.m. to 9:30 for a parade.

**DISCUSSION:** Mayor Escapule; "I have talked to Mr. Goldstein and Mr. Goldstein sincerely has a true love for Tombstone and he sincerely wants to do what's best for all of Tombstone and he understands some of the care of some of the folks on Allen Street that have a real problem with vehicles on Allen Street and he has gracefully and gallantly stood back and said look; we'll change it. We don't want to cause rumbles and I am going to ask that someone mend this to read that it would be the closure of 5<sup>th</sup> Street between Fremont and Toughnut Street."

**MOTION** by Councilmember Barlow, **SECOND** by Councilmember Salcido to amend parking to be on 5<sup>th</sup> Street between Fremont and Toughnut Streets for the Door Slammers Car Club.

**ROLL CALL VOTE:**

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

**5 Yes Votes, 0 No Votes**

**MOTION TO AMEND:** Carried

**ROLL CALL VOTE:**

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

**5 Yes Votes, 0 No Votes**

**MOTION AS AMENDED:** Carried

**G. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Lions Club and Tombstone Brewing Company for a special use permit for the closing of Toughnut Street in front of 107 East Toughnut Street, from 10:00 a.m. to 6:00 p.m. for the Oktoberfest Beer Festival to be held on Saturday, October 7, 2017.

**MOTION** by Councilmember Davis, **SECOND** by Councilmember Newbauer to approve request from the Tombstone Lions Club and Tombstone Brewing Company for a special use permit for the closing of Toughnut Street in front of 107 East Toughnut Street, from 10:00 a.m. to 6:00 p.m. for the Oktoberfest Beer Festival to be held on Saturday, October 7, 2017.

**DISCUSSION:** None

**VOTE:** 5/0

**MOTION:** Carried

**H. DISCUSSION AND/OR ACTION:** Approval of request for a special use permit for the closure of 4<sup>th</sup> Street between Allen Street and Fremont Street for the parking of motorcycles for the Southern Arizona Smokin' Eagles Chapter of Brother's of the Third Wheel, 17<sup>th</sup> Annual Turkey Fest scheduled for Friday, November 10<sup>th</sup>, 2017. Motorcycles expected to arrive for parking starting at approximately 10:30 a.m.

**MOTION** by Councilmember Davis, **SECOND** by Councilmember Salcido to approve request for a special use permit for the closure of 4<sup>th</sup> Street between Allen Street and Fremont Street for the parking of motorcycles for the Southern Arizona Smokin' Eagles Chapter of Brother's of the Third Wheel, 17<sup>th</sup> Annual Turkey Fest scheduled for Friday, November 10<sup>th</sup>, 2017. Motorcycles expected to arrive for parking starting at approximately 10:30 a.m.

**DISCUSSION:** None

**VOTE:** 5/0

**MOTION:** Carried

- I. **DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Christmas Ball Committee for a special use permit for the use of Schieffelin Hall on Saturday, December 9<sup>th</sup>, 2017 between the hours of 6:00 p.m. and 10:00 p.m. for the 2<sup>nd</sup> Annual Christmas Ball. Proceeds from the Christmas Ball will be donated to the American Legion Ladies Auxiliary to help them purchase Christmas articles for the children of Tombstone.

**MOTION** by Councilmember Davis, **SECOND** by Councilmember Barlow to approve request from the Tombstone Christmas Ball Committee for a special use permit for the use of Schieffelin Hall on Saturday, December 9<sup>th</sup>, 2017 between the hours of 6:00 p.m. and 10:00 p.m. for the 2<sup>nd</sup> Annual Christmas Ball. Proceeds from the Christmas Ball will be donated to the American Legion Ladies Auxiliary to help them purchase Christmas articles for the children of Tombstone.

**DISCUSSION:** None

**VOTE:** 5/0

**MOTION:** Carried

## VII. ADJOURNMENT

Mayor Escapule entertains a motion for adjournment.

**MOTION** by Councilmember Davis, **SECOND** by Councilmember Barlow to approve the motion to adjourn the meeting for Tuesday, June 13<sup>th</sup>, 2017.

The Regular Council Meeting for Tuesday, August 8, 2017 thereby adjourned at 7:13 p.m.

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Dustin Escapule, Mayor

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Brenda A. Ikirt, Interim City Clerk

