



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

**REGULAR COUNCIL MEETING
7:00 P.M
TUESDAY, AUGUST 8, 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 and **Regular Council Meeting** will be held on **Tuesday, August 8, 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

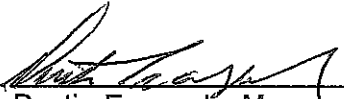
DISCUSSION AND/OR ACTION: Approval of minutes for the Regular Council Meeting for Tuesday, July 11, 2017.

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).
- 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.
- 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.
- 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.
- 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.
- 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 4th and 5th Streets and the closure of Allen Street on Saturday, September 23, 2017 between 6th and 3rd Street between the hours of 9:00 a.m. to 9:30 for a parade.
- 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.
- H. DISCUSSION AND/OR ACTION:** Approval of request for a special use permit for the closure of 4th 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, 17th Annual Turkey Fest scheduled for Friday, November 10th, 2017. Motorcycles expected to arrive for parking starting at approximately 10:30 a.m.

- 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 9th, 2017 between the hours of 6:00 p.m. and 10:00 p.m. for the 2nd 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.

VII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 8/4/17

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Request should be made as early as possible to allow time to arrange the accommodation.