

**REGULAR COUNCIL MEETING
TUESDAY, AUGUST 9, 2016
7:00 P.M.
SCHIEFFELIN HALL**

- I. **CALL TO ORDER** Mayor Dustin Escapule called the Regular Council meeting to or order on Tuesday, August 9, 2016.
- 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 Armando Villa | Absent |
| Councilmember Bill Barlow | Present |
| Councilmember Patricia Mora | Present |
| Councilmember Debbie Bachman | Present |
| Mayor Escapule | Present |

Also in attendance: P. Randall Bays, City Attorney

A QUORUM WAS DECLARED

IV. **APPROVAL OF MINUTES**

MOTION by Councilmember Bachman, **SECOND** by Councilmember Moreno to approve the Regular Council Meeting for Tuesday, July 12, 2016, and the Special Council Meeting for Monday, July 18, 2016

DISCUSSION: None

VOTE: 4/0

MOTION: Carried

V. **PUBLIC COMMENTS**

Penny Lescard – Good evening Mayor and Council. I am Penny Lescard and my associate Norma Sullivan and I formed the Tombstone Medical Committee a year and a half ago and since then we have distributed over five hundred vital life packets, arranged classes to train over ten percent of Tombstone residents and employees in CPR and AEDU's. Replaced Automatic External Difibulators in every block of the historic district and the Senior Center. We created first aid kits for each of the vehicles for the Marshal's Department and assisted with obtaining AED's for the Marshal's Department. We have assisted in supplying the Volunteer Firemen with additional AED's and equipment as well as assisted in getting the Fire Chief and one of the other Firefighters to put them through EMT

school in Tucson. All of this with the help and donations and support of so many residents and businesses of Tombstone.

VI. READING OF PROCLAMATIONS

Mayor Escapule read the Child Support Awareness Proclamation and read the Employer Support of the Guard and Reserve Week Proclamation

VII. NEW BUSINESS

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$204,175.24 (July 1, 2016 through July 31, 2016).

MOTION by Councilmember Barlow, **SECOND** by Councilmember Bachman to approve accounts payable in the amount of \$204,175.24 (July 1, 2016 through July 31, 2016).

DISCUSSION: None

VOTE: 4/0

MOTION: Carried

- B. DISCUSSION AND/OR ACTION:** Approval of request from the Southern California Motorcycle Association for a special use permit for the parking of motorcycles on Wednesday, August 31st, 2016 and Thursday, September 1st 2016. Parking to be located on Fifth Street between Fremont Street and Allen Street and Allen Street to Toughnut Street. A further request for parking of motorcycles along the side of West Randolph Way starting beyond the driveway of the Tombstone Grand Hotel.

MOTION by Councilmember Bachman, **SECOND** by Councilmember Mora to approve request from the Southern California Motorcycle Association for a special use permit for the parking of motorcycles on Wednesday, August 31st, 2016 and Thursday, September 1st 2016. Parking to be located on Fifth Street between Fremont Street and Allen Street and Allen Street to Toughnut Street. A further request for parking of motorcycles along the side of West Randolph Way starting beyond the driveway of the Tombstone Grand Hotel

DISCUSSION: None

VOTE: 4/0

MOTION: Carried

- C. DISCUSSION AND/OR ACTION:** Approval of request from the Hog Rally Event for a special use permit for parking of Harley Davidson Motorcycles. Area to be used is located on the North East corner of 6th Street and Allen Street on Friday, October 14,

2016 from 9:00 a.m. to 4:00 p.m. A second request for the use of the room where the German Museum (old Bank Building) was located for a UPS set up spot on Friday, October 14, 2016 and Saturday, October 15, 2016 from 10:00 a.m. to 4:00 p.m.

MOTION by Councilmember Bachman, **SECOND** by Councilmember Mora to approve request from the Hog Rally Event for a special use permit for parking of Harley Davidson Motorcycles. Area to be used is located on the North East corner of 6th Street and Allen Street on Friday, October 14, 2016 from 9:00 a.m. to 4:00 p.m. A second request for the use of the room where the German Museum (old Bank Building) was located for a UPS set up spot on Friday, October 14, 2016 and Saturday, October 15, 2016 from 10:00 a.m. to 4:00 p.m.

DISCUSSION: None

VOTE: 4/0

MOTION: Carried

D. DISCUSSION AND/OR ACTION: Approval of request from Tombstone Forward Association and Cameo Ladies for the use of the Tombstone Library (old Train Station), Old Fire Station (Senior Center) and Schieffelin Hall for the 3rd Annual Tombstone Tour of Homes and More Scheduled for Saturday, December 3rd, 2016

MOTION by Councilmember Barlow, **SECOND** by Councilmember Mora to approve request from Tombstone Forward Association and Cameo Ladies for the use of the Tombstone Library (old Train Station), Old Fire Station (Senior Center) and Schieffelin Hall for the 3rd Annual Tombstone Tour of Homes and More Scheduled for Saturday, December 3rd, 2016

DISCUSSION: None

VOTE: 4/0

MOTION: Carried

IX. MOTION TO ADJOURN

Mayor Escapule entertains a motion for adjournment

MOTION by Councilmember Barlow, **SECOND** by Councilmember Bachman to approve adjournment of the meeting

VOTE: 4/0

MOTION: Carried

The Regular Council Meeting for Tuesday, August 9, 2016 thereby adjourned at 7:13 p.m.

Dustin Escapule, Mayor

Brenda Ikirt, Interim City Clerk