



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

**REGULAR COUNCIL MEETING
7:00 P.M
TUESDAY, SEPTEMBER 12, 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, September 12, 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 Special Council Meeting for Monday, August 7, Regular Council Meeting for Tuesday, August 8, and Special Council Meeting for Thursday, August 24, 2017.

VI. NEW BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$ 209,489.43 (August 1, 2017 through August 31, 2017).
- B. **DISCUSSION AND/OR ACTION:** Approval of Resolution 15-2017, a resolution of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona, adopting the Cochise County Multi-Jurisdictional Hazard Mitigation Plan 2017 for the City of Tombstone.
- C. **DISCUSSION AND/OR ACTION:** Approval of request from Fire Chief David Bruster to allow the Tombstone Courthouse State Parks program to display the refurbished Chief's Trumpet for public viewing. The Courthouse State Parks Program allows items to be displayed without transferring ownership of said items.
- D. **DISCUSSION AND/OR ACTION:** Approval of the Arizona Community Foundation Grant that was awarded to the Tombstone City Library in the amount of \$4,000 for returning floor coverings to a safe condition and purchase of supplies for the 2018 Summer Reading Program.
- E. **DISCUSSION AND/OR ACTION:** Approval of Fire Chief David Bruster as grant administrator for the Arizona Community Foundation Grant.
- F. **DISCUSSION AND/OR ACTION:** Approval of awarding Fire Chief David Bruster the 2.5% administration wage itemization included in the Arizona Community Foundation Grant for completion of progress.
- G. **DISCUSSION AND/OR ACTION:** Approval to renew facility lease agreement between the Arizona Rangers, a non-profit corporation and the City of Tombstone. Arizona Rangers to continue occupancy of City premises in the Bank Building commencing at 121 S. 4th Street.
- H. **DISCUSSION AND/OR ACTION:** Acknowledgement of the Tombstone Chamber of Commerce financial reports for January through June 2017 City Quarterly Report for the Boothill Gift Shop and the Tombstone Chamber of Commerce.
- I. **DISCUSSION AND/OR ACTION:** Approval of request from the Law Enforcement Torch Run (LETR) for a special use permit for Saturday, October 21, 2017 from 9:00 a.m. to 7:00 p.m. for set up of a booth for collection of donations and parking of a police vehicle with LETR banners on Allen Street. Proceeds to be donated to LETR on behalf of the Tombstone Marshal's Office.
- J. **DISCUSSION AND/OR ACTION:** Approval of request from Tombstone Forward for a special use permit for Saturday, October 28, 2017 from 2:00 p.m. to 8:00 p.m. for the blocking of Toughnut Street in front of The Tombstone Brewery for the Tombstone at Twilight event.

- K. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone American Legion Post 24, for a special use permit for Saturday, October 7, 2017 from 6:00 a.m. to 5:00 p.m. for the closure of Allen Street between 2nd and 3rd Street for Legion Ceremonies and events and second request for a parade on Allen Street starting at 11:00 a.m. also to be held on Saturday, October 7, 2017. Parade to start on Allen Street at 9th Street and end at 2nd Street.
- L. DISCUSSION AND/OR ACTION:** Approval of request from Tombstone Forward for a special use permit for the closure of Allen Street in front of City Hall to 9th Street, 6:00 am to 9:00 p.m. on Saturday, September 16, 2017.
- M. DISCUSSION AND/OR ACTION:** Approval of request for posts to be installed for the attachment of two street signs on the Southwest and North East or Southeast and North West, corners of 5th Street and Allen Street for the purpose of directing tourist to named business located off of Allen Street. Individual businesses whom choose to participate would pay for their sign to be attached to the post.
- N. DISCUSSION AND/OR ACTION:** Approval of request from Kitty and Greg Callinan, owners of Miss Kitty's, 117 S. 5th Street, for a special use permit for the placement of a temporary passive advertisement within 24 to 36 inches of the boardwalk for the advertising of their business.
- O. DISCUSSION AND/OR ACTION:** Approval of request from Kitty and Greg Callinan, owners of Miss Kitty's, 117 S. 5th Street, restricted parking within 15 feet of the North and South boundaries of their business building for the 2017-2018 year.
- P. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Lions Club for a special use permit for the use of the City Park, parking lot next to the Art Gallery and Allen Street from 6th Street to 3rd Street from 6:a.m. to 10:00 p.m. for the annual Wyatt Earp Days celebration, to be held on Saturday, May 26, Sunday, May 27, and Monday, May 28, 2018.
- Q. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Lions Club for the use of Schieffelin Hall on Saturday, May 26, Sunday, May 27, and Monday, May 28, 2018 between the hours of 8:00 a.m. to 10:00 p.m. for a Wyatt Earp play.
- R. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Lions Club for the use of Schieffelin Hall on Saturday, August 11, and Sunday, August 12, 2018 between the hours of 10:00 a.m. to 10:00 p.m. for plays.
- S. DISCUSSION AND/OR ACITON:** Approval of request from the Tombstone Lions Club for a special use permit for the use of the City Park, the parking lot next to the Art Gallery and Allen Street between 6th Street and 3rd Street from 8:00 a.m. to 10:00 p.m. on Saturday, May 5, and Sunday, May 6th, 2018 for the First Annual Vaquero Days Celebration Event.

VII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 9/8/17

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.