



**VI. RECOGNITION OF PATRICK KELLY FOR 18 YEARS OF SERVICE TO THE CITY OF TOMBSTONE.**

**Patrick Kelly** – Mr. Kelly thanks everyone for all the years he has had in serving and representing the residents of Tombstone.

**VII. READING OF PROCLAMATION**

**Mayor Escapule Reads to the members of the Council and the General public the proclamation proclaiming September as Grand family/Kinship Care month.**

**VIII. NEW BUSINESS**

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$205,402.99 (August 1, 2016 through August 31, 2016).

**MOTION** by Councilmember Bachman, **SECOND** by Councilmember Mora to approve of Accounts Payable in the amount of \$205,402.99 (August 1, 2016 through August 31, 2016).

**DISCUSSION:**

**VOTE:** 4/0

**MOTION:** Carried

- B. DISCUSSION AND/OR ACTION:** Approval of Resolution No.11-2016; Canvass of the Vote, A resolution of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona declaring and adopting the results of the Primary Election.

**MOTION** by Councilmember Barlow, **SECOND** by Councilmember Bachman to approve of Resolution No.11-2016; Canvass of the Vote, A resolution of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona declaring and adopting the results of the Primary Election.

**DISCUSSION:** None

**Roll Call Vote:**

Councilmember Villa	Absent
Councilmember Barlow	Yes
Councilmember Mora	Yes
Councilmember Bachman	Yes
Mayor Escapule	Yes

**4 Yes Votes, 0 No Votes, 1 Absent**

**VOTE:** 4/0/1

**MOTION:** Carried

- C. DISCUSSION AND/OR ACTION:** Approval of administrative policy number 2016.1 setting the steps necessary to properly represent the value of accounts receivable.

**Mayor Escapule pulls item from agenda.**

- D. DISCUSSION AND/OR ACTION:** Approval of a purchase of a 2017 Ford Fusion S. FWD White, 5 passenger vehicle from Peoria Ford at a cost of \$28,598.79 dollars to be used for administrative purposes.

**Mayor Escapule pulls item from agenda.**

- E. DISCUSSION AND/OR ACTION:** Approval of renewal of the Professional Service Contract for Facility Lease at 105 South 4<sup>th</sup> Street, between the City of Tombstone and the Tombstone Chamber of Commerce.

**Mayor Escapule pulls item from agenda.**

- F. DISCUSSION AND/OR ACTION:** Approval of renewal of the Professional Service Contract for Transient Lodging, between the City of Tombstone and the Tombstone Chamber of Commerce.

**Mayor Escapule pulls item from Agenda.**

- G. DISCUSSION AND/OR ACTION:** Approval of request for a Liquor License, Series 03, Liquor License No. #03023011 from Matthew O. Brown, Tombstone Brewing Company, to be located at; 107 E. Toughnut Street.

**MOTION** by Councilmember Barlow, **SECOND** by Councilmember Mora, to approve a request for a Liquor License, Series 03, Liquor License No. #03023011 from Matthew O. Brown, Tombstone Brewing Company, to be located at; 107 E. Toughnut Street.

**DISCUSSION:** None

**Roll Call Vote:**

Councilmember Villa	Absent
Councilmember Barlow	Yes
Councilmember Mora	Yes
Councilmember Bachman	Yes
Mayor Escapule	Yes

**4 Yes Votes, 1 Absent, 0 No Votes**

**VOTE:** 4/1/0

**MOTION:** Carried

- H. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone American Legion Post 24 Riders for a Special Use Permit for an 11:00 a.m. parade on Allen Street, on Saturday, October 1, 2016.

**MOTION** by Councilmember Bachman, **SECOND** by Councilmember Mora to approve request from the Tombstone American Legion Post 24 Riders for a Special Use Permit for an 11:00 a.m. parade on Allen Street, on Saturday, October 1, 2016.

**DISCUSSION:** None

**VOTE:** 4/0

**MOTION:** Carried

- I. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone American Legion, Post 24 for a Special Use Permit for the closure of Allen Street between 2<sup>nd</sup> Street and 3<sup>rd</sup> Street, on Saturday, October 1, 2016 between 6:00 a.m. and 5:00 p.m. for the purpose of the Legion of Silver Rose Ceremony, Motorcycle Flag Line parking and events.

**MOTION** by Councilmember Bachman, **SECOND** by Councilmember Mora to approve request from the Tombstone American Legion, Post 24 for a Special Use Permit for the closure of Allen Street between 2<sup>nd</sup> Street and 3<sup>rd</sup> Street, on Saturday, October 1, 2016 between 6:00 a.m. and 5:00 p.m. for the purpose of the Legion of Silver Rose Ceremony, Motorcycle Flag Line parking and events.

**DISCUSSION:** None

**VOTE:** 4/0

**MOTION:** Carried

- J. DISCUSSION AND/OR ACTION:** Approval of request from Tombstone Forward for a Special Use Permit for the closure of Allen Street between 6<sup>th</sup> Street and 9<sup>th</sup> Street, between the hours of 11:00 a.m. to 12:00 p.m., on Saturday, September 17, 2016, for a Civil War re-enactment.

**MOTION** by Councilmember Mora, **SECOND** by Councilmember Barlow to approve request from Tombstone Forward for a Special Use Permit for the closure of Allen Street between 6<sup>th</sup> Street and 9<sup>th</sup> Street, between the hours of 11:00 a.m. to 12:00 p.m., on Saturday, September 17, 2016, for a Civil War re-enactment.

**DISCUSSION:** None

**VOTE:** 4/0

**MOTION:** Carried

- K. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone High School, for a Special Use Permit for the use of Medigovich Field for the 2016 Softball Season. Season to begin on Monday, October 10, 2016 and ending on Monday, December 5<sup>th</sup>, 2016.

**MOTION** by Councilmember Barlow, **SECOND** by Councilmember Bachman to approve of request from the Tombstone High School, for a Special Use Permit for the use of Medigovich Field for the 2016 Softball Season. Season to begin on Monday, October 10, 2016 and ending on Monday, December 5<sup>th</sup>, 2016.

**DISCUSSION:** Councilmember Mora asked if there were any night games scheduled.

Mayor Escapule: As far as I know there are no night games. Brenda, do they understand that the night games are really costly for us?

Interim City Clerk Ikirt; "Yes", we did tell them that because of the lights they would have to pay for the lights."

Mayor Escapule; "There is an ordinance in place that allows us to collect for the lights if they do turn it on. I believe that Mayor Schmidt and his administration put it in place; isn't that right Mr. Bays?"

City Attorney Bays; "Yes"

Mayor Escapule; "So if in the event they do we can charge them for them."

Councilmember Mora; "So long that they know (inaudible)."

Interim City Clerk Ikirt; "We will make sure that when they get the permit that we will stipulate that on the permit and let them know."

**Roll Call Vote:**

Councilmember Villa	Absent
Councilmember Barlow	Yes
Councilmember Mora	Yes
Councilmember Bachman	Yes
Mayor Escapule	Yes

**4 Yes Votes, 1 Absent, 0 No Votes**

**VOTE:** 4/0

**MOTION:** Carried

- L. DISCUSSION AND/OR ACTION:** Approval of request from The Crystal Palace Saloon for a Special Use Permit for the all-day closure of 5<sup>th</sup> Street between

Fremont Street to Allen Street and Allen Street to Toughnut Street for their annual Rockabilly Event.

**MOTION** by Councilmember Bachman, **SECOND** by Councilmember Mora to approve the request from The Crystal Palace Saloon for a Special Use Permit for the all-day closure of 5<sup>th</sup> Street between Fremont Street to Allen Street and Allen Street to Toughnut Street for their annual Rockabilly Event.

**DISCUSSION:** Councilmember Bachman; “I just want to make sure because it is not listed in the agenda they are asking for the date of October 1. Just so everybody is aware of that.”

**VOTE:** 4/0

**MOTION:** Carried

**M. DISCUSSION AND/OR ACTION:** Approval of request from the Tombstone Volunteer Fire Department for a Special Use Permit on Friday, September 16, Saturday, September 17<sup>th</sup> and Sunday, September 18<sup>th</sup>, 2016 for the use of the North East corner of the parking lot located at the corner of 6<sup>th</sup> Street and E. Allen Street for the purpose of a Aid Station and for Tombstone Volunteer Fire Department fund raising.

**MOTION** by Councilmember Barlow, **SECOND** by Councilmember Mora to approve request from the Tombstone Volunteer Fire Department for a Special Use Permit on Friday, September 16, Saturday, September 17<sup>th</sup> and Sunday, September 18<sup>th</sup>, 2016 for the use of the North East corner of the parking lot located at the corner of 6<sup>th</sup> Street and E. Allen Street for the purpose of a Aid Station and for Tombstone Volunteer Fire Department fund raising.

**DISCUSSION:** Mayor Escapule; “I have a question. That’s actually going to be back up or where the end of the fence is or where the gate going is or is it specifically where you are talking about when you say the Northeast corner.”

Fire Chief Bruster; “Generally, When Tombstone Forward asked if we could do this they just said somewhere in that area. I am guessing that the best area would be back up in there where the exit is.

Councilmember Bachman; “Where the new lot is? Next to the fencing?”

Fire Chief Bruster; “Yes. (Inaudible)”

**VOTE:** 4/0

**MOTION:** Carried

- N. DISCUSSION AND/OR ACTION:** Approval of request from the American Legion Roy Fourr, Post 24 for a special use permit for the closure of Allen Street between 2<sup>nd</sup> Street and 3<sup>rd</sup> Street on Friday, November 11, 2016 from 8:00 a.m. to 12:00 p.m. for conducting the Veterans Day Ceremonies.

**MOTION** by Councilmember Bachman, **SECOND** by Councilmember Mora to approve request from the American Legion Roy Fourr, Post 24 for a special use permit for the closure of Allen Street between 2<sup>nd</sup> Street and 3<sup>rd</sup> Street on Friday, November 11, 2016 from 8:00 a.m. to 12:00 p.m. for conducting the Veterans Day Ceremonies.

**DISCUSSION:** None

**VOTE:** 4/0

**MOTION:** Carried

- O. DISCUSSION AND/OR ACTION:** Approval of request from the American Legion Roy Fourr, Post 24 for a special use permit for Friday, November 11, 2016 for the purpose of conducting of a Veterans Day parade. Parade to begin at 11:00 a.m. Parade route will start on Allen Street, from 6<sup>th</sup> Street and end in front of the American Legion.

**MOTION** by Councilmember Bachman, **SECOND** by Councilmember Mora to approve request from the American Legion Roy Fourr, Post 24 for a special use permit for Friday, November 11, 2016 for the purpose of conducting of a Veterans Day parade. Parade to begin at 11:00 a.m. Parade route will start on Allen Street, from 6<sup>th</sup> Street and end in front of the American Legion.

**DISCUSSION:** None

**VOTE:** 4/0

**MOTION:** Carried

- P. DISCUSSION AND/OR ACTION:** Approval of request from Tombstone Forward for a special use permit for the closure of the bottom parking lot on 6<sup>th</sup> Street for reserved parking for approximately 50 re-enactors on Friday, September 16, and Saturday, September 17, 2016 for the Tombstone Territorial Days Event.

**MOTION** by Councilmember Mora, **SECOND** by Councilmember Barlow to approve request from Tombstone Forward for a special use permit for the closure of the bottom parking lot on 6<sup>th</sup> Street for reserved parking for approximately 50 re-enactors on Friday, September 16, and Saturday, September 17, 2016 for the Tombstone Territorial Days Event.

**DISCUSSION:** Mayor Escapule; "I will just say that I will make sure that the Public Works Department has moved all of the equipment as far back out of the way and make as much room as possible for you folks."

**VOTE:** 4/0

**MOTION:** Carried

## **IX. MOTION TO ADJOURN**

Mayor Escapule entertains a motion for adjournment

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

**VOTE:** 4/0

**MOTION:** Carried

The Regular Council Meeting for Tuesday, September 13, 2016 thereby adjourned at 7:18 p.m.

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Dustin Escapule, Mayor

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Brenda Ikirt, Interim City Clerk