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

REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 13, 2016
7:00 P.M.
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 **Regular Council Meeting** will be held on **Tuesday, September 13, 2016.**

The **Regular Council Meeting** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **7:00 P.M.**

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. APPROVAL OF MINUTES

Regular Council Meeting- Tuesday, August 9, 2016
Special Council Meeting – Monday, August 15, 2016

V. PUBLIC COMMENTS

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.

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

VII. READING OF PROCLAMATION

Reading of 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).

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.

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

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.

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

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.

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.

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.

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 2nd Street and 3rd 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.

J. **DISCUSSION AND/OR ACTION:** Approval of request from Tombstone Forward

for a Special Use Permit for the closure of Allen Street between 6th Street and 9th 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.

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 5th, 2016.

L. **DISCUSSION AND/OR ACTION:** Approval of request from The Crystal Palace Saloon for a Special Use Permit for the all-day closure of 5th Street between Fremont Street to Allen Street and Allen Street to Toughnut Street for their annual Rockabilly Event.

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 17th and Sunday, September 18th, 2016 for the use of the North East corner of the parking lot located at the corner of 6th Street and E. Allen Street for the purpose of a Aid Station and for Tombstone Volunteer Fire Department fund raising.

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 2nd Street and 3rd Street on Friday, November 11, 2016 from 8:00 a.m. to 12:00 p.m. for conducting the Veterans Day Ceremonies.

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 6th Street and end in front of the American Legion.

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 6th Street for reserved parking for approximately 50 re-enactors on Friday, September 16, and Saturday, September 17, 2016 for the Tombstone Territorial Days Event.

IX. MOTION TO ADJOURN

Dustin Escapule, Mayor

Posted: 9/9/2016

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