

**SPECIAL COUNCIL MEETING  
TUESDAY, OCTOBER 18, 2016  
4:00 P.M.  
SCHIEFFELIN HALL  
402 E. Fremont Street**

- I. CALL TO ORDER** Mayor Dustin Escapule called the Special Council Meeting to order on Tuesday, October 18, 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**
- |                              |         |
|------------------------------|---------|
| Commissioner Armando Villa   | Absent  |
| Commissioner Bill Barlow     | Present |
| Commissioner Patricia Mora   | Absent  |
| Commissioner Deborah Bachman | Present |
| Chairman Dustin Escapule     | Present |

**A QUORUM WAS DECLARED**

**IV. NEW BUSINESS**

- A. DISCUSSION AND/OR ACTION:** Approval to commit \$20,000 from bond funds as a match to the BECC grant for construction management services provided by Westland Resources in accordance to task order dated September 22, 2016.

**MOTION** by Councilmember Barlow, **SECOND** by Councilmember Bachman to approve to commit \$20,000 from bond funds as a match to the BECC grant for construction management services provided by Westland Resources in accordance to task order dated September 22, 2016.

**DISCUSSION:** None

**Roll Call Vote:**

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

**3 Yes Votes, 2 Absent, 0 No Votes**

**VOTE:** 3/2/0

**MOTION:** Carried

- B. DISCUSSION AND/OR ACTION:** Second Reading: Approval of Ordinance No. 2016-04; an ordinance of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona to amend Title 12, Chapter 1, Section 4 of the City Code.

**MOTION** by Councilmember Bachman, **SECOND** by Councilmember Barlow to approve second reading of Ordinance No. 2016-04; an ordinance of the Mayor and Common Council of the City of Tombstone, Cochise County, Arizona to amend Title 12, Chapter 1, Section 4 of the City Code.

**DISCUSSION:** None

**Roll Call Vote:**

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

**3 Yes Votes, 2 Absent, 0 No Votes**

**VOTE:** 3/2/0

**MOTION:** Carried

- C. DISCUSSION AND/OR ACTION:** Second Reading; Approval of Ordinance No. 2016-05; an ordinance to rescind Ordinance No. 2009-1 providing for the closing of portions of Fourth and Fifth Streets to motorized vehicular traffic and providing exceptions and penalties for violations thereof.

**MOTION** by Councilmember Barlow, **SECOND** by Councilmember Bachman to approve second reading of Ordinance No. 2016-05; an ordinance to rescind Ordinance No. 2009-1 providing for the closing of portions of Fourth and Fifth Streets to motorized vehicular traffic and providing exceptions and penalties for violations thereof.

**DISCUSSION:** None

**Roll Call Vote:**

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

**VOTE: 3 Yes Votes, 2 Absent, 0 No Votes**

**MOTION:** Carried

**IV. MOTION TO ADJOURN**

Mayor Escapule entertains a motion for adjournment.

**MOTION** by Councilmember Bachman, **SECOND** by Councilmember Barlow to adjourn the meeting.

**VOTE:** 3/0

**MOTION:** Carried

The Special Council Meeting for Tuesday, October 18, 2016 thereby adjourned at 4:03 p.m.

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Dustin Escapule, Mayor

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Brenda Ikirt, Acting City Clerk

\*\*Recording failed. Minutes done from notes taken at meeting.