



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

REGULAR COUNCIL MEETING  
TUESDAY, NOVEMBER 14, 2023  
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 the **Regular Council Meeting** will be held on **Tuesday, November 14, 2023**.

The **Regular Council Meeting** will begin at **7:00 p.m.** Regular Council Meeting 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).

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## AGENDA

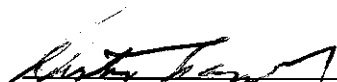
- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **RECOGNITION OF TOMBSTONE HIGH SCHOOL STUDENT COUNCIL:** City of Tombstone Recognizes Tombstone High School Student Council for their service to the city for the Halloween celebration.
- V. **RECOGNITION OF CITY OF TOMBSTONE EMPLOYEE:** City of Tombstone Recognizes Cathy Wood for her excellent service at the Visitor Center by Terry Smith, Visitor Center Manager.
- VI. **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 employees.
- VII. **PRESENTATION FROM TOMBSTONE RESTORATION COMMISSION ON THE PROGRESS OF SHIEFFELIN HALL RESTORATION.**
- VIII. **FIRE CHIEF'S REPORT: Monthly Fire Chief Reports – September 1, 2023 to September 30, 2023.**
- IX. **APPROVAL OF MINUTES**
  - A. **DISCUSSION AND/OR ACTION:** Approval of minutes for Regular Council Meeting for Tuesday, October 10, 2023.
  - B. **DISCUSSION AND/OR ACTION:** Approval of minutes for Special Council Meeting for Monday, October 16, 2023.
- X. **NEW BUSINESS**
  - A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$297,139.97 (October 1, 2023 through October 31, 2023).
  - B. **DISCUSSION AND/OR ACTION:** Approval of Resolution 12-2023, A Resolution of the City Council of the City of Tombstone, Arizona approving and authorizing the mayor to execute an intergovernmental agreement (IGA) between the City of Tombstone and the State of Arizona Department of Revenue for the administration, collection, audit, and licensing of transaction

privilege taxes, use taxes, severance taxes, jet fuel excise and use taxes and rental occupancy taxes imposed by the state, cities, or towns.

- C. **DISCUSSION AND/OR ACTION:** Approval of Resolution 13-2023, A Resolution of the City Council of the City of Tombstone, Arizona establishing a salary equivalent for purpose of computing worker's compensation insurance premium and compensation benefits for volunteers.
- D. **DISCUSSION AND/OR ACTION:** Approval of Bid Proposal from KE&G Construction, Inc for Tombstone Municipal Airport Apron Expansion with Drainage Improvements, Project No. AIP-01-2023, and to authorize the Mayor to sign all necessary documents to enter into contract with KE&G Construction, Inc.
- E. **DISCUSSION AND/OR ACTION:** Approval of request from Frank Jastrezemski to place a government-issued memorial veteran headstone to honor Civil War Colonel Edwin Augustus Rigg, who was originally buried at Contention City Cemetery.
- F. **DISCUSSION AND/OR ACTION:** Approval of a special use permit from Healthy Tombstone, Inc. to hold the 3<sup>rd</sup> Annual Tombstone Health and Safety fair on Friday April 12, 2024 at 5 San Diego St. combined with the Fire Department, health clinic, and food bank from 8 AM to 2 PM.
- G. **DISCUSSION AND/OR ACTION:** Approval of a special use permit from Tombstone Forward Association to hold the October Tombstone Wine Celebration in the Art Gallery Parking Lot and Allen St. between 3<sup>rd</sup> and 4<sup>th</sup> on Friday October 4 to Sunday October 6, 2024, 7 AM to 7 PM each day.
- H. **DISCUSSION AND/OR ACTION:** Approval of a special use permit from Tombstone Forward Association for Culpepper & Merriweather Circus at the Discover Tombstone Field on Saturday April 25<sup>th</sup>, 2024 with Set-up at 10 AM and shows at 5 PM and 7 PM.
- I. **DISCUSSION AND/OR ACTION:** Approval of a special use permit from Spotted Eagle Native Arts & Crafts LLC for the 5<sup>th</sup> Annual Native American Arts & Crafts Festival starting on Friday, October 11, 2024 through Saturday October 12, 2024 at the Discover Tombstone Field. Also, a request to use Schieffelin Park for parade staging on Saturday, and Allen Street from 4<sup>th</sup> to 7<sup>th</sup> for parade. Requesting closures of 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> from Fremont to Toughnut between 8 AM and 10 AM on Saturday, October 12<sup>th</sup>, 2024.

#### XI. MOTION TO ADJOURN

  
Dustin Escapule, Mayor

Posted: 11/9/2023

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.