

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

REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 12, 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, December 12, 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).


AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **RECOGNITION OF TOMBSTONE CITIZENS:** City of Tombstone Recognizes Jimmy and Kathy Green for their community service.
- V. **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.
- VI. **FIRE CHIEF'S REPORT: Monthly Fire Chief Reports on November 1, 2023 to November 30, 2023.**
- VII. **MARKETING REPORT: Monthly Marketing Director Reports on October 10, 2023 to November 30, 2023.**
- VIII. **APPROVAL OF MINUTES**
 - A. **DISCUSSION AND/OR ACTION:** Approval of minutes for Regular Council Meeting for Tuesday, November 14, 2023.
- IX. **NEW BUSINESS**
 - A. **DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$240,483.53 (November 1, 2023 through November 30, 2023).
 - B. **DISCUSSION AND/OR ACTION:** Approval of agreement between the State of Arizona and the City of Tombstone for the Airport Development Reimbursement Grant for the Airport Apron Construction Phase III in the amount of \$114,000.00

- C. **DISCUSSION AND/OR ACTION:** Approval of special use permit from the C-10 Truck Club of Arizona Inc to hold a Historic Tombstone Truck Show on Saturday, April 20th, 2024 from 9am-8pm. Requesting the following:
- Use of 5th between Fremont and Toughnut Streets for approximately 60 trucks with overflow on 6th Street excluding Allen St.
 - 10x20 canopy tent on 5th Street at the intersection of 5th and Allen with one truck parked on each side of the tent.
 - Use of Allen Street from 5pm-6pm for photo opportunity with trucks
- D. **DISCUSSION AND/OR ACTION:** Approval of special use permit from the Wild West Detachment Marine Corps League for the 16th Annual Tombstone Wild West Days to be held on Saturday, March 16th and Sunday, March, 17th, 2024. Requesting the following:
- Use of Allen Street between 4th & 5th Streets on Saturday, March 16th and Sunday, March 17th, 2024 for street entertainment and gunfights by Tombstone Vigilantes on both days from 7am-4pm
 - Use of Allen Street between 6th & 2nd Street on Saturday, March 16th, 2024 for Annual Salute to the Troops St. Patrick's Day Parade from 11:00am-1:00pm
- E. **DISCUSSION AND/OR ACTION:** Approval of special use permit from Tombstone Territory Rendezvous for the annual Tombstone Territory Rendezvous Author Event from October 23rd -27th, 2024. Requesting the following:
- Use of Schieffelin Hall for gathering of authors and researchers for presentations of old west history from October 23rd-27th, 2024 from 8:00am-9:00pm.

X. **MOTION TO ADJOURN**


Dustin Escapule, Mayor

Posted: 12/8/2023

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.