

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

REGULAR COUNCIL MEETING
TUESDAY, APRIL 9, 2024
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, April 9, 2024**.

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. 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.

V. PROCLAMATIONS

A. Mayor Dustin Escapule to read and proclaim April 2024 as Fair Housing Month

VI. APPROVAL OF MINUTES

A. DISCUSSION AND/OR ACTION: Approval of minutes for Regular Council Meeting for Tuesday, March 12, 2024.

B. DISCUSSION AND/OR ACTION: Approval of minutes for Special Council Meeting for Monday, March 18, 2024.

VII. NEW BUSINESS

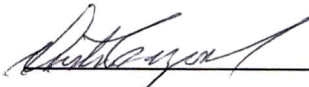
A. DISCUSSION AND/OR ACTION: Approval of Accounts Payable in the amount of \$289,768.03 (March 1, 2024 through March 31, 2024).

B. DISCUSSION AND/OR ACTION: Approval of Resolution No. 06-2024, A resolution of the Mayor and City Council of Tombstone, Cochise County, Arizona, approving the Tombstone Marshal's Office K-9 Policy for the City of Tombstone.

- C. DISCUSSION AND/OR ACTION:** Approval of Ratification of amendment for Airport Expansion Phase II, Grant Number E4S3E01C. Increasing original grant funds from \$120,000 to \$138,057 to cover of Kimley Horn Construction Administration fees.
- D. DISCUSSION AND/OR ACTION:** Approval of Ratification of amendment for Airport Expansion Phase III, Grant Number E4S3G01C. Increasing original grant funds from \$120,000 to \$138,057 to cover of Kimley Horn Construction Administration fees.
- E. DISCUSSION AND/OR ACTION:** Approval of Professional Services Agreement between the City of Tombstone and Kimley Horn. To provide engineering services for the construction of the new airport access road and vehicular parking lot at the Tombstone Municipal Airport.
- F. DISCUSSION AND/OR ACTION:** Approval of Lease Agreement between City of Tombstone and Helldorado, Inc. for use of two office spaces located at 125 South Fourth Street for 5 years beginning July 1, 2024 and ending June 30, 2029.
- G. DISCUSSION AND/OR ACTION:** Approval of Shooting Range License Agreement Extension between the City of Tombstone and Joseph D. Marco, J. Marco Investment Trust, and Marco Land and Cattle Company, Inc to utilize 2302 S. Wild West Road, Tombstone, Arizona, 85638 for Tombstone Marshal's Office as a training facility and shooting range for 3 years, beginning July 1, 2024 and ending June 30, 2026.
- H. DISCUSSION AND/OR ACTION:** Approval of Arizona Department of Liquor Licenses and Control's Special Event License for Robert Ramirez, Tombstone Restoration Commission, for the Topsy Tea Party Under the Rose Tree on Saturday, May 11, 2024.
- I. DISCUSSION AND/OR ACTION:** Approval of Outdoor Special Use Permit Application from Horse's Mouth Circus sponsored by Brindlestiff Family Circus on Tuesday, April 17, 2024 to use the following:
- Discover Tombstone Field from 1:00 PM to 8:00 PM to set up 14' x 7' Horse Trailer with a 4' x 5' attached stage, Aerial Rig with a 16' x 16' footprint, and electrical access to perform a 75-minute Western Theme Circus Show.
- J. DISCUSSION AND/OR ACTION:** Approval of Outdoor Special Use Permit Application from Tombstone Car Club on Saturday, May 18, 2024 to use the following:
- Discover Tombstone Field from 6:00 AM to 6:00 PM to have a car show.
- K. DISCUSSION AND/OR ACTION:** Approval of Outdoor Special Use Permit Application from Tombstone High School to use Discover Tombstone Field for the following:
- Wednesday, May 22, 2024 from 5 PM to 9 PM for Walter J. Meyer/Huachuca City Graduation Parking.
 - Thursday, May 23, 2024 from 5 PM to 9 PM for Tombstone High School Graduation Parking

- L. **DISCUSSION AND/OR ACTION:** Approval of Outdoor Special Use Permit Application from American Legion Post 24 for Memorial Day Ceremony on Saturday May 27, 2024, to use the following:
- Southside of Allen St between 2nd and 3rd from 6 AM to 12:30 PM.
- M. **DISCUSSION AND/OR ACTION:** Approval of Outdoor Special Use Permit Amendment from Spotted Eagle to change date of Native American Festival from October 12, 2024 to October 26, 2024.

VIII. MOTION TO ADJOURN



Dustin Escapule, Mayor

Posted: 4/5/2024

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.