

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

**REGULAR COUNCIL MEETING-AMENDED
TUESDAY, FEBRUARY 11, 2025 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 a **Regular Council Meeting** will be held on **Tuesday, February 11, 2025**.

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 REGULAR COUNCIL MEETING**
- 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. FIRE CHIEF'S REPORT: Monthly Fire Chief Report on January 1, 2025 to January 31, 2025.**

- VI. APPROVAL OF MINUTES**

- A. DISCUSSION AND/OR ACTION:** Approval of minutes for Regular Council on Tuesday, January 14, 2025.

- VII. OLD BUSINESS**

- A. DISCUSSION AND/OR ACTION:** Approval of abandonment of North Saddleback Circle cull de sac to Old West Investments.
 - Purpose: To increase lot sizes to make viable for construction of residential homes.
 - Parcels 109-21-193, 109-21-209, 109-21-210 are owned by Old West Property Investments, LLC which surround cull de sac.

- VIII. NEW BUSINESS**

- A. DISCUSSION AND/OR ACTION:** Approval of Accounts Payable in the amount of \$182,377.44 (January 1, 2025 through January 31, 2025).

- B. DISCUSSION AND/OR ACTION:** Approval of Grant Award 5S5P01D for the Tombstone Municipal Airport from the Arizona Department of Transportation.
Purpose: Grant Funds to be used for design and engineering of Taxiway A.
Grant Amount: \$90,500
Match: \$4,500
- C. DISCUSSION AND/OR ACTION:** Approval of Authorization of Services Task Order 5 between the City of Tombstone and Kimley-Horn Associates, Inc.
Purpose: Design and engineering for reconstruction of Taxiway A at Tombstone Municipal Airport.
Proposal Amount: \$82,349.87 to be paid by ADOT Grant in item B.
- D. DISCUSSION AND/OR ACTION:** Approval for Public Works to apply for Water Infrastructure Finance Authority of Arizona (WIFA) Grant.
Purpose: Grant Funds to be used to replace current water meters with Smart Meters.
Grant Amount: up to \$250,000
Match: up to \$62,500
- E. DISCUSSION AND/OR ACTION:** Approval for Public Works to apply for Lowe's Hometowns Grant.
Purpose: New ADA playground structures and exercise stations at Medigovich Field.
Grant Amount: \$300,000
Match: None
- F. DISCUSSION AND/OR ACTION:** Approval of special use permit from Ami Bruni for Too Tough to Die Paranormal Weekend. Requesting the following:
Friday, February 14, 2025 to Sunday February 16, 2025.
- Schieffelin Hall for daytime lectures and nighttime paranormal investigations.
 - Schieffelin Park for nighttime paranormal investigations.
 - Boothill Cemetery for nighttime paranormal investigations.
- G. DISCUSSION AND/OR ACTION:** Approval of special use permit from First Baptist Church for Praise in the Park. Requesting to use the following:
Saturday, March 29, 2025, from 12 PM to 4 PM.
- Schieffelin Park for music performances.
- H. DISCUSSION AND/OR ACTION:** Approval of special use permit from Lucy Antonio and Curt Balliew for wedding and reception. Requesting to use the following:
Friday, April 11, 2025 from 4 PM to 9 PM.
- Schieffelin Hall and Lobby.
- I. DISCUSSION AND/OR ACTION:** Approval of special use permit from Tombstone Vigilettes for Annual Rose Festival. Requesting to use the following:
Saturday, April 12, 2025 to Sunday April 13, 2025
- Allen Street between 4th and 5th Streets for street performances including dance groups, vocal groups, and reenactments by Tombstone Vigilantes from 11 AM to 5 PM.
 - Allen Street between 8th and 6th Streets for parade line up on Saturday, April 12th from 9 AM to 12 PM.

- Allen Street between 6th and 2nd Streets for parade on Saturday, April 12th from 11 AM to 12 PM.
- Closure of 5th Street between Fremont and Allen Streets on Saturday, April 12th from 9 AM to 4 PM for classic car show.

J. DISCUSSION AND/OR ACTION: Approval of special use permit from Tombstone Forward for Bi-Annual Wine Festival. Requesting to use the following:

Friday, April 4, 2025 to Sunday April 6, 2025.

- Art Gallery Parking Lot for wine vendors, food vendors, and music.
- Art Gallery Parking Lot Driveway on Allen street for event entrance.
- Schieffelin Park fences for vendor banners.

K. DISCUSSION AND/OR ACTION: Approval of Arizona Liquor Special Event License for Tombstone Forward. Permit will be good from April 5, 2025 to April 6, 2025.


L. DISCUSSION AND/OR ACTION: Approval of special use permit from Four Deuces Saloon & Grill for Annual Beers N' Balls. Requesting to use the following:

Saturday, April 12, 2025 from 6 AM to 10 PM.

- Closure of 3rd Street between Toughnut and Allen Streets for music, food, and extension of premises.

M. DISCUSSION AND/OR ACTION: Approval of Arizona Liquor of Extension of Premises for Four Deuces Saloon & Grill. Permit will be good from April 12, 2025 to October 11, 2025.

IX. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 2/7/2025

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.