

NOTICE REGULAR SCHEDULE MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, APRIL 9, 2015, 7:00 P.M.

Town Hall Council Chambers - 500 N. Gonzales Blvd. - Huachuca City, AZ 85616

AGENDA

- A. **Call to Order and Pledge of Allegiance.**
- B. **Roll Call**
- C. **Approval of Minutes of the Regular Minutes of March 26, 2015.**
- D. **Call to the Public [3 minute limit] Agenda Items Only. (See below)**
- E. **Reports by Council Members and Officers.**
 - 1. **Councilmember Welsch - Library/Senior Center**
 - 2. **Councilmember Hobbs - Planning and Zoning**
 - 3. **Councilmember Wallace – Parks and Recreation**
 - 4. **Councilmember Johnson – Public Safety**
 - 5. **Councilmember Perry - Public Works**
 - 6. **Councilmember Hirshberg– Finance**
 - 7. **Mayor Taylor – Mayor’s Report**
 - 8. **Tammy Mitchell – Town Clerk’s Report**
- F. **Unfinished Business: None**
- G. **New Business**
 - 1. **Discussion and/or Action [Mayor Taylor]: Results of Lawsuit from Recall Election.**
 - 2. **Discussion and/or Action [Mayor Taylor]: Decision on the Variance Public Hearing.**
 - 3. **Discussion and/or Action [Councilmember Perry]: Executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(3), for legal advice concerning undertaking an audit of past credit card expenditures. Following the executive session, the Council might take action on this item.**
 - 4. **Discussion and/or Action [Mayor Taylor]: Executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(3), for legal advice concerning a referendum petition submitted on Ordinance 2015-02 re-formatting and re-publishing the Town’s Code.**
- H. **Payment Approval Report in the amount of \$109,163.01**
- I. **Call to the Public: [3 min. limit] ARS38-431-01 Public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to**

criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

J. Items to be placed on the next agenda:

K. Adjournment

TOWN CLERK'S NOTE:
POSTED BY: Jimmy J. Stuchell DATE: 4/7/2015 5:00pm
**TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
U.S. POST OFFICE**

Individuals with disabilities who need a reasonable accommodation to attend or communicate at a town meeting, or who require this information in alternate format, may contact the Town at 456-1354 (TTY 456-1353) to make their needs known. Requests should be made as early as possible so there is sufficient time to respond.