

# **NOTICE REGULAR SCHEDULE MEETING**

**HUACHUCA CITY**

**JUNE 25, 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 from the Regular Meeting held on June 11, 2015 and the Workshop held on June 17, 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 Gonzales- 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:**
  - 1. Discussion and/or Action [Mayor Taylor]: Adopting Regulations and Fees for Municipalities Facilities.**
- G. New Business:**
  - 1. Discussion and/or Action [Councilmember Johnson]: Discussion on having the Town Attorney present at every meeting.**
  - 2. Discussion and/or Action [Mayor Taylor]: To Accept the Contract and Understanding of Services with Beachfleischman (BFC) for our Auditing Services.**
  - 3. Discussion and/or Action [Mayor Taylor]: Investment monies that need attention.**
  - 4. Discussion and/or Action [Mayor Taylor]: Adoption of the Attentive Budget.**
  - 5. Discussion and/or Action [Mayor Taylor]: "Discussion and possible action to change the employment status and compensation of the Fire Chief. The Council might wish to go**

into executive (closed) session, pursuant to ARS 38-431.03(A)(1) and (3), to discuss this matter."

6. **Discussion and/or Action [Mayor Taylor]: To define the Fire Chief to be Salary pay scale and Department Head.**
- H. **Payment Approval Report in the amount of \$75,745.52**
- 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: Debbie J. Pugh DATE: 6/22/2015  
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,  
U.S. POST OFFICE 12:00 NOON

*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.*