

# NOTICE REGULAR SCHEDULE MEETING

HUACHUCA CITY

**NOVEMBER 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 Public Hearing held on October 22, 2015, Regular Meeting November 12 and Public Hearing for November 12, 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: None**
- G. **New Business:**
  - 1. **Discussion and/or Action [Mayor Taylor]: Executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(1) & (3), for legal advice and for consideration of appointing/hiring a new Town Magistrate.**
  - 2. **Discussion and/or Action [Mayor Taylor]: Appointing/hiring Keith Barth as new Town Magistrate.**
  - 3. **Discussion and/or Action [Mayor Taylor]: Second Reading: ORDINANCE 2015-09 AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE, TITLE 6, “ANIMALS” CHAPTER 6.20 “FEES AND ENFORCEMENT” SECTION 6.20.010 “FEE SCHEDULE” CONCERNING FEES FOR ADOPTING, REGISTERING, IMPOUNDING, SPAYING, NEUTERING, QUARANTINING AND EUTHANIZING ANIMALS.**
  - 4. **Discussion and/or Action [Mayor Taylor]: RESOLUTION 2015-11, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY,**

**COCHISE COUNTY, ARIZONA, AMENDING THE FEE SCHEDULE FOR  
DISPOSING OF WASTE AT THE HUACHUCA CITY LANDFILL**

5. **Discussion and/or Action [Mayor Taylor]: Intergovernmental Agreement with Cochise County 911 Address System.**
- H. **Payment Approval Report in the amount of \$141,144.47**
- 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**

*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.*

**TOWN CLERK'S NOTE:**  
POSTED BY: Jimmy A. [Signature] DATE: 11-23 2015  
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, U.S. POST OFFICE 4:00 PM