



TOWN OF HUACHUCA CITY

The Sunset City

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HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, DECEMBER 10, 2015

- A. **The Meeting was Called to Order at 7:00 p.m. and the Pledge of Allegiance was said.**
- B. **Roll Call**

Present:

Mayor: Ken Taylor

Mayor Pro-Tem: David A. Perry

**Council Members: Walter Welsch
Anna Gonzales
Laura Wallace**

Town Clerk: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

**Absent: Donna Johnson
Walter Welsch**

- C. **Approval of Minutes from the November 25, 2015 Regular Meeting.**
Motion made by *Mayor Taylor* to open for discussion and/or action to approve the Minutes from the November 25 Meeting, **seconded** by *Councilmember Gonzales*.
Motion made by *Mayor Taylor* to approve the minutes, **seconded** by *Mayor Pro Tem Perry*.

5-0 Motion Approved

- D. **Call to the Public [3 minute limit] Agenda Items Only. (See below)**
None

E. Reports by Council Members and Officers:

- 1. ***Councilmember Welsch - Library/Senior Center-***. Councilmember Welsch was absent.

2. **Councilmember Gonzales– Planning and Zoning-** . Councilmember Gonzales stated the P&Z is still working hard on a few project. .
3. **Councilmember Wallace – Parks and Recreation-**.Councilmember Wallace reported that Parks & Rec’s had their Tree Lighting program and it was a good turnout. All the children received Ornaments and then went over to the Library for Story Time with Assistant Chief Thies.
4. **Councilmember Johnson – Public Safety-**Councilmember Johnson was absent.
5. **Mayor Pro Tem Perry - Public Works-** Mayor Pro Tem Perry said he has no reports from the department heads.
6. **Councilmember Hirshberg– Finance-**.Councilmember Hirshberg said on the Payment report you will see the Volunteer Firefighters uniform reimbursement for the year.
7. **Mayor Taylor-** Mayor Taylor reported that we received a Certificate of Appreciation for outstanding contribution in support of Nomaden International Christmas Toy Drive.
8. **Tammy Mitchell – Town Clerk’s Report-**Clerk Mitchell reported that Library Director Kelly had her baby so she will be out for a while. Clerk Mitchell reported she received the email from Councilmember Welsch from the college and reported this group does not do Salary Survey’s.

F. **Unfinished Business: None**

G. **New Business**

1. **Discussion and/or Action [Mayor Taylor]: Update on CDBG Workshop, Concerning Grant Application Process.**
Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Councilmember Hirshberg*. Mayor Taylor said we will hold two Public Hearings to get community input and we will start Public Hearings in January.
No Action
2. **Discussion and/or Action [Mayor Taylor]: Discussion on the Magistrate Position; and possible Action to Approve a Contract with Keith Barth.**
Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Mayor Pro Tem Perry*. Attorney Benavidez said he went on the web site and checked him out and he does not think there is anything of concern. Mayor Taylor said we will wait and see if Mr. Barth would like closed session or not it is his decision. Mayor Taylor stated we should have the appointment stagger to 4 or 5 months after an election because it is hard to change council members and magistrate at the same time.
No Action
3. **Discussion and/or Action [Mayor Taylor]: Adoption of Resolution No. 2015-12, Approving an Intergovernmental Agreement with Cochise County 911 Address System.**
4. Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Councilmember Wallace*.
Motion made by *Mayor Taylor* to adopt Resolution 2015-12, seconded by *Mayor Pro Tem Perry*.

5-0 Motion Approved

- H. **Payment Approval Report in the amount of \$88,996.68**
Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Councilmember Hirshberg*.
Motion made by *Mayor Taylor* to approve the payment report, seconded by *Councilmember Hirshberg*.
5-0 Motion Approved
- 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.**
1. Stuart Jensen: Fire department has been downgraded on the ISO. The Fire department should be on the top of the list of things to throw money at.
 2. Elmer Urda: Thank you for the opening of the Christmas Season, he had a wonderful time.
- J. **Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda**
None
- K. **Adjournment (7:00 PM)**
Motion made by *Mayor Taylor* to adjourn, seconded by *Mayor Pro Tem Perry*
5-0 Motion Approved

Approved by Mayor Taylor on December 23, 2015

Mayor, Kenneth Taylor

Attest: _____
Town Clerk Tammy J. Mitchell, MMC

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Town of Huachuca City held on December 10, 2015. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator