

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

FEBRUARY 11, 2016, 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 January 28th Regular Council Meeting and CDBG Public Hearing from January 8th.**
- 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 Pro Tem Perry] – First Reading of ORDINANCE NO. 16-12 - AMENDING THE TOWN CODE SECTION 2.05.10 “ELECTED OFFICERS,” SECTION 2.10.010 “ELECTION OF MAYOR,” AND SECTION 2.15.10 “GENERAL ELECTION NOMINATION” TO CLARIFY THAT: BOTH THE MAYOR’S AND COUNCILMEMBERS’ TERMS OF OFFICE ARE FOUR YEARS, THEY ARE TO BE ELECTED IN EVEN NUMBERED YEARS, AND THEY CAN BE ELECTED IN A PRIMARY ELECTION IF THEY RECEIVE A MAJORITY OF ALL VOTES CAST, AS PROVIDED IN A.R.S. 9-821.01.**
 - 2. **Discussion and/or Action [Mayor Taylor]: RESOLUTION NO. 2016-01 AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH SANATA CRUZ COUNTY FOR INCARCERATION SERVICES.**

3. **Discussion and/or Action [Town Attorney]: RESOLUTION NO. 2016-04 AUTHORIZING THE TOWN'S MAGISTRATE TO ADJUDICATE CERTAIN JUVENILE MATTERS IN THE TOWN'S MAGISTRATE COURT.**

4. **Discussion and/or Action [Town Clerk]: Adoption of the following Resolutions which declare various uniform codes, with amendments, to be public records of the Town for the purposes of adopting them by reference. The Council may adopt these Resolutions in one motion: *"I move to adopt Resolution numbers 02, 03, and 05 through 11."***
 - i. **RESOLUTION NO. 2016-02 - DECLARING AS A PUBLIC RECORD OF THE TOWN THAT CERTAIN DOCUMENT KNOWN AS "AMENDMENTS TO 2012 INTERNATIONAL BUILDING CODE"**
 - ii. **RESOLUTION NO. 2016-03 - DECLARING AS A PUBLIC RECORD OF THE TOWN THAT CERTAIN DOCUMENT KNOWN AS THE "INTERNATIONAL FIRE CODE 2012 EDITION, WITH AMENDMENTS"**
 - iii. **RESOLUTION NO. 2016-05 - DECLARING AS A PUBLIC RECORD OF THE TOWN THAT CERTAIN DOCUMENT KNOWN AS THE "INTERNATIONAL RESIDENTIAL CODE 2012 EDITION, WITH AMENDMENTS"**
 - iv. **RESOLUTION NO. 2016-06 - DECLARING AS A PUBLIC RECORD OF THE TOWN THAT CERTAIN DOCUMENT KNOWN AS THE "NATIONAL ELECTRICAL CODE 2014 EDITION, WITH AMENDMENTS"**
 - v. **RESOLUTION NO. 2016-07 - DECLARING AS A PUBLIC RECORD OF THE TOWN THAT CERTAIN DOCUMENT KNOWN AS THE "INTERNATIONAL EXISTING BUILDING CODE 2012 EDITION, WITH AMENDMENTS"**
 - vi. **RESOLUTION NO. 2016-08 - DECLARING AS A PUBLIC RECORD OF THE TOWN THAT CERTAIN DOCUMENT KNOWN AS THE "INTERNATIONAL PLUMBING CODE 2012 EDITION, WITH AMENDMENTS"**
 - vii. **RESOLUTION NO. 2016-09 - DECLARING AS A PUBLIC RECORD OF THE TOWN THAT CERTAIN DOCUMENT KNOWN AS THE "INTERNATIONAL MECHANICAL CODE 2012 EDITION, WITH AMENDMENTS"**
 - viii. **RESOLUTION NO. 2016-10 - DECLARING AS A PUBLIC RECORD OF THE TOWN THAT CERTAIN DOCUMENT KNOWN AS THE "INTERNATIONAL ENERGY CONSERVATION CODE 2012 EDITION, WITH AMENDMENTS"**
 - ix. **RESOLUTION NO. 2016-11 - DECLARING AS A PUBLIC RECORD OF THE TOWN THAT CERTAIN DOCUMENT KNOWN AS THE "INTERNATIONAL PROPERTY MAINTENANCE CODE 2012 EDITION, WITH AMENDMENTS"**

5. **Discussion and/or Action [Mayor Taylor]: Second Reading and Formal Adoption of the Following Ordinances Amending the Town's Fire and Building Codes:**

- i. **ORDINANCE NO. 2016-01 - AMENDING THE TOWN CODE TITLE 15 "BUILDINGS AND CONSTRUCTION," SECTION 15.05.020 "AMENDMENTS" AND SECTION 15.80.010 "NOTICE OF VIOLATIONS" TO ADOPT AMENDMENTS TO THE BUILDING CODE AND TO CHANGE THE PENALTIES FOR VIOLATING THE BUILDING CODE.**
- ii. **ORDINANCE NO. 2016-02 - AMENDING THE TOWN CODE TITLE 2 "ADMINISTRATION AND PERSONNEL," CHAPTER 2.65 "VOLUNTEER FIRE DEPARTMENT" AND TITLE 15 "BUILDINGS AND CONSTRUCTION," CHAPTER 15.50 "FIRE CODE" TO ADOPT THE INTERNATIONAL FIRE CODE 2012 EDITION WITH AMENDMENTS.**
- iii. **ORDINANCE NO. 2016-03 - AMENDING THE TOWN CODE TITLE 15 "BUILDINGS AND CONSTRUCTION," CHAPTER 15.10 "RESIDENTIAL CODE," SECTIONS 15.10.010 AND 15.10.020 TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE WITH AMENDMENTS.**
- iv. **ORDINANCE NO. 2016-04 - AMENDING THE TOWN CODE TITLE 15 "BUILDINGS AND CONSTRUCTION," CHAPTER 15.15 "ELECTRICAL CODE," SECTIONS 15.15.010 AND 15.15.020 TO ADOPT THE 2014 EDITION OF THE NATIONAL ELECTRICAL CODE WITH AMENDMENTS.**
- v. **ORDINANCE NO. 2016-05 - AMENDING THE TOWN CODE TITLE 15 "BUILDINGS AND CONSTRUCTION," CHAPTER 15.20 "EXISTING BUILDING CODE," SECTIONS 15.20.010 AND 15.20.020 TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE WITH AMENDMENTS.**
- vi. **ORDINANCE NO. 2016-06 - AMENDING THE TOWN CODE TITLE 15 "BUILDINGS AND CONSTRUCTION," CHAPTER 15.25 "PLUMBING CODE," SECTIONS 15.25.010 AND 15.25.020 TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL PLUMBING CODE WITH AMENDMENTS.**
- vii. **ORDINANCE NO. 2016-07 - AMENDING THE TOWN CODE TITLE 15 "BUILDINGS AND CONSTRUCTION," SECTIONS 15.30.010 AND 15.30.020 TO CLARIFY THAT THE TOWN HAS ADOPTED THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION, AND TO MAKE AMENDMENTS TO THAT CODE.**
- viii. **ORDINANCE NO. 2016-08 - AMENDING THE TOWN CODE TITLE 15 "BUILDINGS AND CONSTRUCTION," CHAPTER 15.35 "MECHANICAL CODE," SECTIONS 15.35.010 AND 15.35.020 TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL MECHANICAL CODE WITH AMENDMENTS.**
- ix. **ORDINANCE NO. 2016-09 - AMENDING THE TOWN CODE TITLE 15 "BUILDINGS AND CONSTRUCTION," CHAPTER 15.40 "ENERGY CONSERVATION CODE," SECTIONS 15.40.010 AND 15.40.020 TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE WITH AMENDMENTS.**

- x. **ORDINANCE NO. 2016-10 - AMENDING THE TOWN CODE TITLE 15 "BUILDINGS AND CONSTRUCTION," SECTION 15.45.020, TO ADOPT AMENDMENTS TO THE UNIFORM HOUSING CODE.**
- xi. **ORDINANCE NO. 2016-11 - AMENDING THE TOWN CODE TITLE 15 "BUILDINGS AND CONSTRUCTION," CHAPTER 15.55 "PROPERTY MAINTENANCE CODE," TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE WITH AMENDMENTS.**

H. **Payment Approval Report in the amount of \$97,996.18**

I. **Call to the Public: [3 min. limit] ARS 38-431-01 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: Sammy Wood DATE: 2/9/2016
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 10:30 AM
U.S. POST OFFICE