

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

APRIL 14, 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 Regular Council Meeting held on March 24, 2016, and the Executive Session Minutes from the March 24 and March 10, 2016, Executive Sessions.**
- 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- Finance**
 - 3. **Councilmember Wallace – Planning and Zoning**
 - 4. **Councilmember Johnson – Public Safety**
 - 5. **Councilmember Perry - Public Works**
 - 6. **Councilmember Hirshberg– Parks and Recreation**
 - 7. **Mayor Taylor – Mayor’s Report**
 - 8. **Tammy Mitchell – Town Clerk’s Report**
- F. **Unfinished Business:**
- G. **New Business:**
 - 1. **Discussion and/or Action [Mayor Taylor]: Town Code Enforcement Official’s Report of Recent Activity.**
 - 2. **Discussion and/or Action [Mayor Taylor]: Executive [Closed] Session, Pursuant to A.R.S. 38-431.03 (A) (3), for Discussion and Consultation with the Attorney of the Council for Legal Advice Concerning Enforcement of the Town’s Building, Planning and Zoning Codes.**
 - 3. **Discussion and/or Action [Johann Wallace]: Approval of the Conditional Use Permit for Theresa Whitney proposing a Youth Center, located at 400 S. Huachuca Blvd.**
 - 4. **Discussion and/or Action [Mayor Taylor]: Appointment of Julie Mendoza to the Parks and Recreation Commission.**
 - 5. **Discussion and/or Action [Mayor Taylor]: Appointment of Craig Smith to the Parks and Recreation Commission.**

6. **Discussion and/or Action [Mayor Taylor]: Appointment of Diane Hildebrandt to the Parks and Recreation Commission.**
7. **Discussion and/or Action [Mayor Taylor]: Appointment of Andrea McDowell to the Parks and Recreation Commission.**
8. **Discussion and/or Action [Mayor Taylor]: Appointment of Rod Pieren to the Planning and Zoning Commission.**
9. **Discussion and/or Action [Mayor Taylor]: Discussion Concerning Amending the Town Code to Allow Liquor Consumption in Town Parks for Certain Authorized Events.**
10. **Discussion and/or Action [Mayor Pro Tem Perry / Town Attorney]: Second Reading of Ordinance No. 2016-14 AMENDING THE TOWN'S CODE TITLE 2 "ADMINISTRATION AND PERSONNEL" TO ESTABLISH THE OFFICE OF TOWN MANAGER AND TO SPECIFY THE DUTIES AND RESPONSIBILITIES OF THE TOWN MANAGER.**
11. **Discussion and/or Action [Zoning Administrator / Town Attorney]: Second Reading of Ordinance No. 2016-15 - AMENDING THE TOWN CODE CHAPTER 18.105 "OFF-STREET PARKING AND LOADING REGULATIONS" SECTION 18.105.070 "PARKING LOT PLACEMENT REGULATIONS" CONCERNING PARKING LOT SURFACING AND OTHER PARKING LOT REQUIREMENTS.**
12. **Discussion and/or Action [Zoning Administrator / Town Attorney]: Second Reading of Ordinance No. 2016-16 - AMENDING THE TOWN CODE TITLE 18 "ZONING," CHAPTER 18.10 "DEFINITIONS," CHAPTER 18.35 "R-1 RESIDENTIAL DISTRICTS," ADOPTING PARKING RESTRICTIONS FOR TRAILERS AND ACCESSORY VEHICLES IN RESIDENTIAL AREAS.**
13. **Discussion and/or Action [Zoning Administrator / Town Attorney]: Second Reading of Ordinance No. 2016-17 - AMENDING THE TOWN CODE TITLE 18 "ZONING," CHAPTER 18.135 "AMENDMENTS," SECTION 18.135.080 "FEES" AND CHAPTER 18.145 "BOARD OF ADJUSTMENT," SECTION 18.145.100 "FEES AND NOTICE OF PUBLICATION," CHAPTER 18.150 "FEES," SECTION 18.150.010 "PLANNING AND ZONING FEES," AND ADDING NEW CHAPTER 18.155 "VIOLATIONS AND PENALTIES," TO CHANGE THE PLANNING AND ZONING FEES CHARGED BY THE TOWN AND ESTABLISHING A NEW PROCESS FOR HANDLING ZONING VIOLATIONS AND THE PENALTIES THEREFOR.**
14. **Discussion and/or Action [Mayor Taylor]: Discussion and/or Action [Mayor Taylor]: Executive [Closed] Session, Pursuant to A.R.S. 38-431.03 (A) (3) & (4) for Discussion and Consultation with the Attorney of the Council in Order to Consider its Position and Instruct its Attorney Regarding a Lawsuit Filed Against the Town by Kathleen and Robert Kaufman for Personal Injury Damages. Following the Executive Session, the Council Might Take Action to Direct its Attorney.**
15. **Discussion and/or Action [Mayor Taylor]: Executive [Closed] Session, Pursuant to A.R.S. 38-431.03 (A) (1), (3) & (4) for Discussion Concerning the Employment of the Police Chief, Dennis Grey, and for Consultation with the Attorney of the Council for**

Legal Advice. Following the Executive Session, the Council Might Take Action to Direct its Attorney.

- H. **Payment Approval Report in the amount of \$144,221.89**
- 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: Jaimey Mitchell DATE: 4/12/2016
TOWN: PLANNING BOARD, TOWN HALL LOBBY, 9:00 AM
U.S. POST OFFICE