

# NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

**JUNE 9, 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 May 26, 2016 and February 13, 2016 Workshop.**
- 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: Discussion and/or Action [Mayor Taylor]: Implemation and timeline for new taxes.**
- G. **New Business:**
  - 1. **Discussion and/or Action [Mayor Pro Tem Perry]: Truth and Taxation Hearing for Tax Increase at 7:15 pm.**
  - 2. **Discussion and/or Action [Mayor Taylor]: Public Hearings for proposed Alternative Expenditure Limitation-Home Rule Option.**
  - 3. **Discussion and/or Action [Councilmember Wallace]:** Ortega Conditional Use Permit (CU2016-02) Radio Control Car Track at 685 N. Huachuca Blvd. Please include the following recommendation from P&Z to Council *"Planning and Zoning Commission held the required Public Hearing for this Conditional Use Permit Application on June 1, 2016 and the Commissioners voted unanimously to recommend approval to allow Mr. Ortega to begin his Radio Control Car Track operation, but with the **Condition** that should he sell any portion of his property then a separation wall is to be constructed between the Commercial and Residential uses"*

4. **Discussion and/or Action [Councilmember Wallace]:** Mr. Fixit Metal Building to be constructed at 317 N. Huachuca Blvd. Please include the following recommendation from P&Z to Council "*Planning and Zoning Commission reviewed the site plan for the new Mr. Fixit metal building at the June 1, 2016 meeting and voted unanimously to recommend approval to allow Mr. Fixit to continue with the process for construction of the new building*"
  5. **Discussion and/or Action [Mayor Taylor]:** Present WLB proposal to Council to assist the Planning and Zoning Commission with the completion of the General Plan update.
  6. **Discussion and/or Action [Mayor Taylor]:** **Schedule for Fiscal Years 2016-2017 Budget Hearing.**
  7. **Discussion and/or Action [Mayor Taylor]:** **Update for Elections on August 30, 2016.**
- H. **Payment Approval Report in the amount of \$80,645.09**
- 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 Mitchell DATE: 6/7/2016  
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,  
U.S. POST OFFICE