

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

JULY 28, 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 and Executive Sessions held on July 14, Workshop of June 2, Workshop of June 16 and Public Hearing of June 16, 2016.**
- 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]: Implementation and timeline for adopting new and increased sales [transaction privilege] taxes.**
- G. **New Business:**
 1. **Discussion and/or action [Mayor Taylor]: Support for our law enforcement officers in light of the atmosphere created by current national events, with emphasis on what may be done to help them be more effective and better prepared for extraordinary circumstances.**
 2. **Discussion and/or Action [Mayor Taylor]: Approval of the Final Budget for fiscal years 2016/17. Discussion and action may include all Town anticipated revenues and expenses.**
 3. **Discussion and/or Action [Mayor Taylor]: Approval of Resolution No. 2016-17 for the Adoption of the Final Budget for Fiscal Year 2016/2017.**
 4. **Discussion and/or Action [Mayor Taylor]: Initial presentation of information for process of adoption and implementation of revised wage and salary schedule.**
 5. **Discussion and/or Action [Mayor Taylor]: Memorandum of Understanding (MOU) for**

the Arizona Rangers to Assist the Town's Police Department.

6. **Discussion and /or Action [Councilmember Johnson]: Establishing a Frisbee Golf Course in the Town. Discussion might include potential locations and funding sources for the course.**
 7. **Discussion and/or Action [Councilmember Wallace]: Clarification from the Town Attorney the process by which the originator of a complaint against the city is officially notified when the complaint is referred to an outside agency for investigation.**
 8. **Discussion and/or Action [Mayor Taylor]: On the acquisition of a fire truck. This might include discussion and action concerning the means of acquiring the truck, such as purchase, lease, *etc.*, as well as the methods of payment/financing.**
 9. **Discussion and/or Action [Town Attorney]: Engaging law firm, Arent Fox, L.L.P., to file a claim on the Town's behalf, against the federal government, arising out of the abandonment of the railroad alignment formerly operated by the San Pedro Railroad. The Town would be joining the suit in U.S. District Court, known as *Ladd v. United States*, filed by the firm on behalf of many affected landowners. It is not clear at this time whether the Town has a viable claim, but the deadline to file is approaching fast. The firm will handle the matter on a contingency basis, with no costs or fees incurred by the Town in the event that no recovery is made.**
 10. **Discussion and/or Action [Mayor Taylor]: Establishing a "dump for free" event for a month, or some other period of time, to encourage town clean up.**
 11. **Discussion and/or Action [Mayor Taylor]: Town's concerns regarding the future of the Camp Naco historical site. Discussion might include the Camp Naco Preservation Plan and the status of any grant funding.**
 12. **Discussion and/or Action [Building Inspector]: Second Reading of Ordinance No. 2016-19, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY AMENDING THE TOWN CODE, BY DELETING TITLE 12, "TRAILERS AND MOBILE HOMES," IN ITS ENTIRETY, AND BY ADDING NEW CHAPTER 5.30 "LICENSE FOR MANUFACTURED HOME PARKS AND RECREATIONAL VEHICLE PARKS" TO TITLE 5 "BUSINESS LICENSES AND REGULATIONS," CONCERNING LICENSING REQUIREMENTS FOR MANUFACTURED HOME AND RECREATIONAL VEHICLE PARKS.**
- H. **Payment Approval Report in the amount of \$123,816.57**
- 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:

TOWN CLERK'S NOTE:
POSTED BY: Jammy Mitchell DATE: 7/26/2016
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 4:00
U.S. POST OFFICE pm

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.