

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

AUGUST 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 Regular Council Meeting for July 28 and July 28 Public Hearing.**
- 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:**
 1. **Discussion and/or Action [Mayor Taylor]: Available Options for Raising Future Town Revenues.**
 2. **Discussion and/or Action [Mayor Taylor]: Resolution No. 2016-18 - Establishing the Primary Property Tax Rate and Levying A Tax By Direct Property Taxation For Town Purposes for The Fiscal Year 2016-2017.**
 3. **Discussion and/or Action [Mayor Taylor]: Resolution No. 2016-19 – Approval to Place A Four Year Extension of the Alternative Budget Expenditure Limitation, Home Rule Option, on the November General Election Ballot.**
- G. **New Business:**
 1. **Discussion and/or action [Mayor Taylor]: Resolution No. 2016-20 - Approving an Intergovernmental Agreement (IGA) with Cochise County for Election Services and Supplies.**

2. **Discussion and/or Action [Mayor Taylor]: Resolution No. 2016-21 - Approval to Place a Proposed Twenty-Five Year Franchise Agreement Between the Town and Southwest Gas on the November Election Ballot.**
 3. **Discussion and/or Action [Mayor Taylor]: Cancelling or Rescheduling the Next Town Council Meeting Due to Most Council Members Attending the Annual Conference of the Arizona League of Cities and Towns.**
 4. **Discussion and/or Action [Mayor Taylor]: Setting a workshop date for the revised Town Employee Wage and Salary Schedule.**
 5. **Discussion and/or Action [Mayor Taylor]: Approval of a New ADOT Right of Way Work Permit Agreement to Allow the Town to Perform Maintenance within State Rights of Way.**
 6. **Discussion and/or Action [Mayor Taylor]: Engaging Auditing Firm, Beachfleishman, to Perform the State-Mandated Audit of the Town's Finances.**
- H. **Payment Approval Report in the amount of \$118,484.95**
- 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: Johnny H. [Signature] DATE: 8/10/2016
 TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
 U.S. POST OFFICE