

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

NOVEMBER 10, 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 Regular Minutes from the Town Council Meeting of October 27, 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 [might include reports by the police and fire chiefs]**
 - 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]: Security planning for Town Hall, possibly including acquisition of metal detection and/or other security equipment.**
- G. New Business:**
 - 1. Discussion and/or action [Mayor Taylor]: The Councilmembers who won election in the primary will take the oath of office, administered by Mayor Taylor, and will begin serving their new terms on the Town Council; those elected Councilmembers are: Cynthia Butterworth, Christy Hirshberg, Jane Hjeldness, Johann Wallace and Walter Welsch.**
 - 2. Discussion and/or Action [Mayor Taylor]: Selection and appointment of new Mayor Pro Tem.**
 - 3. Discussion and/or Action [Mayor Taylor]: Selection and Appointment of Councilmembers to Commissions: Library/Senior Center, Finance, Planning and Zoning, Public Safety, Public Works and Parks and Recreation.**

4. **Discussion and/or Action [Councilmember Johnson]: Presentation by Richard Hummel concerning a Men's baseball league to play at Keeline Park.**
 5. **Discussion and/or Action [Mayor Taylor]: Setting a date for a Goals and Planning meeting to include a financial status update.**
 6. **Discussion and/or Action [Town Attorney]: Presentation concerning possible Legislative changes coming to the Public Safety Personnel Retirement System.**
- H. **Payment Approval Report in the amount of \$52,652.15**
- 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 Annichelli DATE: 11/8/2016
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 1:00pm
U.S. POST OFFICE