

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, DECEMBER 8, 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 Town Council Meeting of November 23, 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 Hjeldness- Finance**
 - 3. Councilmember Wallace – Planning and Zoning**
 - 4. Councilmember Butterworth – Public Safety [might include reports by the police and fire chiefs]**
 - 5. Councilmember Johnson - 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 [Councilmember Welsch/Clerk Mitchell]: Replacement of (7) Air Conditioning / Furnace Units on City Hall and Police Building.**
- G. New Business:**
 - 1. Discussion and/or Action [Town Attorney]: RESOLUTION NO. 2016-27 – Adopting Standards of Financial Disclosure for the Town’s Elected Officials, Pursuant to Town Code, Section 2.05.060, and the Provisions of A.R.S. Section 38-545.**
 - 2. Discussion and/or Action [Town Attorney]: Executive [Closed] Session for Legal Advice Concerning the Role and Responsibility of the Town Council Sitting as the Board of Adjustment.**
 - 3. Discussion and/or Action [Town Attorney]: Engagement of Ellen Van Riper, to serve as Hearing Officer for Property Taking Appeal Filed by Owner of Dusk Till Dawn, Pursuant to A.R.S. 9-500.12.**

4. Discussion and/or Action [Mayor Taylor]: Adopting Procedures for Preparing the Town Council's Meeting Agendas.

H. Payment Approval Report in the amount of \$81,128.11

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: Jimmy Adams DATE: 12/6/2016
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
U.S. POST OFFICE