

**NOTICE OF REGULAR MEETING**  
**HUACHUCA CITY TOWN COUNCIL**  
**THURSDAY, FEBRUARY 23, 2017, 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 Regular Meeting of February 9, and the Special Meeting of February 9, 2017.**
- 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 Hirshberg– Parks and Recreation**
  - 6. Mayor Pro Tem Johnson - Public Works**
  - 7. Mayor Taylor – Mayor’s Report**
  - 8. Tammy Mitchell – Town Clerk’s Report**
- F. Unfinished Business:**
- G. New Business:**
  - 1. Discussion and/or Action [Mayor Taylor]: Request by Mike Estrada, for waiver of fees and use of Keeline Field for Little League Baseball.**
  - 2. Discussion and/or Action [Mayor Taylor]: Consideration of Proposal from the City of Bisbee to acquire Camp Newel/Naco from Huachuca City.**
  - 3. Discussion and/or Action [Clerk Mitchell]: Consideration of a proposal from Empire/Caterpillar for the purchase of the Landfill Compactor.**
  - 4. Discussion and/or Action [Clerk Mitchell]: Ordering Fireworks for the 4<sup>th</sup> of July with the Budget of \$8,000.**
  - 5. Discussion and/or Action [Mayor Taylor]: Consideration of Cox Communications’ request to be released from its license agreement with the Town, and desire to discontinue**

providing cable television services to its customers in the Town. The Council might direct staff to schedule a public hearing on this matter for a future date.

6. **Discussion and/or Action [Town Attorney]:** Executive [closed] session, pursuant to A.R.S. 38-431.03 (A) (3) and (4), for consultation with the Town Attorney regarding the Dusk Till Dawn property and the property owner's administrative takings appeal hearing.

H. **Payment Approval Report in the amount of \$92,239.92**

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:** Jenny A. [Signature] **DATE:** 2/21/2017  
**TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,**  
**U.S. POST OFFICE**