

**NOTICE OF REGULAR MEETING**  
**HUACHUCA CITY TOWN COUNCIL**  
**THURSDAY, MARCH 9, 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 23, 2017 and the Executive Sessions Minutes for February 23.**
- 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]: *Resolution 2017-01*, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL DELEGATION AGREEMENT WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY TO AUTHORIZE THE TOWN TO ISSUE BURN PERMITS, PURSUANT TO A.R.S. SECTION 49-501.**
  - 2. Discussion and/or Action [Council Member Butterworth]: Updates concerning adopting fees for providing fire and emergency medical services outside the Town's limits, and revisions to the Zoning and Building Codes for court cost recovery in enforcement cases. The discussion might include suggestions for other revisions to the Town's Code.**
- H. Payment Approval Report in the amount of \$98,828.39**

- 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: *Denny J. [Signature]* DATE: *3/2/2017*  
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,  
U.S. POST OFFICE