

# **NOTICE OF REGULAR MEETING**

**HUACHUCA CITY TOWN COUNCIL**

**THURSDAY, APRIL 13, 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 March 23, 2017 and the Workshop from January 17, 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]: To Honor National Public Safety Telecommunications Week.**
  - 2. Discussion and/or Action [Mayor Taylor]: To advertise for employment, for the newly created position of Town Manager.**
  - 3. Discussion and/or Action [Mayor Taylor]: The appointment of Jon Allmon as Acting Landfill Supervisor.**
  - 4. Discussion and/or Action [Mayor Taylor]: Resolution 2017-04  
A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, UNDER CHAPTER 5.15 OF THE TOWN CODE TERMINATING THE CABLE TELEVISION LICENSE AGREEMENT AND LICENSE OF COX COMMUNICATIONS ARIZONA, LLC, TO PROVIDE CABLE**

**TELEVISION SERVICES IN THE TOWN; PROVIDING TERMS AND CONDITIONS FOR THE TERMINATION; AND AUTHORIZING ISSUE OF AN IRREVOCABLE LIMITED RIGHT-OF-WAY ENCROACHMENT PERMIT.**

5. **Discussion and/or Action [Mayor Taylor]: 1<sup>st</sup> Reading of Ordinance 2017-01, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE TITLE 2 "ADMINISTRATION AND PERSONNEL," CHAPTER 2.65 "VOLUNTEER FIRE DEPARTMENT," SECTION 2.65.070 "PROVIDING FIRE PROTECTION OUTSIDE THE TOWN," TO AUTHORIZE THE FIRE DEPARTMENT TO RESPOND TO CALLS FOR SERVICE OUTSIDE THE TOWN'S JURISDICTIONAL LIMITS AND TO CHARGE FEES FOR THOSE SERVICES.**
  6. **Discussion and/or Action [Mayor Pro Tem Johnson]: For concerns of the cost of having the pool open or closing this year.**
- H. **Payment Approval Report in the amount of 196,113.38**
- 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 Muehl* 4/11/2017  
TOWN HALL BULLETIN # 2017-01  
U.S. POST OFFICE