

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, JUNE 8, 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 Regular and Executive Session Minutes from the Town Council Meeting of May 25, 2017 and the Executive Session for May 25, 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 [might include a report by the Planning and Zoning Administrator]**
 - 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 [might include a report by the landfill supervisor]**
 - 7. **Mayor Taylor – Mayor’s Report**
 - 8. **Tammy Mitchell – Town Clerk’s Report**
- F. **Unfinished Business:**
 - 1. **Discussion and/or Action [Council Member Butterworth]: Status and Update Concerning Purchase and Delivery of Previously-Owned Fire Truck.**
 - 2. **Discussion and/or Action [Council Member Butterworth]: Purchase of Maintenance and Repair Warranties for the Town’s Police Vehicles.**
 - 3. **Discussion and/or Action (Mayor Taylor): Reviewing and Possibly Amending the Town’s Policies Concerning Use of Town Vehicles.**
- G. **New Business:**
 - 1. **Discussion and/or Action [Mayor Taylor]: Setting date for meeting and process to conduct annual evaluations of Dept. Heads; Chief Thies, Chief Allmon, and Town Clerk Mitchell for consideration of annual budget.**

2. **Discussion and or Action [Mayor Taylor]: First Reading of Ordinance 2017-02 - AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE, TITLE 9, "PUBLIC PEACE MORALS AND WELFARE", CHAPTER 9.30 "JUNKED MOTOR VEHICLES", SECTION 9.30.010, TO ADD A DEFINITION OF "INOPERABLE VEHICLE" AND REVISE THE DEFINITION OF "JUNKED VEHICLE."**
 3. **Discussion and or Action [Town Attorney/Fire Chief Allmon]: Resolution 2017-06 - A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, ADOPTING A FEE SCHEDULE FOR PROVIDING FIRE, RESCUE AND EMERGENCY MEDICAL SERVICES OUTSIDE THE TOWN'S CORPORATE LIMITS.**
 4. **Discussion and/or Action [Mayor Taylor]: Requesting Services from Senior Center personnel for supporting Huachuca City's annual 4th of July Picnic.**
 5. **Discussion and/or Action [Mayor Taylor]: Consideration to engage the services of Pulse Broadband to conduct a Feasibility Study for bringing Broadband Internet Connection Services to our Town.**
 6. **Discussion and/or Action [Attorney Benavidez]: Executive [closed] Session, Pursuant to A.R.S. 38-431.03 (A)(3), for Legal Advice and Consultation with the Town Attorney for legal review of the Town's policy concerning nepotism and compliance with state law.**
- H. **Payment Approval Report in the amount of \$77,510.39**
- 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: *Janette Marshall* 6/6/17
 TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
 U.S. POST OFFICE