

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, OCTOBER 26, 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 Regular Town Council meeting of October 12, 2017, including the Executive Session minutes, plus the Executive Session minutes from the meeting of September 28, 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 [might include a report by the Library Director]**
 - 2. **Councilmember Wallace – Planning and Zoning [might include a report by the Planning and Zoning Administrator]**
 - 3. **Finance - Councilmember Wallace might have a report on the Town's finances.**
 - 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 reports by the landfill and public works directors]**
 - 7. **Mayor Taylor – Mayor's Report**
 - 8. **Tammy Mitchell – Town Clerk's Report**
- F. **Unfinished Business:**
 - 1. **Discussion and/or action [Mayor Taylor]: Establishing a civilian review board for the Town's police and fire departments; possible direction to the Town Attorney to draft an ordinance.**
- G. **New Business:**
 - 1. **Discussion and/or Action [Mayor Taylor]: Proclamation for the Arizona Rangers.**
 - 2. **Discussion and/or Action [Mayor Taylor]: Assignment of Commissions [specific areas of responsibility] for the Councilmembers.**
 - 3. **Discussion and/or Action [Councilmember Wallace/Director Harvey]: Presentation with Principal, Kevin Beaman, from the Huachuca City School, concerning opportunities for cooperation and partnership between the Town and the School.**

4. **Discussion and/or Action [Mayor Taylor]: Accepting resignation of Judge Keith Barth; possible discussion concerning process for replacing the Judge.**
 5. **Discussion and/or Action [Mayor Taylor]: Action, if any needed, from the Workshop for the feasibility study with Pulse Broadband for bringing high-speed internet into the Town.**
 6. **Discussion and/or Action [Mayor Taylor]: Approving the Agreement with the Senior Community Service Employment Program (SCSEP) for funding of part-time positions at the Town.**
 7. **Discussion and/or Action [Council Member Hirshberg]: Changing the number of members on the Parks and Recreation Board to Seven instead of five members.**
 8. **Discussion and/or Action [Mayor Taylor]: Executive [closed] session, pursuant to A.R.S. 38-431.03(A)(3), for legal advice concerning the management and administration of the Town's Fire Department; following the executive session, the Council might take action to appoint an interim fire chief, or to otherwise address the past and present management of the Fire Department.**
- H. **Payment Approval Report in the amount of \$48,267.54**
- 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: [Signature] DATE: 10/24/07
 TOWN HALL BULLETIN BOARD, TOWN HALL LIBRARY, 11:00 AM
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