

# NOTICE REGULAR COUNCIL MEETING

HUACHUCA CITY TOWN COUNCIL

**THURSDAY, DECEMBER 28, 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 Special and Regular Town Council meetings of December 12 and 14, 2017, including the executive session minutes from December 14.**
- 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 [may include a report by the Library Director]**
  - 2. **Councilmember Banks – Planning and Zoning [may include a report by the Planning and Zoning Administrator]**
  - 3. **Councilmember Wallace - Finance**
  - 4. **Councilmember Butterworth – Public Safety [might include reports by the police chief and acting fire chief]**
  - 5. **Councilmember Hirshberg– Parks and Recreation**
  - 6. **Mayor Pro Tem Johnson - Public Works [may include reports by the landfill and public works directors]**
  - 7. **Mayor Taylor – Mayor’s Report**
  - 8. **Jennifer Fuller – Town Clerk’s Report**
- F. **Unfinished Business:**
  - 1. **Discussion and/or Action [Mayor Taylor]: Resolution No. 2017-14 approving an intergovernmental agreement with the Whetstone Fire District for fire and emergency medical services.**
- G. **New Business:**
  - 1. **Discussion and/or Action [Mayor Taylor]: Consideration of blight conditions in the Town’s business district, including potential remedies.**
  - 2. **Discussion and/or Action [Council Member Welsch]: First reading of Ordinance No. 2018-01 AN ORDINANCE OF THE TOWN OF HUACHUCA CITY AMENDING TOWN CODE TITLE 3 “REVENUE AND FINANCE” TO ADD CHAPTER 3.20**

**“SURPLUS PROPERTY” REQUIRING TOWN COUNCIL APPROVAL TO DISPOSE OF TOWN PROPERTY WITH AN ESTIMATED VALUE OF MORE THAN \$500.00 DOLLARS; AND PROHIBITING TOWN EMPLOYEES AND THEIR IMMEDIATE FAMILIES FROM ACQUIRING SURPLUS PROPERTY.**

- 3. Discussion and/or Action [Mayor Taylor]: First reading of Ordinance No. 2018-02 AN ORDINANCE OF THE TOWN OF HUACHUCA CITY AMENDING TOWN CODE TITLE 2, “ADMINISTRATION AND PERSONNEL” CHAPTER 2.130 “PERSONNEL POLICIES AND PROCEDURES,” SECTION 2.130.350, TO REQUIRE THAT A BACKGROUND CHECK BE CONDUCTED ON PROSPECTIVE EMPLOYEES.**
  - 4. Discussion and/or Action [Mayor Taylor]: Accepting and submission of loan application for Municipal Equipment Financing through Wells Fargo for the 2012 compactor.**
  - 5. Discussion and/or Action [Mayor Pro Tem Johnson]: Reconsideration of the \$599.00 stipend payment to the Huachuca City Fire Department personnel, in light of new information.**
  - 6. Discussion and/or Action [Mayor Taylor]: Consideration of purchase of the Cox Cable plant infrastructure.**
  - 7. Discussion Only [Mayor Taylor]: Purchase of a used roll-off truck for use in the landfill.**
  - 8. Discussion and/or Action [Town Attorney]: Executive [closed] session, pursuant to A.R.S. 38-431.03(A)(3) & (4), for legal advice, consultation and direction to the Town’s Attorneys regarding claims of retaliatory discharge made against the Town’s former fire chief through the Arizona Department of Safety and Health [“ADOSH”]. Following the executive session, the Council may approve settlement agreements with the complainants and ADOSH.**
- H. Payment Approval Report in the amount of \$156,683.71.**
- 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.*