

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, FEBRUARY 22, 2018, 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. Invocation**
- C. Roll Call and Determination of Quorum.**
- D. Approval of minutes from the Town Council Meeting of February 8, 2018.**
- E. Call to the Public [3 minute limit] Agenda Items Only. (See below)**
- F. Reports by Council Members and Officers.**
 - 1. Councilmember Welsch - Library/Senior Center [may include a report by the Library Director]**
 - 2. Councilmember Wallace- Finance [may include detailed information regarding water, sewer and garbage accounts]**
 - 3. Councilmember Banks – Planning and Zoning [may include a report by the Planning and Zoning Administrator]**
 - 4. Councilmember Butterworth – Public Safety [may include reports by the Police and Fire Chiefs]**
 - 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. Matthew Williams – Town Manager’s Report**
- G. Unfinished Business:**
 - 1. Discussion and/or Action [Town Manager]: Required Second Reading and Adoption of Ordinance 2018-05, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE TITLE 9 “PUBLIC PEACE, MORALS AND WELFARE” CHAPTER 9.05 “GENERAL OFFENSES” SECTION 9.05.100 “NOISE” BY DELETING CURRENT SECTION 9.05.100 IN ITS ENTIRETY, AND REPLACING IT WITH NEW PROVISIONS FOR NOISE STANDARDS BASED UPON A REASONABLE PERSON STANDARD; ADOPTING ENFORCEMENT PROCEDURES AND ESTABLISHING SANCTIONS FOR VIOLATIONS.**
 - 2. Discussion and/or Action [Town Manager]: Required Second Reading and Adoption of Ordinance No. 2018-06, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE TITLE 2**

“ADMINISTRATION AND PERSONNEL” CHAPTER 2.35, “OFFICERS” SECTIONS 2.35.015 “TOWN MANAGER” AND 2.35.080 “DEPARTMENT OF LIBRARY SERVICES” TO REQUIRE THAT. WITH THE EXCEPTION OF CERTAIN OFFICERS, DEPARTMENT HEADS OF THE TOWN ARE UNDER THE ULTIMATE AUTHORITY OF THE TOWN MANAGER.

- 3. Discussion and/or Action [Town Manager]: Required Second Reading and Adoption of Ordinance 2018-07, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE TITLE 9 “PUBLIC PEACE, MORALS AND WELFARE” CHAPTER 9.15 “WEAPONS” TO REPEAL TOWN REGULATION OF THE USE AND POSSESSION OF FIREARMS BY DELETING CURRENT CHAPTER 9.15 IN ITS ENTIRETY.**
- 4. Discussion and/or Action [Town Manager]: Required Second Reading and Adoption of Ordinance No. 2018-08, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE TITLE 2, CHAPTER 2.45 “PLANNING AND ZONING COMMISSION” SECTIONS 2.45.020 “MEMBERSHIP” AND 2.45.050 “MEETINGS” TO REDUCE THE NUMBER OF APPOINTED MEMBERS OF THE PLANNING AND ZONING COMMISSION FROM 7 TO 5.**

H. New Business:

- 1. Discussion and/or Action [Town Manager]: Approval of new membership agreement with the Arizona Municipal Risk Retention Pool for coverage of property, liability and workers’ compensation claims.**
 - 2. Discussion and/or Action [Councilor Welsch]: Approval of the library’s request to apply for the 2018 Library Services and Technology Act grant for a Digital Literacy Center.**
 - 3. Discussion and/or Action [Councilor Wallace]: To discuss Town Code and bill date information for town utilities and services (water, sewer and garbage).**
 - 4. Discussion and/or Action [Town Manager]: Authorization to pay final balance of \$5000.00 to County Ambulances, Garland Texas for purchase of the 2003 Spartan Gladiator Fire Truck.**
 - 5. Discussion and/or Action [Town Manager]: Authorization to declare as surplus property from the Huachuca City Police Department, the following item(s) to be sold by auction or otherwise disposed of in accordance with Town Policy.**
 - a. 2001 Ford F-150 VIN/1FTRW08L61KB68266**
 - 6. Discussion and/or Action [Town Attorney]: Executive [closed] session, pursuant to A.R.S. 38-431.03(A)(3) & (4) for legal advice and settlement discussions concerning the personal injury lawsuit filed against the Town by Kathleen Kaufman. Following the executive session, the Council will return to public session to direct the Town Attorney and/or approve a settlement with the Plaintiff.**
- I. Payment Approval Report in the amount of \$64,355.33**

J. 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.

K. Items to be placed on the next agenda:

L. Adjournment:

Posted February 20, 2018 at 5:00 p.m. at the following locations:

Town Hall Bulletin Board 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Hall Lobby 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Website https://huachucacityaz.gov
Huachuca City U.S. Post Office 690 N. Gonzales Blvd. Huachuca City, AZ 85616	Huachuca City Library 506 N. Gonzales Blvd. Huachuca City, AZ 85616	Huachuca City Police Department 500 N. Gonzales Blvd. Huachuca City, AZ 85616

Jennifer A. Fuller

Interim Town Clerk

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.