



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, JULY 26, 2018, AT 7:00PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616

AGENDA

A. Call to Order

Mayor

- Pledge of Allegiance
- Roll Call and Ascertain Quorum
- Invocation-Chaplain David Carnes

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

B. Call to the Public

Mayor

A.R.S. 38-431.01 states the 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.

C. Consent Agenda

Mayor

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of the Town Council requests that an item or items be removed for discussion. Council Members may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

C.1 Consider approval of the minutes of the Council Work Session of July 12, 2018.

- C.2 Consider approval of the minutes of the Town Council Regular Meeting held on July 12, 2018.
- C.2 Consider approval of the Payment Approval Report in the amount of \$44,720.72.

D. **Unfinished Business before the Council**

Mayor

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.

- D.1 Discussion and/or Action [Mayor Taylor]: Notice to move meeting from August 23 to August 16.

E. **New Business before the Council**

Mayor

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.

- E.1 Discussion and/or Action [Mayor Taylor]: Adoption of Resolution 2018-17, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2018-19.
- E.2 Discussion and/or action [Manager Williams]: Consider approval of the draft Intergovernmental Agreement with Cochise County regarding the Animal Shelter.
- E.3 Discussion and/or Action [Councilor Welsch]: Adoption of Resolution 2018-18, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ASSIGNING COUNCIL MEMBERS AS LIASONS TO DEPARTMENTS IN THE TOWN, AND ASSIGNING THE MAYOR AS OVERSIGHT FOR TOWN ADMINISTRATION.
- E.4 Discussion and/or Action [Manager Williams]: Council Decision Request to select and approve a bid for a Rate Study for Sewer, Water and Development Impact Fund.
- E.5 Discussion and/or Action [Councilor Wallace]: Monthly Financial Report, prepared by Haymore and Forsberg, C.P.A and presented by Manager Williams.
- E.6 Discussion and/or Action [Manager Williams]: Council Decision Request for approval of the purchase of groundwater pumps from QED at a cost of \$23,533.55
- E.7 Discussion only [Director Harvey] Informational item only to close Town library on Monday's beginning August 1, 2018

E8. Discussion and/or Action [Town Manager]: Approval of fee waiver for 1st Messianic Congregation for use of the Huachuca City Community Center.

F. **Reports of Current Events by Commission Liaisons and Officers**

Mayor

- | | | |
|-----|-------------------------|-----------------------|
| F.1 | Library & Senior Center | Councilor Welsch |
| F.2 | Planning & Zoning | Councilor Banks |
| F.3 | Finance | Councilor Wallace |
| F.4 | Public Safety | Councilor Butterworth |
| F.5 | Parks & Recreation | Councilor Hirshberg |
| F.6 | Public Works & Landfill | Mayor Pro Tem Johnson |
| F.7 | Mayor's Report | Mayor Taylor |
| F.8 | Town Manager's Report | Manager Williams |
| F.9 | Town Clerk's Report | Clerk Fuller |

G. Items to be placed on future agendas.

H. Adjournment.

Posted at 7:00pm July 24, 2018 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

Town Clerk

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to the Committee Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 500 N. Gonzales Blvd., Huachuca City, AZ 85616, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at www.huachucacityaz.gov

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.