



**MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL
MEETING HELD
THURSDAY, SEPTEMBER 27, 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

Present: Ken Taylor, Donna Johnson, Joy Banks, Cynthia Butterworth, Christy Hirshberg, Johann Wallace, Walt Welsch, Matthew Williams (Not voting), Jennifer Fuller (Not voting), Thomas Benavidez (Town Attorney) (Not voting).

- Invocation

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.

The meeting was called to order at 7:01PM. The Pledge of Allegiance was led by Mayor Taylor. The Invocation was offered by Pastor Dave Carns of the Summit Baptist Church.

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. There were no public comments offered.

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 held on September 13, 2018.
- C.2 Consider approval of the minutes of the Regular Council Meeting held on September 13, 2018.
- C.3 Consider approval of the minutes of the Executive Session held on September 13, 2018.
- C.4 Consider approval of the Payment Approval Report in the amount of \$ 94,504.48
- C.5 Acceptance of Mary Coon's resignation from the Parks and Recreation Commission
- C.6 Approval of Surplus Items
 - A. Scissor Lift-Public Works
 - B. Generator

Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Joy Banks.

Motion: Consent agenda as presented, Action: Approve, Moved by Ken Taylor, Seconded by Donna Johnson.

Motion passed unanimously.

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.

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.

Council member Walt Welsch requested to have items E.11 and E.12 to the top of the agenda to accommodate some of the members of the audience. Mayor Taylor advised item E.1 would be heard first and then, if there were no objections, items E.11 and E.12 would be moved to the top.

- E.1 Discussion and/or Action [Manager Williams]: Monthly Budget Update Report presentation by Spencer Forsberg of Haymore and Forsberg, C.P.A.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Donna Johnson.

Discussion Item only, no Council Action required

- E.2 Discussion and/or Action [Manager Williams] Council Staff Direction to Transfer \$166,801.29 from Wells Fargo Savings A/N 1 and Transfer of \$33,198.71 from Wells Fargo Savings A/N 2 to the Town general fund account: for a total transfer from Wells Fargo Savings of \$200,000 as budgeted.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Donna Johnson.
Motion: Approve transfer of funds from savings, Action: Approve, Moved by Ken Taylor, Seconded by Donna Johnson.
Motion passed unanimously.
- E3. Discussion and/or Action [Manager Williams]: Consider Adoption of Resolution 2018-29, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH COCHISE COUNTY FOR OPERATION OF THE HUACHUCA CITY ANIMAL SHELTER.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Joy Banks.
Motion: Adoption of Resolution 2018-29, Action: Approve, Moved by Ken Taylor, Seconded by Donna Johnson.
Motion passed unanimously.
- E.4 Discussion and/or Action [Chief Thies]: Consider Adoption of Resolution 2018-27, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, DECLARING AS A PUBLIC RECORD A CERTAIN DOCUMENT KNOWN AS "2018 AMENDMENTS TO TITLE 6 ANIMALS."
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Joy Banks.
Motion: adoption of Resolution 2018-27, Action: Approve, Moved by Ken Taylor, Seconded by Donna Johnson.
Motion passed unanimously.
- E.5 Discussion and/or Action [Chief Thies]: Required Second Reading and Adoption of 2018-23, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ADOPTING AMENDMENTS TO THE TOWN CODE, TITLE 6 "ANIMALS," WHICH AMENDMENTS PROVIDE FOR SPECIFIC AND VARYING PENALTIES FOR VIOLATIONS OF THE TOWN'S ANIMAL CODE.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Joy Banks.
Motion: Table this Item until Resolution 2018-27 passed, Moved by Ken Taylor, Seconded by Cynthia Butterworth.
Motion passed unanimously.
Motion to reopen for Discussion and/or Action, Moved by Ken Taylor, Seconded by Donna Johnson.
Motion to adopt Ordinance 2018-23, moved by Ken Taylor, Seconded by Donna Johnson.
Motion passed unanimously.
- E.6 Discussion and/or Action [Chief Thies]: Required Second Reading and Adoption of 2018-24, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 1, CHAPTER 1.05 "GENERAL PROVISIONS", SECTION 1.05.110 "PENALTY," TO CLARIFY THAT NOT ALL VIOLATIONS OF THE TOWN CODE ARE

MISDEMEANORS AND THAT SPECIFIC PENALTY PROVISIONS MIGHT BE PROVIDED THROUGHOUT THE CODE.

**Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Joy Banks.
Motion: adoption of Ordinance 2018-24, Action: Approve, Moved by Ken Taylor, Seconded by Cynthia Butterworth.**

Motion passed unanimously.

- E.7 Discussion and/or Action [Manager Williams] Consider Approval of Bus Line Program Proposed Changes.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Joy Banks.
Town Manager Williams presented four options to the Council:
Option 1: Build the Bus Line to conform to grant standards, as discussed at the 9/13 meeting.
Option 2: Two runs per day, three days a week to all of the major stops, with no grant funding and charging bus fares.
Option 3: 1 run per day, four days per week. Two days would run to several stops; the other stops on the other two days, with no grant funding.
Option 4: End Bus Service.
Motion: Option 4, Action: Approve, Moved by Ken Taylor.
Vote: Motion passed (summary: Yes = 5, No = 2, Abstain = 0).
Yes: Ken Taylor, Donna Johnson, Joy Banks, Christy Hirshberg, Johann Wallace.
No: Cynthia Butterworth, Walt Welsch.
(8:43pm: Joy Banks left the chambers)
Motion to terminate bus service on December 31, 2018, moved by Ken Taylor, Seconded by Donna Johnson.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Ken Taylor, Donna Johnson, Cynthia Butterworth, Christy Hirshberg, Johann Wallace, Walt Welsch.
Absent: Joy Banks.
- E.8 Discussion and/or Action [Manager Williams] Consider Adoption of Resolution 2018-24, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ESTABLISHING A BUS FARE SCHEDULE.
This item was struck from the agenda.
- E.9 Discussion and/or Action [Manager Williams] Approval of AMRRP Risk Pool Policy Payment in the amount of \$24,900.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Christy Hirshberg.
Motion: Approve, Moved by Ken Taylor, Seconded by Christy Hirshberg.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Ken Taylor, Donna Johnson, Cynthia Butterworth, Christy Hirshberg, Johann Wallace, Walt Welsch.
Absent: Joy Banks.

- E.10 Discussion and/or Action [Manager Williams] Consider Adoption of the Huachuca City Council Code of Ethics.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Christy Hhirshberg.
 (8:49pm: Joy Banks returned to the chambers)
 Town Manager Williams presented the Council with two versions of the Council Code of Ethics.
Motion: Version 1, Action: Approve, Moved by Ken Taylor, Seconded by Donna Johnson.
Vote: Motion passed (summary: Yes = 6, No = 0, Abstain = 1).
Yes: Ken Taylor, Donna Johnson, Joy Banks, Cynthia Butterworth, Christy Hirshberg, Johann Wallace.
No: None.
Abstain: Walt Welsch
- E.11 Discussion and/or Action [Manager Williams] Council Staff Direction to Begin 60 Day Process for Fees to Rent the Town Senior Center Facility.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Donna Johnson.
Dave Perry spoke on behalf of the Huachuca City Senior Center, LLC, who opposes the rental of the building to the public.
Motion: authorization of staff, Action: Approve, Moved by Ken Taylor.
Vote: Motion failed (summary: Yes = 1, No = 5, Abstain = 1).
Yes: Johann Wallace.
No: Ken Taylor, Donna Johnson, Joy Banks, Christy Hirshberg, Walt Welsch.
Abstain: Cynthia Butterworth.
- E.12 Discussion and/or Action [Manager Williams] First Reading of Ordinance 2018-22, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE CHAPTER 2.85 "TOWN FACILITY USE POLICY", SECTION 2.85 "CHARGES" AND CHAPTER 10.30 "PARKS, RECREATION, AND TRANSPORTATION FACILITIES," SECTION 10.30.330 "USE OF COMMUNITY CENTER" TO REMOVE THE OPTION FOR CERTAIN PRIVATE ORGANIZATIONS TO USE TOWN FACILITIES FREE OF CHARGE AND TO ALLOW THE TOWN TO RENT THE TOWN SENIOR CENTER.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Donna Johnson.
As there has been a First Reading of this Ordinance prior to the verblage for the Senior Center being added, this ordinance will be brought back before the Council at a later date for a Second Required Reading of the original ordinance.
No Council Action Required
- E.13 Discussion and/or Action [Manager Williams] Council staff direction to sell the 2018 KME Interface Pumper Wildland Truck with all associated gear for not less than \$304,316.68. This Action could include having a buyer or lessor assume the loan and take over the current annual wildland truck payments of \$43,883.79.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Donna Johnson.
Motion: sale of the Wildland truck and associated gear, Action: Approve, Moved by Ken Taylor, Seconded by Cynthia Butterworth.

Motion passed unanimously.

- E.14 Discussion and/or Action [Mayor Taylor] Council Staff Direction to Initiate Recruiting Members for a Memorial Review Board, as Authorized by Huachuca City Town Code Chapter 2.120.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Joy Banks.
Motion: Approve, Moved by Ken Taylor, Seconded by Donna Johnson.
Motion passed unanimously.
- E.15 Discussion and/or Action [Councilor Hirshberg] Council Staff Direction to Dissolve the Parks & Rec Commission and direct the Town Manager to handle Parks & Rec duties as an administrative function with citizen input.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Christy Hirshberg.
Motion: Approve, Moved by Ken Taylor, Seconded by Christy Hirshberg.
Motion passed unanimously.
- E.16 Discussion and/or Action [Manager Williams]: Council Decision Request for approval of the purchase of groundwater pumps & installation at a cost not to exceed \$37,479.
Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Joy Banks.
Motion: Approve, Moved by Ken Taylor, Seconded by Donna Johnson.
Motion passed unanimously.

F. Items to be placed on future agendas.

G. Adjournment.

Motion: Adjourn, Moved by Ken Taylor, Seconded by Cynthia Butterworth.
Motion passed unanimously.

Meeting was adjourned at 9:07pm.

Approved by Mayor Taylor on October 11, 2018

Kenneth Taylor, Mayor

Attest: _____
Jennifer A. Fuller, Town Clerk

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Huachuca City Town Council held on September 27, 2018. I further certify that the meeting was duly called and a quorum was present.

Jennifer A. Fuller, Town Clerk



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS FOR A WORK SESSION
THURSDAY, SEPTEMBER 27, 2018 AT 6:00PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616

AGENDA

A. Call to Order

Meeting was called to order at 6:00 by Donna Johnson.

• **Roll Call.**

Present: Donna Johnson, Joy Banks, Cynthia Butterworth, Christy Hirshberg, Johann Wallace, Walt Welsch, Matthew Williams (Not voting), Jennifer Fuller (Not voting).

Absent: Ken Taylor.

• **Pledge of Allegiance**

B. Business before the Council

Mayor

- B.1 Discussion Only [Dr. Jim Johnson]: Discussion of proposed changes to the Zoning Code prior to public hearing by the Planning & Zoning Commission. Changes include reworking the sign code to meet the Supreme Court ruling regarding the First Amendment, reworking the manufactured & RV park regulations and removing manufactured homes as an allowable use in all residential zones (outside of manufactured home parks). May also include a discussion of reworking the home-based business requirements and creating a Citizen Review Process to give the public an opportunity to give input prior to any public hearing on amendments to the zoning code. Presentation by Zoning Administrator Dr. Jim Johnson.**

Dr. Johnson presented the Council will his proposed changes to the Huachuca City Zoning Code. Those changes include reworking the entire sign code so that it meets the Supreme Court requirements regarding the First Amendment.

There will be a Citizen Review at the Huachuca City Community Center on October 22 at 7:00pm, to give the citizens of Huachuca City an opportunity to present any concerns or questions to Dr. Johnson.

Dr. Johnson presented the proposed changes regarding manufactured homes/RV parks and the requirements for any new parks.

He also presented the proposed changes regarding manufactured homes outside of parks and the changes regarding home-based businesses.

C. Adjournment

Motion to adjourn moved by Donna Johnson, seconded by Cynthia Butterworth.

Motion passed unanimously.

Meeting adjourned at 6:58pm.

Approved by Mayor Pro Tem Johnson on October 11, 2018

Donna Johnson, Mayor Pro Tem

Attest: _____
Jennifer A. Fuller, Town Clerk

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Work Session for the Huachuca City Town Council held on September 27, 2018. I further certify that the meeting was duly called and a quorum was present.

Jennifer A. Fuller, Town Clerk

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1022250							
CopperPoint Mutual Insurance	1009258720	Workmans Comp	10/01/2018	4,205.53	.00		
Total 1022250:				4,205.53	.00		
1022500							
Cigna Healthcare (FACETS Plans	09202018	Employee Health Insurance	09/20/2018	13,554.19	13,554.19	09/21/2018	
Total 1022500:				13,554.19	13,554.19		
1022510							
Principal Life Insurance Co	1060791/09172	employee benefit	09/17/2018	773.30	773.30	09/25/2018	
Total 1022510:				773.30	773.30		
1022520							
AFLAC	495409	Payroll Deduction	10/02/2018	572.92	.00		
Total 1022520:				572.92	.00		
1022540							
Vision Service Plan	300497300001/	Vision Ins./30 049730 0001	09/17/2018	158.11	158.11	09/25/2018	
Total 1022540:				158.11	158.11		
1042110							
AZ Mun Risk Retention Pool P&C	40000914-100	AMRRP Insurance 40000914	10/04/2018	2,283.64	.00		
Total 1042110:				2,283.64	.00		
1043130							
Sunwest Pensions	36942	Plan Year Admin Fee - 4th Qtr	09/30/2018	45.00	.00		
Total 1043130:				45.00	.00		
1043280							
AZ Mun Risk Retention Pool P&C	40000914-100	AMRRP Insurance 40000914	10/04/2018	2,283.63	.00		
Total 1043280:				2,283.63	.00		
1043360							
AZ Department of Corrections	D08106201807	Inmate Transportation Cost	08/03/2018	21.43	21.43	09/25/2018	
Haymore & Forsberg CPA	2800	Accounting Services	10/04/2018	406.25	.00		
Total 1043360:				427.68	21.43		
1043440							
Purchase Power	1830/09172018	Postage	09/17/2018	250.00	250.00	09/25/2018	
Total 1043440:				250.00	250.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1043480							
Clark Information Systems	114255	internet Service	09/25/2018	89.95	89.95	10/04/2018	
Caselle, Inc	90447	Contract Support	10/01/2018	712.00	.00		
Total 1043480:				801.95	89.95		
1043610							
Edward Jackson	95808895	U-Haul Rental Reimburse	09/28/2018	193.51	.00		
Total 1043610:				193.51	.00		
1043690							
Cochise County Elections/Specl	09122018	Election Services	09/12/2018	1,372.50	1,372.50	09/25/2018	
Total 1043690:				1,372.50	1,372.50		
1045130							
Sunwest Pensions	38942	Plan Year Admin Fee - 4th Qtr	09/30/2018	45.00	.00		
Total 1045130:				45.00	.00		
1045810							
Cochise County Sheriff's Dept	REFHUAPD09	Inmate Housing	10/04/2018	318.08	.00		
Total 1045810:				318.08	.00		
1048130							
Sunwest Pensions	38942	Plan Year Admin Fee - 4th Qtr	09/30/2018	45.00	.00		
Total 1048130:				45.00	.00		
1048840							
Hewlett-Packard Financial Service	800578238	Computer	09/22/2018	881.43	.00		
Total 1048840:				881.43	.00		
1051130							
Sunwest Pensions	38942	Plan Year Admin Fee - 4th Qtr	09/30/2018	45.00	.00		
Total 1051130:				45.00	.00		
1051290							
Wist Office Products	1795814	Facial Tissue	09/11/2018	18.75	18.75	09/25/2018	
Total 1051290:				18.75	18.75		
1051360							
Haymore & Forsberg CPA	2800	Accounting Services	10/04/2018	408.25	.00		
Total 1051360:				408.25	.00		
1051365							
Shred-It USA	8125670179	monthly shred service	09/15/2018	93.59	93.59	09/25/2018	
Total 1051365:				93.59	93.59		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1051460							
AZ Department of Corrections	D08108201807	Inmate Transportation Cost	08/03/2018	21.43	21.43	09/25/2018	
AZ Mun Risk Retention Pool P&C	40000914-100	AMRRP Insurance 40000914	10/04/2018	2,263.63	.00		
Total 1051460:				2,285.06	21.43		
1051466							
Axon Enterprise, Inc.	SI-1553249	Cartridge For Taser X2	09/19/2018	155.45	155.45	09/25/2018	
Total 1051466:				155.45	155.45		
1051470							
Gardner's Garage	03058	Vehicle Maint	09/17/2018	408.37	408.37	09/25/2018	
Gardner's Garage	03094	Vehicle Maint	10/01/2018	200.34	.00		
Gardner's Garage	03115	Vehicle Maint	10/02/2018	22.50	.00		
Total 1051470:				631.21	408.37		
1051475							
Fleet Services	55918548	fuel expense	09/16/2018	980.19	980.19	10/04/2018	
Total 1051475:				980.19	980.19		
1051505							
Barnett's Towing L.L.C.	411073	Vehicle Impound Tow Fee	10/03/2018	80.00	.00		
The Big Tow	12092	Vehicle Tow Fee	09/06/2018	80.00	.00		
Macs Towing, LLC	5041	Vehicle Tow Fee	09/18/2018	80.00	80.00	09/25/2018	
Macs Towing, LLC	8207	Vehicle Tow Fee	09/26/2018	80.00	.00		
Macs Towing, LLC	8208	Vehicle Impound Tow Fee	09/26/2018	85.00	.00		
Macs Towing, LLC	8211	Vehicle Impound Tow Fee	09/26/2018	85.00	.00		
Macs Towing, LLC	8225	Vehicle Impound Tow Fee	10/02/2018	85.00	.00		
Macs Towing, LLC	8234	Vehicle Impound Tow Fee	10/03/2018	85.00	.00		
Total 1051505:				660.00	80.00		
1052130							
Sunwest Pensions	36942	Plan Year Admin Fee - 4th Qtr	09/30/2018	45.00	.00		
Total 1052130:				45.00	.00		
1052290							
Wist Office Products	1799884	Paper, Folders, Gloves	09/20/2018	204.80	.00		
Total 1052290:				204.80	.00		
1052360							
AZ Department of Corrections	D08106201809	Inmate Labor	10/01/2018	52.00	.00		
Haymore & Forsberg CPA	2600	Accounting Services	10/04/2018	406.25	.00		
Total 1052360:				458.25	.00		
1052460							
AZ Department of Corrections	D08108201807	Inmate Transportation Cost	08/03/2018	85.71	85.71	09/25/2018	
AZ Mun Risk Retention Pool P&C	40000914-100	AMRRP Insurance 40000914	10/04/2018	2,263.63	.00		
Total 1052460:				2,349.34	85.71		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
1052475							
Fleet Services	55918548	fuel expense	09/18/2018	119.98	119.98	10/04/2018	
Total 1052475:				119.98	119.98		
1052480							
TransWorld Network	14445751-057	Internet Services	09/25/2018	64.81	64.81	09/25/2018	
Total 1052480:				64.81	64.81		
1053100							
Whetstone Fire District	2018-014	Intergovernmental Services For FI	10/04/2018	102,500.00	.00		
Total 1053100:				102,500.00	.00		
1053340							
Southwest Gas Corporation	10012018	Utility Service-Gas	10/01/2018	89.54	89.54	10/04/2018	
Total 1053340:				89.54	89.54		
1053705							
The Bancorp Bank	424071	Contract # 09240-33014	09/28/2018	4,718.58	.00		
Total 1053705:				4,718.58	.00		
1053840							
Wells Fargo Equipment Finance	5005259887	836H Caterpillar Landfill Compact	09/13/2018	9,431.50	9,431.50	09/25/2018	
Total 1053840:				9,431.50	9,431.50		
1054360							
SW Building Inspection Service	9400	Contract Services	09/28/2018	4,150.00	.00		
Total 1054360:				4,150.00	.00		
1057360							
Haymore & Forsberg CPA	2600	Accounting Services	10/04/2018	406.25	.00		
Total 1057360:				406.25	.00		
1062130							
Sunwest Pensions	36942	Plan Year Admin Fee - 4th Qtr	09/30/2018	45.00	.00		
Total 1062130:				45.00	.00		
1062290							
Wist Office Products	1800637	Janitorial & Office Supplies	09/24/2018	99.87	.00		
Total 1062290:				99.87	.00		
1062340							
Southwest Gas Corporation	10012018	Utility Service-Gas	10/01/2018	59.64	59.64	10/04/2018	
Total 1062340:				59.64	59.64		
1062360							
Haymore & Forsberg CPA	2600	Accounting Services	10/04/2018	406.25	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1062360:				406.25	.00		
1062366							
AZ Department of Corrections	D08106201807	Inmate Transportation Cost	08/03/2018	42.85	42.85	09/25/2018	
AZ Department of Corrections	D08106201809	Inmate Labor	10/01/2018	26.00	.00		
Total 1062366:				68.85	42.85		
1062460							
AZ Mun Risk Retention Pool P&C	40000914-100	AMRRP Insurance 40000914	10/04/2018	2,263.63	.00		
Total 1062460:				2,263.63	.00		
1062481							
Clark Information Systems	114254	Internet Service	09/25/2018	94.95	94.95	10/04/2018	
Total 1062481:				94.95	94.95		
1062660							
Arizona Library Association	200002322	Registration For AZLA Conf	09/20/2018	200.00	200.00	09/25/2018	
Total 1062660:				200.00	200.00		
1062705							
Copygraphix	23414112	Copy Machine Lease/Library	09/24/2018	395.49	395.49	10/04/2018	
Total 1062705:				395.49	395.49		
1065280							
AZ Mun Risk Retention Pool P&C	40000914-100	AMRRP Insurance 40000914	10/04/2018	2,263.64	.00		
Total 1065280:				2,263.64	.00		
1065470							
City of Sierra Vista	2482	City Bus #10	10/01/2018	659.24	.00		
Total 1065470:				659.24	.00		
1065475							
Fleet Services	55918548	fuel expense	09/15/2018	423.25	423.25	10/04/2018	
Total 1065475:				423.25	423.25		
1068140							
AZ Mun Risk Retention Pool P&C	40000914-100	AMRRP Insurance 40000914	10/04/2018	2,263.64	.00		
Total 1068140:				2,263.64	.00		
1068340							
Southwest Gas Corporation	10012018	Utility Service-Gas	10/01/2018	46.35	46.35	10/04/2018	
Total 1068340:				46.35	46.35		
89802							
K12 Handhelds, Inc.	108224	First Quarterly Payment LSTA Gra	10/04/2018	5,500.00	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1089802:				5,500.00	.00		
2040200							
Az State Treasurer	5135/09292018	monthly conversions	10/02/2018	5,533.80	.00		
Cochise County Superior Court	09292018	court revenue/\$1 Assessment	09/29/2018	21.38	.00		
General Fund(Trust)	09292018	monthly court conversions	09/29/2018	7,048.11	.00		
Total 2040200:				12,601.29	.00		
2140130							
LegalShield	0104832/09202	employee benefit	09/20/2018	15.95	15.95	09/25/2018	
Total 2140130:				15.95	15.95		
5121380							
Tony Padilla	2102108/10042	Water Deposit Refund	10/04/2018	3.09	.00		
Total 5121380:				3.09	.00		
5122200							
AZ Dept of Revenue	EFT09302018	Sales Tax	09/30/2018	1,108.18	1,108.18	10/03/2018	
Total 5122200:				1,108.18	1,108.18		
5140110							
Cintas Corporation No. 445	4010007811	Uniform and Rentals/Public Works	09/19/2018	95.23	95.23	09/25/2018	
Cintas Corporation No. 445	4010207688	Uniform and Rentals/Public Works	09/28/2018	78.00	.00		
Cintas Corporation No. 445	4010491802	Uniform and Rentals/Public Works	10/03/2018	95.23	.00		
Total 5140110:				268.46	95.23		
5140130							
Sunwest Pensions	38842	Plan Year Admin Fee - 4th Qtr	09/30/2018	45.00	.00		
Total 5140130:				45.00	.00		
5140280							
AZ Mun Risk Retention Pool P&C	40000914-100	AMRRP Insurance 40000914	10/04/2018	2,283.64	.00		
Total 5140280:				2,283.64	.00		
5140380							
AZ Department of Corrections	D08108201807	Inmate Transportation Cost	08/03/2018	128.57	128.57	09/25/2018	
AZ Department of Corrections	D08108201809	Inmate Labor	10/01/2018	78.00	.00		
Total 5140380:				206.57	128.57		
5140440							
Purchase Power	1830/09172018	Postage	09/17/2018	250.00	250.00	09/25/2018	
Total 5140440:				250.00	250.00		
5140480							
Hach Company	11138867	New Pocket Colorimeter II	09/17/2018	542.82	542.82	09/25/2018	
Westway Power EQ	POS2884	Oil, Head, String	08/15/2018	73.75	73.75	09/25/2018	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 5140460:				616.57	616.57		
5140470							
D&M Tire & Wheel	33187	Repair PW1 Tires	10/05/2018	16.00	.00		
Phoenix Welding Supply Co.	SV100069	Supplies For Repair of PWS	09/25/2018	42.12	.00		
Total 5140470:				58.12	.00		
5140475							
Fleet Services	55918548	fuel expense	09/15/2018	607.69	607.69	10/04/2018	
Senergy Petroleum LLC	479180	Diesel #2	09/20/2018	147.95	.00		
Senergy Petroleum LLC	480572	Diesel #2	09/28/2018	156.12	.00		
Senergy Petroleum LLC	482321	Diesel #2	10/03/2018	156.89	.00		
Total 5140475:				1,068.65	607.69		
5221350							
American Living Realty	1000752/09252	Sewer Deposit Refund	09/25/2018	7.09	.00		
Ronnie Harrod	2101384/09202	Sewer Deposit Refund	09/20/2018	11.09	.00		
Total 5221350:				18.18	.00		
5240130							
Sunwest Pensions	36942	Plan Year Admin Fee - 4th Qtr	09/30/2018	45.00	.00		
Total 5240130:				45.00	.00		
5240360							
AZ Department of Corrections	D08108201807	Inmate Transportation Cost	08/03/2018	128.57	128.57	09/25/2018	
AZ Department of Corrections	D08108201809	Inmate Labor	10/01/2018	78.00	.00		
Valenzuela, Jr. Carlos S.	195633	Contract Labor	10/01/2018	400.00	.00		
Haymore & Forsberg CPA	2800	Accounting Services	10/04/2018	408.25	.00		
Apache Real Estate Investments	10-2018	Contract Service-Water Site Inspe	10/01/2018	500.00	.00		
Total 5240360:				1,512.82	128.57		
5240460							
AZ Mun Risk Retention Pool P&C	40000914-100	AMRRP Insurance 40000914	10/04/2018	2,263.64	.00		
Total 5240460:				2,263.64	.00		
5240475							
Senergy Petroleum LLC	479160	Diesel #2	09/20/2018	147.94	.00		
Senergy Petroleum LLC	480572	Diesel #2	09/28/2018	156.11	.00		
Senergy Petroleum LLC	482321	Diesel #2	10/03/2018	156.88	.00		
Total 5240475:				460.93	.00		
5240610							
Hach Company	1138969	Module	09/17/2018	991.56	991.56	09/25/2018	
Total 5240610:				991.56	991.56		
40130							
Sunwest Pensions	36942	Plan Year Admin Fee - 4th Qtr	09/30/2018	45.00	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 5440130:				45.00	.00		
5440280							
AZ Mun Risk Retention Pool P&C	40000914-100	AMRRP Insurance 40000914	10/04/2018	2,283.64	.00		
Total 5440280:				2,283.64	.00		
5440380							
Haymore & Forsberg CPA	2800	Accounting Services	10/04/2018	406.25	.00		
Total 5440380:				406.25	.00		
5440450							
Sierra Vista Herald	489340/155081	Notice To Bid SW Services	09/07/2018	53.90	.00		
Phoenix Welding Supply Co.	RN09183221	Cylinder Rental	09/30/2018	12.96	.00		
Total 5440450:				66.86	.00		
5440475							
Fleet Services	55918548	fuel expense	09/15/2018	303.30	303.30	10/04/2018	
Total 5440475:				303.30	303.30		
5540110							
Cintas Corporation No. 445	4010007811	Uniform and Rentals/Landfill	09/19/2018	113.87	113.87	09/25/2018	
Cintas Corporation No. 445	4010207566	Uniform and Rentals/Landfill	09/26/2018	78.00	.00		
Cintas Corporation No. 445	4010491802	Uniform and Rentals/Landfill	10/03/2018	113.87	.00		
Total 5540110:				305.74	113.87		
5540130							
Sunwest Pensions	38942	Plan Year Admin Fee - 4th Qtr	09/30/2018	45.00	.00		
Total 5540130:				45.00	.00		
5540280							
AZ Mun Risk Retention Pool P&C	40000914-100	AMRRP Insurance 40000914	10/04/2018	2,283.64	.00		
Total 5540280:				2,283.64	.00		
5540290							
Wist Office Products	1799125	Binder, Ink, Paper	09/19/2018	57.12	57.12	09/25/2018	
Total 5540290:				57.12	57.12		
5540360							
AZ Department of Corrections	D08108201807	Inmate Transportation Cost	08/03/2018	128.58	128.58	09/25/2018	
AZ Department of Corrections	D08108201808	Inmate Labor	10/01/2018	28.00	.00		
Terracon Consultants, Inc	TB11363	2nd Qtr Monitoring	10/01/2018	732.12	.00		
Haymore & Forsberg CPA	2800	Accounting Services	10/04/2018	406.25	.00		
McCoy's Septic Pumping Service	3890	Clean Landfill Septic Tank	09/12/2018	190.00	190.00	09/25/2018	
McCoy's Septic Pumping Service	3895	Clean Landfill Septic Tank	09/26/2018	190.00	.00		
Total 5540360:				1,672.95	318.58		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
5540460							
American Hose & Rubber Co Inc	478501-001	Hydraulic Hoses	09/19/2018	147.11	147.11	09/25/2018	
American Hose & Rubber Co Inc	478505-001	Hydraulic Hoses	09/19/2018	53.01	53.01	09/25/2018	
Gagnons Sand and Gravel	1718	Leach Rock	09/25/2018	414.19	.00		
Merle's Automotive Supply	16251283	Repair Kit	09/21/2018	9.28	.00		
Sparkletts	117434480913	Water	09/13/2018	124.22	124.22	09/25/2018	
Napa Auto Parts	591370	Grease, Cleaner, Gloves	09/18/2018	481.05	.00		
Michelle Carby	101588	Dump Truck Deposit Refund	09/27/2018	60.00	.00		
Total 5540460:				1,288.86	324.34		
5540475							
Fleet Services	55918548	fuel expense	09/15/2018	371.42	371.42	10/04/2018	
Total 5540475:				371.42	371.42		
5540476							
Senegy Petroleum LLC	479160	Red Dyed Diesel #2	09/20/2018	2,170.76	.00		
Senegy Petroleum LLC	480572	Red Dyed Diesel #2	09/28/2018	1,245.35	.00		
Senegy Petroleum LLC	482321	Red Dyed Diesel #2	10/03/2018	2,530.54	.00		
Total 5540476:				5,946.65	.00		
5540480							
TransWorld Network	14443550-058	Internet Services	09/22/2018	48.81	48.81	09/25/2018	
Total 5540480:				48.81	48.81		
5540610							
Empire Southwest, LLC	EMPS4474391	Filters & Ripper	09/18/2018	276.11	276.11	09/25/2018	
Merle's Automotive Supply	16252314	Battery For Wood Chipper	09/28/2018	114.84	.00		
Total 5540610:				390.95	276.11		
Grand Totals:				211,840.82	34,781.18		

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
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Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.



HEALTHY COCHISE

The Cochise Healthy Communities Initiative

The mission of the Healthy Cochise is to motivate and guide the diverse communities within Cochise County to actively participate in actively identifying and addressing the health concerns in their own neighborhoods, towns and surrounding areas. Addressing health, social and economic factors, Healthy Communities Committees throughout Cochise County afford all community members the opportunity to directly participate in improving the local quality of life.

**Are YOU interested in improving the
health and wellness
of Huachuca City?**

Join us for a community forum on

Thursday, October 18, 2018

6:00pm-7:00pm

At the

Huachuca City Public Library

**We will discuss how together we can make Huachuca
City a "Healthy Community"!**

Light refreshments provided at 5:30pm

For more information on this event contact Suzanne Harvey at
520-456-1063. For more information on the Healthy Communities
Initiative, go to ***HealthyCochise.org***

Proposed Pricing

Residential Service	Monthly Charge One pickup per can per week
Each Residential Unit (96 Gallon Container)	\$11.95

Commercial Service	One pickup per can per week	Two pickups per week
City Commercial Unit (96 Gallon Container)	\$11.95	\$20.25
Commercial Dumpster Size 1 - Two yard	\$43.30	\$77.90
Commercial Dumpster Size 2 - Four yard	\$73.60	\$132.50
Commercial Dumpster Size 3 - Six yard	\$104.00	\$187.20
Roll-Off Service Size 1	\$120.00/haul does not include disposal	
Roll-Off Service Size 2	\$120.00/haul does not include disposal	
Roll-Off Service Size 3	\$120.00/haul does not include disposal	

Other Miscellaneous Charges List	
Roll off delivery	\$50.00
Disposal per ton on all roll off	\$35.00
Rate for additional solid waste carts	\$7.00/monthly per cart

Pricing

96 Gallon Container	1 pickup per can per week	2 pickups per week
City Residential Unit	\$15.50	-
City Commercial Unit	\$15.50	\$22.00

City Commercial Dumpster	Pickups Per Week					
	1x Pickup	2x Pickups	3x Pickups	4x Pickups	5x Pickups	6x Pickups
2 Yards	\$52.00	\$99.00	\$147.00	\$192.00	\$238.00	\$284.00
3 Yards	\$72.00	\$140.00	\$208.00	\$276.00	\$344.00	\$414.00
4 Yards	\$90.00	\$174.00	\$258.00	\$340.00	\$420.00	\$499.00
6 Yards	\$117.00	\$204.00	\$291.00	\$378.00	\$465.00	\$552.00
8 Yards	\$141.00	\$232.00	\$323.00	\$424.00	\$535.00	\$636.00

Roll-off Service*	Delivery, Removal, and up to 14 days on site
15 Yards	\$399.00
30 Yards	\$449.00
40 Yards	\$499.00

Other Miscellaneous Charges - List	Charge
Additional Cart	\$9 Monthly
Can replacement due to customer negligence	\$100.00
Can swap	\$50.00

* Roll Off Service

- Roll-off pricing includes: delivery, removal, and up to 14 days on site.
- 15YD Roll Offs include disposal of up to two tons of material
- 30YD Roll Offs include disposal of up to three tons of material
- 40YD Roll Offs include disposal of up to four tons of material
- Keeping roll off container without servicing longer than 14 days \$10 per day
- Price per ton over and above included tonnage in roll off container \$56.00



Town of Huachuca City

The Sunset City

500 N Gonzales Blvd • Huachuca City, Arizona 85616

Phone: (520) 456-1354 • TDD: (520) 456-1353 • Fax: (520) 456-2230

ORDINANCE NO. 2018-25

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 8 “HEALTH AND SAFETY,” CHAPTER 8.05 “GARBAGE AND TRASH COLLECTION,” SECTION 8.05.040 “FEES FOR REMOVAL OF GARBAGE AND RUBSIH” TO REMOVE THE FEE AMOUNTS FROM THE TOWN CODE AND TO ALLOW THE TOWN COUNCIL TO ESTABLISH AND AMEND A FEE SCHEDULE BY RESOLUTION.

WHEREAS, the Town Council of the Town of Huachuca City has adopted by Resolution No. 84-002 a code known as the Town Code of the Town of Huachuca City, Arizona [the “Code”], and has amended and republished the Code from time to time, as authorized by A.R.S. section 9-240 (B) (28); and

WHEREAS, pursuant to A.R.S. section 49-741, the Town is responsible for ensuring that there is safe and sanitary disposal of solid waste generated within its jurisdiction, but need not duplicate a service provided by a private enterprise; and

WHEREAS, the Town Council wishes to amend the Code to remove the specific fee amounts from the Code and to allow the Town Council to establish and amend a fee schedule by resolution; and

WHEREAS, as required by the Code, section 2.25.040, this Ordinance was first read at a public meeting of the Town Council on October 11, 2018, and at a subsequent meeting on October 25, 2018.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Huachuca City, Arizona, as follows:

SECTION 1. The Code, Chapter 8.05 “GARBAGE AND TRASH COLLECTION,” Section 8.05.040 “Fees for removal of garbage and rubbish,” is amended as follows, with deletions in ~~strike~~through and additions in underlined text:

8.05.040 Fees for removal of garbage and rubbish.

A. Fees Within the ~~Town~~ Town’s Service Area. There shall be assessed and charged against the owner, occupant or lessee of all occupied premises within the ~~town limits~~ town’s service area, a ~~fee~~ fees for collection and removal of garbage, rubbish and

refuse. The fees shall be established by the council as a fee schedule, adopted and amended by the council from time to time, as follows:

~~1. Single-Family Residences. There shall be one garbage and refuse container for every four family residences or as determined by the common council. The monthly fee shall be \$12.00 for each residence for fiscal years 2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019 and 2019-2020. In fiscal years 2020-2021 and beyond, the single-family residence fee will be \$13.00. Garbage and refuse collection shall be twice a week.~~

~~2. Multi-Family Units and Commercial Enterprises. The monthly fee assessed to each multi-family unit and commercial enterprise shall be \$48.00 for each container. Garbage and refuse collection shall be twice a week. The number of containers needed by any multi-family or commercial enterprise shall be determined by the common council based upon the amounts of garbage and refuse to be collected.~~

~~B. Fees Outside the Town. There shall be assessed and charged against the occupant or owner of all occupied premises outside the incorporated town limits who are members of the town's garbage collection system or have access to town-owned garbage and refuse containers, a fee for collection and removal of garbage, rubbish and refuse, as follows:~~

~~1. Single-Family Residences. There shall be one garbage and refuse container for every four family residences or as determined by the council. The monthly fee shall be \$12.00 for each such single-family residence. Garbage and refuse collection shall be twice a week.~~

~~2. Multi-Family Units and Commercial Enterprises. The monthly fee assessed to each commercial enterprise shall be \$48.00 for each container. Garbage and refuse collection shall be three times a week. The number of containers needed by any multi-family unit or commercial enterprise will be determined by the council based upon the amount of garbage and refuse to be collected.~~

C. *[Renumbered to subsection "B", otherwise unchanged]*

SECTION 2. All ordinances, parts of ordinances, resolutions, parts of resolutions, policies, and parts of policies in conflict with the provisions of this Ordinance, or any part hereof, are hereby repealed.

SECTION 3. If any section, subsection or portion of this Ordinance is for any reason held to be invalid or unenforceable by the decision of a court of competent jurisdiction, such decision shall not affect the validity or enforceability of the remaining portions hereof.

SECTION 4. As provided in the Code, Section 1.05.110, any person found guilty of violating any provision of the Code, including this Ordinance, shall be guilty of a misdemeanor, and upon conviction thereof shall be punished by a fine of not to exceed one thousand dollars or by imprisonment for a period of not to exceed six months, or by both such fine and imprisonment. Each day that a violation continues shall be a separate offense punishable as hereinabove described.

SECTION 5. The Town Clerk is hereby directed, pursuant to the Code, sections 2.25.080 and 2.25.090, to post this Ordinance in three or more public places within the Town, and to publish this Ordinance as required by A.R.S. 9-812 and 39-204.

PASSED AND ADOPTED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, THIS 25th DAY OF OCTOBER, 2018.

Kenneth Taylor, Mayor

ATTEST:

Jennifer Fuller, Town Clerk

Approved as to Form:

Thomas Benavidez, Town Attorney

Jennifer Fuller

From: Matthew Williams
Sent: Wednesday, October 10, 2018 8:52 AM
To: Jennifer Fuller
Subject: FW: Attached Image-ACO Truck
Attachments: 1139_001.pdf

Jennifer,

Please include Ha's email below, and the attached pdf.

Matthew C. Williams

City Manager

Town of Huachuca City, Arizona

mwilliams@huachucacityaz.gov

Phone: 520-456-1354

Cell: 520-678-1849

From: Ha Vu
Sent: Tuesday, October 2, 2018 1:32 PM
To: Matthew Williams <mwilliams@huachucacityaz.gov>; Jennifer Fuller <jfuller@huachucacityaz.gov>
Subject: Attached Image-ACO Truck

i Matthew,

See attachment for payoff amount and see email below for the purchase of the truck.

Thank you.

Ha Vu

Finance Clerk

500 N Gonzales Blvd

Huachuca City, AZ 85616

hvu@huachucacityaz.gov

Office: 520-456-1354

From: Sam Garber [<mailto:sgarber@courtesychev.info>]
Sent: Tuesday, October 2, 2018 11:52 AM
To: Ha Vu
Subject: FW: Attached Image

The attachment is ally's payoff.

We are willing to purchase the truck for \$29500.00

Thank you

Sam



P.O. Box 380901
Bloomington, MN 55438

August 2, 2018

Town Of Huachuca City
500 N Gonzales Blvd
Huachuca City, AZ 85616 - 9610

Account #: [REDACTED]
Vehicle: 2018 Chevrolet Silverado
VIN: 1GC2CUEG6JZ154545

Dear Town Of Huachuca City:

We have determined the amount required to pay off the above referenced Municipal Lease Agreement.

The Payoff Amount is: \$29,501.51

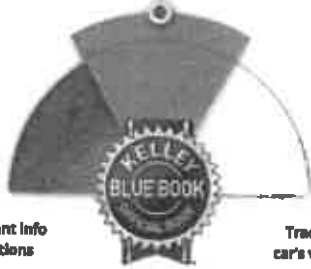
The Payoff Amount quoted below is good for 10 days from the date of this letter and was calculated as follows:

Account Balance:	\$30963.88
- Rebate:	\$1462.37
Payoff Amount:	\$29501.51

Sincerely,

Ally Financial
(888) 925-2559

Private Party Range
\$34,000 - \$36,707
Private Party Value
\$35,356



Important Info & definitions

Track this car's values

PRIVATE PARTY VALUE

Leverage this value to set your price and negotiate with private-party buyers.

Average Time to Sell:



30
DAYS

Level of Effort:



High

[See Overview of Values](#)

Condition: Excellent
Valid for ZIP Code 85616 through 10/04/2018

Overall Consumer Rating **8.2/10**

★★★★☆ 9 Ratings

[Write a review](#)

See How Others Price Your Car

See what others are asking for your car.

[Search Cars for Sale Near You](#)

Place an Ad

Reach serious car shoppers on both KBB.com and Autotrader.

[Get Started](#)



Autotrader

Start the Trade-in Process Online

Plus, get a no-obligation quote for your next car.



Your Trade-in Vehicle

2018 Chevrolet Silverado 2500 HD Double Cab Work Truck Pickup 4D 8 ft

Change Vehicle

What Vehicle Are You Shopping For?

Make



Model



85616

[See Local Dealers](#)

Trade Up to a New Car

2018 GMC Sierra 2500 HD Double Cab Est. \$565/mo*	2018 GMC Sierra 3500 HD Double Cab Est. \$595/mo*	2018 GMC Sierra 2500 HD Crew Cab Est. \$577/mo*	2018 Chevrolet Silverado 2500 HD Crew Cab Est. \$567/mo*
--	--	--	---

*Based on the Blue Book® Fair Purchase Price (click vehicle to see) for 60 months, 3.19% APR, 20% down & 6.5% tax. For illustrative purposes only and not an offer/commitment to provide credit or financing.

New Car Price Quote

3 Easy Steps!

Step 1: Select a vehicle

Step 2: Find a dealer

Step 3: Get free quotes

Chevrolet



Silverado 2500 HD Do



ZIP Code: 85616

Start

Sellers Tools

Give Buyers Confidence

Show them a clean AutoCheck vehicle history report



Refinance Your Car

Compare loan offers from multiple lenders to see if you can lower your monthly payment



Sellers Information

10 Steps for Selling Your Car

Our experts walk you through the steps. [Get the Details](#)

How to Improve Resale Value

Whether selling or trading in, get the most for your car with these tips. [Watch video](#)

Trade In Range
\$29,206 - \$31,548
Trade-in Value
\$30,379



Important info & definitions

Track this car's values

TRADE-IN VALUE

This estimated value helps you confidently negotiate with dealers.

Average Time to Trade-In:



1-7

DAYS

Level of Effort:



Medium

[See Overview of Values](#)

Condition: Excellent

Valid for ZIP Code 85616 through 10/04/2018

Overall Consumer Rating **8.2/10**

★★★★☆ 9 Ratings

[Write a review](#)

Start the Trade-in Process Online

Plus, get a no-obligation quote for your next car.



Your Trade-In Vehicle

2018 Chevrolet Silverado 2500 HD Double Cab Work Truck Pickup 4D 8 ft

Change Vehicle

What Vehicle Are You Shopping For?

Make



Model

85616

[See Local Dealers](#)

Shop for Your Next Car

Browse photos, read reviews, see pricing and more.

New



Make



Model



[Take a Look](#)

Similar Vehicles



2018 GMC Sierra 2500 HD Double Cab



2018 GMC Sierra 3500 HD Double Cab



2018 GMC Sierra 2500 HD Crew Cab



2018 Chevrolet Silverado 2500 HD Crew Cab

Trade Up to a New Car

2018 Chevrolet Silverado
3500 HD Crew Cab
Est. \$617/mo*



2018 GMC Sierra 1500
Double Cab
Est. \$504/mo*



2018 Chevrolet Silverado
1500 Double Cab
Est. \$487/mo*



2018 Ram 3500 Crew Cab
Est. \$566/mo*



*Based on the Blue Book® Fair Purchase Price (click vehicle to see) for 60 months, 3.19% APR, 20% down & 6.5% tax. For illustrative purposes only and not an offer/commitment to provide credit or financing.

New Car Price Quote

3 Easy Steps!

Step 1: Select a vehicle

Step 2: Find a dealer

Step 3: Get free quotes

Chevrolet



Silverado 2500 HD Do



ZIP Code: 85616

Start

Sellers Tools

Give Buyers Confidence

Show them a clean AutoCheck vehicle history report



Refinance Your Car

Compare loan offers from multiple lenders to see if you can lower your monthly payment



Sellers Information

10 Steps for Selling Your Car

Our experts walk you through the steps. [Get the Details](#)

How to Improve Resale Value

Whether selling or trading in, get the most for your car with these tips. [Watch video](#)

SCHEDULE B

Payment Schedule to the Lease Agreement dated _____

Customer: TOWN OF HUACHUCA CITY
 Dealer: COURTESY CHEVROLET
 Equipment 1: Chevrolet SILVERADO
 Term: 4 Annual
 Annual Percentage Rate: 5.04 %
 First Payment: Advance
 Amount Financed: \$38406.46
 Payment Amount: \$ 10320.96
 Total Interest: \$ 2877.38
 End of Lease Purchase Option: \$1 per unit

# OF PMTS MADE	PAYMENT	CUSTOMERS BALANCE	BALANCE: PERCENT OF COST	REDUCTION IN PRINCIPAL	INTEREST ON PRINCIPAL
1	<u>\$10320.96</u>	<u>\$28085.50</u>	<u>73.13%</u>	<u>\$10320.96</u>	<u>\$0.00</u>
2	<u>\$10320.96</u>	<u>\$19180.04</u>	<u>49.94%</u>	<u>\$8905.48</u>	<u>\$1415.50</u>
3	<u>\$10320.96</u>	<u>\$8825.75</u>	<u>25.58%</u>	<u>\$9354.29</u>	<u>\$966.87</u>
4	<u>\$10320.96</u>	<u>\$0.00</u>	<u>0.00%</u>	<u>\$9825.75</u>	<u>\$495.21</u>

(Lessee)

Customer Name TOWN OF HUACHUCA CITY
 Address 500 N GONZALES BLVD
 City, State, ZIP HUACHUCA, AZ, 85818

By: [Signature]
 Title: Chief of Police
 Date: 2-6-2018

(Lessor)
 Ally Financial

(Lessor)
 Ally Bank

By: _____
 Title: _____
 Date: _____

By: _____
 Title: _____
 Date: _____

COURTESY CHEVROLET

6/14/2017

STATE OF ARIZONA
VEHICLE QUOTE
ADSP017-166120

VEHICLE	2018 CHEVROLET SILVERADO 2500 DBL CAB	\$ 26,653.46
	LH LED SPOTLIGHT	\$ 550.00
	DEERSKIN ANIMAL CONTROL BODY	\$ 10,000.00
	SHIPPING FROM TEXAS	\$ 1,200.00
TOTAL		\$ 38,403.46
SALES TAX		\$ 3,217.49
TIRE TAX		\$ 5.00
GRAND TOTAL		\$ 41,625.95

ORDERED UNIT
60 DAYS ARO

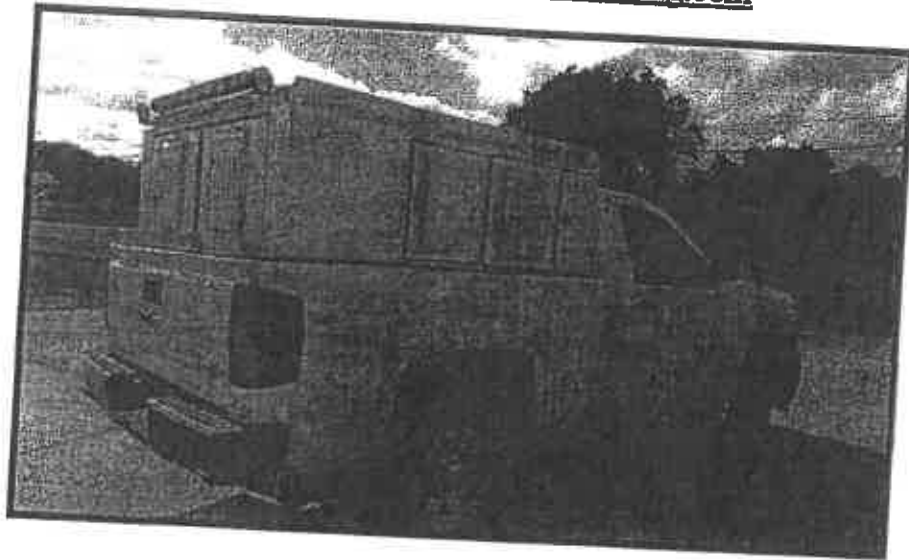


DEERSKIN MFG. INC.

PO BOX 127 SPRINGTOWN, TEXAS 76082

(800) 880-6089 FAX (817) 523-6685

www.deerskinmfg.com



ACSI6G

SPECIFICATIONS FOR 6 COMPARTMENT SLIDE IN ANIMAL CONTROL UNIT

ACSI6G Will Fit Full Size Pick Up Trucks: Chevy, Ford, Dodge; 8' Bed Only

Overall Dimensions: 68" wide, 42" tall, 96" long

Compartment Dimensions:

Storage Compartment:	13"wide, 22"tall, 68"long
First Compartment Each Side:	20"wide, 22"tall, 34"deep
Second Compartment Each Side:	20" wide, 22" tall, 34" deep
Rear Animal Compartment:	30" wide, 41"tall, 40"deep

Construction:

Framing is 1" square tubing frame with expanded steel partition, welded. The entire unit is hot dipped galvanized. The outside skin is 040 white, baked on enamel, aluminum. There is 1" foam insulation in the side panels of the unit. Compartment doors are 1/8 solid aluminum with 14 X 17 grills for ventilation on the side doors, and 14 X 17 grills on the rear doors. Doors are powder coated white. Door handles are locking tee handles keyed alike. Door hinges are continuous stainless steel hinge.

12 Volt Exhaust Fan—The fan is installed in the roof of the unit to exhaust heat from each compartment. Each fan is 800 CFM which exceeds manufactures rating.

Interior Lights—An LED interior light is installed in animal area and in storage area with all switches mounted in the cab of the vehicle.

**SEPARATION INCENTIVE PLAN (SIP)
PROGRAM OUTLINE – FISCAL YEAR
2018-19**

The purpose of the Separation Incentive Plan (SIP) is to facilitate reductions to the Town's payroll during the current economic crisis by providing incentives to eligible employees who wish to voluntarily separate their employment with the Town. The SIP, as described in this program outline, shall apply subject to the timelines described herein.

Eligibility

This program applies to all Town departments whose employees are within 18 months of being retirement-eligible in either the Town's John Hancock 457 Retirement Plan or the Public Safety Personnel Retirement System.

Employees electing to participate in the Separation Incentive Plan (SIP) are not eligible for full-time rehire for a period of 12 months after separation. Part-time re-employment is limited to less than 20 hours per week beginning 90 days after separation. Rehire opportunities are based on, but not limited to, a business need, budget availability, town council approval, and competitive hiring process.

Definitions

1. John Hancock 457 Retirement Plan – A Town-sponsored retirement plan available to qualified Town employees.
2. Election Period – Nov 1, 2018, through _____ 20__.
3. PSPRS – The Arizona Public Safety Personnel Retirement System, established in Title 38, Chapter 5, Article 4, Arizona Revised Statutes.
4. Eligible employees – employees who have accumulated the necessary credit in the John Hancock 457 Retirement Plan or the PSPRS to be within 18 months of being able to qualify for retirement. This applies to both early and normal retirements.
5. Timeline- the dates within which eligible employees must notify the Town of their decisions to resign.
6. Separation Agreement: A legally binding agreement between the Town and the Employee.

Policies and Procedures

Election

1. Employees who decide to separate their employment and take advantage of this SIP must notify the Human Resources Department in writing of their decisions to resign.
2. The Human Resources Department must receive a signed Separation Agreement during the election period and no later than close of business (5:00 p.m.) _____, 201_. The resignation must be effective no later than _____, 201_.
3. An employee's election to resign is **irrevocable** as of the close of business (5:00 p.m.), _____, 201_, unless specifically stated otherwise in the Separation Agreement.
4. The Human Resources Department will respond to all employees who elect to participate in this SIP and may contact the applicable retirement program if requested by the employee.

Incentives

1. **Vacation Time Off Payout.** Participants will receive a payout at ___% of their accrued vacation time balance [Sick time is not paid out.]
2. **Retirement System Payment.** Participants will receive Payment, on behalf of the participants, to the John Hancock 457 Plan or to the PSPRS of the amount necessary to enable the participants to purchase sufficient months of credit [up to 18 months] in the applicable system to receive 20-year retirement benefits. This amount is to be paid in one lump sum. Participants shall be solely responsible for applying for and receiving credit for service with the applicable retirement program.

Separation Agreement

Employees who elect to resign and accept these SIP incentives will be required to enter into a separation agreement with the Town. Sample separation agreements will be available for employees' review during the election period. Employees must sign and return the separation agreement to the Human Resources Department by the deadline specified by the Human Resources Department in order to be eligible for the SIP incentives. Failure to sign and return the separation agreement by the deadline specified by the Human Resources Department will result in the employee's disqualification from the SIP program and no incentives will be paid: **however, the employee's election to resign or retire remains irrevocable as of close of business (5:00 p.m.) _____, 201_.**

[Separation Incentive Program Notification Form Follows]

Separation Incentive Program Notification Form

Employee Name:	Department Name:	Supervisor Name:	Date:	Current Job Title:

I elect to participate in the Town Separation Incentive Program (SIP).

Effective Date _____, 201_ (no later than _____, 201_)

I understand that the election to separate my employment with the Town is **irrevocable** as of the close of business (5:00 p.m.) _____, 201_.

I understand that by participating in the SIP, I will receive the following incentives:

1. **Vacation Time Payout.** Participants will receive a payout at ___% of their accrued vacation time balance. [Sick time is not paid out.]
2. **Retirement System Payment.** Participants will receive Payment, on behalf of the participants, to the Public Safety Personnel Retirement System [PSPRS] or the John Hancock 457 Retirement Plan of the amount necessary to enable the participants to purchase sufficient months of credit [up to 18 months] in the applicable program to receive 20-year retirement benefits. This amount is to be paid in one lump sum. Participants shall be solely responsible for applying for and receiving credit for service with the applicable retirement program.

I understand that in order to receive the SIP incentives listed above, I will be required to enter into a separation agreement with the Town. Final payment of all incentives will only be made upon the Town's timely receipt of a fully executed Separation Agreement.

Name _____

Signature _____

Date _____

[Sample Separation Agreement Follows]

VOLUNTARY SEPARATION AGREEMENT

This Agreement effects an agreeable separation of the employment relationship between _____ (“EMPLOYEE”) and TOWN OF HUACHUCA CITY (“EMPLOYER”), as well as resolution of any claims, known and unknown, now existing between the parties. The terms of this Agreement are as follows:

1. **Resignation.** EMPLOYEE agrees to voluntarily retire/resign from employment with EMPLOYER effective _____, 201_ (hereinafter referred to as the “Resignation Date”).
2. **Consideration.** In consideration for each of the terms of this Agreement, EMPLOYER will provide EMPLOYEE with the following:
 - a. Vacation time off payout [X%] for a total amount of \$ _____, paid in one lump sum on _____, 201_. [Sick time is not paid out.]
 - b. Payment, on behalf of the EMPLOYEE, to the Public Safety Personnel Retirement System [PSPRS] or the John Hancock 457 Retirement Plan of \$ _____ to enable the EMPLOYEE to purchase _____ months of credit in the applicable program. This amount is to be paid in one lump sum to the program on or before _____, 201_. EMPLOYEE shall be solely responsible for applying for and receiving his/her credit for service with the applicable retirement program.
 - c. EMPLOYER does not make any representations as to the taxability of any item paid pursuant to paragraphs a and b, above; and EMPLOYEE agrees that he or she shall have sole responsibility and be liable for any federal or state taxes which may be required by virtue of his or her receipt of funds or benefits pursuant to this Agreement and agrees to indemnify and hold harmless EMPLOYER against any and all liabilities including, but not limited to, taxes due, penalties assessed for unpaid taxes or any costs or fees incurred by EMPLOYER should the taxability of any part of the payments be challenged by any taxing authority.
3. **Release and Covenant Not To Sue.** EMPLOYEE agrees that he/she will not initiate or cause to be initiated against EMPLOYER or any of its current, past, or future agents, attorneys, insurers, Councilmembers, officials, employees, subsidiaries, affiliated entities, or any person or entity acting by, through, under or in concert with it, in both their personal and official capacities, (collectively referred to as “Released Parties”) any lawsuit, action, grievance proceeding or appeal (collectively referred to as “claims”), or participate in same, individually or as a representative or a member of a class, including but not limited to, claims pertaining to or in any way related to employment or termination of his employment with EMPLOYER. EMPLOYEE agrees that pursuant to this Agreement, he/she releases, and

forever discharges EMPLOYER and the other Released Parties from any and all claims, demands, damages, causes of action, and any liability whatsoever, including but not limited to claims on account of or in any manner arising out of EMPLOYEE'S employment or termination of employment with EMPLOYER. By way of example only, and without limiting this release, EMPLOYEE releases EMPLOYER and the other Released Parties from any cause of action, right claim or liability under Title VII of the 1964 Civil Rights Act, as amended, the Family and Medical Leave Act, the United States Constitution or Arizona Employment Protection Act, the Americans with Disabilities Act, and any other equal employment opportunity law or statute, any due process or other constitutional theory, any Arizona statute, any federal statute, any common law claim including wrongful discharge, implied or expressed contract, the covenant of good faith and fair dealing, or any other claim in tort or contract arising under any theory of the law.

EMPLOYEE understands and acknowledges that this release forever bars him/her from suing or otherwise asserting a claim against EMPLOYER or the other Released Parties on the basis of any event occurring on or before the effective date of this Agreement, whether the facts are now known or unknown, and whether the legal theory upon which such claim might be based is now known or unknown.

4. **Provision for Unknown Claims.** EMPLOYEE warrants that he does not have any claim, charge, or complaint, either formal or informal, pending against EMPLOYER or any of the other Released Parties with any court, tribunal, administrative agency, governmental agency, or other such body. EMPLOYEE further waives any right to monetary recovery should any administrative or governmental agency pursue any claim on his/her behalf.
5. **Bar.** EMPLOYEE agrees that this Agreement may be pleaded as a complete bar to any action or suit with respect to any claim under federal, state or other law including, but not limited to, any claim relating to his employment or termination of employment from EMPLOYER.
6. **Indemnification.** EMPLOYEE agrees to indemnify and hold harmless EMPLOYER and the other Released Parties from and against any and all loss, costs, damages or expenses, including without limitation, attorneys' fees arising out of a breach of this Agreement or the fact that any representation made herein was false when made.
7. **Denial of Liability.** No provision of this Agreement shall be construed as an admission by EMPLOYEE or EMPLOYER of improper conduct, omission or liability.
8. **Notice of Time for Reflection.** EMPLOYEE acknowledges that the Agreement constitutes written notice from EMPLOYER that he/she should consult with an attorney before signing this Agreement, and he acknowledges that he/she has fully discussed all aspects of this Agreement with an attorney to the extent he/she desires to do so. EMPLOYEE agrees that, as part of this Agreement, he/she has been provided with consideration in addition to anything of value to which EMPLOYEE is already entitled. EMPLOYEE has also been provided with a reasonable opportunity to review and consider this Agreement.

9. **Notice of Time for Reflection.** EMPLOYEE is advised as follows pursuant to the Older Workers' Benefit Protection Act because he is over 40 years of age, and in this Agreement waives claims for age discrimination:

- a. This Agreement constitutes written notice from EMPLOYER that EMPLOYEE should consult with an attorney before signing this Agreement and he/she acknowledges that he/she has fully discussed all aspects of this Agreement with his/her attorney to the extent he/she desires to do so.
- b. EMPLOYEE has carefully read and fully understands all of the provisions of this Agreement and he/she is voluntarily entering into this Agreement.
- c. As part of this Agreement, EMPLOYEE has been provided with consideration in addition to anything of value to which he/she is already entitled.
- d. Because he/she is over 40 years of age, prior to waiving claims for age discrimination that EMPLOYEE may have under the Age Discrimination in Employment Act, he/she may take up to forty-five (45) calendar days to consider this Agreement before signing it.
- e. In the event EMPLOYEE chooses to sign this Agreement prior to the expiration of 45 calendar days, EMPLOYEE acknowledges that he/she voluntarily and knowingly agrees to waive his/her entitlement to take 45 days to consider this Agreement for the purpose of expediting the payment outlined in Section 2 above.
- f. EMPLOYEE may revoke this Agreement within seven (7) calendar days after signing this Agreement. If EMPLOYEE wishes to revoke this Agreement, he/she or counsel will notify EMPLOYER, in writing, addressed to: Town Manager, 500 N. Gonzales, Blvd. Huachuca City, Arizona, delivered on or before the expiration of the revocation period.
- g. If EMPLOYEE does not revoke this Agreement before the expiration of the seven-day revocation period, the Agreement will become irrevocably effective and enforceable on the eighth (8th) calendar day after EMPLOYEE signs it.
- h. EMPLOYEE is aware he/she is not waiving any rights or claims that may arise after the date this Agreement is executed.

EMPLOYEE understands that he/she is waiving all rights and claims he/she has or may have under the Age Discrimination in employment Act, 29 U.S.C. Section 626, *et seq.*, and any other federal, state, or municipal law or regulation relating to age discrimination.

10. **Return of Property.** EMPLOYEE shall return all property of EMPLOYER in his/her possession, including, but not limited to, any keys for EMPLOYER'S facilities as of the Resignation Date.

11. **Complete Agreement.** This Agreement sets forth the entire Agreement between the parties.

12. **Choice of Law.** This Agreement shall be construed, enforced and governed by the laws of the State of Arizona.
13. **Severability.** Should any provision of this Agreement be declared or determined by any court to be illegal or invalid, the validity of the remaining parts, terms or provisions shall not be affected thereby and said illegal or invalid part, term or provision shall be deemed not to be a part of this Agreement.
14. **Effective Date.** This Agreement is effective upon expiration of the seven-day revocation period outlined in Section 9 above.

*****WARNING – DO NOT SIGN THIS AGREEMENT UNLESS YOU UNDERSTAND IT! THIS AGREEMENT INCLUDES A WAIVER OF YOUR RIGHT!*****

TOWN OF HUACHUCA CITY

EMPLOYEE

By: _____
Town Manager, Matt Williams

By: _____
[Name]

Date: _____

Date: _____

APPROVED AS TO FORM:

Thomas A. Benavidez, Town Attorney



Town of Huachuca City

The Sunset City

500 N Gonzales Blvd • Huachuca City, Arizona 85616

Phone: (520) 456-1354 • TDD: (520) 456-1353 • Fax: (520) 456-2230

RESOLUTION NO. 2018-30

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY APPROVING AND AUTHORIZING EXECUTION OF DEEDS TRANSFERRING OWNERSHIP OF RIGHT OF WAY PARCELS OF REAL PROPERTY TO THE CITY OF BISBEE; AND APPROVING EXECUTION OF ANY OTHER INSTRUMENTS NECESSARY TO EFFECTUATE THE TRANSFER OF THE PROPERTY.

WHEREAS, the Town of Huachuca City (the ATown@) is a political subdivision and municipal corporation of the State of Arizona, and is duly organized and existing pursuant to A.R.S. 9-231, *et seq.*, and the Constitution of the State; and

WHEREAS, pursuant to A.R.S. 9-241, the Town Council (the AGoverning Body@) is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Town; and

WHEREAS, the Town was gifted a parcel of real property known as “Camp Naco” in 2006, with the intent that the Town would preserve the property’s historical significance; and

WHEREAS, the Governing Body, pursuant to Resolution No. 2018-22, transferred the Camp Naco property to the City of Bisbee, which has assumed financial responsibility for it, and is committed to preserving its heritage and historical significance; and

WHEREAS, the Governing Body hereby finds and determines that transferring two rights of way associated with the Camp Naco property to the City of Bisbee is in the best interest of the residents of the Town and the public.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town:

Section 1. The Town Mayor, Ken Taylor, acting on behalf of the Town, is hereby authorized to execute and deliver the Quit Claim Deeds, and the Town Manager, Matt Williams, acting on behalf of the Town, is hereby authorized to execute and deliver such other documents relating to the transfer of the property as the Town Manager deems necessary and appropriate, including all closing, escrow and title documents necessary and proper to effectuate the transfer of the property to the City of Bisbee.

PASSED AND ADOPTED by the Town Council of the Town of Huachuca City this 11th day of October, 2018.

Ken Taylor, Mayor

ATTEST:

Jennifer Fuller, Town Clerk

APPROVED AS TO FORM:

**Thomas Benavidez,
Town Attorney**

QUIT CLAIM DEED

For full and fair consideration, the **Town of Huachuca City**, an Arizona incorporated municipality, does hereby quit claim to **City of Bisbee**, an Arizona municipal corporation, heirs or assigns, all right, title, or interest in the following real property situated in Cochise County, Arizona.

See attached "Exhibit A"

Subject to the same encumbrances, liens, limitation, restriction, estates as exist on the land to which it accrues. Subject to easements for existing utilities.

Dated this ____ day of _____, 2018.

Ken Taylor, Mayor

STATE OF ARIZONA)
) ss.
COUNTY OF COCHISE)

The foregoing instrument was acknowledged before me this ____ day of _____, 2018, by Peggy Judd, for the purpose and consideration herein contained.

My Commission Expires:

Notary Public

"Exhibit A"

That portion of a certain 80' wide public right-of-way, known as Metzler Place, formerly known as A Street, and that portion of a certain 100' wide public right-of-way, known as Jacobo Place, formerly known as B Street, and that portion of a certain 20' wide public alleyway within Block 35, Naco Townsite, according to Book 1 of Maps and Plats at page 138, Office of the County Recorder, Cochise County, Arizona, and more particularly described as follows:

That portion of said Metzler Place, Beginning at the northwest corner of Lot 101 of Block 35 of said Naco Townsite;

Thence south along the west boundary of said Block 35, a distance of 300 feet to the southwest corner of Lot 123 of said Block 35;

Thence west along the westerly extension of the south line of said Lot 123, a distance of 80 feet to a point on the east boundary of Block 34 of said Naco Townsite;

Thence north along the east boundary of said Block 34, a distance of 300 feet to the intersection of the east boundary of said Block 34 and the westerly extension of the north line of Lot 101 of Block 35;

Thence east along said westerly extension of the north line of Lot 101 of Block 35, a distance of 80 feet to the Point of Beginning;

AND;

That portion of said Jacobo Place, Beginning at the northwest corner of Lot 41 of Block 65 of said Naco Townsite;

Thence south along the west boundary of said Block 65, a distance of 600 feet to the southwest corner of Lot 21 of said Block 65;

Thence west a distance of 100 feet to the southeast corner of Lot 39 of Block 66 of said Naco Townsite;

Thence north along the east boundary of said Block 66, a distance of 600 feet to the northeast corner of Lot 1 of said Block 66;

Thence east, a distance of 100 feet to the Point of Beginning;

AND;

That portion of said Jacobo Place, Beginning at the northwest corner of Lot 101 of Block 36 of said Naco Townsite;

Thence south along the west boundary of said Block 36, a distance of 300 feet to the southwest corner of Lot 123 of said Block 36;

Thence west a distance of 100 feet to the southeast corner of Lot 122 of Block 35 of said Naco Townsite;

Thence north along the east boundary of said Block 35, a distance of 300 feet to the northeast corner of Lot 100 of said Block 35;

Thence east, a distance of 100 feet to the Point of Beginning;

AND;

“Exhibit A” (continued)

That portion of said 20 foot wide public alleyway, Beginning at the northwest corner of Lot 100 of Block 35 of said Naco Townsite;

Thence south along the west boundary of Lots 100, 102, 104, 106, 108, 110, 112, 114, 116, 118, 120, and 122 of said Block 35, a distance of 300 feet to the southwest corner of Lot 122 of said Block 35,

Thence west, a distance of 20 feet to the southeast corner of Lot 123 of said Block 35,

Thence north along the east boundary of Lots 123, 121, 119, 117, 115, 113, 111, 109, 107, 105, 103, 101 of said Block 35, a distance of 300 feet to the northeast corner of Lot 101 of said Block 35,

Thence east, a distance of 20 feet to the Point of Beginning.

QUIT CLAIM DEED

For full and fair consideration, the **Town of Huachuca City**, an Arizona incorporated municipality, does hereby quit claim to **City of Bisbee**, an Arizona municipal corporation, heirs or assigns, all right, title, or interest in the following real property situated in Cochise County, Arizona.

See attached "Exhibit A"

Subject to the same encumbrances, liens, limitation, restriction, estates as exist on the land to which it accrues. Subject to easements for existing utilities.

Dated this ____ day of _____, 2018.

Ken Taylor, Mayor

STATE OF ARIZONA)
) ss.
COUNTY OF COCHISE)

The foregoing instrument was acknowledged before me this ____ day of _____, 2018, by Peggy Judd, for the purpose and consideration herein contained.

My Commission Expires:

Notary Public

"EXHIBIT A"

A portion of that certain 20 foot wide public alleyway within Block 65 of the Naco Townsite, according to Book 1 of Maps, page 138, Office of the County Recorder, Cochise County, Arizona, more particularly described as follows:

The westerly 10 feet of said 20 foot wide public alleyway, as it adjoins the easterly line of lots 21, thru 41 of Block 65 of said Naco Townsite.

Town Manager's Report

October 10, 2018

- **Trash RFP**- The trash bids are due by Wednesday, October 10 at 4pm. These bids will be presented to Council at the work-session and Council meeting on Thursday, October 11. I expect Council will want to delay the vote until October 25th meeting to have more time for review. Staff will be starting the 60 day clock on trash fees & an administrative fee. If a bid is approved, the new hauler would begin on December 1st, and our utility customers would see the increase on the January bill.
- **Town Bus Line**- Town Council voted to terminate the bus line effective January 1, 2019 due to a lack of funds. This difficult decision will save the Town \$ 34,138 from 1/1/2019-6/30/19 and an estimated \$68,000 on FY 2019-20. I have met with both drivers and advised them they can certainly apply for any positions we have coming open. I will be saving the buses for roughly 2 years should Council decide to bring the service back. I have offered the buses to the Senior Center LLC for \$1 a year, if they would like to operate them at their costs.
- **Surplus Sales**- Town Departments continue to find unneeded items for surplus sales. We have recently sold the Tiger mowers, scissor lift, and air compressor and will be selling the chipper. We are in the process of selling the wildland fire truck. We will be requesting Council to approve surplus sale of the ACO truck and the landfill skid steer. Losing the payment of the Wildland truck and ACO truck alone will save the Town over \$50,000 from the General Fund in FY 2019-20.
- **LDS Day of Service**- the LDS Church has volunteered to do a day of service in Huachuca City on Saturday, October 27th. This will include painting the Community Center, numbers on curbs, removing dead limbs, etc. The Town will be purchasing the paint. We appreciate the Church volunteering to do this work in Huachuca City. Spencer Forsberg is coordinating this project.
- **Surplus Scraper**- We had requested a surplus 621 scraper from the base in White Sands, NM. This scraper has less than 1000 hours on it compared to ours with over 16,000 hours on it. I will keep you advised as this develops.
- **Water & Sewer Fee Timeline**- Our rate study will be presented to Council in early December. We will start the 60 day clock on 12/14, and have the rates for vote on the 2/14 Council meeting. The new rates (if approved) would begin 4/1/19.
- **SEACOM**- the SEACOM documents and vote will be on the November 8th Council meeting. Bill Duggan with SEACOM will be here to present.
- **Position Reduction**- Staff continues to look for savings to continue to reduce our deficit. We are looking to eliminate two full time positions and 1 part time position in the next 60 days. The elimination of these positions will save the Town roughly \$80,000 over the remaining FY 2018-19.
- **Town Finances**- the Town continues to spend more than it brings in revenues. We had budgeted to spend \$296,009 out of savings to balance the FY 18-19.

However revenues are less than anticipated; thus staff is looking to make further cuts. The Town enterprise funds (*water, sewer, trash, and landfill*) will be fixed by April thru a combination of RFP and utility fee increases.

The real issue is the general fund. Taxes will go up in December and that will aid the general fund. Staff will continue to find general fund savings such as eliminating positions, sale of vehicles, and other possible solutions. These changes will continue to benefit Town even after the Town stops deficit spending. The elimination of positions, selling the ACO truck and wildland truck and eliminating the Bus line will save nearly \$200,000 for FY 19-20 from the general fund.

Staff will continue to find additional cuts and solutions to get the Town back in the black.

Clerk's Report

- Exploring paperless options for Council and Commission Agendas and Packets. We are also slowly updating some of the Town Forms to make them fillable online.
- Exploring ways to promote paperless billing for the utility bills. Residents can go online and set up with xpress bill pay to reduce paper.

Finance Report

Finance Clerk's Report for Council Meeting

- Bank Balance as of September 25, 2018-\$235,024.16
- Need To Transfer Money \$200,000
 1. \$33,198.71 From Wells Fargo
 2. \$166,801.29 From US Bank
- Whetstone Fire District Payment-\$102,500 Due Oct. 1, 2018
- AZ Mun Risk Retention Pool P&C-\$24,900 Due Oct. 1, 2018

*Please keep in mind; Need to reduce spending. Keep cost down.

Public Works

No report given

Building Official

- Planning and Zoning Commission will be holding a public hearing on Wednesday October 3 for a proposed conditional use permit for a planned community garden to be located on the corner of McCray and Howard

Streets. The public is encouraged to attend to express their support or concerns for the project.

- Planning and Zoning Commission will also be reviewing a proposed plan to encourage a citizen review process for future changes to the zoning code at their October 3 meeting. This process will help to encourage more public involvement in zoning issues.
- Still have one opening on the Planning and Zoning Commission, maybe two in the near future. If interested, please submit an application to the Town Clerk.

Landfill

- Wet deck 30x50 it's now complete on top of the hill we are back on the hill.
- Service truck we replaced the starter.
- Scraper 623F we replaced fuel filters and the blade guard elevator.
- We are collecting two containers of metal a week total of 5 tons.
- Cat CRE- a free training event, tips for extending component life
- Ground Engaging Tools, do's and don'ts, Filter differences and advantages, Hose and cylinder maintenance.

Library

- Met with Eric Grisham from Arizona at Work on August 29th to discuss a partnership. Will be creating a dedicated space for job seekers in the library with information from Arizona at Work.
- On Aug 30, we hosted a SEAGO Area Agency on Aging Class: Honoring a Life: Advance Care Planning. Approximately 10 people attended.
- Our new speaker program, Spotlight on Speakers kicked off in September. We had two events featuring: Dan Valle, International Director of the Tucson Hispanic Chamber of Commerce and Mr. Doug Hocking, historian and author of *Tom Jeffords, Friend of Cochise*. Approximately 13 people attended each event. Upcoming speakers include two local authors: Michael Morrison and A.J. Mulligan; as well as Charles Hancock, Southwest Association of Buffalo Soldiers.
- Received a Science, Technology, Engineering, Art and Math (STEAM) grant in the amount of \$2,500 to buy materials in support of our current STEAM programming.

- Met twice with representatives the Healthy Cochise Initiative to discuss create a Healthy Huachuca City Committee in support of the Cochise County Health Improvement Plan. Coordination is on-going.
- Began our school-year programming which includes weekly story time for Kindergarteners and 2nd graders. (Approximately 25 children attended each event and we held 6 events.)
- In addition, we have begun our Coding Club which is held on Monday's from 3:30-5:00. Approximately 15 children are attending each week. Electronics Class is held each Thu from 3:30-4:30, approximately 4 children are attending. (This is an in-depth class which requires a small class size.) Our Lego Club meets on Thursdays also from 3:30-4:30 and our Fun Fridays with STEAM continue to be a big hit. Attendance various from 10-15 each Friday.
- Our Digital Literacy Center kicked off on September 19th. We had a workshop on Social Media for beginners and a Digital Drop-In session for one-on-one help which was very popular. The next workshop and drop-in session is scheduled from Wed, Oct 3rd. The subject of the workshop is using the Online Library Catalog.
- Attended the Census 2020 Complete Count Committee in Sierra Vista on Sept 14th. The census folks have requested that towns/cities pass a resolution in support of the Census. Coordination on that is on-going.
- I attended the Small Rural Library Leadership conference in Prescott on Sep 24th and 25th. Attendance was funded by the Arizona State Library at no cost to the town. Received excellent training on Library Ethics, Library Law & Policy and the Harwood Institute's Community Engagement Model:
<https://theharwoodinstitute.org/>
- The hotspot grant program is ending this month. The Friends of the Library have offered to sponsor two hotspots. There will be a gap between the ending of the grant funding and when we can continue the program (if we can continue the program) with our funds. I am recalling all of the hotspots to comply with the grant requirements and will re-institute the program in October. There may be an opportunity for more grant money for hotspots later this year.
- Patron Count: The library served 1,333 people in the month of September (as of Sep 25th.)

- Upcoming in October: Digital Literacy Center workshops to include Online Library Catalog and Using the Internet; ongoing children's programming; LibraryCon which is scheduled for 9-12 October and the Arizona Library Association Conference (24-26 October).
- Upcoming parks and rec events: Trunk or Treat on 31 Oct and the Small Business Expo/Craft Fair on Nov 3.

Senior Center (August 2018)

- Days Served 15
- Meals Served 97
- Commodities: 6 days available 77 attendees

Police Department

- **Mission Statement** 9-27-2018
- It is the mission of the Huachuca City Police Department to provide professional, high quality, effective law enforcement services with partnership from our community as well as surrounding communities.
- Your Police Department is committed to the protection of life and property; the preservation of peace, order, and safety to all; the justified enforcement of Local City Codes and Arizona State Laws; and the defense of the Constitution of the State of Arizona and the Constitution of the United States of America, in a fair and impartial manner to all.

- **Vision Statement**

We will continue to provide the citizens of Huachuca City, and all persons with whom we have contact, effective and efficient public safety services as we have done since 1958. The Huachuca City Police Department will continue its legacy of "Serving with Honor," and will perform its duties with open communication. We will strive for the utmost character and competence in all that we accomplish.

- The Police Department is in full swing regarding post Monsoon cleanup efforts.
- This is always an educational opportunity for all the citizens. Doc Johnson is working on properties that have an unknown owner, while the Police Department issues warnings for residents we can contact. 26 Written warnings have been issued. Citations will follow if residents don't respond.
- There have been 367 Calls for Service / Officer Initiated in September thru 9-25-2018.

- The Police have issued 62 citations for the month of September as of 9-25-2018.
 - 4 Adult Arrests with subject going to Jail
 - 2 Adults Cited and Released
 - 1 Felony Arrest, subject taken to Jail on a successful 48 Hour Hold
 - 1 DUI Arrest with vehicle Impound
 - 4 vehicles into impound for driving suspended
 - 37 Traffic Warnings Issued
 - 16 Traffic Repair Orders Issued
-
- The Police Department continues to prep vehicles for surplus out of the impound yard.
 - Traffic Control is being monitored at the school.
 - This report will continue to be modified as we move forward as a Town.

Fire Department

(No report given)

SVMPO

(Included in binder)

**Report of Sierra Vista Metropolitan Planning Organization
Executive Board Regular Meeting September 20, 2018**

This was the first SVMPO Board meeting with our new administrator Ms. Karen Lamberton. The board voted to add a transit voting member to the SVMPO's Technical Advisory Committee and change the bylaws to reflect this change. A Vista Transit administrator will be appointed.

ADOT District Engineer Jeremy Moore gave an update on local projects. He said erosion control spillways were added to the northeast corner of the Rte. 90/Hatfield Dr. intersection. Rte. 92 /Foothills Dr. is slated to be completed in four to six weeks. Rte. 90 /Charleston Rd. will also be redone during this time to remove old chipseal and install a heavier grade of surface material to compensate for the high volume of trucks making turns at that intersection.

Chairperson Rick Mueller says the paved multi-use path on the southeast side of Rte. 90 /Hatfield Dr. is unprotected between the traffic signal and where the guardrail begins farther east. He recommends a physical pipe barrier be installed there.

The SVMPO Long-Range Transportation Plan update will be undertaken in 2019-2020. Two updated plans will be completed first: the Public Participation Plan and the Title VI Plan. Draft of both those plans may be ready by the next meeting.

SVMPO completed recommendations to the Federal Highway Administration (FHWA) on revisions to the Federally Funded Roadway Classification system. Several roadways were earmarked for inclusion.

ADOT was awarded \$100,000 to create an online data portal for southern AZ.

Future meetings:

- SVMPO Technical Advisory Committee, 1:00pm Nov. 1, 2018 at the Sierra Vista Public Works Center
- SVMPO Executive Board, 3:30pm Nov. 15, 2018 at Sierra Vista City Hall

-----end of meeting-----

Note: Ms. Lamberton emailed me a list of roads in Huachuca City that will likely be included in the federal classification system. She writes:

"There are several connectors that provide connectivity from the local neighborhoods to the Town center and to the broader transportation network (Interstate to the north; Sierra Vista to the south).

1. **Skylline Drive from Hwy 90 to Gila St.** Current local road. Desired Minor Collector. This is the highest volume roadway in the network with a 2018 June 2 day traffic count of 1,043 and a January 2013 2 day traffic count of 1,375. *Variance is school out of session - a current count with school in session is desired.* This roadways serves the area's Landfill, a larger residential apartment unit to the north and access to the school and city services to the south as well as the connecting roadway to the area's only Post

Office. It is the secondary access to the larger lots in the northeast side of the Town. We believe this segment has 60 feet of perfected right-of-way.

2. **School Drive from Hwy 90 to Gila St.** Current local road. Desired Minor Collector. This is the second highest traffic volume roadway in the network with a 2018 June 2 day count of 400 and January 2013 2 day traffic count of 1,127. *Variance is school out of session - a current count with school in session is desired.* This roadway serves the Towns' government offices, Town Hall, the only Elementary school in the area, the Senior Center, the Library, the largest mobile home park to the south. It is also the primary connection to the network and the state highway for emergency services (a regionally significant traffic generator). This is the only roadway in the Town with a federally funded Transportation Enhancement project: a 2010 sidewalk project that serves the elementary school and a bus stop. We believe this segment has 50 feet of perfected right-of-way.

3. **Yuma Street from Hwy 90 to Cochise Ave.** Current local road. Desired Minor Collector. This is the only connection from the state highway to the entire cluster of residential homes on the far northeast edge of the Town. Once Yuma St. connects with Cochise Ave., there are multiple options for the traveling public. Yuma Street had a June 2018 2 day traffic count of 279. It is currently a 24 foot cross-section, DBST roadway with, we believe, a 60 foot perfected right-of-way.

4. **Gila Street from Skyline to School Drive.** Current local road. Desired Minor Collector. This is essentially a local road/major access local roadway. However, in previous FCC efforts connectively in a loop was sometimes considered appropriate and fourth on our list, but possibly prematurely, is Gila Street. This segment provides the Town with direct access to the Elementary school, and all the city center amenities (library, senior center) and many residents use Gila as their access to these services. This roadway serves to connect travelers to services moreso than to residential as well as link them back to the state highway. There is not a current traffic count on Gila street. I would estimate it to be between 300 and 400 ADT. The Elementary school currently has 500 students enrolled. It is a DBST roadway with cement curbs typical of a urban area, with 50 feet of perfected right-of-way.

Submitted by Town of Huachuca City Council Member Joy Banks, October 2, 2018