



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, MAY 23, 2019, 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

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 the 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 regular Council meeting held on May 09, 2019.

- C.2 Consider approval of the Council executive session minutes held on May 09, 2019.
- C.3 Consider approval of the Payment Approval Report in the amount of \$130,379.73.

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 only: [Mayor Wallace]: Town Council response to water/sewer rate increase questions from the public, including an explanation of the process used to determine the rates.

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 Only [Mayor Wallace]: Presentation of the Yard of the Month winners for June 2019, in coordination with the Friends of Huachuca City.
- E.2 Discussion and/or Action [Manager Williams]: Monthly Budget Update Report to be presented by Spencer Forsberg of Haymore and Forsberg, C.P.A.
- E.3 Discussion and/or Action: [Director Harvey]: Council approval of Memorandum of Understanding (MOU) between the Town of Huachuca City and Chiricahua Community Health Center to bring mobile medical clinic healthcare services to the Town's residents on a periodic basis.
- E.4 Discussion only: [Chief Thies]: Presentation on Emergency Management Services by Cochise County Emergency Services Coordinator, Gabe Lavine.
- E.5 Discussion and/or action: [Mayor Wallace]: Council staff direction to establish a food bank and provide community/library programs for seniors at the Town Senior Center facility.

- E.6 Discussion and/or Action: [Mayor Wallace]: Resolution 2019-19, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN HUACHUCA CITY AND THE ARIZONA DEPARTMENT OF REVENUE (DOR) FOR THE ADMINISTRATION OF TRANSACTION PRIVILEGE TAXES.
- E.7 Discussion and/or Action: [Director Harvey]: Council update on obtaining Summer Splash program funding.
- E.8 Discussion and/or Action [Director Halterman]: Council staff direction to obtain quotes for the Skyline Road repair project.
- E.9 Discussion and/or Action: [Mayor Wallace] Approval of expenditure to separate the Town Hall electrical meter from the Police Department electrical meter.
- E.10 Discussion and/or Action: [Manager Williams]: Consider adoption of Resolution 2019-18, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ESTABLISHING AN ADMINISTRATIVE PROCESS FOR APPROVAL OF TEMPORARY SPECIAL EVENT LIQUOR LICENSES.

- F. Town Manager Report
- G. Reports of Current Events by Council
- H. Items to be placed on future agendas
- I. Adjournment

Posted at 5:00pm May 21, 2019, at the following locations:

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| 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 |

Matthew C. Williams

Matthew C. Williams, Town Manager/Interim 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 Councilmembers, 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.