



TOWN OF HUACHUCA CITY

The Sunset City

**HUACHUCA CITY TOWN COUNCIL
PUBLIC MEETING NOTICE
January 23, 2020, at 7:00 PM
COUNCIL CHAMBERS
500 N. GONZALES BLVD.
HUACHUCA CITY, AZ 85616**

AGENDA

A. Call to Order – Mayor

- a. Pledge of Allegiance
- b. Roll Call and Ascertain Quorum
- c. 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 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 meeting held on January 9, 2019.**
- C.2 Consider approval of the Payment Approval Report in the amount of \$ 93,993.53**

D. Unfinished Business before the Council – Mayor

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

D.1 Discussion and or/Action [Manager Duthie]: Council discussion and possible approval of an Inter-Governmental Agreement with the Sierra Vista Metropolitan Planning Organization [SVMPO] for accounting for Town fund contribution options.

D.2 Discussion and or/Action [Mayor Wallace]: Council discussion and possible approval to forgive the general fund debt to the landfill fund, in the amount of approximately two million Dollars (\$2,000,000.00) transferred and used from 2008-2018 in order to improve operations and future audit purposes.

D.3 Discussion and or/Action [Jim Johnson]: Second reading of ORDINANCE NO. 2020-02. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 8 "HEALTH AND SAFETY," TO REMOVE CHAPTER 8.20 "REMOVAL OF LITTER" AND CHAPTER 8.25 "REMOVAL OF DEBRIS AND DILAPIDATED STRUCTURES" BECAUSE THOSE CHAPTERS HAVE BEEN SUPERSEDED BY TITLE 16 OF THE TOWN CODE.

D.4 Discussion and or/Action [Jim Johnson]: Second reading of ORDINANCE NO. 2020-01. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 2, CHAPTER 2.45 "PLANNING AND ZONING COMMISSION" SECTION 2.45.010 "ESTABLISHED" TO ALLOW FOR THE APPOINTMENT OF A HEARING OFFICER TO PERFORM THE DUTIES OF THE PLANNING AND ZONING COMMISSION

E. New Business Before Council - Mayor

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

E.1 Discussion and or/Action [Spencer Forsberg]: January 2020 Town Finance Report

E.2 Discussion and or/Action [Manager Duthie/Jim Johnson]: Council discussion and possible approval to initiate electrical power to the building to support structural surveys, utility engagements, and evaluating other structural preparations needed at the newly obtained building asset, located at 830 Arizona St, Huachuca City, for future lease opportunities.

E.3 Discussion and or/Action [Mayor Wallace]: Council consideration of contract with Mountain Power Electrical Contractors, Inc., for emergency signal construction/installation.

E.4 Discussion and or/Action [Suzanne Harvey]: Council discussion and possible approval of requests to add links to the Town's website.

E.5 Discussion and or/Action [Manager Duthie]: Council discussion and possible approval to establish a council work session on February 13, 2020 at 6pm to discuss potential "Brownfield" projects in coordination with Cochise County; and to discuss potential Congressional appropriations projects through U.S. Representative Ann Kirkpatrick's office

E.6 Discussion and or/Action [Town Attorney]: The Council might vote to go into Executive [closed] session, pursuant to A.R.S. 38-431.03(A) (3) & (4), for legal advice and consultation concerning the water rights adjudication in Maricopa County Case No. W1-11-0245 ["In Re the General Adjudication of All Rights to Use Water in the Gila River System and Source"].

F. Manager Reports

G. Items to be placed on future agendas

1/30/20 Work session

- **Bus stop location approval**

2/13/20 Work session 6pm (if approved)

- **Brownfield projects**
- **US House appropriation requests**

2/13/20

- **Title 16 Final Action**
- **Dissolution of P&Z Final Action**
- **IGA & Resolution with SV for bus service**
- **IGA & Resolution with Tombstone for bus service**
- **Approval of bus line fees**
- **Hemp Ordinance 1st reading**

- **Az. Dept. of Env. Qual. Sewer Ponds update**
- **Az Commerce Authority property listing program**

H. Reports of Current Events by Council

I. Adjournment

Posted at 5:00 PM January 21, 2020 at the following locations:

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

Ms. Janine Rustine

Town Clerk

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

Individuals with disabilities who need a reasonable accommodation to attend or communicate at a town meeting, or who require this information in alternate format, may contact the Town at 456-1354 (TTY 456-1353) to make their needs known. Requests should be made as early as possible so there is sufficient time to respond.