



# TOWN OF HUACHUCA CITY

The Sunset City

**HUACHUCA CITY TOWN COUNCIL  
PUBLIC MEETING NOTICE  
February 13, 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 meetings held on January 23 and January 30, 2020.
- C.2.** Consider approval of the Payment Approval Report in the amount of \$121,192.27

#### **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.

**E.1 Discussion and or/Action [Mayor Wallace]:** Receive rebate check from Sulfur Springs Valley Electric Co-op.

**E.2 Discussion and or/Action [Mayor Wallace]:** Cochise County Supervisor, Peggy Judd, to discuss animal shelter issues; And Supervisor Judd, Najayyah Many Horses of the Benson Chamber of Commerce and George Scott of the Southeast Arizona Economic Development Group to discuss economic development and other collaborative possibilities.

**E.3 Discussion and or/Action [Mayor Wallace]:** Resolution 2020-02 approving an Intergovernmental Agreement with the City of Sierra Vista for connector bus line services; and identification/approval of bus stop locations.

**E.4 Discussion and or/Action [Mayor Wallace]:** Resolution 2020-03 approving an Intergovernmental Agreement with the City of Tombstone for connector bus line services; and identification/approval of bus stop locations.

**E.5 Discussion and or/Action [Mayor Wallace]:** Contract cancellation of current services from Sentinel Technologies.

**E.6 Discussion and or/Action [Dr. Jim Johnson]:** Brownfield rehabilitation projects identification for submission to Cochise County.

**E.7 Discussion and or/Action [Eric Duthie]:** Congressional appropriations projects identification for submission to Representative Kirkpatrick.

**E.8 Discussion and or/Action [Mayor Wallace]:** Town Manager recruitment and application update; Direction to Interim Town Manager on review procedure and "next steps" in the search for a new Town Manager.

**E.9 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. Items to be placed on future agendas**

**2/27/20**

- **Arizona Department of Environmental Quality Sewer Ponds update**
- **Town Manager application process update**
- **CDBG Projects**

**F. Reports of Current Events by Council**

**G. Adjournment**

Posted at 5:00 PM February 11, 2020 at the following locations:

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

*Ms. Janine Rustine*

Town Clerk by Eric Duthie, Interim Town Manager

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](http://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.