



TOWN OF HUACHUCA CITY

The Sunset City

**HUACHUCA CITY TOWN COUNCIL
PUBLIC MEETING NOTICE
February 27, 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 February 13, 2020.
- C.2. Consider approval of the minutes of the Council work session held on February 13, 2020.
- C.3. Consider approval of the executive minutes of the Council meeting held on February 13, 2020.
- C.4. Consider approval of the minutes of the Council meeting held on January 23, 2020.
- C.5. Consider approval of the minutes of the Council work session held on January 23, 2020.
- C.6. Consider approval of the executive minutes of the Council meeting held on January 23, 2020.
- C.7. Consider approval of the minutes of the Council work session held on January 30, 2020
- C.8. Consider approval of the Payment Approval Report in the amount of \$57,746.80

D. Unfinished Business before the Council – Mayor

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

- D.1. Discussion and/or Action [Mayor Wallace]:** The Council will terminate the appointments of the remaining Planning and Zoning Commission members, and will swear-in Dr. Jim Johnson as the Town's Hearing Officer, as contemplated by A.R.S. 9-461(4), et seq, to perform the duties of the planning and zoning commission as provided in Town Ordinance 2020-01.

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 [Spencer Forsberg]:** January 2020 Town Finance Report

- E.2 Discussion and or/Action [Mayor Wallace]:** Council might select a candidate to hire for the Town Manager position, or it might select candidates to invite for subsequent interviews.

E.3 Discussion and/or Action [Dr. Johnson]: Brownfield rehabilitation projects identification for submission to Cochise County.

E.4 Discussion and/or Action [Manager Duthie]: Congressional appropriations projects identification for submission to Representative Kirkpatrick.

E.5 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.6 Discussion and/or Action [Manager Duthie]: Community Group Representatives - The Council will designate individual Councilmembers to serve different community groups in place of Councilor Banks.

E.7 Discussion and/or Action [Manager Duthie]: Sewer pond closure update

F. Town Manager's Report

G. Items to be placed on future agendas

H. Reports of Current Events by Council

I. Adjournment

Posted on February 24, 2020, 5:00 PM, at the following locations:

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

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.