



TOWN OF HUACHUCA CITY

The Sunset City

HUACHUCA CITY TOWN COUNCIL PUBLIC MEETING NOTICE

May 14, 2020 at 7:00pm

Online/Library

500 N. GONZALES BLVD.

HUACHUCA CITY, AZ 85616

SPECIAL NOTICE: BY PROCLAMATION OF THE MAYOR DUE TO THE COVID-19 PANDEMIC, THE MAYOR AND COUNCIL WILL HOLD PUBLIC MEETING'S AT THE TOWN LIBRARY. THESE MEETINGS WILL BE LIVE-STREAMED. MEMBERS OF THE PUBLIC MAY ATTEND THESE MEETINGS BY GOING TO <https://www.facebook.com/HuachucaCityAZ>. IN ADDITION, THE MAYOR HAS TEMPORARILY SUSPENDED CALLS TO THE PUBLIC AT THESE MEETINGS. HOWEVER, MEMBERS OF THE PUBLIC MAY SUBMIT WRITTEN COMMENTS TO THE TOWN CLERK TWENTY-FOUR HOURS IN ADVANCE OF THE MEETING. ADVANCE NOTICE OF THESE MEETINGS CAN BE FOUND AT THE TOWN'S USUAL AGENDA POSTING LOCATIONS INCLUDING THE TOWN'S WEBSITE <https://huachucacityaz.gov/>

CDBG PUBLIC HEARING: MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE COUNCIL DURING THE COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING ITEM SHOULD CALL INTO THE MEETING BY DIALING, 520-597-7217

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 TEMPORARILY SUSPENDED – WRITTEN COMMENTS MAY BE SUBMITTED TO THE TOWN CLERK

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 April 23, 2020.

C.2. Consider approval of the Payment Approval Report in the amount of \$85,673.87

D. Unfinished Business before the Council – Mayor

Public comment **TEMPORARILY SUSPENDED – WRITTEN COMMENTS MAY BE SUBMITTED TO THE TOWN CLERK** 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 Council - Mayor

Public comment **TEMPORARILY SUSPENDED – WRITTEN COMMENTS MAY BE SUBMITTED TO THE TOWN CLERK** 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 [Manager Cushman]: PUBLIC INPUT WILL BE HEARD. ANYONE WANTING TO SPEAK PLEASE CALL 520-597-7217

CDBG public hearing and selection of project from list for the Community Development Block Grant (CDBG). Potential Projects include: Senior Center kitchen, Water system, Drainage, Road improvements, Community facility improvements, Youth facility, Fire hydrants, Temporary transitional housing, Park improvements, Make pool year round,

Solar cover for pool, Walking paths, Outdoor exercise circuit, Green house, Facility improvement of energy/water efficiency, Head start, Boys/girls club, House rehab

E.2 Discussion and/or Action [Manager Cushman]: Approval of Resolution 2020-06, amendment number one to IGA between The State of Arizona and the Town of Huachuca City regarding funding for the emergency traffic preemption device on Highway 90.

E.3 Discussion and/or Action [Director Harvey]: Council direction for the Town's summer programs in light of the COVID-19 pandemic mitigation protocols: discussion will include: the pool, summer splash and Fourth of July.

E.4. Discussion and/or Action [Mayor Pro Tem Johnson]: Discussion of progress on bus line service with possible direction for Manager Cushman.

E.5 Discussion and/or Action [Manager Cushman]: Discussion about Fire and Emergency Services in preparation for the expiration of the current Intergovernmental agreement with Whetstone Fire District in December 2020.

E.6 Discussion and/or Action [Mayor Wallace]: Discussion regarding the COVID-19 pandemic and the Town's current and future mitigation measures in light of Governor Ducey's plan for a gradual re-opening of the State's economy.

F. Items to be placed on future agendas

G. Reports of Current Events by Council

H. Adjournment

Posted at May 12, 2020, 5:00 PM at the following locations:

Town Hall Bulletin Board 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Hall Front Windows 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 Windows 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.