



# TOWN OF HUACHUCA CITY

The Sunset City

**HUACHUCA CITY TOWN COUNCIL  
PUBLIC MEETING NOTICE  
August 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 Regular Council meeting held on July 23, 2020.
- C.2** Consider approval of the Payment Approval Report in the amount of \$ 30,920.56.
- C.3** Consider approval of the disposal of a lot of cell phones and MiFi's including 11 Samsung Galaxy j36V, 1 Samsung Galaxy S7, 1 Kyocera, 1 Samsung Galaxy Note5, 1 Samsung Galaxy j3 Eclipse, 3 Apple Iphones, 1 Nokia, 1 Samsung, 4 Kyocera flips, 3 LG 450 flips and 6 Verizon MiFi's through Public Surplus.
- C.4** Consider approval of the disposal of a 2004 Jeep Grand Cherokee 1J4GW58N64C115758 through Public Surplus.
- C.5** Consider approval of the disposal of a 1996 Ford F-150 1FTEF15YXTLB93902 through Public Surplus.
- C.6** Consider approval of the disposal of a 1995 Chevrolet Truck 1GCHC39N3SE227196 through Public Surplus.
- C.7** Consider approval of the disposal of a 2013 Dodge Avenger 1C3CDZAB1DN537205 through Public Surplus.
- C.8** Consider approval of the disposal of a 2000 GMC JIMMY 1GKCS13W6Y2345972 through Public Surplus.
- C.9** Consider approval of the disposal of 36 rolls of 3 1/8"x120' thermal paper and 35 rolls of 3 1/8" thermal paper through Public Surplus.
- C.10** Consider approval of the disposal of 1 Evolis Zenius card printer through Public Surplus.

#### **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 [Director Howe]: Landfill Expansion:** Director Howe will give a presentation regarding the location of the area included in the Landfill Expansion Permit.

#### **E. Manager and/or Director reports**

#### **F. 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.*

**F.1 Discussion and/or Action [Mayor Wallace]:** APPROVAL OF RESOLUTION 2020-15 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AUTHORIZING THE TOWN TO SUBMIT AN APPLICATION FOR FY 2020 STATE COMMUNITY DEVELOPMENT BLOCK GRANT ["CDBG"] FUNDS, CERTIFYING THAT THE APPLICATION MEETS THE TOWN'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY AND PROPER TO IMPLEMENT AND COMPLETE THE PROJECT DESCRIBED IN THE APPLICATION.

**F.2 Discussion and/or Action [Director Harvey]:** Director Harvey will give an update on the status of the buses and bus line services.

**F.3 Discussion and/or Action [Mayor Wallace]:** RESOLUTION NO. 2020-16 - ADOPTING A NEW FEE SCHEDULE FOR TRASH SERVICES – The Council will consider an increase in trash service fees. The Town's contract with Waste Management requires that fees be adjusted annually to keep up with increased costs as measured by changes in the Consumer Price Index.

**F.4 Discussion and/or Action [Mayor Wallace]:** Council will provide direction to staff regarding the hiring of a Town Manager.

**F.5 Discussion Only [Chief Thies]:** Recognition of Rebecca Sizemore and her service to the Town.

**F.6 Discussion Only [Chief Thies]:** Recognition of Gerald Hursh being nominated for the Top Twenty under Forty.

**F.7 Discussion and/or Action [Mayor Pro Tem Johnson]:** Mayor Pro Tem Johnson will discuss the sewer rates and a flat rate vs. the current percentage rate.

**F.8 Discussion and/or Action [Director Harvey]:** APPROVAL OF RESOLUTION No. 2020-17, AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF ARIZONA FOR RECEIPT OF FEDERAL CORONAVIRUS RELIEF FUNDS UNDER THE AZCARES FUND PROGRAM; ACCEPTING ALL TERMS AND REQUIREMENTS OF THE GRANT AGREEMENT AND THE GRANT PROGRAM; AND AUTHORIZING ALL ACTS NECESSARY AND PROPER TO RECEIVE THE GRANT FUNDS AND COMPLY WITH THE GRANT PROGRAM.

**F.9 Discussion and/or Action [Director Harvey]:** APPROVAL OF RESOLUTION No. 2020-18, AUTHORIZING SUBMISSION OF GRANT AND OTHER REIMBURSEMENT REQUESTS ASSOCIATED WITH THE COVID-19 PANDEMIC; DESIGNATING AN AUTHORIZED AGENT; AND AUTHORIZING ALL ACTS NECESSARY TO RECEIVE RELIEF FUNDS AND COMPLY WITH PROGRAM REQUIREMENTS.

**F.10 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, consultation and to direct its attorneys 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"]. Following the executive session, the Council might take action to direct its attorneys.

**G. Items to be placed on future agendas**

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

**I. Adjournment**

Posted at 5:00 PM on August 10, 2020, at the following locations:

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

*Ms. Brandye Thorpe*  
Office 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 Councilmembers, with the exception of confidential material relating to possible executive sessions, is 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.