



# TOWN OF HUACHUCA CITY

The Sunset City

**HUACHUCA CITY TOWN COUNCIL  
PUBLIC MEETING NOTICE  
August 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 Regular Council meeting, including the executive session, held on August 13, 2020.
- C.2** Consider approval of the Payment Approval Report in the amount of \$17,615.29.
- C.3** Consider approval of the disposal of surplus cell phones including 2 Verizon GZOne flips, 1 T-Mobile Nokia, 1 Verizon Motorola, 1 Sprint flip, 1 Sprint Samsung flip, 1 Samsung flip, 1 Verizon Nokia, 1 Verizon GZOne smart, 3 Verizon Samsung slides and 1 Kyocera plus miscellaneous charging cords and phone cases through Public Surplus.
- C.4** Consider approval of the disposal of an Easy Gate kit through Public Surplus.
- C.5** Consider approval of the disposal of 2 Infinity foot controls through Public Surplus.
- C.6** Consider approval of the disposal of 2 Lanier Healthcare Dictation Foot Controls w/ 1 power supply through Public Surplus.
- C.7** Consider approval of the disposal of a Bunker Hill Security System through Public Surplus.
- C.8** Consider approval of the disposal of a Panasonic KX-TS880 Phone (landline) through Public Surplus.
- C.9** Consider approval of the disposal of surplus file cabinet dividers through Public Surplus.
- C.10** Consider approval of the disposal of 1 front load bucket, 1 big front load bucket and 1 big vehicle axle through Public Surplus.
- C.11** Consider approval of the disposal of 1 large cat condo and 3 medium wire dog kennels through Public Surplus.
- C.12** Consider approval of the disposal of a 1969 Winnebago, VIN#6381931556 through Public Surplus.
- C.13** Consider approval of the disposal of 10 miscellaneous brands of bicycles through Public Surplus.
- C.14** Consider approval of the disposal of 1 Toshiba printer, 1 Brother J-4700W printer, 1 box of miscellaneous computer accessories (keyboards, mouse, cords) through Public Surplus.
- C.15** Consider approval of the disposal of a network server rack and network panel racks through Public Surplus.
- C.16** Consider approval of the disposal of an uninterruptable power box through Public Surplus.
- C.17** Consider approval of the disposal of 3 portable heaters through Public Surplus.
- C.18** Consider approval of the disposal of 1 pull up bar 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.*

**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 [Suzanne Harvey]:** Director Harvey will present Welcome Packets that have been designed by Library Staff for new residents.

**E.2 Discussion and/or Action [Mayor Wallace]:** Council will provide direction to staff regarding the hiring of a Town Clerk.

**E.3 Discussion and/or Action [Mayor Wallace]:** Council will discuss the proposed copy machine/service contract for Town facilities.

**E.4 Discussion and/or Action [Director Howe]:** Authorization of needed repairs to a Caterpillar D8 tractor at the landfill.

- F. Department Director reports**
- G. Items to be placed on future agendas**
- H. Reports of Current Events by Council**
- I. Adjournment**

Posted at 5:00 PM on August 25, 2020, at the following locations:

<b>Town Hall Bulletin Board</b> 500 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Town Hall Lobby Windows</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 Windows</b> 506 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Huachuca City Police Department</b> 500 N. Gonzales Blvd. Huachuca City, AZ 85616

*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.