



TOWN OF HUACHUCA CITY

The Sunset City

**HUACHUCA CITY TOWN COUNCIL
PUBLIC MEETING NOTICE
THURSDAY, NOVEMBER 18, 2021, at 6:00 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 October 28, 2021 and the Special Session held on November 12, 2021.
- C.2 Consider approval of the Payment Approval Report.

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 [Spencer Forsberg]: Mr. Forsberg will review the Town's finances for the month of October.

E.2 Discussion and/or Action [Suzanne Harvey]: Approval of the prioritization of recommended roadway improvement projects.

E.3 Discussion and/or Action [Chief Thies]: Approval of road closures for the annual Christmas Parade.

E.4 Discussion Only [Stephanie Fulton]: Update on the Polar Express/Tree lighting holiday events.

E.5 Discussion and/or Action [Town Attorney]: Update concerning House Bill 2381, making changes to the Public Safety Personnel Retirement System [PSPRS] and specific changes affecting the Town's PSPRS Local Board, including hiring independent legal counsel, mandatory training, and potential for consolidating the Town's Local Board with the local board of another jurisdiction.

E.6 Discussion and/or Action [Mayor Pro Tem Hirshberg]: Discussion of drinking water sources for Town staff and/or volunteers.

E.7 Discussion and/or Action [Suzanne Harvey]: Approval of a rental agreement with the Huachuca City Lion's Club for the use of their building on November 24, 2021, to cook and serve a Thanksgiving meal for Town residents.

E.8 Discussion and/or Action [Suzanne Harvey]: Approval of the annual 3% increase to the Town's water and sewer fees.

E.9 Discussion and/or Action [Suzanne Harvey]: Authorization for payment and decision as to which general ledger account the fee for the Fire Fighters' Presumptive Cancer payment should be charged to.

E.10 Discussion and/or Action [Matthew Doty]: Update on the landfill expansion and consent order compliance status, and approval of related expenditures.

E.11 Discussion and/or Action [Matthew Doty]: Approval of expenditures for the repair of the Caterpillar 816k landfill compactor in the amount of \$22,800.45.

E.12 DISCUSSION AND/OR ACTION [MAYOR WALLACE]: RESOLUTION 2021-20. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, APPROVING AND AUTHORIZING A LEASE WITH OPTION TO PURCHASE AGREEMENT FOR DISPOSAL OF SURPLUS REAL PROPERTY [830 ARIZONA STREET ALONG WITH THE ADJACENT PARCEL (TAX PARCELS 106-48-143 AND 106-47-02D); APPROVING EXECUTION OF THE AGREEMENT AND ALL RELATED DOCUMENTS; AND AUTHORIZING EXPENDITURE OF THE FUNDS REQUIRED TO CLOSE THE TRANSACTION. THE COUNCIL MIGHT VOTE TO ENTER EXECUTIVE [CLOSED] SESSION, PURSUANT TO A.R.S. 38-431.03 (A) (1), (4) AND (7), FOR LEGAL ADVICE AND DISCUSSION CONCERNING THE PROPOSED AGREEMENT.

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 November 16, 2021, at the following locations:

Town Hall Bulletin Board 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Hall Lobby 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. Brandy Thorpe

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 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

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.