



TOWN OF HUACHUCA CITY

The Sunset City

**HUACHUCA CITY TOWN COUNCIL
PUBLIC MEETING NOTICE
THURSDAY, December 9, 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 November 18, 2021.
- C.2 Consider approval of the Payment Approval Report.
- C.3 Consider approval of the disposal of a 2019 Greely 9 Series Vin# LB2G9TAA4K1005612, a 2006 Mitsubishi Eclipse VIN # 4A3AK24F66E039063, a 2001 Dodge Grand Caravan VIN# 2B8GP4466IRI07274, a 1998 Toyota Tacoma VIN# 4TAWM72N4WZ080225, and a 2011 Jeep Patriot VIN# 1J4NT1GA5BD130797 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]: Approval of the proposed Council Meeting Schedule for the months, January through December, 2022; and approval of a specific day of the week being used for Council’s special meeting sessions.**
- E.2 Discussion and/or Action [Suzanne Harvey]: Update on the annual Christmas Parade.**
- E.3 Discussion and/or Action [Stephanie Fulton]: Update on the Holiday Gift Basket and Polar Express Programs.**
- E.4 Discussion and/or Action [Mayor Pro Tem Hirshberg]: Review of administration and Animal Control Officer staffing in the Police Department.**
- E.5 Discussion and/or Action [Suzanne Harvey]: After Action Review of the Thanksgiving meal provided to the community.**
- E.6 Discussion and/or Action [Suzanne Harvey]: Approval of the Town’s Highway User Revenue Fund “HURF” funding strategy.**
- E.7 Discussion and/or Action [Suzanne Harvey]: Update on drinking water for employees of public works and landfill.**
- E.8 Discussion and/or Action [Town Attorney]: Approving participation and authorizing the Mayor to sign the Master Settlement Agreements with certain manufacturers and distributors of opioid prescription drugs, settling legal claims filed by the State Attorney General on behalf of**

state and local governmental entities. These agreements recover financial damages that will be apportioned between the various levels and units of state government. The Town will receive its proportionate share as set forth in the previously-approved “ONE ARIZONA OPIOID SETTLEMENT DISTRIBUTION AGREEMENT.” The two settlement agreements may be viewed here: [https://nationalopioidsettlement.com/wp-content/uploads/2021/11/Final-Distributor-Settlement-Agreement-10.22.2021-Exhibit-Updates .pdf](https://nationalopioidsettlement.com/wp-content/uploads/2021/11/Final-Distributor-Settlement-Agreement-10.22.2021-Exhibit-Updates.pdf) and <https://nationalopioidsettlement.com/wp-content/uploads/2021/11/Janssen-agreement-20211105.pdf> The ONE ARIZONA OPIOID SETTLEMENT DISTRIBUTION AGREEMENT can be viewed here: <https://nationalopioidsettlement.com/wp-content/uploads/2021/08/2020-10-15-One-Arizona-MOU-FULLY-EXECUTED-BY-COUNTIES-TBE-by-cities-and-AG.pdf>

E.9 Discussion and/or Action [Suzanne Harvey]: Approval to make a deposit into the Town’s Landfill Recovery Assurance Trust account for future closure/remediation of the landfill.

E.10 Discussion and/or Action [Matthew Doty]: Approval of expenditures for the repair of the Caterpillar 816k landfill compactor in the approximate amount of \$56,436.42.

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

Posted by 5:00 PM on December 8, 2021, at the following locations:

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

Ms. Brandye 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.