



TOWN OF HUACHUCA CITY

The Sunset City

**HUACHUCA CITY TOWN COUNCIL
PUBLIC MEETING NOTICE**
Thursday, February 9, 2023, 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 January 26, 2023.
- 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 [Mayor Wallace]: Proclamation No. 2023-02 proclaiming the month of February, 2023, as “Black History Month” in Huachuca City.

E.2 Discussion and/or Action [Manager Harvey]: Resolution No. 2023-04 - AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TOHONO O’ODHAM NATION TO RECEIVE A GAMING REVENUE SHARING GRANT FOR ACQUISITION OF BODY-WORN CAMERA EQUIPMENT FOR THE POLICE DEPARTMENT.

E.3 Discussion and/or Action [Mayor Wallace/Dr. Johnson]: Second reading of Ordinance No. 2023-01 AMENDING THE TOWN CODE TITLE 18 “ZONING,” CHAPTER 18.10 “DEFINITIONS,” SECTION 18.10.010 “DEFINITIONS,” AND CHAPTER 18.100 “SUPPLEMENTAL REGULATIONS,” SECTION 18.100.210 “HOME BASED BUSINESSES,” TO CHANGE THE DEFINITION OF HOME OCCUPATION AND REVISE THE ZONING REGULATIONS PERTAINING TO HOME BASED BUSINESSES.

E.4 Discussion and/or Action [Mayor Wallace/Dr. Johnson]: Second reading of Ordinance No. 2023-02 AMENDING THE TOWN CODE TITLE 18 “ZONING,” CHAPTER 18.105 “OFF-STREET PARKING AND LOADING REGULATIONS,” TO REVISE OFF-STREET PARKING AND LOADING REQUIREMENTS AND PARKING LOT DESIGN STANDARDS.

E.5 Discussion and/or Action [Mayor Wallace/Dr. Johnson]: Second reading of Ordinance No. 2023-03 AMENDING THE TOWN CODE TITLE 18 “ZONING,” CHAPTER 18.110 “SIGN REGULATIONS,” TO REVISE REGULATIONS AND MAINTENANCE REQUIREMENTS FOR ON AND OFF-PREMISES SIGNS, TEMPORARY SIGNS AND ELECTRONIC MESSAGE DISPLAYS.

E.6 Discussion and/or Action [Mayor Wallace/Dr. Johnson]: Second reading of Ordinance No. 2023-04 AMENDING THE TOWN CODE TITLE 18 “ZONING,” CHAPTER 18.25 “SITE PLAN REQUIRED,” TO REVISE SUBMITTAL AND ADMINISTRATIVE REVIEW REQUIREMENTS FOR PROPERTY DEVELOPMENT SITE PLANS.

E.7 Discussion and/or Action [Suzanne Harvey]: Approval to work with the interested organizations to come to an agreement for them to sponsor/adopt Northgate Park.

E.8 Discussion and/or Action [Town Attorney]: Approval of proposed nation-wide governmental entity opioid claims settlements with Walmart, Walgreens, CVS, Teva and Allergan.

E.9 Discussion and/or Action [Suzanne Harvey]: Engaging Johnson Environmental Technologies to provide methane gas monitoring at the landfill to ensure safety and compliance with state and federal regulations.

E.10 Discussion and/or Action [Suzanne Harvey]: Selecting an attorney or law firm to provide criminal prosecution services in the Town's municipal court.

E.11 Discussion and/or Action [Suzanne Harvey]: First reading of Ordinance 2023-05 AMENDING THE TOWN CODE, TITLE 3 "REVENUE AND FINANCE," CHAPTER 3.05 "PROCUREMENT AND INVESTMENT," SECTION 3.05.180 "EMERGENCY PURCHASES," TO ALLOW THE TOWN MANAGER TO EXPEDITE PROCUREMENT OF IMMEDIATELY NEEDED REPAIRS TO TOWN FACILITIES AND EQUIPMENT UP TO \$20,000 WITHOUT PRIOR APPROVAL OF THE COUNCIL.

F. Reports of Current Events by Council

G. Adjournment

Posted at 5:00 PM on February 8, 2023, at the following locations:

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