



TOWN OF HUACHUCA CITY

The Sunset City

HUACHUCA CITY TOWN COUNCIL PUBLIC MEETING NOTICE

Thursday, September 26, 2024, 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 September 12, 2024.
- 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]: Acceptance of the resignation of Councilmember Jeffrey Ferro, and discussion concerning announcement of the vacant seat on the Council.

E.2 Discussion and/or Action [Spencer Forsberg]: Mr. Forsberg will present the Town’s Financials for the month of July.

E.3 Discussion and/or Action [Jennifer Frank]: Ms. Frank will present the fiscal year 2023 audit report. This is a statutorily required review of the Town’s financial activity for the past fiscal year. All revenues and expenses may be discussed. The Council will be asked to approve the report.

E.4 Discussion and/or Action [Suzanne Harvey]: Approval of a new fee schedule for disposal services at the Landfill.

E.5 Discussion and/or Action [Suzanne Harvey]: Approval of an amendment to the Intergovernmental Support Agreement “IGSA” with the Ft. Huachuca Army Garrison to incorporate landfill disposal services within the solid waste services IGSA.

E.6 Discussion and/or Action [Chief Berry]: Approval to begin the process of updating the Police Department’s fee schedule, including fees for obtaining copies of public records.

E.7 Discussion and/or Action [Suzanne Harvey]: Approval to trade in the old Road Grader vehicle.

E.8 Discussion and/or Action [Chief Berry]: Approval of a municipal lease purchase option agreement [Agreement # 2014] for a new police vehicle [2024 Chevy Tahoe], and authorizing the Town Manager to execute and deliver the agreement and all other documents required to close and finance the transaction.

E.9 Discussion and/or Action [Suzanne Harvey]: Annexation update – the Council will discuss the process for moving forward to pursue annexation projects in Lower Huachuca City, east of the current Town limits to include the 400, 500 and 600 blocks and east Hunt Road. The Council might direct staff to schedule a work session meeting to further evaluate potential annexation projects and the necessary procedures therefor.

E.10 Discussion and/or Action [Mayor Wallace]: PROCLAMATION NO. 2024-15: A PROCLAMATION OF THE MAYOR, DECLARING OCTOBER 6 THROUGH 12, 2024, AS “FIRE PREVENTION WEEK” IN THE TOWN OF HUACHUCA CITY.

E.11 Discussion and/or Action [Mayor Wallace]: PROCLAMATION NO. 2024-16: A PROCLAMATION OF THE MAYOR DECLARING OCTOBER, 2024, AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN THE TOWN OF HUACHUCA CITY.

E.12 Discussion and/or Action [Mayor Wallace]: PROCLAMATION NO. 2024-17: A PROCLAMATION OF THE MAYOR DECLARING THE MONTH OF OCTOBER, 2024, AS “HISPANIC HERITAGE MONTH” IN THE TOWN OF HUACHUCA CITY.

F. Reports of Current Events by Council

G. Adjournment

Posted at 5:00 PM on September __, 2024, at the following locations:

<p>Town Hall Bulletin Board 500 N. Gonzales Blvd. Huachuca City, AZ 85616</p>	<p>Town Hall Lobby 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 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.