



TOWN OF HUACHUCA CITY

The Sunset City

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HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, AUGUST 13, 2015

- A. The Meeting was Called to Order at 7:00 p.m. and the Pledge of Allegiance was said.
- B. Roll Call

Present:

Mayor: Ken Taylor

Mayor Pro-Tem: David A. Perry

Council Members: Christy Hirshberg
Donna Johnson
Anna Gonzales
Laura Wallace
Walter Welsch

Town Clerk:

Town Attorney: Thomas Benavidez

Absent: Tammy J. Mitchell, MMC

- C. **Approval of Minutes from the Regular Meeting held July 23, 2015.**
Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*
Motion made by *Mayor Taylor* to approve the minutes, **seconded** by *Mayor Pro Tem Perry*

7-0 Motion Approved
- D. **Call to the Public [3 minute limit] Agenda Items Only. (See below)**
None
- E. **Reports by Council Members and Officers**

1. **Councilmember Welsch - Library/Senior Center-**. Councilmember Welsch stated the Library has finished up with their reading program. Also there were not a lot of supplies but she made it happen. Councilmember Perry stated he has a list of those major contributors of school supplies and would like a plaque of appreciation made for them when the clerk gets back.
2. **Councilmember Gonzales– Planning and Zoning-** . Councilmember Gonzales said they did not have a quorum for the last meeting and were not able to work on any agenda items. Councilmember Gonzales said there are questions on the (composed granite). Is the sidewalk that ADOT is putting in, is this kind of composed granite? Dr. Johnson stated most of this is mostly concrete and he is not sure where they are doing the composed granite.
3. **Councilmember Wallace – Parks and Recreation-**.Councilmember Wallace stated they have a large event the (Home Based Expo) coming up on September 19, 2015. There is also an opening on the Parks & Rec’s Board.
4. **Councilmember Johnson – Public Safety-**Councilmember Johnson stated she spoke with Asst Chief Theis and he is in the upper 3% of his class. The Fire Department’s EMTs have very busy lately.
5. **Mayor Pro Tem Perry - Public Works-** Mayor Pro Tem Perry stated that SSVEC is putting electric meters on our Wells that have been having low pressure problems. This is an electric problem and they are helping us to get this fixed. Councilmember Perry said we had an individual that put a lot of stuff in the alley and we cleaned it up and sent her a bill. Also, if any citizen would like to rent our dump truck you can for \$25.00 a day. That is much cheaper than us cleaning it and sending you a bill. Councilmember Perry said we finally got the scale at the Land fill replaced and completed. The Landfill is still staying on the dust, and soon we will have a sprinkler on the scrapper.
6. **Councilmember Hirshberg– Finance-**.Councilmember Hirshberg said things are going as usual.
7. **Mayor Taylor-**Mayor Taylor stated that with the investments, we have just finished all the signing of paperwork and no funds have been moved this time. Mayor Taylor said with the Wells they are blowing fuses ad having intermitting power surges. SSVEC is being very helpful in getting this problem fixed. Mayor Taylor stated that ADEQ has received complaints and came to us and said we need to have an air quality permit. This has been monitored for years and we received notice that we are not in violation, do not need any permit and our Land fill is not large enough for those types of permits. If someone has questions please come and talk to the Mayor or the city clerk because all these things cost us money. Mayor mentioned that with the sidewalk project we do not know exactly where it starts or ends. They will be putting in park benches and trashcans. The monuments are being erected and will be finished soon.
8. **Tammy Mitchell – Town Clerk’s Report-**Clerk Mitchell has no report at this time.

F. Unfinished Business:

1. **None**

G. New Business

1. **Discussion and/or Action [Mayor Taylor]: 1st Reading of Ordinance 15-04. An Ordinance of the Mayor and Town Council of the Town of Huachuca City, Cochise County, Arizona, Amending the Town Code Title 2, Chapter**

2.20 “Council Procedure” Section 2.20.020 “Special Meetings” and Section 2.20.050 “Agenda” Concerning Notifying Council Members of Special Meetings and Using the Town’s Website for Posting All Council Meeting Agendas.

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Johnson*

Mr. Chapman read Ordinance 15-04 by title only

No Action

2. Discussion and/or Action [Mayor Taylor]: Raising Tipping Fees with Clarification

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

Item postponed until following meeting.

3. Discussion and/or Action [Mayor Taylor]: Huachuca City Monument Signs and Branding of the Updated Town Seal

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Wallace*

Motion made by *Mayor Taylor* to direct staff to register the seal and update the Town Code concerning the flag, **seconded** by *Mayor Pro Tem Perry*

7-0 Motion Approved

4. Discussion and/or Action [Councilmember Wallace]: Updates on Investments.

Motion made by *Councilmember Wallace* to open for discussion and/or action, **seconded** by *Mayor Taylor*

No Action

5. Discussion and/or Action [Mayor Taylor]: Results of the Variance Public Hearing

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

Motion made by *Mayor Taylor* to grant the variance by roll call vote of members who were present.

Councilmember Johnson – Nay

Councilmember Welsch – Nay

Councilmember Gonzales – Nay

Mayor Taylor – Yes

3-1 Motion Failed

H. Payment Approval Report in the amount of \$154,248.47

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Johnson*

Motion made by *Mayor Taylor* to approve the payment report, **seconded** by *Mayor Pro Tem Perry*

7-0 Motion Approved

I. Call to the Public: [3 min. limit] ARS38-431-01 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.

1. Neil Josephson: Water pressure has been for about 3 or 4 weeks – it has been up and down. I filed a complaint to the Town Clerk with no response.
Camp Naco – did the city get any revenue from the people at Camp Naco showing the video? They were using electricity and the grounds that belong to Huachuca City.

J. Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda

1. **Discussion and/or Action [Mayor Taylor]: Raising Tipping Fees with Clarification**

K. Adjournment (8:15 PM)

Motion made by *Mayor Taylor* to adjourn, **seconded** by *Mayor Pro Tem Perry*

7-0 Motion Approved

Approved by Mayor Taylor on August 27, 2015

Mayor Ken Taylor

Attest: _____
Town Clerk Tammy J. Mitchell, MMC

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Town of Huachuca City held on August 13, 2015. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator