



TOWN OF HUACHUCA CITY

The Sunset City

500 NORTH GONZALES BOULEVARD • HUACHUCA CITY, ARIZONA 85616

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HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, FEBRUARY 25, 2016

- 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: Walter Welsch
Anna Gonzales
Laura Wallace
Christy Hirshberg
Donna Johnson

Town Clerk: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

Absent:

- C. Approval of Minutes from the Regular Council Meeting held on February 11, 2016 Motion made by *Mayor Taylor* to open for discussion and/or action to approve the Minutes from the February 11, 2016 , seconded by *Councilmember Gonzales*. Motion made by *Mayor Taylor* to approve the minutes, seconded by *Councilmember Gonzales*.

7-0 Motion Carried

- D. Call to the Public [3 minute limit] Agenda Items Only. (See below)
 - 1. Neil Josephson: Regarding the dust/debris control. If the landfill was covered correctly according to Arizona statutes there would be a problem with debris. If it was watered correctly, there wouldn't be any dust. *Quoted Arizona statutes.*

- E. Reports by Council Members and Officers:

1. **Councilmember Welsch - Library/Senior Center-**. Councilmember Welsch reported that over 40 people signed up for sign language classes beginning March 7th. Director Norris is working on the next program request for the LSTA grant; this is due by March 9th, 2016. The Senior Center is still serving meals.
2. **Councilmember Gonzales– Planning and Zoning-** . Councilmember Gonzales stated that our next P&Z meeting will be held on March 2nd and we will also be having a Public Hearing at 7:00 p.m.
3. **Councilmember Wallace – Parks and Recreation-**.Councilmember Wallace stated we have not had a Parks & Rec’s meeting because of no quorum. .
4. **Councilmember Johnson – Public Safety-**Councilmember Johnson conveyed the report provided by the Police Dept. The Police Dept. responded to 266 call for service, 239 traffic stops, issued 103 warnings, 103 warnings and equipment repairs, 32 people were arrested. Animal control responded to 31 calls. The Fire Dept. had six fire calls and 70 EMS. Dispatch answered 2066 calls and greeted 956 visitors.
5. **Mayor Pro Tem Perry - Public Works-** Mayor Pro Tem Perry reported we had a water break behind the Police Station. The reason for breaking was it had electrical conduit instead of the correct piping needed. The land fill is policing the windblown refuse and trying to stay ahead of it.
6. **Councilmember Hirshberg– Finance-**.Councilmember Hirshberg said we will have the auditors coming to our council meeting.
7. **Mayor Taylor-** Mayor Taylor conveyed that just working on all the ordinances that need updated. He wanted to thank the council for their work in getting our codes updated. We still have a long way to go.
8. **Tammy Mitchell – Town Clerk’s Report-**Clerk Mitchell reported we are having a CDBG Public Hearing on Monday at 6:30 p.m. Also on Friday the 26 of February we are hosting the SEAGO Executive Board at our Community Center at 10:00 am.

F. Unfinished Business:

1. **Discussion and/or Action [Mayor Taylor]: Discussion on changing the Form of Government from Mayor/Council to Mayor/Manager**
Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Welsch*.
Motion made by *Mayor Taylor* to direct staff to prepare an Ordinance for Council review to create the position of Town Manager using Sierra Vista as a base model, **seconded** by *Mayor Pro Tem Perry*.

7-0 Motion Carried

G. New Business:

1. **Discussion and/or Action [Mayor Pro Tem Perry] – Second Reading of ORDINANCE NO. 2016-12 - AMENDING THE TOWN CODE SECTION 2.05.10 “ELECTED OFFICERS,” SECTION 2.10.010 “ELECTION OF MAYOR,” AND SECTION 2.15.10 “GENERAL ELECTION NOMINATION” TO CLARIFY THAT: BOTH THE MAYOR’S AND COUNCILMEMBERS’ TERMS OF OFFICE ARE FOUR YEARS, THEY ARE TO BE ELECTED IN EVEN NUMBERED YEARS, AND THEY CAN BE ELECTED IN A PRIMARY ELECTION IF THEY**

RECEIVE A MAJORITY OF ALL VOTES CAST, AS PROVIDED IN A.R.S. 9-821.01.

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

Motion made by *Mayor Taylor* to adopt Ordinance 2016-12, **seconded** by *Mayor Pro Tem Perry*.

7-0 Motion Carried

2. **Discussion and/or Action [Mayor Taylor]:- First Reading of ORDINANCE NO. 2016-13, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, PERTAINING TO THE NATIONAL FLOOD INSURANCE PROGRAM, ADOPTING BY REFERENCE FLOOD INSURANCE STUDY, FLOOD INSURANCE RATE MAPS, AND FLOODPLAIN MANAGEMENT REGULATIONS; AND AMENDING THE TOWN'S CODE SECTION 15.75.010 "FLOODPLAIN MANAGEMENT;" PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING PENALTIES.**

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

No Action Taken

3. **Discussion and/or Action [Mayor Taylor]: Dust and Debris control; current and future operations.**

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

No Action Taken

4. **Discussion and/or Action [Mayor Taylor]: To Surplus the Landfill's 623G Packer, Potential Buyer.**

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

Motion made by *Mayor Taylor* to surplus the Landfill's 623G Packer, **seconded** by *Mayor Pro Tem Perry*.

7-0 Motion Carried

5. **Discussion and/or Action [Mayor Taylor]: Considering the purchase of a Road Broom for \$14,900.**

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

Motion made by *Mayor Taylor* to pre-approve an amount of up to \$18,000 from HURF funds for a Road Broom, **seconded** by *Mayor Pro Tem Perry*.

6-1 Motion Carried

Councilmember Johnson voting No

- H. **Payment Approval Report in the amount of \$167,504.80**

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

Motion made by *Mayor Taylor* to approve the payment report, **seconded** by *Councilmember Hirshberg*.

7-0 Motion Carried

- 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: Seeing a lot of notices for workshops. Personally, I would think that a workshop would have some public input. Why wasn't a member of the public allowed to ask questions? There is no transparency. The public doesn't know. There are no figures in the plan that I received.
2. Richard Miller: I was informed that members of the public are not allowed to stop a police officer when they are on duty. There are drug dealers on my street, who am I supposed to call?

J. **Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda**
None

K. **Adjournment**

Motion made by *Mayor Taylor* to adjourn, **seconded** by *Councilmember Hirshberg*
Adjourned at 8:30 p.m. **7-0 motion Carried**

Approved by Mayor Taylor on March 10, 2016

Mayor, Kenneth 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 February 25, 2016. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator