



TOWN OF HUACHUCA CITY

The Sunset City

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HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, AUGUST 18, 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: Johann Wallace
Christy Hirshberg
Walter Welsch**

Town Clerk/Administrator: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

**Absent: Donna Johnson
Anna Gonzales**

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

5-0 Motion Carried

- D. **Call to the Public [3 minute limit] Agenda Items Only. (See below)**

- 1. Neal Josephson: Regards to the Mayor's bi-lingual invitation to the Mayor's meeting. You put on your Facebook that people mistook what you said. If you string a bunch of words together, it's a sentence. You represent all of Huachuca City, when you state these things you are representing all of us. I don't recommend going to the league of cities.

2. Cindy Brown: I wanted to say about your comment. If you feel that way about Mexicans, how do you feel about African Americans? I live in the country area and my family thinks that people down here are racist.
3. Joy Davies: We are not only residents, but also business owners. I friended you on Facebook and took the time to craft a comment to you. Not long after, I found that you had deleted my comment and unfriended me. I find that very disheartening. You are the Mayor. That office is not a free platform for you to use it say your own personal feelings. You represent over 1800 residents.
4. Stuart Jensen: Mayor Taylor, you are the elected representative of the Town. You recently turned down an invitation from the Border Mayor's due to the bi-lingual invitation. You seem to forget that the United States has no official language. I think you owe Mr. Cook and the Town residents an apology.

E. Reports by Council Members and Officers:

1. ***Councilmember Welsch - Library/Senior Center-*** Director Norris reported that she had a meeting with Buena High School's TV production department. They will be creating a webinar that was requested with the LSTA grant; so that we may show other libraries in the state how we funded and started our sign language classes. The Library is also putting out surveys for feedback on the hours of operation change, but so far, the feedback has been extremely favorable to the new hours. The Children's Discovery/Play Garden donated by Grasshopper Landscaping is moving along nicely. Grasshopper plans to come and create the garden on November 16-18, 2016. The partnership between the public library and the school is moving along. Council member Welsch stated the Senior Center is still serving meals.
2. ***Councilmember Johann-Wallace-Planning and Zoning-*** Councilmember J Wallace reported he has the dates for WLB to speak with the community for the 10 year plan. September 12 and October 12 at the Huachuca City Community Center from 6:00 pm to 8:00 pm.
3. ***Council Member Hirshberg-Parks and Recreation-***Council Member Hirshberg reported we had a meeting on Monday and we have two more interested in joining the Parks and Rec's Commission. The ice-cream was a great success and the City Wide Yard Sale will be September 17 from 7-1 you can obtain a map of the yard sales from September 1 thru September 17. Parks and Rec;s are looking for businesses and residents who are interested in being involved with the Trunk or Treat held at the park on October 31. We are looking at having the Craft Fair in November at the School Gym.
4. ***Councilmember Johnson - Public Safety-***Chief Thies stated the rains are coming so be aware of tall grass and weeds.
5. ***Mayor Pro Tem Perry - Public Works-*** Councilmember Perry thanked Mr. Josephson for his complaint at the last council meeting has made some changes at the landfill. There were boxes of frozen chicken that was dumped and we were not aware of.
6. ***Councilmember Gonzales - Finance-*** There was no report at this time.
7. ***Mayor Taylor -***Mayor Taylor has no report at this time.
8. ***Tammy Mitchell - Town Clerk's/Administrator Report-*** Clerk Mitchell reported the leak is fixed on Apache and the car wreck by Mr. Goad caused a water leak that is being worked on.

F. Unfinished Business:

1. **Discussion and/or Action [Mayor Taylor]: Resolution No. 2016-21 Approval of the Final Form of the Proposed Twenty-Five Year Franchise Agreement Between the Town and Southwest Gas for the November Election Ballot.**

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

Walter Richter from Southwest gas spoke regarding the resolution. He stated that if there is ever any problem with the smell of gas, Southwest will come out.

Motion made by *Mayor Taylor* to approve agreement to be placed on the ballot, **seconded** by *Councilmember Wallace*.

5-0 Motion Carried

G. **New Business:**

1. **Discussion and/or Action [Mayor Taylor]: Results of Workshop for the Salary and Wage Schedule for Town Employment Positions.**

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Wallace*. *No discussion decided to have another workshop.*

2. **Discussion and/or Action [Mayor Taylor]: Music Festival/Benefit Concert from (The Sun, Moon and the Stars Benefit Coordinators.)**

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

Motion made by *Mayor Taylor* to support the Benefit Music Festival and wave all fees associated with the use of the park, **seconded** by *Councilmember Hirshberg*.

5-0 Motion Carried

3. **Discussion and/or Action [Mayor Taylor]: Approval of a New ADOT Right of Way Work Permit Agreement to Allow the Town to Perform Maintenance within State Rights of Way.**

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 ADOT Right of Way Work Permit, **seconded** by *Mayor Pro Tem Perry*.

5-0 Motion Carried

4. **Discussion and/or Action [Mayor Taylor]: Appointment to the Parks and Recreation Board, Barbara Redpath and Nicole Moore.**

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 appointment of Barbara Redpath and Nicole Moore to the Parks and Recreation Board, **seconded** by *Mayor Pro Tem Perry*.

5-0 Motion Carried

5. **Discussion [Mayor Taylor]: On the Mayor's Recent Comments with Regard to the Bilingual Invitation He Received to Attend the Border Mayors' Association Meeting in Laredo, Texas; Councilmember's May Choose to Make Comments.**

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

H. **Payment Approval Report in the amount of \$28,481.76**

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 payment of \$28,481.76, **seconded** by *Mayor Pro Tem Perry*.

5-0 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.**

None

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

None

K. **Adjournment: 8:15 p.m.**

Motion made by *Mayor Taylor* to adjourn, **seconded** by *Councilmember Wallace*.

5-0 motion Carried

Approved by Mayor Taylor on September 8, 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 August 18, 2016. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator