



TOWN OF HUACHUCA CITY

The Sunset City

500 NORTH GONZALES BOULEVARD • HUACHUCA CITY, ARIZONA 85616

PHONE (520) 456- 1354 • TDD (520) 456-1353 FAX: (520) 456-2230

E-MAIL: titchell@huachucacityaz.gov

HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, SEPTEMBER 22, 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
Anna Gonzales

Town Clerk/Administrator: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

Absent: Donna Johnson

- C. **Approval of Minutes from the Council Workshop and Regular Council Meeting of September 8, 2016 and the workshop from August 18, 2016.**
Motion made by *Mayor Taylor* to open for discussion and/or action to approve the Minutes from the Regular Council Meeting for Council Workshop and Regular Council Meeting of September 8, 2016 and the workshop from August 18, 2016, **seconded** by *Councilmember Wallace*.
Motion made by *Mayor Taylor* to approve the minutes, **seconded** by *Councilmember Hirshberg*.

6-0 Motion Carried

- D. **Call to the Public [3 minute limit] Agenda Items Only. (See below)**
Cynthia Butterworth: Regarding Dusk Till Dawn. In the past they violated the noise ordinance.

E. **Reports by Council Members and Officers:**

1. ***Councilmember Welsch - Library/Senior Center***-Council member Welsch reported that Director Norris is in the process of getting permits for Grasshopper Landscaping to come and create the play garden at the Library. This is scheduled for November 16-18. Scheduled for October 11 through the 15 will be the LibraryCon. Patrons can dress as their favorite characters. The Friends of the Library will be selling snacks at the event.
2. ***Councilmember Johann-Wallace-Planning and Zoning***- Councilmember J. Wallace reported that the WLB Group came and listened to about 20 residents and a few students that gave a presentation. We received some good input. Also, we have a spot on the P&Z Board.
3. ***Council Member Hirshberg-Parks and Recreation***-Council Member Hirshberg reported that the City Wide Yard Sale was a big success. We had flyers with all the addresses of those who participated. The Trunk or Treat will be held on Halloween with a decorated car contest. The Business and Craft show will be held November 12, 2016. For applications to be a vendor you can pick one up at the Library or City Hall. Council member Hirshberg said she will not be able to attend Dennis Grey's Retirement gathering but she does wish him well.
4. ***Councilmember Johnson - Public Safety***- Mayor Taylor reported that we are having a Retirement Party for Dennis Grey on Saturday everyone is invited. Ranger Chapman gave an update on the MOU with the city and the school. Chief Thies discussed getting cameras for the officers, he is working on the policy and pricing. Also, for Dennis Grey last call will be at about 12:00 noon.
5. ***Mayor Pro Tem Perry - Public Works***- Council member Perry reported that the landfill is moving right along with a break in the rain. Public Works had a water leak that they fixed. Dr. Jim Johnson said that the Public Works is doing a great job being short on employees. We are contacting the county on a portion of East Hunt Road that is sinking.
6. ***Councilmember Gonzales - Finance***-. Councilmember Gonzales had Clerk Mitchell report, that the auditors are coming at the end of the month to meet with our finance clerk, accountants and Clerk Mitchell to discuss the audit to have things ready for them.
7. ***Mayor Taylor*** -Mayor Taylor said congratulations to Dennis Grey and wishes him well
8. ***Tammy Mitchell - Town Clerk's/Administrator Report***- Clerk Mitchell reported that anyone wanting to attend the newly elected training, it will be held in Mesa Convention Center on December 8 and 9th, 2016. Please let Clerk Mitchell know so, she can get you signed up for the class.

F. **Unfinished Business:**

1. **Discussion and/or Action [Mayor Taylor]: Setting dates for Council Workshop on the Salary-Wage Proposals for Town Employment Positions.** Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Councilmember Hirshberg*.

No Action

G. **New Business:**

1. **Discussion and/or Action [Mayor Taylor]: [Clerk Mitchell/Attorney Benavidez]: Approval of a Standby Trust Agreement with ADEQ, and a fee agreement with Bank of Arizona to provide trustee services for the Town's landfill financial assurance trust. This is legally necessary for the Town to assure ADEQ that the funds necessary to meet the costs of landfill closure, post-closure care, and corrective action will be available whenever they are needed.**

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

Motion made by *Mayor Taylor* to approve the Standby Trust Agreement with ADEQ, and a fee agreement with Bank of Arizona to provide trustee services for the Town's landfill financial assurance trust, **seconded** by *Councilmember Gonzales*.

6-0 Motion Carried

2. **Discussion and/or Action [Town Attorney]: Executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(3) and (4), for consultation with the Town Attorney concerning the status of the Dusk Till Dawn property, located at 830 Arizona Street, and the owner's efforts to re-open the business. Following the executive session, the Council might take action to direct the Attorney.**

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

Motion made by *Mayor Taylor* to go into Executive Session, **seconded** by *Councilmember Gonzales*.

6-0 Motion Carried

Motion made by *Mayor Taylor* to close the Executive Session and re-enter regular session, **seconded** by *Councilmember Wallace*.

6-0 Motion Carried

Motion made by *Mayor Taylor* to direct the staff to set up a board of adjustment for the first part of October, **seconded** by *Councilmember Wallace*.

6-0 Motion Carried

- H. **Payment Approval Report in the amount of \$128,893.80.**

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

Motion made by *Mayor Taylor* to approve the payment of \$128,893.80, **seconded** by *Councilmember Hirshberg*.

6-0 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: p.m.**

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

6-0 motion Carried

Approved by Mayor Taylor on October 13, 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 September 22, 2016. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator