



TOWN OF HUACHUCA CITY

The Sunset City

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HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, DECEMBER 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: Donna Johnson

Council Members: Johann Wallace
Walter Welsch
Christy Hirshberg
Jane Hjeldness
Cynthia Butterworth

Town Clerk/Administrator: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

Absent:

- C. Approval of Regular Minutes from the Town Council Meeting of December 8, 2016.

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

Motion made by *Mayor Taylor* to approve the minutes of December 8, 2016, seconded by *Council Member Hirshberg*.

5-0 Motion Carried
Council Members Hjeldness and Butterworth abstained

- D. Call to the Public [3 minute limit] Agenda Items Only. (See below)
Jim Goad: Spoke about recovering court costs.

E. Reports by Council Members and Officers:

1. ***Council Member Welsch - Library/Senior Center-***. Council Member Welsch would like to thank Ms. Kelly and Ms Jennifer for doing the toy drive and he wanted to thank the Fire Department for all of their involvement. He also wanted to thank Clerk Mitchell for helping wrap toys. This is a team effort to get this accomplished. Polar Express went really well many children showed up. Council Member Welsch stated that the Senior Center is still serving meals and they done about 3 thousand meals for the year. Council Member Welsch reported that he asked Ms. Norris to just give a written report once a month.
2. ***Council Member Hjeldness – Finance –***. Council Member Hjeldness said she has asked other towns how they do their taxes and she is getting nowhere with this. The state collects but does not give you any information. The Department of Revenue does nothing to people that are not paying taxes. Council Member Hjeldness is talking about going to the League of Cities and getting people together to talk to the state about some of these rules.
3. ***Council Member Johann-Wallace-Planning and Zoning-*** Council Member J. Wallace reported our next meeting will be held on January 4, 2017. We are still working with the WLB Group to finish up the Development Plan and working on the Sign Code. Council Member Wallace wished everyone a Merry Christmas and a wonderful New Year.
4. ***Council Member Butterworth –Public Safety –***Council Member Butterworth read the monthly Police report. Chief Allmon reported that the motorcycle group came in even know the weather was not so good. We had Council Member Butterworth and Chief Allmon wife help cook and serve. We distributed 34 boxes of food & toys with a lot of help, so that went well. Chief Allmon said that one of his EMT’s graduated from Pima College with her Fire certification 1 and 2. She did really well in the academy. She currently lives in Tucson but is looking to move this way. Chief Thies said that the efforts were great with Jennifer and Kelly for getting all this done. He supports the motorcycle groups for all their efforts in collecting toys for the children. Chief Thies also stated that the Polar Express went well and was a lot of fun.
5. ***Council Member Hirshberg-Parks and Recreation-***Council Member Hirshberg reported that we have been very busy, with the Tree Lighting and we served over 100 hot chocolate. Council Member Hirshberg said that the parade went well and after the parade we had Santa Clause, cookies and hot chocolate at the Senior Center. Our next event will be in February.
6. ***Mayor Pro Tem Johnson - Public Works (PW) -*** Mayor Pro Tem Johnson reported that the motorcycle groups do a lot for the kids. Mayor Pro Tem Johnson stated that ADEQ came to the Land Fill and said they have 4 items for us to fix, they are now fixed, and we are good with ADEQ.
7. ***Mayor -*** Mayor Taylor said he enjoyed being the conductor for the Polar Express. Also, there was a mix up with the Yard of the Month so he wanted to recognize them. Janet Rinehart, Troy & Patti Carpenter and Richard & Linda Carter. Mayor Taylor would like to do some brainstorming with the council to set some goals for the next year.

8. **Town Clerk/Administrator Report-** Clerk Mitchell wished everyone a Merry Christmas and Happy New Year.

F. **Unfinished Business: None**

G. **New Business:**

1. **Discussion and/or action [Council Member Butterworth]: Concerning amending the Town Code to implement a court costs recovery program.**

Motion made by *Council Member Butterworth* to open for discussion and/or action, **seconded** by *Mayor Taylor*.

Motion made by *Mayor Taylor* to direct staff to work on an ordinance amending the current code to be brought to council, **seconded** by *Council Member Butterworth*.

7-0 Motion Carried

H. **Payment Approval Report in the amount of \$114,269.20.**

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

Motion made by *Mayor Taylor* to approve the payment of \$114,269.20, **seconded** by *Mayor Pro Tem Johnson*.

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.**

The Council had no call slips at this time.

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

K. **Adjournment: 8:00p.m.**

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

7-0 motion Carried

Approved by Mayor Taylor on January 12, 2017

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 December 22, 2016. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator