



**MINUTES OF THE PUBLIC HEARING
HUACHUCA CITY TOWN COUNCIL
MEETING HELD
THURSDAY, JUNE 13, 2019 AT 6:30 PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616**

AGENDA

A. Call to Order

Mayor

- Pledge of Allegiance
- Roll Call and Ascertain Quorum
- Invocation

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

The meeting was called to order at 6:30pm. The Pledge of Allegiance was led by Mayor Wallace.

Roll Call.

PRESENT: Mayor Wallace, Pro-Tem Johnson, Council Member Butterworth, Council Member Banks, Council Member Hirshberg, Council Member Trate, Town Manager Williams, Town Attorney Benavidez.

ABSENT: Councilman Welsch. Did notify that he would not be present for the meetings.

B. Call to the Public

Mayor

A.R.S. 38-431.01 states the 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.

There were no public comments offered.

C. Consent Agenda

Mayor

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of the Town Council requests that an item or items be removed for discussion. Council Members may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

C.1 Town Budget for the fiscal year 2019-2020.

Motion: Open Item for discussion and/or action. **Action:** approved
Moved by: Mayor Wallace, **Seconded by:** Councilmember Hirshberg.

Mayor: Welcomes public comments, no public comments.

Manager Williams: Introduces budget packet for review. First balanced budget in over 10 years. Surplus expected. Large difference between last year and this year, last year 5.3 Million dollars, this year 8 million. Two main reasons for difference 2 million difference is the sewer project and \$197,000 from the state from the state infrastructure fund.

Public: Requests copies which are provided

Mayor: Should have over \$600,000 in a fund for road maintenance, but there is none. Town will need to put money in the fund, money was spent but not sure where. Asks if anyone has questions on the budget.

C.2. Property Tax Rate 2019-2020

Motion: Open for discussion and/or action. **Action:**
Moved by: Mayor Wallace **Seconded by:** Mayor Pro-Tem Johnson

Mayor: Gives floor to Mathew Williams

Williams: Holding rate steady 1.33%

Mayor: Property taxes are not changing. Any questions.

G. Adjournment.

Motion: Motion to Adjourn.

Moved by: Mayor Wallace **Seconded by:** Councilmember Banks

Meeting was adjourned at 6:42 pm.

Approved by Mayor Wallace on June 27, 2019


Johann Wallace, Mayor

Attest: 
Matthew Williams, Town Clerk



Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Public Hearing for the Huachuca City Town Council held on June 13, 2019. I further certify that the meeting was duly called and a quorum was present.


Matthew Williams, Town Clerk

