



TOWN OF HUACHUCA CITY

The Sunset City

MEETING MINUTES OF THE HUACHUCA CITY TOWN COUNCIL WORK SESSION

February 13, 2020 AT 6:00 PM

HUACHUCA CITY TOWN HALL

500 N. GONZALES BLVD.

HUACHUCA CITY, AZ 85616

AGENDA

A. Call to Order – Mayor

- a. Pledge of Allegiance
- b. Roll Call and Ascertain Quorum
- c. 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: 6:00 pm
The Pledge of Allegiance was led by: Mayor Wallace

Roll Call

Individual	Position	Present	Absent
Johann Wallace	Mayor	X	
Donna Johnson	Mayor Pro-Tem	X	
Debra Trate	Councilor	X	
Christy Hirshberg	Councilor		X
Joy Banks	Councilor	X	
Cynthia Butterworth	Councilor	X	
Jean Post	Councilor	X	
Eric Duthie	Interm Town Manager	X	

Janine Rustine	Town Clerk		X
Thomas Benavidez	Town Attorney		X

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.

None

C. New Business Before Council - Mayor

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.

C.1 Discussion only [Dr. Jim Johnson]: Brownfield projects

Motion C.1: Open Item for discussion	Action: Open
Moved by: Mayor Wallace	Seconded by: Councillor Banks

Dr. Jim Johnson: What is a Brownfield?

A brownfield is a property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant. In 2019 Cochise County won a \$600,000 Brownfield Assessment grant from the U.S. Environmental Protection Agency to transform underutilized properties from liabilities into assets that revitalize our communities and bring our neighborhoods back to life. The grant is managed by Cochise County with assistance from an environmental consulting team led by Stantec Consulting Services Inc. (Stantec). \$600,000 is nothing for and EPA sight, this is to identify sights not to clean up sights. I have 11 properties that I've picked, out of those there are 2 which were owner caused so it can not go to them but since the original owner has died the EPA has said the properties can now be eligible now. I will have to contact the owners before I can have an official list. The owners have to want this. This will no cost to the owner or the city.

Mayor Wallace: This is just the first step

Ms. Banks: How many are commercial?

Dr. Jim Johnson: All are commercial properties except one.

Ms. Trate: Are they all in upper?

Dr. Jim Johnson: They are in upper and lower and all except one is in city limits.

Manager Duthie: Now this grant is originally for Sierra Vista, Douglas, and Bisbee but if they have money left we could be considered.

C.2 Discussion only [Manager Duthie]: US House appropriation requests

Motion C.2: Open Item for discussion		Action: Open
Moved by: Mayor Wallace	Seconded by: Mayor ProTem Johnson	

Manager Duthie: Representative Kirkpatrick sent out a letter. This is an annual budget prep discussion, they solicit their districts for ideas on how to use the funds. I wanted to present this opportunity to you as something more than the CDBG and the Brownfield process or in combination with. Representative Kirkpatrick serves on three Appropriations Subcommittees: Defense, Energy and Water, and Financial Services.

Mayor Wallace: We need to focus on projects where she's on the committees.

Councilor Banks: How does the Appropriations Request Form look like?

Mayor Wallace: It's pretty straight forward.

Councilor Butterworth: If we have any more ideas who do we send them to?

Mayor Wallace: You can send them to the manager.



D. Adjournment

Motion: to Adjourn		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councilor Butterworth	

Meeting Adjourned: 6:30 pm

Approved by Mayor Johann R. Wallace on February 27, 2020.


 Mr. Johann R. Wallace
 Mayor

Attest:  
 Ms. Janine Rustine,
 Town Clerk

Seal: 

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Huachuca City Town Council held on February 13, 2020. I further certify that the meeting was duly called and a quorum was present.

 
 Ms. Janine Rustine,
 Town Clerk