



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL WORK SESSION
September 27, 2021 AT 5:30 PM
COUNCIL CHAMBERS
500 N. GONZALES BLVD.
HUACHUCA CITY, AZ 85616**

AGENDA

A. Call to Order – Mayor 6:00 pm

- a. Pledge of Allegiance
- b. Roll Call and Ascertain Quorum

Roll Call.

Present: Johann Wallace, Keith Settlemeyer, Cynthia Butterworth, Christy Hirshberg, Jean Smelt, Jeffrey Ferro, Suzanne Harvey (Not voting), Brandye Thorpe (Not voting), Thomas Benavidez, Attorney (Not voting).

Absent: Debbie Trate.

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.

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.

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 [Karen Lambertson]: Council will be presented with the recommendations from the Town of Huachuca City Transportation System: Major Streets and Scenic Route Plan, accepted by Town Council at the September 9, 2021 Town Council Meeting for review, discussion and direction. Staff from the Sierra Vista Metropolitan Planning Organization (SVMPO) and the consulting team, Rick Engineering, will be available to moderate the discussion and provide information from the completed study results for consideration on prioritizing next action steps to undertake.

Four categories of recommendations may be discussed: Regular Ongoing Transportation Activities; Potential Future Policies and Studies; Funding Strategies and Opportunities and Partnerships and Coordination Efforts. Actions may include direction to staff to bring items forward for possible adoption at the next Town Council meeting on September 23rd or a later Town Council meeting; to partner with other parties to move forward specific goals; direction to staff to take internal actions or to stand-down on items for consideration at a later time. Limitations of resources, both staff and funding, may be discussed as one factor in prioritizing which recommendations to move forward immediately and which ones to phase in at later dates.

Motion: Item C.1, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Karen Lambertson and Dale Miller join by phone, allowing Manager Harvey to lead the discussion.

Discussion about the results of the study are had. Priorities and timelines are outlined. There will be a demonstration on October 21st to allow Council to see and teach them to use the robotics program. Manager Harvey will be going to the Regional Summit to request funds for the Skyline Drive project.

Staff will work to identify priorities based on funds available and need. These will be brought back to Council for a final decision.

D. Adjournment

Motion: 6:52pm, Action: Adjourn, Moved by Johann Wallace, Seconded by Christy Hirshberg. Motion passed unanimously.

Approved by Mayor Johann R. Wallace on October 14, 2021.

Mr. Johann R. Wallace
Mayor

Attest: _____
Ms. Brandy Thorpe,
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 August 11, 2021. I further certify that the meeting was duly called and a quorum was present.

Ms. Brandy Thorpe,
Town Clerk