



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL
July 11, 2024 AT 6:00 PM
COUNCIL CHAMBERS
500 N. GONZALES BLVD.
HUACHUCA CITY, AZ 85616**

A. Call to Order – Mayor

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

B. Roll Call.

Roll Call.

Present: Johann Wallace, Danielle Cardella, Cynthia Butterworth, Christy Hirshberg, Debra Trate, Jeffrey Ferro, Town Manager Suzanne Harvey (Not voting), Town Clerk Brandye Thorpe (not voting), Town Attorney Thomas Benavidez (Not voting).

Absent:

- a. 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.

C. 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.

D. 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.

Motion: Approval of the items on the Consent Agenda, **Action:** Open for Discussion and/or Action, **moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Motion: Approval of the items on the Consent Agenda, **Action:** Approve, **moved by** Johann Wallace, **Seconded by** Christy Hirshberg.
Motion passed unanimously.

E. Unfinished Business before the 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.

E. 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.

E.1 Discussion and/or Action [Suzanne Harvey]: Approval of a contract with Perry Management Corporation to provide solid waste services to Ft. Huachuca Army Base, under the Town's Intergovernmental Support Agreement with the Base.

Motion: Item E.1, **Action:** Open for Discussion and/or Action, **moved by** Johann Wallace, **Seconded by** Debra Trate.

Mayor Pro Tem Hirshberg states she has to recuse herself from this item since she works at Ft. Huachuca. She exits Council chambers.

Manager Harvey advises that this is the contract for the waste services set to begin on August 1st.

Mr. Benavidez states that he did this contract and he is happy with it.

Motion: Contract with Perry Management Corporation, Action: Approve, moved by Johann Wallace, Seconded by Debra Trate.
Motion passed unanimously.

Mayor Pro Tem Hirshberg rejoins the meeting.

E.2 Discussion and/or Action [Suzanne Harvey]: After Action Review of the Town's annual 4th of July event.

Motion: Item E.2, Action: Open for Discussion and/or Action, moved by Johann Wallace, Seconded by Christy Hirshberg.

Manager Harvey gives a presentation and some suggestions are made for next year.

E.3 Discussion and/or Action [Suzanne Harvey]: RESOLUTION NO. 2024-08 - A RESOLUTION OF THE MAYOR AND COUNCIL, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF CORRECTIONS TO PARTICIPATE IN AN INMATE LABOR PROGRAM.

Motion: Item E.3, Action: Open for Discussion and/or Action, moved by Johann Wallace, Seconded by Christy Hirshberg.

Mayor Wallace advises this is so that we can continue to utilize inmates, particularly for the Landfill and Public Works.

Motion: Approval of the items on the Consent Agenda, Action: Approve, moved by Johann Wallace, Seconded by Christy Hirshberg.
Motion passed unanimously.

F. Reports of Current Events by Council

Councilmember Butterworth – Served at the 4th of July. Emergency food distribution next Friday. Will be there for National Night Out.

Mayor Wallace- Discussed a digital marquee with Sarah Cox, principal of Huachuca City School. Maintaining the relationship with the school, especially as school is gearing up to start again. ADOT is working on the highway and will be for a while so be cautious and aware. With the monsoon kicking up and the additional rains, weeds need to be addressed. Will be attending the Hispanic Chamber next week. Will be the keynote speaker at the Hispanic Chamber Mixer in August.

Councilmember Ferro- No report

Councilmember Cardella- Enjoyed the 4th of July.

Councilmember Trate- Was not able to attend the 4th of July here but was able to see some of Chandler and Tempe's and she is proud that we do this for our Town and for free because they charge for the fireworks.

Mayor Pro Tem Hirshberg- Is available to help for Back to School/National Night Out. Next Friday is the Hispanic Chamber.

G. Adjournment

Motion: To Adjourn, **Action:** Adjourn, **Moved by** Johann Wallace, **Seconded by** Christy Hirshberg.

Motion passed unanimously.

Approved by Mayor Johann R. Wallace on July 25, 2024.

Mr. Johann R. Wallace
Mayor

Attest: _____
Ms. Brandye 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 July 11, 2024. I further certify that the meeting was duly called and a quorum was present.

Ms. Brandye Thorpe,
Town Clerk