



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL
July 25, 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: Town Manager Suzanne Harvey (Not voting)

- 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.

C.1 Consider approval of the Minutes of the Regular Council meeting held on July 11, 2024, and the Public Hearing and Special Meeting held on July 18, 2024.

C.2 Consider approval of the Payment Approval Report.

C.3 Consider approval of the disposal of a 2012 Dodge Charger VIN: 2C3CDXAT6CH255678 through Public Surplus.

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 [Spencer Forsberg]: Mr. Forsberg will present the Town's financials for the month of May.

Motion: Item E.1, Action: Open for Discussion and/or Action, moved by Johann Wallace, Seconded by Christy Hirshberg.

Mr. Forsberg reviews the Town's financials for the month of May.

E.2 Discussion and/or Action [Ruben Villa]: Approval to begin the process for consideration of a new rate schedule for fees at the Landfill.

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

Ruben Villa advises that these fees are what the budget was based on for fiscal year 24/25. They need to be posted appropriately and Council will have to vote on it prior to the increase taking effect.

There is discussion about these proposed fees still being lower than surrounding landfills.

Motion: Begin the process for consideration of a new rate schedule for fees at the landfill,

Action: Approve, moved by Johann Wallace, Seconded by Christy Hirshberg.

Motion passed unanimously.

E.3 Discussion and/or Action [Mayor Wallace]: PROCLAMATION NO. 2024-13 -- A PROCLAMATION OF THE MAYOR, DECLARING THE MONTH OF AUGUST, 2024, AS "DROWNING IMPACT AWARENESS MONTH" IN THE TOWN OF HUACHUCA CITY.

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

F. Reports of Current Events by Council

Councilmember Butterworth- Food distribution Friday. Will be helping hand out backpacks at Back to School.

Mayor Wallace- Went to the Hispanic Chamber event. National Night out is tomorrow and so is the Open House at the school. Will be doing the next update at the Hispanic Chamber mixer. Looks like the Albertsons/Kroger merger has been put on hold. Lot of road work happening, the bridge was torn down to rebar. In Pomerene a man was stung over one thousand times by bees, so be careful. Kids will be on the roads walking and riding bikes to school starting next week so be careful.

Councilmember Ferro- No report

Councilmember Cardella- Looking forward to National Night Out and Back to School tomorrow.

Councilmember Trate- Will be attending the meeting of Upper San Pedro if they have it in August.

Mayor Pro Tem Hirshberg- Went to the Hispanic chamber event. Will be at the Back to School event handing out backpacks as well.

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 August 8, 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 25, 2024. I further certify that the meeting was duly called and a quorum was present.

Ms. Brandye Thorpe,
Town Clerk