



# TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE  
HUACHUCA CITY TOWN COUNCIL  
February 13, 2025 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, Christy Hirshberg, Cynthia Butterworth, Danielle Cardella, Nallely Arreola, Geovonna Thompson, Town Manager Suzanne Harvey (Not voting), Town Clerk Brandye Thorpe (not voting), Town Attorney Thomas Benavidez (Not voting).

**Absent:** Debra Trate,

- 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.*

**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.*

Mayor Wallace allows Mr. Andre Newcomb to speak. He speaks about dairy farms and the treatment of cows including their need for water. He states that children need milk. He suggests a dairy farm in Willcox.

### **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 Consider approval of the Minutes of the Regular Council meeting held on January 23, 2025.

C.2 Consider approval of the Payment Approval Report.

C.3 Consider the disposal of 2008 Chrysler Sebring VIN 1C3LC56R58N201662, 2012 Chrysler 200 VIN 1C3CCBBG5CN228355, 2012 GMC Terrain VIN 2GKALWEK1C6170604, 2006 Pontiac Grand Prix VIN 2G2WP552861232554, 2003 Toyota Tundra VIN 5TBBT44113S385749, 1997 Nissan Sentra VIN 3N1AB41D5VL027814 through Public Surplus.

**Motion: Items listed on the Consent Agenda Action: Open for discussion and/or Action, moved by Johann Wallace, Seconded by Cynthia Butterworth.**

**Mayor Wallace asks for confirmation that the vehicles listed are Police Department impound vehicles. Gerald Hursh confirms that they are.**

**Motion: Approval of the items on the Consent Agenda, Action: Approve, moved by Johann Wallace, Seconded by Cynthia Butterworth.**

Motion passed unanimously.

### **D. 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 to apply for Congressionally Directed Spending. The Council might also discuss projects to propose for such funding.**

**Motion: Item E.1 Action: Open for discussion and/or Action, moved by Johann Wallace, Seconded by Cynthia Butterworth.**

Manager Harvey advises that there is a quick turnaround to apply for this funding and she would like approval to apply when it opens. She also states that she would like to know which project Council would like her to submit for funding for. Council discusses it and determines that the water meters would be the best project with the curb and gutter second. Manager Harvey advises that there are 2 separate funding opportunities and so she could submit one of these to each.

**Motion: Go forward with developing the necessary CDS paperwork to look at meters and some sort of needs assessment to map our water lines Action: Direct Staff , moved by Johann Wallace, Seconded by Cynthia Butterworth.**  
**Motion passed unanimously.**

**E.2 Discussion and/or Action [Mayor Wallace]: Request for appointment of a councilmember to serve as the Town's alternate representative on the Sierra Vista Metropolitan Planning Organization [SVMPO] Board.**

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

Mayor Wallace turns this item to Councilmember Butterworth who advises she needs an alternate for instances when she can't attend meetings and also so that person can step up when her term as Councilmember ends in 2026. She advises that meetings are usually held once a month and will be at 4pm.  
Mayor Wallace directs Council to notify Manager Harvey or Clerk Thorpe if they are interested so it can be brought back at the next meeting.

**E.3 Discussion and/or Action [Mayor Wallace]: Identification of a project to submit for funding under the Lowe's Hometowns Grant Program. The submission deadline is Tuesday, February 18<sup>th</sup>.**

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

Mayor Wallace states that this seems like a good one to apply for the kitchen at the Activity Center.

**Motion: Submit something for a kitchen at the Activity Center under the Lowe's Hometowns Grant Program Action: Direct Staff , moved by Johann Wallace, Seconded by Christy Hirshberg**

Motion passed unanimously.

**E.4 Discussion and/or Action [Gerald Hursh]: Approval of repairs to the 2011 Ford E450 bus in the amount of \$5359.24**

**Motion: Item E.4 Action: Open for discussion and/or Action, moved by Johann Wallace, Seconded by Cynthia Butterworth.**

**Gerald Hursh advises that this is for the repair, not replacement. The repair is a whole rebuilding, not just a temporary fix.**

**Motion: Repairs to the 2011 Ford E450 bus in the amount of \$5359.24 Action: Approve, moved by Johann Wallace, Seconded by Christy Hirshberg**

#### **F. Reports of Current Events by Council**

**Councilmember Butterworth- Attended the garden gathering. Healthy Huachuca City meeting was on the first Wednesday of the month. SVMPO meeting is on February 19<sup>th</sup>. February 20<sup>th</sup> business at twilight. February 26 svmpo to discuss tip**

**Councilmember Cardella- Attended Garden Gathering. Went to Governor's event.**

**Councilmember Trate- Not in attendance**

**Mayor ProTem Hirshberg-**

**Councilmember Arreola- Went to Healthy Huachuca and Governor's event. Has met with Department heads and is surprised by how many hats everybody wears. Everybody is amazing.**

**Councilmember Thompson- Met with several department heads in the last 2 weeks.**

**Mayor Wallace- Agrees with Councilmember Arreola that everybody is amazing. We have a small staff but they are good at what they do. Went to the gathering at the Garden. Was also at the Governor's Fireside Chat.**

#### **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 February 27, 2025.

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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 February 13, 2025. I further certify that the meeting was duly called and a quorum was present.

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Ms. Brandye Thorpe,  
Town Clerk