

# **NOTICE REGULAR SCHEDULE MEETING**

**HUACHUCA CITY TOWN COUNCIL**

**THURSDAY, FEBRUARY 12, 2015, 7:00 P.M.**

**Town Hall Council Chambers - 500 N. Gonzales Blvd. - Huachuca City, AZ 85616**

## **AGENDA**

- A. Call to Order and Pledge of Allegiance**
- B. Roll Call**
- C. Approval of Minutes of the Regular and Closed Session Meeting of January 22, 2015, and Minutes from the Special meeting on January 13, 2015**
- D. Call to the Public [3 minute limit] Agenda Items Only. (See below)**
- E. Reports by Council Members and Officers**
  - 1. Councilmember Welsch - Library/Senior Center**
  - 2. Councilmember Hobbs - Planning and Zoning**
  - 3. Councilmember Wallace – Parks and Recreation**
  - 4. Councilmember Johnson – Public Safety**
  - 5. Councilmember Perry - Public Works**
  - 6. Mayor Pro Tem– Finance**
  - 7. Mayor Taylor – Mayor’s Report**
  - 8. Tammy Mitchell – Town Clerk’s Report**
- F. Unfinished Business: Discussion and/or Action on Adopting [Councilmember Welsch]: Resolution 2015-03 Identifying the Third Edition of Robert’s Rules of Order as the Prevailing Procedure for Conduct of Council Meetings.**
- G. New Business**
  - 1. Discussion and/or Action [Mayor Taylor]: Appointment of New Council Member**
  - 2. Discussion and/or Action [Mayor Taylor]: To Appoint Council Members to a Commission Regarding Planning & Zoning and Finance**
  - 3. Discussion and/or Action [Mayor Taylor]: Presentation from BeachFleischman, Mr. Jim Lovelace, Concerning the Town’s Financial Status and Audit**
  - 4. Discussion and/or Action [Mayor/Council]: Consideration of Contract Proposal from Southwest Building Inspection Service, Inc., for Building Code Inspection Services**
  - 5. Discussion and/or Action [Mayor Taylor]: Adoption of Resolution 2015-02 DECLARING AS A PUBLIC RECORD OF THE TOWN THAT CERTAIN DOCUMENT KNOWN AS THE “INTERNATIONAL BUILDING CODE, 2012 EDITION, WITH SUPPLEMENTS**

6. **Discussion and/or Action [Mayor Taylor]: Second Reading; Ordinance 2015-01, an Ordinance of the Mayor and Council of the Town of Huachuca City, Cochise County, Arizona, Amending the Town Code by Replacing the Current Building Code of the Town, Codified at Article 8-1 of the Town Code, with the International Building Code, 2012, Edition with Supplements.**
  7. **Discussion and/or Action [Mayor Taylor]: Adoption of Resolution 2015-04 DECLARING AS A PUBLIC RECORD OF THE TOWN THAT CERTAIN DOCUMENT KNOWN AS THE "TOWN CODE OF THE TOWN OF HUACHUCA CITY"**
  8. **Discussion and/or Action [Mayor Taylor]: First Reading of Ordinance 2015-02 Town of Huachuca City Codified Town Code.**
  9. **Discussion and/or Action [Councilmember Wallace]: Elmer Urda Citizen of the Year Award**
  10. **Discussion and/or Action [Mayor Taylor]: P&Z Consideration to Amend (Section 17-new code 18) to Establish Criteria for Granting Variance Requests to Allow Parking of RVs in Conflict with Current Zoning Ordinances and Regulations**
- H. **Payment Approval Report in the amount of \$143,571.13**
- I. **Call to the Public: [3 min. limit] ARS38-431-01 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.**
- J. **Items to be placed on the next agenda:**
- K. **Adjournment**

*Individuals with disabilities who need a reasonable accommodation to attend or communicate at a town meeting, or who require this information in alternate format, may contact the Town at 456-1354 (TTY 456-1353) to make their needs known. Requests should be made as early as possible so there is sufficient time to respond.*

**TOWN CLERK'S NOTE:**

POSTED BY: Johnny Mitchell DATE: 2-10-2015  
 TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 9:30 AM  
 U.S. POST OFFICE