

NOTICE REGULAR SCHEDULE MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, MAY 28, 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 from the Regular Meeting held on May 14, 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 Gonzales- Planning and Zoning**
 - 3. Councilmember Wallace – Parks and Recreation**
 - 4. Councilmember Johnson – Public Safety**
 - 5. Councilmember Perry - Public Works**
 - 6. Councilmember Hirshberg– Finance**
 - 7. Mayor Taylor – Mayor’s Report**
 - 8. Tammy Mitchell – Town Clerk’s Report**
- F. Unfinished Business: Discussion and/or Action [Council member Wallace]: Creation of Conditional Use RV Parking Permit.**
- G. New Business**
 - 1. Discussion and/or Action [Mayor Taylor]: Rachael LeFave with Edward Jones Investments.**
 - 2. Discussion and/or Action [Mayor Taylor]: Consideration of Land Fill Expansion Plans through Adoption Plan 140.**
 - 3. Discussion and/or Action [Mayor Taylor]: Wage and Salary discussion.**
 - 4. Discussion and/or Action [Mayor Taylor]: Acceptance of P&Z Member Resignation.**
 - 5. Discussion and/or Action [Councilmember Wallace]: Appointment to Park’s and Rec’s.**
 - 6. Discussion and/or Action [Mayor Taylor]: Adopting Regulations and Fees for Municipalities Facilities.**
- H. Payment Approval Report in the amount of \$75,564.40**

- 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: Jimmy J. [Signature] DATE: 5/27/2015
TOWN HALL, BELLEND BOARD, TOWN HALL L[REDACTED] 8:00 AM
U.S. POST OFFICE