

NOTICE REGULAR SCHEDULE MEETING

HUACHUCA CITY

JULY 23, 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 and Public Hearing held on June 9, 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:**
 - 1. Discussion and/or Action [Mayor Taylor]:**
- G. New Business:**
 - 1. Discussion and/or Action [Mayor Taylor]: Adopting the 2015-2016 Budget of \$4,718,804**
 - 2. Discussion and/or Action [Mayor Taylor]: Passing Resolution 2015-09, A Resolution by the Mayor and Common Council of the Town of Huachuca City, Cochise County, Arizona to Authorize for the city’s Fiscal Year 2015-2016 The Primary ax Rate of .7562 for Every \$100.00 of Assessed Value.**
 - 3. Discussion and/or Action [Mayor Taylor]: 2st Reading of Adopting Ordinance 2015-03, an Ordinance of the Mayor and Town Council of the Town of Huachuca City, Cochise County, Arizona, Amending the Town Code, Title 2, Chapter 2.85 “Town Facility Use Policy” and Title 10 Chapter 10.30 “Parks” Concerning Use of Town Parks and Recreation and Other Town Facilities and Adding Provisions for Adopting Fees for Using the Facilities ad the Town’s Bus Service.**
 - 4. Discussion and/or Action [Mayor Pro Tem Perry]: Landfill Supervisor Brown on scale for Landfill.**

5. **Discussion and/or Action [Mayor Taylor]: On Raising Tipping Fees.**
 6. **Discussion and/or Action [Mayor Taylor]: League of City and Towns Resolution Committee.**
 7. **Discussion and/or Action [Mayor Taylor]: On Expiration Town Attorney's Contract of a City Attorney.**
 8. **Discussion and/or Action [Mayor Taylor]: Notice of meetings to Council Members, Special Considerations.**
- H. **Payment Approval Report in the amount of \$109,470.00**
- 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.