

NOTICE REGULAR SCHEDULE MEETING

HUACHUCA CITY

DECEMBER 10, 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 November 25, 2015, Regular Meeting.**
- 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: None**
- G. **New Business:**
 - 1. **Discussion and/or Action [Mayor Taylor]: Update on CDBG Workshop, Concerning Grant Application Process.**
 - 2. **Discussion and/or Action [Mayor Taylor]: Discussion on the Magistrate Position; and possible Action to Approve a Contract with Keith Barth.**
 - 3. **Discussion and/or Action [Mayor Taylor]: Adoption of Resolution No. 2015-12, Approving an Intergovernmental Agreement with Cochise County 911 Address System. (if we get this back from the county in time)**
- H. **Payment Approval Report in the amount of \$88,996.68**
- 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 Mack DATE: 12-8-2013
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 4:30pm
U.S. POST OFFICE