

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

FEBRUARY 25, 2016, 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 Council Meeting held on February 11, 2016**
- 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]: Discussion on changing the Form of Government from Mayor/Council to Mayor/Manager.**
- G. **New Business:**
 - 1. **Discussion and/or Action [Mayor Pro Tem Perry]: – Second Reading of ORDINANCE NO. 2016-12 - AMENDING THE TOWN CODE SECTION 2.05.10 “ELECTED OFFICERS,” SECTION 2.10.010 “ELECTION OF MAYOR,” AND SECTION 2.15.10 “GENERAL ELECTION NOMINATION” TO CLARIFY THAT: BOTH THE MAYOR’S AND COUNCILMEMBERS’ TERMS OF OFFICE ARE FOUR YEARS, THEY ARE TO BE ELECTED IN EVEN NUMBERED YEARS, AND THEY CAN BE ELECTED IN A PRIMARY ELECTION IF THEY RECEIVE A MAJORITY OF ALL VOTES CAST, AS PROVIDED IN A.R.S. 9-821.01.**
 - 2. **Discussion and/or Action [Mayor Taylor]:- First Reading of ORDINANCE NO. 2016-13, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, PERTAINING TO THE NATIONAL FLOOD INSURANCE PROGRAM, ADOPTING BY REFERENCE FLOOD INSURANCE STUDY, FLOOD INSURANCE RATE MAPS, AND**

FLOODPLAIN MANAGEMENT REGULATIONS; AND AMENDING THE TOWN'S CODE SECTION 15.75.010 "FLOODPLAIN MANAGEMENT;" PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING PENALTIES.

3. **Discussion and/or Action [Mayor Taylor]: Dust and Debris control; current and future operations.**
 4. **Discussion and/or Action [Mayor Taylor]: To Surplus the Landfill's 623G Packer, Potential Buyer.**
 5. **Discussion and/or Action [Mayor Taylor]: Considering the purchase of a Road Broom for \$14,900.**
- H. **Payment Approval Report in the amount of \$167,504.80**
- I. **Call to the Public: [3 min. limit] ARS 38-431-01 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 A. M. [Signature] DATE: 2/23/2016
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
U.S. POST OFFICE