

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

MARCH 10, 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 25, 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:**
- G. **New Business:**
 - 1. **Discussion and/or Action [Mayor Taylor]: Council and staff National Incident Management System 101 and 107 Compliance.**
 - 2. **Discussion and or Action [Town Attorney and Building Official] – Approval of Resolution No. 2016-12, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, DECLARING AS PUBLIC RECORDS OF THE TOWN CERTAIN DOCUMENTS KNOWN AS “THE FLOOD INSURANCE STUDY FOR COCHISE COUNTY, ARIZONA AND INCORPORATED AREAS, DATED AUGUST 28, 2008,” AND THE “COCHISE COUNTY FLOODPLAIN REGULATIONS,” DATED DECEMBER 15, 2015.”**
 - 3. **Discussion and/or Action [Mayor Taylor]:- Second 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.

4. **Discussion and/or Action [Mayor Taylor]: Update on the Community Development Block Grant "CDBG" project funding application process.**
 5. **Discussion and/or Action [Mayor Taylor]: Resignation of Council Member, Laura Wallace.**
 6. **Discussion and/or Action [Mayor Taylor]: Recommendation from P&Z A Proposed Zoning Code Amendments.**
 7. **Discussion and/or Action [Mayor Taylor]: The Council may vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(3) and (4), for legal advice concerning a claim against the Town asserted by Richard Miller for legal advice concerning various claims made against the police department and other Town Officials. The Council might take action to direct the Town Attorney concerning the claim.**
- H. **Payment Approval Report in the amount of \$112,958.09**
- 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: *Jammy H. Tucker* **DATE:** *3-8-2016*
TOWN HALL BULLETIN BOARD, TOWN HALL ~~LOBBY~~ 3:15
U.S. POST OFFICE