

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

MARCH 24, 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 March 10, 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]: Executive [Closed] Session, Pursuant to A.R.S. 38-431.03 (A) (1), for Interview and Discussion of Candidate(s) for the Vacant Council Seat.**
 - 2. **Discussion and/or Action [Mayor Taylor]: Acceptance of Resignation of Johann Wallace from his Seat on the Town’s Planning and Zoning Commission.**
 - 3. **Discussion and/or Action [Mayor Taylor]: Appointment of Candidate to the Vacant Council Seat.**
 - 4. **Discussion and/or Action [Mayor Taylor]: Assignment Changes to the Town’s Appointed Commissions, including but not limited to: Finance, Parks and Recreation, and Planning and Zoning.**
 - 5. **Discussion and/or Action [Mayor Taylor]: Fiscal Year End 2015 Financial Audit (Auditors - BeachFleishman)**

6. **Discussion and/or Action [Mayor Taylor]: Request for waiver of Facility Use fee's for Keeline Park by Little League Baseball, a non-profit organization, to promote community through youth activities.**
7. **Discussion and/or Action [Councilmember Gonzales]: Appointment of Taylor Watson to the Planning and Zoning Commission.**
8. **Discussion and/or Action [Mayor Taylor]: Results of the CDBG Public Hearing Concerning Grant Funding Project Proposals.**
9. **Discussion and/or Action [Mayor Taylor]: Resolution No. 2016-13 - AUTHORIZING THE TOWN TO SUBMIT AN APPLICATION FOR FY 2016 STATE COMMUNITY DEVELOPMENT BLOCK GRANT ["CDBG"] FUNDS, CERTIFYING THAT THE APPLICATION MEETS THE TOWN'S PREVIOUSLY IDENTIFIED COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY AND PROPER TO IMPLEMENT AND COMPLETE THE PROJECT DESCRIBED IN THE APPLICATION.**
10. **Discussion and/or Action [Mayor Taylor]: Resolution No. 2016-14 - ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FISCAL YEAR 2016, AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.**
11. **Discussion and/or Action [Mayor Pro Tem Perry / Town Attorney]: First Reading of Ordinance No. 2016-14 AMENDING THE TOWN'S CODE TITLE 2 "ADMINISTRATION AND PERSONNEL" TO ESTABLISH THE OFFICE OF TOWN MANAGER AND TO SPECIFY THE DUTIES AND RESPONSIBILITIES OF THE TOWN MANAGER.**
12. **Discussion and/or Action [Zoning Administrator / Town Attorney]: First Reading of Ordinance No. 2016-15 - AMENDING THE TOWN CODE CHAPTER 18.105 "OFF-STREET PARKING AND LOADING REGULATIONS" SECTION 18.105.070 "PARKING LOT PLACEMENT REGULATIONS" CONCERNING PARKING LOT SURFACING AND OTHER PARKING LOT REQUIREMENTS.**
13. **Discussion and/or Action [Zoning Administrator / Town Attorney]: First Reading of Ordinance No. 2016-16 - AMENDING THE TOWN CODE TITLE 18 "ZONING", CHAPTER 18.10 "DEFINITIONS," CHAPTER 18.35 "R-1 RESIDENTIAL DISTRICTS," CHAPTER 18.105 "OFF-STREET PARKING AND LOADING REGULATIONS" ADOPTING PARKING RESTRICTIONS FOR TRAILERS AND ACCESSORY VEHICLES IN RESIDENTIAL AREAS.**
14. **Discussion and/or Action [Zoning Administrator / Town Attorney]: First Reading of Ordinance No. 2016-17 - AMENDING THE TOWN CODE TITLE 18 "ZONING," CHAPTER 18.135 "AMENDMENTS," SECTION 18.135.080 "FEES" AND CHAPTER 18.145 "BOARD OF ADJUSTMENT," SECTION 18.145.100 "FEES AND**

NOTICE OF PUBLICATION," CHAPTER 18.150 "FEES," SECTION 18.150.010 "PLANNING AND ZONING FEES," AND ADDING NEW CHAPTER 18.155 "VIOLATIONS AND PENALTIES," TO CHANGE THE PLANNING AND ZONING FEES CHARGED BY THE TOWN AND ESTABLISHING A NEW PROCESS FOR HANDLING ZONING VIOLATIONS AND THE PENALTIES THEREFOR.

15. **Discussion and/or Action [Mayor Taylor]: Executive [Closed] Session, Pursuant to A.R.S. 38-431.03 (A) (3) & (4) for Discussion and Consultation with the Attorney of the Council in Order to Consider its Position and Instruct its Attorney Regarding Claims Made Against the Town by Richard Miller, and in Pending or Contemplated Litigation or in Settlement Discussions Conducted in Order to Avoid or Resolve Litigation Related to Enforcement of the Town's Building and Zoning Codes.**
 16. **Discussion and/or Action [Mayor Pro Tem Perry]: Code Enforcement discussion.**
- H. **Payment Approval Report in the amount of \$83,689.16**
- 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. Mitchell DATE: 3/23/2016
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 8:00 AM
U.S. POST OFFICE