

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

APRIL 28, 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 April 14, 2016, as well as the Minutes of the Executive Session.**
- 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 Hirshberg– Parks and Recreation**
 - 3. Councilmember J. Wallace – Planning and Zoning**
 - 4. Councilmember Johnson – Public Safety**
 - 5. Councilmember Perry - Public Works**
 - 6. Councilmember Gonzales- 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]: For a Special Assessment or Other Fundraising Mechanism to Pay for a Fire Truck and Related Equipment.**
 - 2. Discussion and/or Action [Mayor Pro Tem Perry]: Insurance Service Office [“ISO”] Inspections of the Town’s Fire Department and Potential Impact on the Department’s Fire Suppression Rating.**
 - 3. Discussion and/or Action [Mayor Pro Tem Perry]: Proposal to Declare Old Tractor Trailer as Surplus Property and to Authorize its Disposal.**
 - 4. Discussion and/or Action [Mayor Taylor]: Engaging Steve Haymore CPA, PC, to Provide Accounting and Related Services for the Town.**
 - 5. Discussion and/or Action [Town Clerk]: Scheduling the Truth in Taxation Public Hearing, Pursuant to A.R.S. Section 42-17107, for Consideration of an Increase in the Tax Levy with the Adoption of the 2016-17 Fiscal Year Budget.**

6. **Discussion and/or Action [Mayor Taylor]: First Reading of Ordinance 2016-18-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," SECTION 2.85.060 "RULES AND REGULATIONS," TO ALLOW FOR CONSUMPTION OF ALCOHOL AT TOWN PARKS, AND IN THE COMMUNITY CENTER, UPON APPLICATION AND APPROVAL OF THE MAYOR AND COUNCIL.**
 7. **Discussion and/or Action [Mayor Taylor]: Approval of Resolution No. 2016-15 AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA STATE FORESTER FOR COOPERATION IN FIGHTING FIRES.**
 8. **Discussion and/or Action [Mayor Taylor]: Placing Police Chief Dennis Grey on Administrative Leave Pending his Application for Medical Retirement. The Council May Wish to Convene in Executive [Closed] Session, Pursuant to A.R.S. 38-431.03 (A) (1), (3) & (4), for Discussion Concerning this Item, and for Consultation with the Attorney of the Council for Legal Advice.**
 9. **Discussion and/or Action [Mayor Taylor]: The Council May Wish to Convene in Executive [Closed] Session, Pursuant to A.R.S. 38-431.03 (A) (1), (3) & (4), for Discussion Concerning this Item, and for Consultation with the Attorney of the Council for Legal Advice.**
 10. **Discussion and/or Action [Mayor Taylor]: Promoting Assistant Police Chief Jim Thies to Acting Police Chief."**
- H. **Payment Approval Report in the amount of \$75,065.59**
- 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**

TOWN CLERK'S NOTE:

POSTED BY: Johnny D. Reed DATE: 4/26/2016
 TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 11:30 AM
 U.S. POST OFFICE

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.