

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

JULY 14, 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 June 23, 2016, and March 24, 2016, corrected minutes.**
- 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- Finance**
 - 3. **Councilmember Wallace – Planning and Zoning**
 - 4. **Councilmember Johnson – Public Safety**
 - 5. **Councilmember Perry - Public Works**
 - 6. **Councilmember Hirshberg– Parks and Recreation**
 - 7. **Mayor Taylor – Mayor’s Report**
 - 8. **Tammy Mitchell – Town Clerk’s Report**
- F. **Unfinished Business: Discussion and/or Action [Mayor Taylor]: Implementation and timeline for adopting new and increased sales [transaction privilege] taxes.**
- G. **New Business:**
 - 1. **Discussion and/or Action [Mayor Taylor]: Recognizing William and Abigail Hart for their dedication and perseverance in raising money for the Huachuca City Animal Shelter.**
 - 2. **Discussion and/or Action [Mayor Taylor]: Approval of the Tentative Budget for fiscal years 2016/17. Discussion and action may include all Town anticipated revenues and expenses.**
 - 3. **Discussion and/or Action [Councilmember Welsch]: Questions concerning contract performance by previous accounting services provider, MG Patience, CPA. Pursuant to A.R.S. 38-431.03(A) (3) & (4), the Council might wish to meet in executive [closed] session for legal advice from the Town Attorney.**
 - 4. **Discussion and/or Action (Town Clerk/Administrator): Accepted into the ACMA and would like to attend the Training held on the 20, 21, 22, 2016.**

5. **Discussion and/or Action [Mayor Taylor]: Resolution 2016-16, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A MODIFICATION OF ITS INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE FOR ADMINISTRATION AND COLLECTION OF THE TOWN'S SALES [TRANSACTION PRIVILEGE AND EXCISE] TAXES.**
 6. **Discussion and/or Action [Mayor Taylor]: On the acquisition of a fire truck. This might include discussion and action concerning the means of acquiring the truck, such as purchase, lease, *etc.*, as well as the methods of payment/financing.**
 7. **Discussion and / or Action (Mayor Taylor): Dismissing rumors: including, but not limited to, merger or disbanding of our policing services AND merger or disbanding of our fire and emergency services. To make clear that changes to anything specifically addressed in the Town's codified ordinances MUST first be addressed by the Council.**
 8. **Discussion and / or Action (Town Attorney): Clarification statement of the Town's first and foremost position to adhere to Arizona State law concerning placement of political / campaign signs.**
 9. **Discussion and / or Action (Town Attorney): Executive Session, pursuant to A.R.S. 38-431.03 (A)(3) & (4), for legal advice from the Town's attorney regarding handling complaints, past, present and future, brought against the Town, and to address the status of any open complaints, and how the Council should address concerns. Recent complaints are an open meeting law concern arising from the Council's June 9th meeting, and Mr. Richard Miller's complaints about the Police Department and most Town officials. It is possible that the Council will provide direction to its attorney on this agenda item.**
 10. **Discussion and/or Action [Building Inspector]: First Reading of Ordinance No. 2016-19, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY AMENDING THE TOWN CODE, BY DELETING TITLE 12, "TRAILERS AND MOBILE HOMES," IN ITS ENTIRETY, AND BY ADDING NEW CHAPTER 5.30 "LICENSE FOR MANUFACTURED HOME PARKS AND RECREATIONAL VEHICLE PARKS" TO TITLE 5 "BUSINESS LICENSES AND REGULATIONS," CONCERNING LICENSING REQUIREMENTS FOR MANUFACTURED HOME AND RECREATIONAL VEHICLE PARKS.**
- H. **Payment Approval Report in the amount of \$74,956.71**
- 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: Jimmy A. [Signature] DATE: 2/13/2016
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 11:30 AM
U.S. POST OFFICE