

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

AUGUST 18, 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 August 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- 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:**
 - 1. Discussion and/or Action [Mayor Taylor]: Resolution No. 2016-21 - Approval of the Final Form of the Proposed Twenty-Five Year Franchise Agreement Between the Town and Southwest Gas for the November Election Ballot.**
- G. New Business:**
 - 1. Discussion and/or action [Mayor Taylor]: Results of Workshop for the Salary and Wage Schedule for Town Employment Positions.**
 - 2. Discussion and/or Action [Mayor Taylor]: Music Festival/Benefit Concert from (The Sun, Moon and the Stars Benefit Coordinators.)**
 - 3. Discussion and/or Action [Mayor Taylor]: Approval of a New ADOT Right of Way Work Permit Agreement to Allow the Town to Perform Maintenance within State Rights of Way.**
 - 4. Discussion and/or Action [Mayor Taylor]: Appointment to the Parks and Recreation Board, Barbara Redpath and Nicole Moore.**
 - 5. Discussion [Mayor Taylor]: On the Mayor’s Recent Comments with Regard to the**

Bilingual Invitation He Received to Attend the Border Mayors' Association Meeting in Laredo, Texas; Councilmembers May Choose to Make Comments.

- H. **Payment Approval Report in the amount of \$28,481.76**
- 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 Marshall DATE: 8-16-2016
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 4:30 PM
U.S. POST OFFICE