

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

SEPTEMBER 8, 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 of August 18, 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:**
- G. Discussion and/or Action [Mayor Taylor]: Setting dates for Council Workshop on the Salary-Wage Proposals for Town Employment Positions.**
- H. New Business:**
 - 1. Discussion and/or action [Mayor Taylor]: Special Event Liquor License for the Nomaden International, Motorcycle Club Annual Christmas Toy Drive, held on October 8, 2016.**
 - 2. Discussion and/or Action [Mayor Taylor]: Resolution 2016-22 A Resolution of the Mayor and Council of the Town of Huachuca City, Arizona, Authorizing the Town to enter into a Government Obligation Contract with Tax-Exempt Leasing Corporation to Finance the Acquisition of a Pumper Truck for Fighting Fires.**
 - 3. Discussion and/or Action [Mayor Taylor]: The Town’s Building Official will provide an Update on 303 Apache and other dilapidated buildings and properties within the Town.**
 - 4. Discussion and/or Action [Mayor Taylor]: Resolution 2016-23 A Resolution of the Mayor and Council of the Town of Huachuca City, Arizona, Canvassing the Results of**

the September 8, 2016, primary election. Pursuant to A.R.S. 9-821.01, elected Councilmembers will take their seats after the General Election.

5. **Discussion and/or Action [Mayor Taylor]: Promoting Assistant Chief, James Thies, to Chief of Police.** Action might include establishing the compensation and benefits to be paid by the Town. The Council might vote to go into executive session, pursuant to A.R.S. 38-431.03 (A)(1), on this item.
 - I. **Payment Approval Report in the amount of \$101,786.79**
 - J. **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.
 - K. **Items to be placed on the next agenda:**
 - L. **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: James Taylor DATE: 9/6/2016
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 11:00 AM
U.S. POST OFFICE