

# **NOTICE OF REGULAR MEETING**

**HUACHUCA CITY TOWN COUNCIL**

**SEPTEMBER 22, 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 Council Workshop and Regular Council Meeting of September 8, 2016 and the workshop from 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 [Clerk Mitchell/Attorney Benavidez]: Approval of a Standby Trust Agreement with ADEQ, and a fee agreement with Bank of Arizona to provide trustee services for the Town’s landfill financial assurance trust. This is legally necessary for the Town to assure ADEQ that the funds necessary to meet the costs of landfill closure, post-closure care, and corrective action will be available whenever they are needed.**
  - 2. Discussion and/or Action [Town Attorney]: Executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(3) and (4), for consultation with the Town Attorney concerning the status of the Dusk Till Dawn property, located at 830 Arizona Street, and the owner’s efforts to re-open the business. Following the executive session, the Council might take action to direct the Attorney.**
- I. Payment Approval Report in the amount of \$128,893.80**

- 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: Jimmy J. Stuchel DATE: 9/20/2016  
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,  
U.S. POST OFFICE