

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

OCTOBER 13, 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 Regular and Executive Session Minutes from the Town Council Meeting of September 22, 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]: Adopting a salary range or pay schedule for employment positions at the Town.**
- G. New Business:**
 - 1. Discussion and/or action [Mayor Taylor]: Approval of application for membership on the Parks and Rec’s Commission, Ms. Mary Coon.**
 - 2. Discussion and/or Action [Mayor Taylor]: Executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(1) and (4), to discuss terms of employment and salary or salary range of the Chief of Police, Jim Thies; following the executive session, the Council might take action to establish the rate or range of pay for the Chief of Police and/or to direct the Town Attorney.**
 - 3. Discussion and/or Action [Town Attorney]: First reading of Ordinance No. 2016-20, an ordinance of the Town amending the Town Code, Title 9 “Public Peace Morals and Welfare,” Chapter 9.05 “General Offenses,” adding new section 9.05.240, prohibiting permitting or encouraging underage drinking.**

- H. **Payment Approval Report in the amount of \$98,874.53**

- 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.