

# **NOTICE OF REGULAR MEETING**

**HUACHUCA CITY TOWN COUNCIL**

**WEDNESDAY, NOVEMBER 23, 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 Town Council Meeting of November 10, 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 Hjeldness- Finance**
  - 3. Councilmember Wallace – Planning and Zoning**
  - 4. Councilmember Butterworth – Public Safety [might include reports by the police and fire chiefs]**
  - 5. Councilmember Johnson - 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]:**
- G. New Business:**
  - 1. Discussion and/or action [Mayor Taylor]: Resolution 2016-25 identifying Town officers who are authorized to sign checks, warrants and other documents on behalf of the Town.**
  - 2. Discussion and/or Action [Mayor Taylor]: AC-Furnace Units on Town Hall Building/Police Station.**
  - 3. Discussion and/or Action [Mayor Taylor]: Mayor to Present the Yard of the Month Winners.**
  - 4. Discussion and/or Action [Mayor Taylor]: Purchase of a Long Block engine for the 623 F Scrapper – approximate price of \$8,500.**
  - 5. Discussion and/or Action [Mayor Taylor]: Resolution 2016-26 canvassing the results of the General Election held on November 8, 2016.**

6. **Discussion and/or Action [Town Attorney]: Update concerning the Town's potential claim against the federal government arising out of the abandonment of the San Pedro Railway line and its conversion to a trail.**
7. **Discussion [Town Attorney]: Update concerning the recent Arizona Supreme Court ruling in Hall v. EORP which invalidated certain legislative amendments to the Elected Officials and Public Safety Personnel Retirement Systems.**
8. **Discussion and/or Action [Mayor Taylor]: Revisit the Town Council meeting agenda preparation process.**

**H. Payment Approval Report in the amount of \$73,280.73**

**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: Jammy M. Stuchette DATE: 11/22/2016  
TOWN HALL BULLETIN BOARD, TOWN HALL, 1000 N. 10TH ST., TULSA, OK 74103  
U.S. POST OFFICE 8:30 AM