

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, JANUARY 12, 2017, 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 December 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 Hjeldness- Finance**
 - 3. Councilmember Wallace – Planning and Zoning**
 - 4. Councilmember Butterworth – Public Safety [might include reports by the police and fire chiefs]**
 - 5. Councilmember Hirshberg– Parks and Recreation**
 - 6. Mayor Pro Tem Johnson - Public Works**
 - 7. Mayor Taylor – Mayor’s Report**
 - 8. Tammy Mitchell – Town Clerk’s Report**
- F. Unfinished Business: Concerning amending the Town Code to implement a court costs recovery program.**
- G. New Business:**
 - 1. Discussion and/or Action [Mayor Taylor]: Setting Planning Meeting and Financial Update for January 17, 2016.**
 - 2. Discussion and/or Action [Mayor Taylor]: For accepting the renewal of Dr. Jim Johnson’s [Southwest Building Inspection Service, Inc.] Contract with the Town for Zoning and Building Code administration and enforcement services.**
 - 3. Discussion and/or Action [Council Member Hirshberg]: Changing the time of the Parks and Recreation Commission’s Meetings from 7:00 PM to 6:30 PM.**
 - 4. Discussion and/or Action [Council Member Hirshberg]: Presenting the Citizen of the Year Award (Elmer Urda Award).**

5. **Discussion and/or Action [Council Member Butterworth]: Establishing fees for providing fire and emergency services outside the Town's territorial limits.**
 6. **Discussion and/or Action [Council Member Hjeldness]: Adjustment of the previously approved wage and salary schedule to ensure it complies with Arizona's new minimum wage of \$10.00/hr that went into effect on 1 Jan, 2017.**
 7. **Discussion and/or Action [Clerk Mitchell]: Renting the Land Fill Equipment to Caterpillar (Compactor) for a few months.**
 8. **Discussion and/or Action [Councilmember Wallace]: Acceptance of Ms. Carol Vaughn's resignation from the Town's Planning & Zoning Commission.**
 9. **Discussion and/or Action [Councilmember Wallace]: Appointment of Ms. Joy Banks to the Town's Planning & Zoning Commission.**
 10. **Discussion and/or Action [Town Attorney]: Executive [Closed] Session for Legal Advice Concerning the Role and Responsibility of the Town Council Sitting as the Board of Adjustment.**
- H. **Payment Approval Report in the amount of \$117,943.21**
- 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 Mitchell DATE: 1-10-2017
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY
U.S. POST OFFICE