

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, JANUARY 26, 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, including executive session minutes, from the Town Council Meeting of January 12, 2017.**
- 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:**
- G. New Business:**
 - 1. Discussion and / or Action (Council Member Butterworth): Investigate acquisition of New Radio Communications system for Public Safety (Fire).**
 - 2. Discussion and/or Action [Council Member Butterworth]: Investigate acquisition of New Communications recording system for Public Safety (Police).**
 - 3. Discussion and/or Action [Mayor Taylor]: Creating a Commission for Town Facilities and Infrastructure Maintenance and Improvements.**
 - 4. Discussion and/or Action [Mayor Taylor]: Investigate merging the Town’s Municipal Court with the County’s Justice Court.**
 - 5. Discussion and/or Action [Council Member Wallace]: Appointment of John Meister to the Planning and Zoning Commission.**

H. **Payment Approval Report in the amount of \$75,236.90**

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: Janice W. Fiske DATE: 12/4/2016
TOWN HALL BULLETIN BOARD, TOWN HALL LIBRARY, 2:30 PM
U.S. POST OFFICE