

NOTICE OF REGULAR MEETING
HUACHUCA CITY TOWN COUNCIL
THURSDAY, FEBRUARY 9, 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 January 26th, 2017, January 17th Special Meeting and January 12th Executive Session.**
- 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 Wallace]: Appointment of Ms. Joy Banks of the Planning & Zoning Commission as the Town of Huachuca City representative to the Upper San Pedro Partnership.**
 - 2. Discussion and/or Action [Mayor Taylor]: Request from the City of Bisbee to acquire Camp Newel from Huachuca City.**
 - 3. Discussion and/or Action [Council Member Hirshberg]: Appointment of Patricia Grieser to the Parks & Recreation Commission.**
- H. Payment Approval Report in the amount of \$89,497.90**
- 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: Demetrius J. White DATE: 2-6-2017
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
U.S. POST OFFICE