

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, MARCH 23, 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 Regular Meeting of March 9, 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 [Mayor Taylor]: Resolution 2017-02, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, ESTABLISHING RATES OF PAY AND EQUIVALENTS FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER POLICE OFFICERS AND VOLUNTEER POLICE DISPATCHERS FOR WORKERS’ COMPENSATION PURPOSES.**
 - 2. Discussion and/or Action [Mayor Taylor]: Resolution 2017-03, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.**

3. **Discussion and/or Action [Mayor Taylor]: Resolution 2017-04
A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, UNDER CHAPTER 5.15 OF THE TOWN CODE TERMINATING THE CABLE TELEVISION LICENSE AGREEMENT AND LICENSE OF COX COMMUNICATIONS ARIZONA, LLC, TO PROVIDE CABLE TELEVISION SERVICES IN THE TOWN; PROVIDING TERMS AND CONDITIONS FOR THE TERMINATION; AND AUTHORIZING ISSUE OF AN IRREVOCABLE LIMITED RIGHT-OF-WAY ENCROACHMENT PERMIT.**
 4. **Discussion and/or Action [Mayor Pro Tem Johnson]: For concerns of the cost of having the pool open this year.**
 5. **Discussion and/or Action [Attorney Benavidez]:]: Executive [closed] session, pursuant to A.R.S. 38-431.03 (A) (3) and (4), for consultation with the Town Attorney regarding the Dusk Till Dawn property and the property owner's lawsuit against the Town. After the executive session, the Council might provide direction to the Town Attorney concerning the lawsuit.**
- H. **Payment Approval Report in the amount of \$97,663.21**
- 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: Jason Antero DATE: 3/21/2017
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
U.S. POST OFFICE