

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, MAY 25, 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 May 11, 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 [might include a report by the Planning and Zoning Administrator]**
 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 [might include a report by the landfill supervisor]**
 7. **Mayor Taylor -- Mayor's Report**
 8. **Tammy Mitchell -- Town Clerk's Report**
- F. **Unfinished Business:**
 1. **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; AUTHORIZING ISSUE OF AN IRREVOCABLE LIMITED RIGHT-OF-WAY ENCROACHMENT PERMIT; AUTHORIZING AS-IS WHERE-IS ACOUISITION OF CERTAIN EQUIPMENT IN THE CABLE SYSTEM; AND AUTHORIZING EXECUTION OF A SERVICE TERMINATION AND TRANSFER AGREEMENT WITH COX. Copies of the revised resolution and the proposed agreement may be obtained by contacting the Town Clerk.**

G. New Business:

- 1. Discussion and/or Action [Mayor Taylor]: Resolution 2017-05, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ADOPTING AN UPDATE TO THE TOWN'S GENERAL DEVELOPMENT PLAN, PURSUANT TO A.R.S. 9-461.06 (H).**
- 2. Discussion and/or Action [Mayor Pro Tem Johnson]: Closing Ceremony for the Hot Rods Little League June 10, 2017.**
- 3. Discussion and/or Action [Mayor Taylor]: Status of Council Member Welsch Absenteeism.**
- 4. Discussion and/or Action [Council Member Butterworth]: For a chance to acquire a Fire Truck with over 30 thousand dollars worth of equipment for a total of 75,500.**
- 5. Discussion and/or Action [Council Member Wallace]: Review and approval (with modifications if/as necessary), of the pre-application questionnaire that will be included into the solicitation process for the Town Manager position.**
- 6. Discussion and/or Action [Council Member Butterworth]: On purchasing Maintenance and Repair Warranties for the Police Department's Vehicles.**
- 7. Discussion and/or Action [Council Member Wallace]: Accepting the Resignation of Randy Keeling as Chairman of the Planning and Zoning Commission; and Possible Discussion and Action to Appoint a New Member to the Commission.**
- 8. Discussion and/or Action [Mayor Taylor]: Proposal from the City of Bisbee for Acquiring the Town's Camp Naco [also known as "Camp Newell"] Property.**
- 9. Discussion and/or Action [Mayor Taylor]: Reviewing and Possibly Amending the Town's Policies Concerning Use of Town Vehicles.**
- 10. Discussion and/or Action [Dr. Johnson, Building Official, and Attorney Benavidez]: Executive [closed] Session, Pursuant to A.R.S. 38-431.03 (A)(3) & (4), for Legal Advice and Consultation with the Town Attorney Concerning Abatement of Hazardous Conditions on Private Real Property Located at 303 Apache Street; and Following the Executive Session, the Town Might Direct Staff to Proceed with Abatement of the Hazardous Conditions on the Property.**

H. Payment Approval Report in the amount of \$137,286.34

- 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: *[Signature]* DATE: *5/2/2017*
TOWN HALL BULLETIN BOARD, TOWN HALL, 11:30 AM
U.S. POST OFFICE