

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, JUNE 22, 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 Regular Minutes from the Town Council Meeting of June 8, 2017 and the Public Hearing of May 25, 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]: Reviewing and Possibly Amending the Town’s Policies Concerning Use of Town Vehicles.**
 - 2. Discussion and/or Action [Mayor Taylor]: Consideration to engage the services of Pulse Broadband to conduct a Feasibility Study for bringing Broadband Internet Connection Services to our Town.**
 - 3. Discussion and/or Action [Council Member Wallace]: Review and approval of the proposed language for the job announcement for Town Manager. This may include modifications/changes which are decided upon by the council during open session.**

G. New Business:

1. **Discussion and or action [Mayor Taylor and Chief Thies] – Acknowledging the passing of former police chief, Dennis Grey, recognizing his years of service to the community and honoring his memory.**
2. **Discussion and/or Action [Mayor Taylor]: Approval of Application for a Special Event License for the Nomaden International Motorcycle Club.**
3. **Discussion and/or Action [Council Member J. Wallace]: Accepting the resignation of Rodney Pieren from the Planning and Zoning Commission.**
4. **Discussion and/or Action [Council Member Wallace]: Appointment of Nicole Hardas to the Planning and Zoning Commission.**
5. **Discussion and/or Action [Mayor Taylor]: Advertise for vacancy of Library Director.**
6. **Discussion and or Action [Mayor Taylor]: Second Reading of Ordinance 2017-02 - AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE, TITLE 9, "PUBLIC PEACE MORALS AND WELFARE", CHAPTER 9.30 "JUNKED MOTOR VEHICLES", SECTION 9.30.010, TO ADD A DEFINITION OF "INOPERABLE VEHICLE" AND REVISE THE DEFINITION OF "JUNKED VEHICLE."**
7. **Discussion and/or Action [Mayor Pro Tem Johnson]: Hot Rod Little League using Keeline Park for more than just 3 months. Want to have other baseball teams and games.**
8. **Discussion and/or Action [Attorney Benavidez]: Executive [closed] Session, Pursuant to A.R.S. 38-431.03 (A)(3), for Legal Advice and Consultation with the Town Attorney for legal review of the Town's policy concerning nepotism and compliance with state law.**

H. Payment Approval Report in the amount of \$184,598.70

- 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:

TOWN CLERK'S NOTE:
POSTED BY: Summa B. Borker DATE: 1/13/17
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
U.S. POST OFFICE

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.