

# NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

**THURSDAY, JULY 13, 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<sup>th</sup> and 22<sup>nd</sup>, 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: None**
- G. **New Business:**
  - 1. **Discussion and/or Action [Clerk Mitchell]: Evaluation of bids and bidding process for services to refurbish the Town’s 750,000 gallon water storage tank under the Community Development Block Grant awarded to the Town.**
  - 2. **Discussion and/or Action [Mayor Taylor]: First Reading of Ordinance 2017-03, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE TITLE 18 “ZONING,” CHAPTER 18.155 “VIOLATIONS AND PENALTIES,” TO PROVIDE FOR COURT ORDERED RESTITUTION IN ZONING ENFORCEMENT CASES.**
  - 3. **Discussion and or Action [Mayor Taylor]: First Reading of Ordinance 2017-04, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF**

**HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE TITLE 15 "BUILDINGS AND CONSTRUCTION," CHAPTER 15.80 "VIOLATIONS AND PENALTIES," SECTION 15.80.010 "NOTICE OF VIOLATIONS," TO PROVIDE FOR COURT ORDERED RESTITUTION IN BUILDING CODE ENFORCEMENT CASES.**

4. **Discussion and or Action [Mayor Taylor]:** updates regarding landfill operations, including ADEQ certifications and the search for a supervisor.
  5. **Discussion and/or Action [Mayor Pro Tem Johnson]:** Review of the HotRod Little League proposal regarding use of, and upgrades to, the facilities at Keeline Park; Council may direct staff on issues raised in the proposal.
  6. **Discussion and/or Action [Mayor Taylor]:** Engaging services for a feasibility study for bringing fiber optic infrastructure to the Town.
  7. **Discussion and/or Action [Council Member Welsch]:** Concerning the hiring of the Town Clerk's sister to work at the Town.
  8. **Discussion and/or Action [Council Member Wallace]: First Reading of Ordinance 2017-05, First Reading of Ordinance 2017-05, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE, CHAPTER 2.125 "PERSONNEL SYSTEM," ADDING NEW SECTION 2.125.025 "NEPOTISM AND CONFLICTS OF INTEREST" ADOPTING THE STATE'S STATUTES ON NEPOTISM AND CONFLICTS OF INTEREST.**
  9. **Discussion and/or Action [Mayor Pro Tem Johnson]:** Concerning assignment of employees responsible for the Town Pool, and collection and handling of pool money on the weekends.
  10. **Discussion and/or Action [Mayor Pro Tem Johnson/Town Attorney]:** Concerning planning for next year's Fourth of July celebration; possible discussion concerning adopting a fireworks regulation ordinance for the Town.
  11. **Discussion and/or Action [Council Member Butterworth]:** Approving the purchase of a new Animal Control vehicle.
- H. **Payment Approval Report in the amount of \$179,005.14**
- 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: James [Signature] DATE: 7/2/07  
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 11:00 AM  
U.S. POST OFFICE