

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, JULY 27, 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 July 27, 2017, Executive Session Minutes from June 20, June 22 and June 28, 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 [Mayor Taylor]: Second 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.**
 - 2. **Discussion and or Action [Mayor Taylor]: Second 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.

3. **Discussion and/or Action [Council Member Wallace]: Second 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.**
 4. **Discussion and/or Action [Town Clerk Tammy Mitchell]: Authorizing staff to begin process of advertising to fill Town Manager position and retain current Town Clerk Mrs. Mitchell as Town Clerk per Town code.**
 5. **Discussion and/or Action [Council Member Welsch]: On a temporary salary increase for Suzanne Harvey who has been performing the duties of the Library director effective 05.30.2017 when the assignment started.**
 6. **Discussion and/or Action [Council Member Welsch]: Possible action to be taken by the council because of a review of information the issue relating to the action taken by T. Mitchell action relating to nepotism.**
 7. **Discussion and/or Action [Mayor Taylor]: Public Hearing Notices for the Budget for Fiscal Years 2017/2018.**
- H. **Payment Approval Report in the amount of \$92,932.70**
- 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:**

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: Tammy Mitchell DATE: July 28, 2017
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
U.S. POST OFFICE

Tammy Mitchell

From: Walter Welsch [wwel242@gmail.com]
Sent: Monday, July 24, 2017 9:31 AM
To: Tammy Mitchell
Subject: Items to be included on agenda

Item #1 d/a Possible action to be taken by the council because of a review of information the issue relating to the action taken by T. Mitchell action relating to nepotism

Item#2 d/a On a temporary salary increase for Suzanne Harvey who has been performing the duties of the Library director effective 05.30.2017 when the assignment started

I hope these are acceptable