

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

FRIDAY, AUGUST 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 Regular Minutes from the Town Council meetings of August 10, 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:**
- G. **New Business:**
 - 1. **Discussion and/or Action [Mayor Taylor]: Accepting the lowest bid for the CDBG Grant Project of the Town’s Water Tank.**
 - 2. **Discussion and/or Action [Mayor Taylor]: Replacement of Landfill utility truck.**
 - 3. **Discussion and/or Action [Council Member Hirshberg]: Appointment to Parks & Recreation Commission (Stella McDowell).**
- H. **Payment Approval Report in the amount of \$49, 544.79**
- 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: Janney [Signature] DATE: 8/22/2017
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 3:40 pm
U.S. POST OFFICE