

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, SEPTEMBER 14, 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 Regular Town Council meeting of August 25, 2017, Special Meeting of August 16 and Workshop of March 14, 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 Wallace – Planning and Zoning [might include a report by the Planning and Zoning Administrator]**
 3. **Finance-**
 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]: Purchasing a new utility truck for the Land Fill.**
- G. **New Business:**
 1. **Discussion and/or Action [Mayor Taylor]: Acknowledging the recent passing of Councilmember Jane Hjeldness and recognizing her service to the Town.**
 2. **Discussion and/or Action [Mayor Taylor]: Accepting the lowest qualified bid for the cleaning and repairs to the Town’s water tank, to be undertaken with the proceeds of the Community Development Block Grant award; and approving the contract with MMI Tank and Industrial Services, Inc.**
 3. **Discussion and/or Action [Council Member Hirshberg]: Appointment of Ms. Ofelia Salaiz to the Parks & Recreation Commission.**
 4. **Discussion and/or Action [Mayor Taylor]: Engaging BeachFleischman (BFC) to conduct the annual audit of the Town’s finances.**

5. **Discussion and/or Action [Mayor Taylor]: Resolution 2017-11, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, APPROVING THE 2017 COCHISE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.**
6. **Discussion and/or Action [Mayor Taylor]: Resolution 2017-12, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, APPROVING A GRANT AGREEMENT WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR ACQUISITION OF AN AUTOMATED FINGERPRINT SYSTEM.**
7. **Discussion and/or Action [Planning and Zoning Director/Town Attorney]: First Reading of Ordinance No. 2017-06, 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 18.110 "SIGN REGULATIONS," TO ESTABLISH REQUIREMENTS FOR ELECTRONIC MESSAGE DISPLAYS.**
8. **Discussion and/or Action [Mayor Taylor]: Announcing a vacancy on the Town Council, which, pursuant to A.R.S. section 9-235 and Town Code section 2.05.040, must be filled by appointment of the Council, with the appointee serving until the next regular election of councilmembers in the fall of 2018.**

H. **Payment Approval Report in the amount of \$125,389.99**

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: January M. [Signature] DATE: 9/11/2017
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
U.S. POST OFFICE