

# NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

**THURSDAY, SEPTEMBER 28, 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 September 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 [might include a report by the Library Director]**
  - 2. **Councilmember Wallace – Planning and Zoning [might include a report by the Planning and Zoning Administrator]**
  - 3. **Finance - Councilmember Wallace might have a report on the Town’s finances**
  - 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 director]**
  - 7. **Mayor Taylor – Mayor’s Report**
  - 8. **Tammy Mitchell – Town Clerk’s Report**
- F. **Unfinished Business:**
  - 1. **Second 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.**
- G. **New Business:**
  - 1. **Discussion and/or Action [Mayor Taylor]: To begin the process of advertising for persons interested in filling the vacant seat on the Town Council.**
  - 2. **Discussion and/or Action [Council Member Butterworth]: Possibility of declaring the Town’s old fire truck as surplus property and donating it to the Naco, Arizona Fire District or another entity which could use it.**

3. **Discussion and/or Action [Council Member Butterworth]: Concerning bids and proposals for the Heating/Air Conditioning upgrade at the Town's animal shelter.**
4. **Discussion and/or Action [Mayor Taylor/Chief Thies]: Establishing a civilian review board for the Town's police department.**
5. **Discussion and/or Action [Mayor Taylor]: Approval of amendments to the Town's landfill financial assurance trust agreement with the Arizona Department of Environmental Quality.**
6. **Discussion and/or Action [Mayor Pro Tem Johnson]: Public Works bids on a Ingersoll Rand P250/HP85 AIR COMPRESSOR. (Supervisor Halterman). Bids between 27,000 and 32,000.**
7. **Discussion and/or Action [Town Attorney]: Executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(3) & (4), for discussion and consultation for legal advice, and to direct the Town's attorney concerning the personal injury lawsuit filed against the Town by Kathleen Kaufman. Following the executive session, the Council might take action to direct the attorney.**

**H. Payment Approval Report in the amount of \$96,746.63**

**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: Jimmy Washburn DATE: 9/25/07  
 TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, P.O. BOX  
 U.S. POST OFFICE