

NOTICE OF REGULAR MEETING
HUACHUCA CITY TOWN COUNCIL
THURSDAY, OCTOBER 12, 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 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 [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 reports by the landfill and public works directors]**
 - 7. **Mayor Taylor – Mayor’s Report**
 - 8. **Tammy Mitchell – Town Clerk’s Report**
- F. **Unfinished Business:**
 - 1. **Discussion and/or action [Mayor Taylor]: Establishing a civilian review board for the Town’s police and fire departments; possible direction to the Town Attorney to draft an ordinance.**
- G. **New Business:**
 - 2. **Discussion and/or Action [Mayor Taylor]: Appointing a qualified resident to fill the vacancy on the Town Council, pursuant to A.R.S. section 9-235 and Town Code section 2.05.040, with the appointee serving until the next regular election of councilmember’s in the fall of 2018.**
 - 3. **Discussion and/or Action [Mayor Taylor]: Regarding the Pulse high-speed internet infrastructure feasibility study results.**

4. **Discussion and/or Action [Council Member Butterworth]: Regarding upgrading the Animal Shelter facilities.**
5. **Discussion and/or Action [Mayor Pro Tem Johnson]: The Town's Public Safety Personnel Retirement System (PSPRS) Local Board is looking for new members to serve on the Local Board.**
6. **Discussion and/or Action [Mayor Taylor/Clerk Mitchell]: Resolution 2017-13, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, APPROVING AND AUTHORIZING MEMBERSHIP IN THE SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION.**
7. **Discussion and/or Action [Mayor Taylor]: The Council might vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03(A)(1), to discuss the responsibilities and performance of the Fire Chief, Jon Allmon. Following the executive session, the Council might take action to give direction to the Fire Chief concerning his responsibilities.**

H. **Payment Approval Report in the amount of \$121,106.29**

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 Mitchell* DATE: *10/13/17*
TOWN HALL BULLETIN BOARD, TOWN HALL LOG
U.S. POST OFFICE