

# NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

**THURSDAY, NOVEMBER 9, 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 October 26, 2017, including the Executive Session Minutes.**
- 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 [may include a report by the Library Director]**
  - 2. **Councilmember Banks – Planning and Zoning [may include a report by the Planning and Zoning Administrator]**
  - 3. **Councilmember Wallace-Finance-[may have a report on the Town’s finances, including an in-depth analysis of admin's budget and expenditures]**
  - 4. **Councilmember Butterworth – Public Safety [might include reports by the police chief and acting fire chief]**
  - 5. **Councilmember Hirshberg– Parks and Recreation**
  - 6. **Mayor Pro Tem Johnson - Public Works [may 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; and possible direction to the Town Attorney to draft an ordinance.**
- G. **New Business:**
  - 1. **Discussion and/or Action [Mayor Taylor]: Further consideration(s) for the hiring of a Town Manager. This might include, but is not limited to, discussion of and direction to Town staff for changes to Town Code, as well as budget considerations.**
  - 2. **Discussion and/or Action [Mayor Taylor]: Changing the date of the November Council Meeting due to the Thanksgiving Holiday.**

3. **Discussion and/or Action [Councilmember Banks]: Appointing Kristen Dangerfield to the Planning and Zoning Commission.**
4. **Discussion and/or Action [Mayor Taylor]: Action, if any needed, from the Workshop for the feasibility study with Pulse Broadband for bringing high-speed internet into the Town.**
5. **Discussion and/or Action [Council Member Hirshberg]: Expanding the Parks and Recreation Commission from five to seven members; and possible direction to the Town Attorney to draft an ordinance amending Section 2.80.010 of the Town Code.**
6. **Discussion and or Action [Town Attorney]: Concerning a putative service agreement with Ameripride Services, Inc., for rental of fire department uniforms and sundry fire station goods. The Council might vote to go into executive [closed] session on this item, pursuant to A.R.S. 38-431.03(A)(3)&(4), for legal advice, consultation and direction to the Town Attorney regarding payment for the services and validity of the putative agreement.**
7. **Discussion and/or Action [Mayor Taylor]: Concerning the management and administration of the Town's Fire Department; possible appointment of an interim or permanent fire chief, or other action to address the past and present management of the Fire Department; and consideration of any proposals by neighboring fire services providers to contract with the Town. The Council might vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03(A) (1), (3) & (4), for legal advice, consideration of hiring or appointment of a person and to instruct the attorney concerning the Council's position on any contracts for services.**

H. **Payment Approval Report in the amount of \$126,137.12**

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: *Demetrius A. [Signature]* DATE: *11/7/2017*