

NOTICE REGULAR COUNCIL MEETING
HUACHUCA CITY TOWN COUNCIL
WEDNESDAY, NOVEMBER 22, 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 November 9, 2017, October 26th and November 15, 2017, includes Executive Sessions 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/presentation on the Town's Administration credit card expenses and town revenues to date]**
 - 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.**
 - 2. **Discussion and/or Action [Mayor Taylor]: Further consideration(s) for the hiring of a Town Manager. This might include, but is not limited to, approving a contract with Matt Williams; discussion of and direction to Town staff for changes to Town Code, as well as budget considerations. The Council might vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03(A) (1), (3) & (4), for the purpose of considering hiring a Town Manager and determining the salary, benefits and other contract terms, and possibly for legal advice.**

G. New Business:

1. **Discussion and/or Action [Mayor Taylor]: Revising Town hiring practices to require Town Council notification prior to hiring of new employees.**
2. **Discussion and/or Action [Mayor Taylor]: Appointment of the Honorable Ann Lund as Town Magistrate, on an interim basis, to replace Judge Barth.**
3. **Discussion and/or Action [Council Member Wallace]: Identifying additional revenue sources for the Town, to include the possibility of raising city sales tax, establishing an internet sales tax, and assessing a fire service fee to existing water bills.**
4. **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.**
5. **Discussion and/or Action [Town Attorney]: Executive [closed] session, pursuant to A.R.S. 38-431.03(A)(3) & (4), for legal advice, consultation and direction to the Town's Attorneys regarding claims of retaliatory discharge made against the Town's former fire chief through the Arizona Department of Safety and Health ["ADOSH"].**

H. Payment Approval Report in the amount of \$117,840.53

- 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:

TOWN CLERK'S NOTE:

POSTED BY: Johnny J. [Signature] DATE: 11-30-2017
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 12:30 pm
U.S. POST OFFICE

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.