

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, JANUARY 11, 2018, 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. **Invocation**
- C. **Roll Call and Determination of Quorum.**
- D. **Approval of minutes, including executive session minutes, from the Town Council Meeting of December 28, 2017.**
- E. **Call to the Public [3 minute limit] Agenda Items Only. (See below)**
- F. **Reports by Council Members and Officers.**
 - 1. **Councilmember Welsch - Library/Senior Center**
 - 2. **Councilmember Wallace- Finance**
 - 3. **Councilmember Banks – Planning and Zoning**
 - 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**
 - 7. **Mayor Taylor – Mayor’s Report**
 - 8. **Matthew Williams – Town Clerk’s Report**
- G. **Unfinished Business:**
 - 1. **Required Second Reading and Adoption of Ordinance No. 2018-01:**
AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE TITLE 3 “REVENUE AND FINANCE,” TO ADD CHAPTER 3.20 “SURPLUS PROPERTY” REQUIRING TOWN COUNCIL APPROVAL TO DISPOSE OF TOWN PROPERTY WITH AN ESTIMATED VALUE OF MORE THAN \$500.00 DOLLARS; AND PROHIBITING TOWN EMPLOYEES AND THEIR IMMEDIATE FAMILIES FROM ACQUIRING SURPLUS PROPERTY.
 - 2. **Required Second Reading and Adoption of Ordinance No. 2018-02:**
AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE, CHAPTER 2.130 “PERSONNEL POLICIES AND PROCEDURES” SECTION 2.130.350 “APPLICATION FORM” TO REQUIRE THT A BACKGROUND CHECK BE CONDUCTED ON PROSPECTIVE EMPLOYEES.
- H. **New Business:**

1. **Discussion and/or Action [Mayor Taylor]:** To officially welcome Town Manager Matthew Williams.
 2. **Discussion and/or Action [Mayor Taylor]:** Recognizing Chief Jim Thies for his leadership in conducting Town business ad interim previous and current administration.
 3. **Discussion Only [Mayor Taylor]:** Direction to staff, ensuring Town Policies are enforced equally and impartially.
 4. **Discussion and/or Action [Mayor Taylor]:** Renewal of Town’s contract with Dr. Jim Johnson of Southwest Building Inspection Services, Inc. to provide building and zoning code administration, inspection and enforcement services for 2018.
 5. **Discussion Only [Mayor Pro Tem]:** Presentation by Landfill Supervisor Carlos Fernandez for consideration of the purchase of a Roll-Off truck for use by the landfill.
 6. **Discussion and/or Action [Councilmember Banks]:** Discussion of recent noise complaints, and possible direction to Town staff for revision of Town Code 9.05.100.
- I. **Payment Approval Report in the amount of \$88,843.92**
- J. **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.**
- K. **Items to be placed on the next agenda:**
- L. **Adjournment:**

Posted January 9, 2018 at 5:00 p.m. at the following locations:

Town Hall Bulletin Board 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Hall Lobby 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Website https://huachucacityaz.gov
Huachuca City U.S. Post Office 690 N. Gonzales Blvd. Huachuca City, AZ 85616	Huachuca City Library 506 N. Gonzales Blvd. Huachuca City, AZ 85616	Huachuca City Police Department 500 N. Gonzales Blvd. Huachuca City, AZ 85616

Jennifer A. Fuller

Interim Town Clerk

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.