

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, JANUARY 25, 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 from the Town Council Meeting of January 11, 2018.**
- 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 [may include a report by the Library Director]**
 - 2. **Councilmember Wallace- Finance**
 - 3. **Councilmember Banks – Planning and Zoning [may include a report by the Planning and Zoning Administrator]**
 - 4. **Councilmember Butterworth – Public Safety [may include reports by the Police and Fire Chiefs]**
 - 5. **Councilmember Hirshberg– Parks and Recreation**
 - 6. **Mayor Pro Tem Johnson - Public Works [may include reports by the Landfill and Public Works Director]**
 - 7. **Mayor Taylor – Mayor’s Report**
 - 8. **Matthew Williams – Town Manager’s Report**
- G. **Unfinished Business:**
 - None.
- H. **New Business:**
 - 1. **Discussion and/or Action [Mayor Taylor]:** Resolution No. 2018-01, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF DOUGLAS FOR INTERCITY BUS SERVICES.
 - 2. **Discussion and/or Action [Mayor Taylor]:** Resolution No. 2018-02, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, IDENTIFYING THOSE OFFICERS LEGALLY EMPOWERED TO SIGN CHECKS, WARRANTS AND OTHER DOCUMENTS ON BEHALF OF THE TOWN.

3. **Discussion and/or Action [Town Manager]:** Authorization to Declare as Surplus the Following Items from the Huachuca City Fire Department to be sold by auction or otherwise disposed of in accordance with Town Policy.
 - A. 2 Ice Trailers VIN/1N9BV0910YP159397 & 1AL9BV0915YP159413
 - B. One Trailer VIN/1WC200G2XK2013472
 - C. 1985 Ford 9000 "Big Foot" Homemade Type 3 Brush Truck VIN/1FDYR90LXGVA18330
 - D. Three (3) extrication tools (2 Hurst Hydraulic, 1 Phoenix electric)
 - E. 1992 KME Structure Type I Engine VIN/1K9AF4284NN058451

4. **Discussion and/or Action [Mayor Taylor]:** Authorization to Declare as Surplus the Following Items from the Huachuca City Police Department to be sold by auction or otherwise disposed of in accordance with Town Policy.
 - A. 1994 Dodge Shadow VIN/1B3AP24K8RN151564
 - B. 1989 Ford Mustang VIN/1FABP41A1KF245477
 - C. 1999 Oldsmobile Eighty Eight VIN/1G3HN52K4X4801484
 - D. 2003 Ford Taurus 4 door VIN/1FAFP55203G143027
 - E. 1999 Ford Explorer 2 door VIN/1FMYU22X4XUC29406
 - F. 1998 Dodge Dakota Pickup VIN/1B7GL22Y6WS741657
 - G. 1997 GMC Sierra Pickup VIN/1GTEC19MXVE544346
 - H. 1997 Ford F-450 Pickup VIN/3FELF47G8VMA37718
 - I. 2001 Lincoln Continental VIN/1LNHM97V61Y695970
 - J. 1998 Chevy Astro Van VIN/ 1GNDM19W0WB129475
 - K. 1998 Chevy S10 Pickup VIN/1GCCS1943W8202621
 - L. 2000 Ford Taurus VIN/1FAFP52UXYG282448
 - M. 1988 Ford F-150 Pickup VIN/1FTEF15N7JKB34590
 - N. 1973 Chevy VIN/CCY163F187265
 - O. 1996 Chevy Corsica VIN/1G1LD5541TY193493
 - P. 1999 Ford Taurus VIN/1FAFP53U6XA143739
 - Q. 1996 Honda Accord VIN/1HGCD5684TA088854

5. **Discussion and/or Action [Mayor Taylor]:** Authorization to Declare as Surplus the Following Items from the Huachuca City Landfill to be sold by auction or otherwise disposed of in accordance with Town Policy.

A. Compactor

B. Trailer

6. **Discussion Only [Mayor Taylor]:** Discussion to begin process of raising landfill fees.
7. **Discussion Only [Mayor Taylor]:** Discussion to begin process of raising library fees.
8. **Discussion Only [Mayor Taylor]:** Discussion to begin process of raising the fee to rent the Town's dump truck.
9. **Discussion and/or Action [Town Manager]:** Approval of fee waiver for Vision of Hope Youth Center and Mustang Mountain Cowboy Church for use of the Huachuca City Community Center on January 27th for a Soup Lunch.
10. **Discussion and/or Action [Mayor Taylor]:** First Reading of Ordinance No. 2018-03, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING TOWN CODE CHAPTER 2.20 "COUNCIL PROCEDURE" SECTION 2.20.060 "ORDER OF BUSINESS" TO CHANGE THE ORDER OF BUSINESS AT MEETINGS OF THE TOWN COUNCIL.
11. **Discussion and/or Action [Mayor Taylor]:** First Reading of Ordinance No. 2018-04, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE TITLE 2 "ADMINISTRATION AND PERSONNEL" BY DELETING CHAPTER 2.130, "PERSONNEL POLICIES AND PROCEDURES" IN ITS ENTIRETY, AND CREATING A PERSONNEL POLICY MANUAL SEPARATE AND APART FROM THE TOWN CODE.

I. **Payment Approval Report in the amount of \$138,570.61**

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 23, 2018 at 10:00 a.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.