

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, MARCH 22, 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. **Roll Call and Determination of Quorum.**
- C. **Approval of minutes from the Town Council Meeting and Executive session of March 8, 2018.**
- 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 Wallace- Finance [may include a detailed report on Town water, sewer and/or garbage]**
 - 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 Directors]**
 - 7. **Mayor Taylor – Mayor’s Report**
 - 8. **Matthew Williams – Town Manager’s Report**
 - 9. **Jennifer Fuller – Town Clerk’s Report**
- F. **Unfinished Business:**
 - None
- G. **New Business:**
 - 1. **Discussion and/or Action [Town Manager]:** Consideration of Town Facility fee waiver for Hot Rod Little League for their use of the ballpark.
 - 2. **Discussion and/or Action [Town Clerk]:** Consideration of Town Facility fee waiver for the County Elections Department for their use of the Community Center on August 28, 2018 and November 6, 2018.
 - 3. **Discussion and/or Action [Library Director]:** Acceptance of proposal by Fireworks Productions of Arizona, in the amount of \$5000 to provide the fireworks for the Town’s Fourth of July Celebration.

4. **Discussion and/or Action [Town Manager]:** Authorization to pay MMI's invoice for the Water Tank Project in the amount of \$102,356.10
 5. **Discussion and/or Action [Town Manager]:** Presentation of camera quote.
 6. **Discussion and/or Action [Library Director]:** Presentation of E-rate quote.
 7. **Discussion and/or Action [Town Manager]** Authorization to declare as Surplus the following items from Huachuca City Public Works Department to be sold by auction or otherwise disposed of in accordance with Town Policy.
 - a. 1998 Public Works Transport
 - b. 1989 Elgin Pelican Street Sweeper
 - c. 1994 Ford Pickup
 - d. 2004 Dodge Dakota Pickup
 8. **Discussion and/or Action [Police Chief]:** Authorization to Declare as Surplus the following items from Huachuca City Police Department to be sold by auction or otherwise disposed of in accordance with Town Policy.
 - a. Uninterrupted Power Supply Equipment
 9. **Discussion and/or Action [Town Manager]:** Authorization to Declare as Surplus the following item(s) from the Huachuca City Landfill to be sold by auction or otherwise disposed of in accordance with Town Policy.
 - a. 1998 Caterpillar 615 Scraper
 - b. 2004 Caterpillar 836 Compactor
 10. **Discussion and/or Action [Town Manager]:** Bonus policy for Landfill Employees that recruit new business for the Town.
- H. **Payment Approval Report in the amount of \$72,210.96**
- 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:**

Posted March 20, 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

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.