



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, APRIL 26, 2018 AT 7:00PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616

AGENDA

A. Call to Order

Mayor

- Pledge of Allegiance
- Roll Call and Ascertain Quorum
- Invocation

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

B. Call to the Public

Mayor

A.R.S. 38-431.01 states the 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.

C. Consent Agenda

Mayor

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of the Town Council requests that an item or items be removed for discussion. Council Members may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

- C.1 Consider approval of the minutes of the Town Council Special Meeting held on April 12, 2018.

- C.2 Consider approval of the minutes of the Town Council Regular Meeting held on April 12, 2018.
- C.3 Consider approval of the Payment Approval Report in the amount of \$156,453.81

D. Unfinished Business before the Council

Mayor

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.

- D.1 Discussion and/or Action [Manager Williams]: Consider purchase of a Security Camera System for Police and Town Facilities; may include a presentation by Al Armenta from The Camera Guys.
- D.2 Discussion and/or Action [Manager Williams]: Approval of recommended revisions to the Employee Manual. All aspects of the Town’s employment rules, practices, policies and procedures may be discussed.

E. New Business before the Council

Mayor

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.

- E.1 Discussion and/or Action [Clerk Fuller]: Presentation by Ed Bantel of Southwest Risk, discussing the additional benefits available to the Town through the Arizona Municipal Risk Retention Pool.
- E.2 Discussion and/or Action [Mayor Taylor]: Proclamation declaring May 6-12 “Kindness Week” in Huachuca City.
- E.3 Discussion and/or Action [Manager Williams] Second Reading and Adoption of Ordinance 2018-09, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 8 “HEALTH AND SAFETY,” CHAPTER 8.05 “GARBAGE AND TRASH COLLECTION,” SUBSECTION 8.05.040 (C) "RENTAL OF DUMP TRUCK," TO INCREASE THE FEES FOR RENTING A TOWN DUMP TRUCK
- E.4 Discussion and/or Action [Mayor Taylor]: Second Reading and Adoption of Ordinance 2018-10, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE TITLE 9 “PUBLIC PEACE, MORALS AND WELFARE”

CHAPTER 9.05 "GENERAL OFFENSES" SECTION 9.05.050 "EXPLOSIVES" BY DELETING THE CURRENT LANGUAGE IN ITS ENTIRETY, RENAMING THE SECTION "FIREWORKS", AND ADOPTING NEW PROVISIONS FOR REGULATING FIREWORKS.

- E.5 Discussion and/or Action [Mayor Taylor]: Resolution No. 2018-05, adopting a new fee schedule for Town Facility Rental Fees, including deposits and fees for use of Town parks and recreation facilities and the community center.
- E.6 Discussion and/or Action [Mayor Taylor]: Resolution No. 2018-06, adopting a new schedule for tipping fees at the landfill.
- E.7 Discussion and/or Action [Councilor Welsch]: Council Decision Request by Director Harvey to increase fees for Summer Splash Program.
- E.8 Discussion and/or Action [Manager Williams and Chief Thies]: Council direction to staff to prioritize patrolling of Town streets and alleys to enforce the Town's Code provisions concerning littering, proper trash collection and illegal dumping.
- E.9 Discussion and/or Action [Mayor Taylor]: Proclamation declaring the Month of April "Fair Housing Month" in Huachuca City.
- E.10 Discussion and/or Action [Manager Williams]: Council Decision Request for Fuel Retention Area Project Funding Approval.
- E.11 Discussion and/or Action [Manager Williams]: First Reading of Ordinance 2018-11, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 8 "HEALTH AND SAFETY," CHAPTER 8.10 "PREPARATION OF REFUSE FOR COLLECTION," SECTIONS 8.10.010 "PREPERATION OF REFUSE," 8.10.020 "LOCATION FOR PICK-UP," AND 8.10.050 "ALTERNATIVE DISPOSAL OF REFUSE" TO IMPROVE THE TOWN'S TRASH COLLECTION EFFORTS AND TO ALLOW FOR THE POSSIBILITY OF ENGAGING A PRIVATE ENTERPRISE TO PROVIDE TRASH COLLECTION SERVICE.
- E.12 Discussion and/or Action [Manager Williams]: Authorize staff to declare as surplus the following item(s) to be sold by auction or otherwise disposed of in accordance with Town Policy:
 - Fire Department:
 - a. 2001 Chevy 3500HD VIN/1GCJK33G91F181929
 - Public Works
 - a. 1984 Chevy Step Van VIN/1GCFP22JXE3333691

E.13 Discussion and/or Action [Mayor Taylor]: Executive [closed] session, pursuant to A.R.S. 38-431.03A1, for discussion concerning the Annual Performance Evaluation of Town Manager Matthew Williams.

F. Reports by Commission Liaisons and Officers

F.1	Library	Mayor
F.2	Planning & Zoning	Councilor Welsch
F.3	Finance	Councilor Banks
F.4	Public Safety	Councilor Wallace
F.5	Parks & Recreation	Councilor Butterworth
F.6	Public Works & Landfill	Councilor Hirshberg
F.7	Mayor’s Report	Mayor Pro Tem Johnson
F.8	Town Manager’s Report	Mayor Taylor
F.9	Town Clerk’s Report	Manager Williams
		Clerk Fuller

G. Items to be placed on future agendas.

H. Adjournment.

Posted at 5:00pm April 24, 2018 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

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to the Committee Members, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk’s Office, 500 N. Gonzales Blvd., Huachuca City, AZ 85616, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at www.huachucacityaz.gov

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.