



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, MAY 24, 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 Regular Meeting held on May 10, 2018.

- C.2 Consider approval of the minutes of the Town Council Executive Sessions held on May 10, 2018.
- C.3 Consider approval of the Payment Approval Report in the amount of \$118,660.43.

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]: Council Decision Request for Fuel Retention Area Project Funding Approval.

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 [Manager Williams]: Approval of Lighthouse in the Desert’s request to rent the Huachuca City Community Center for a potluck on Sunday, June 3, 2018.
- E.2 Discussion and/or Action [Manager Williams]: Allyne McFalls, Director of Cultural Arts and Humanities, Sierra Vista African American Community Coalition (SVAACC) is requesting use of Camp Naco for a Pow Wow July 14-16 2018.
- E.3 Discussion and/or Action [Manager Williams]: Monthly Financial Report by Haymore & Forsberg, C.P.A.
- E.4 Discussion and/or Action [Manager Williams]: Second Reading and Adoption of Ordinance 2018-12, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 5 “BUSINESS LICENSES AND REGULATIONS,” CHAPTER 5.05 “BUSINESS LICENSES,” SECTIONS 5.05.160, 5.05.180 AND 5.05.190, TO REMOVE THE FEE SCHEDULE FROM THE TOWN CODE AND ALLOW THE TOWN COUNCIL TO ESTABLISH FEES FOR BUSINESS LICENSES BY ADOPTING RESOLUTIONS.
- E.5 Discussion and/or Action [Manager Williams] Second Reading and Adoption of Ordinance 2018-13, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 3 “REVENUE AND FINANCE,” CHAPTER 3.15

“LIBRARY FEES,” SECTION 3.15.010, TO REMOVE THE FEE SCHEDULE FROM THE TOWN CODE AND ALLOW THE TOWN COUNCIL TO ESTABLISH LIBRARY FEES BY ADOPTING RESOLUTIONS.

- E.6 Discussion and/or Action [Manager Williams] Second Reading and Adoption of Ordinance 2018-14, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 10 VEHICLES, TRAFFIC & PARKS, CHAPTER 10.30 “PARKS, RECREATION AND TRANSPORTATION FACILITIES,” SECTION 10.30.030 “USE OF COMMUNITY CENTER” TO REMOVE THE REQUIREMENT THAT THE TOWN COUNCIL APPROVE REQUESTS TO USE THE COMMUNITY CENTER.
- E.7 Discussion and/or Action [Manager Williams]: Council Decision Request concerning police budget options, including option to change police dispatch services to SEACOM [Southeastern Area Communications Center], effective August 1, 2018.
- E.8 Discussion and/or Action [Manager Williams]: Council Decision Request to change Animal Control staff to all part time members.
- E.9 Discussion and/or Action [Manager Williams]: Council Decision Request authorizing the closure of Gila Street from Skyline to Edgewood on July 4, 2018 between the hours of 1:00PM and 9:30PM for the July 4th Celebration.
- E.10 Discussion and/or Action [Manager Williams]: Resolution 2018-08, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ADOPTING CHANGES TO THE TOWN’S PERSONNEL POLICIES CONCERNING MEDICAL COVERAGE AND SMOKING.
- E.11 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:
 - Police Department
 - a. 1991 Buick Park Avenue VIN/1G4CW53L3M1663377
 - b. 2000 Kawasaki Police Motorcycle VIN/JKAKZCP27YB518477

F. Reports by Commission Liaisons and Officers

Mayor

- F.1 Library Councilor Welsch
- F.2 Planning & Zoning Councilor Banks
- F.3 Finance Councilor Wallace

- F.4 Public Safety
- F.5 Parks & Recreation
- F.6 Public Works & Landfill
- F.7 Mayor's Report
- F.8 Town Manager's Report
- F.9 Town Clerk's Report

- Councilor Butterworth
- Councilor Hirshberg
- Mayor Pro Tem Johnson
- Mayor Taylor
- Manager Williams
- Clerk Fuller

G. Items to be placed on future agendas.

H. Adjournment.

Posted at 5:00pm May 22, 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.