



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, JUNE 14, 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 24, 2018.
- C.2 Consider approval of the Payment Approval Report in the amount of \$161,094.57.

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 [Chief Thies]: Council Decision Request authorizing the closure of Town streets for the July 4th Celebration. Potential closures include, but are not limited to: Gila Street from School Drive to Skyline Drive, and Skyline Drive from Gonzales Blvd. to Edgewood Street.

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]: 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.2 Discussion Only [Mayor Taylor]: After Action Review of Little League's use of Town Facility.
- E.3 Discussion and/or Action [Chief Thies]: Resolution 2018-09, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE SCHEDULE FOR ANIMAL SHELTER FEES.
- E.4 Discussion and/or Action [Clerk Fuller]: Resolution 2018-10, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE FEE SCHEDULE FOR BUSINESS LICENSES.
- E.5 Discussion and/or Action [Director Harvey] Resolution 2018-11, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ESTABLISHING A LIBRARY FEE SCHEDULE.
- E.6 Discussion and/or Action [Manager Williams]: Resolution 2018-12, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ADOPTING CHANGES TO THE TOWN'S PERSONNEL POLICIES CONCERNING HOLIDAY PAY.

- E.7 Discussion and/or Action [Manager Williams] Resolution 2018-14, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, APPROVING PARTICIPATION IN A JOINT LAND USE STUDY IN COOPERATION WITH THE CITY OF SIERRA VISTA AND FORT HUACHUCA.
- E.8 Discussion and/or Action [Manager Williams]: Approval of Huachuca City Fiscal Year 18-19 Tentative Budget. All Town revenues and expenses may be discussed and acted upon. The Town’s tax rate may also be discussed.
- E.9 Discussion and/or Action [Supervisor Fernandez] Council Decision Request authorizing staff to begin the process of locating a Roll-Off Truck to purchase for use by the Huachuca City Landfill.
- E.10 Discussion and/or Action [Manager Williams]: Council Decision Request authorizing staff to obtain quotes to procure Municipal Rate Study for the Water and Sewer Utility.
- E.11 Discussion and/or Action [Manager Williams]: Council Decision Request authorizing staff to hire a Town Landfill Director.
- E.12 Discussion and/or Action [Manager Williams]: Council Decision Request authorizing approval of bid and payment for landfill and Fort Huachuca refuse clean up.
- E.13 Discussion and/or Action [Manager Williams]: Council Decision Request authorizing staff to prepare a proposal on a city sales tax increase.
- E.14 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:
 - Landfill
 - a. Mack Truck Axle

F. Reports of Current Events by Commission Liaisons and Officers

Mayor

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

G. Items to be placed on future agendas.

H. Adjournment.

Posted at 5:00pm June 13, 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.