



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, JUNE 28, 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 June 14, 2018.
- C.2 Consider approval of the Payment Approval Report in the amount of \$54,412.24

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.

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 [Attorney Benavidez]: Executive Session Dusk ‘til Dawn Cabaret Litigation. The Council will vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03 (A) (3) and (4), to consult with its attorneys regarding the lawsuit filed in Cochise County Superior Court, Case No. CV2017-00126. Following the executive session, the Council may take action to direct the attorneys concerning the case.
- E.2 Discussion Only [Councilor Wallace]: Monthly Financial Report by Haymore & Forsberg, C.P.A.
- E.3 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.4 Discussion and/or Action [Mayor Taylor]: Resolution 2018-13, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, APPROVING LANDFILL PROPERTY LEASE PAYMENT TO THE TOWN OF HUACHUCA CITY.
- E.5 Discussion and/or Action [Director Harvey]: Resolution 2018-15, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ADOPTING A POOL FEE USE SCHEDULE.
- E.6 Discussion and/or Action [Manager Williams]: Council Decision Request to direct staff to begin the process of pursuing funding through ADOT for the Huachuca City Transit Program and establish an appropriate bus fare schedule and set fees for advertising on the buses.

- E.7 Discussion and/or Action [Clerk Saenz]: First Reading of Ordinance 2018-15, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING TOWN CODE, TITLE 2 "ADMINISTRATION AND PERSONNEL," CHAPTER 2.40 "MAGISTRATE," SECTION 2.40.050 "COURT FEES,' TO REMOVE THE FEE SCHEDULE FROM THE TOWN CODE AND ALLOW THE TOWN COUNCIL TO ESTABLISH FEES FOR THE COURT BY ADOPTING RESOLUTIONS.
- E.8 Discussion and/or Action [Clerk Saenz]: Council Decision Request to direct staff to begin the process of increasing its magistrate court fees and establishing a Court Diversion Program with associated fees.
- E.9 Discussion and/or Action [Manager Williams]: First Reading or Ordinance 2018-17, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING TOWN CODE, TITLE 2 "ADMINISTRATION AND PERSONNEL," CHAPTER 2.20 "COUNCIL PROCEDURE," SECTION 2.20.010 "REGULAR MEETINGS," TO ALLOW THE MAYOR AND COUNCIL TO CANCEL OR RESCHEDULE REGULAR MEETINGS DUE TO HOLIDAYS AND OTHER SPECIAL EVENTS.
- E.10 Discussion and/or Action [Councilor Wallace]: Council Decision Request to direct staff to begin the process of relinquishing ownership of the property known as "Camp Naco".
- E.11 Discussion and/or Action [Manager Williams]: Council Decision Request authorizing Judge Lund's appointment of Judge Leslie Sansone as a pro tem magistrate.
- E.12 Discussion and/or Action [Manager Williams]: Council Decision Request to authorize staff to begin the process of pursuing an increase in sales tax for Huachuca City.
- E.13 Discussion and/or Action [Manager Williams]: Council Decision Request to authorize staff to begin the process of pursuing a Use Tax for Huachuca City.
- E.14 Discussion and/or Action [Dr. Johnson]: Adoption of Resolution No. 2018-16 approving an Intergovernmental Agreement with Cochise County for Plan Review and Building Inspection Services.
- E.15 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. Dump Truck Bed
 - b. Trailer Chassis AZ 308066
 - c. Ford F250 Crew Cab

F. **Reports of Current Events by Commission Liaisons and Officers**

Mayor

F.1 Library

Councilor Welsch

- F.2 Planning & Zoning
- F.3 Finance
- 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 Banks
- Councilor Wallace
- 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 June 26, 2018 at the following locations:

<p>Town Hall Bulletin Board 500 N. Gonzales Blvd. Huachuca City, AZ 85616</p>	<p>Town Hall Lobby 500 N. Gonzales Blvd. Huachuca City, AZ 85616</p>	<p>Town Website https://huachucacityaz.gov</p>
<p>Huachuca City U.S. Post Office 690 N. Gonzales Blvd. Huachuca City, AZ 85616</p>	<p>Huachuca City Library 506 N. Gonzales Blvd. Huachuca City, AZ 85616</p>	<p>Huachuca City Police Department 500 N. Gonzales Blvd. Huachuca City, AZ 85616</p>

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.