



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, AUGUST 9, 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 Public Hearing held on July 26, 2018.

- C.2 Consider approval of the minutes of the Special Meeting held July 26, 2018.
- C.3 Consider approval of the minutes of the Regular Town Council Meeting held July 26, 2018.
- C.4 Consider approval of the Payment Approval Report in the amount of \$67,033.26

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 [Town Manager]: Consider approval of a fee waiver for Vision of Hope Youth Center and Mustang Mountain Cowboy Church for use of the Huachuca City Community Center on August 18, September 15 & 29, October 13 & 27, November 17 & 24 and December 22 & 29, 2018 for Free Soup Lunch.
- E.2 Discussion and/or Action [Mayor Taylor]: Proclamation declaring the month of August “Child Support Awareness Month”.
- E.3 Discussion and/or Action [Councilor Banks]: Recommendation of Planning and Zoning Commission, approving Jeffrey Ferro’s appointment to the Commission.
- E.4 Discussion and/or Action [Councilor Banks]: Acceptance of Nicole Hardas’ resignation from the Planning and Zoning Commission.
- E.5 Discussion and/or Action [Councilor Banks]: Recommendation from Planning and Zoning Commission pertaining to the Site Review for the Coca-Cola Office Expansion Project completed on August 1, 2018.
- E.6 Discussion and/or Action [Councilor Welsch]: Recommendation to change order of business for public meetings of the Council to move staff reports to the beginning of the agenda, and to amend the Town Code, Section 2.20.060 “Order of Business”, to allow the Council to change the order of business for its meetings by adopting resolutions of the Council.
- E.7 Discussion and/or Action [Mayor Taylor]: Direction to staff to research options for an agreement of administrative operations for the Senior Center.

- E.8 Discussion and/or Action [Councilor Welsch]: Adoption of Resolution 2018-18 – Establishing a Policy for Assignment of Councilmembers’ Commissions and Department Liaison Responsibilities.
- E.9 Discussion and/or Action [Mayor Taylor]: Direction to staff to create a section in Town Code addressing the IT Department and access to town computers and systems.
- E.10 Discussion and/or Action [Chief Thies]: Presentation of plan to change some of the Town Codes from criminal offenses to civil infractions.
- E.11 Discussion and/or Action [Supervisor Halterman]: Request approval of payment for repairs to Huachuca City Garbage Truck “G2” in the amount of \$8,579.40.
- E.12 Discussion and/or Action [Supervisor Halterman]: Request approval to purchase groundwater monitor wells at a cost of \$23,533.55
- E.13 Discussion and/or Action [Manager Williams]: Accept or reject bid proposals for Audit Services for the Town.
- E.14 Discussion and/or Action [Mayor Taylor]: Consideration of revisions to Trash Ordinance 2018-11.
- E.15 Discussion and/or Action [Mayor Taylor]: Executive [closed] session, pursuant to A.R.S. 38-431.03 (A) (1) for discussion regarding the Town Manager’s contract. Following the executive session, the Council might take action to amend the Manager’s contract.

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

Mayor

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| F.1 | Library & Senior Center | 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 August 8, 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.