

PUBLIC NOTICE HUACHUCA CITY TOWN COUNCIL MEETS

THURSDAY, AUGUST 16, 2018, AT 7:00PM HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY, AZ 85616

AGENDA

A. Call to Order

Mayor

Mayor

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- 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

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

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 the 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 August 9, 2018.
- C.2 Consider approval of the minutes of the Executive Session held on August 9, 2018.
- C.3 Consider approval of the Payment Approval Report in the amount of \$ 67,217.70

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 [Mayor Taylor]: Adoption of Resolution 2018-19, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, TO AUTHORIZE FOR THE CITY'S FISCAL YEAR 2018-19, THE PRIMARY TAX RATE OF 1.33%
- E.2 Discussion and/or Action [Manager Williams]: Monthly Budget Update Report presentation by Spencer Forsberg of Haymore and Forsberg C.P.A.
- E.3 Discussion Only [Clerk Fuller] Presentation of the Results from the Bus line survey.
- E.4 Discussion and/or Action [Clerk Fuller]: Direction of staff from Council to establish a dedicated bus route.
- E.5 Discussion and/or Action [Mayor Taylor]: Adoption of Resolution 2018-22, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY APPROVING AND AUTHORIZING EXECUTION OF A SPECIAL WARRANTY DEED TRANSFERRING OWNERSHIP OF A PARCEL OF REAL PROPERTY KNOWN AS "CAMP NACO" (PARCEL ID: 10257305B) TO THE CITY OF BISBEE; AND APPROVING EXECUTION OF ANY OTHER INSTRUMENTS NECESSARY TO EFFECUATE THE TRANSFER OF THE PROPERTY.
- E.6 Discussion and/or Action [Manager Williams] Adoption of the Tax Code amendments incorporating changes approved by the Municipal Tax Code Commission from 2012 through 2014.

- E.7 Discussion and/or Action [Manager Williams]: First Reading of Ordinance 2018-18, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, RELATING TO THE PRIVILEGE TAX; AMENDING THE TOWN TAX CODE BY CHANGING THE RATES OF TAXATION; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING FOR SEVERABILITY AND DESIGNATING AN EFFECTIVE DATE.
- E.8 Discussion and/or Action [Manager Williams]: Adoption of Resolution 2018-21, A
 RESOLUTION OF THE MAYOR AND COUNICL OF THE TOWN OF HUACHUCA CITY, ARIZONA,
 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK
 AND ENTITLED "THE USE TAX AMENDMENT TO THE TAX CODE OF THE TOWN OF HUACHUCA
 CITY."
- E.9 Discussion and/or Action [Manager Williams]: Adoption of Resolution 2018-20, A
 RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY,
 COCHISE COUNTY, ARIZONA, TERMINATING CERTAIN COUNCILMEMBER DEPARTMENTAL
 LIAISON RESPONSIBILITIES AND AFFIRMING OTHERS.
- E.10 Discussion and/or Action [Manager Williams]: First Reading of Ordinance 2018-19, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE CHAPER 2.20 "COUNCIL PROCEDURE" SECTION 2.20.060 "ORDER OF BUSINESS" TO REMOVE THE ORDER OF BUSINESS FROM THE TOWN CODE AND ALLOW THE COUNCIL TO SET THE ORDER OF BUSINESS AT MEETINGS OF THE TOWN COUNCIL BY RESOLUTION OF THE COUNCIL.
- E.11 Discussion and/or Action [Manager Williams]: First Reading of Ordinance 2018-20, 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 "PREPARATION OF REFUSE," 8.10.020 "LOCATION FOR PICK-UP," 8.10.050 "ALTERNATIVE DISPOSAL OF REFUSE" AND 8.10.090 "DUMPING REFUSE" TO IMPROVE THE HEALTH AND WELFARE OF THE TOWN, 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]: First Reading of Ordinance 2018-21, 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," SECTION 8.10.050 "ALTERNATIVE DISPOSAL OF REFUSE" TO IMPROVE THE HEALTH AND WELFARE OF THE TOWN BY REQUIRING RESIDENTS TO USE THE TRASH COLLECTION SERVICES PROVIDED BY OR CONTRACTED BY THE TOWN.
- E.13 Discussion and/or Action [Councilor Wallace]: First Reading of Ordinance 2018-22, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE CHAPTER 2.85 "TOWN FACILITY USE POLICY," SECTION 2.85.050 "CHARGES" AND CHAPTER 10.30 "PARKS, RECREATION AND TRANSPORTATION FACILITIES," SECTION 10.30.030 "USE OF COMMUNITY CENTER," TO REMOVE THE OPTION FOR CERTAIN PRIVATE ORGANIZATIONS TO USE TOWN FACILITIES FREE OF CHARGE.
- E.14 Discussion and/or Action [Chief Thies]: 1st reading Civil vs criminal ordinance/code change

- E.15 Discussion and/or Action [Manager Williams]: Approval of Utility Rate Study Purchase.
- E.16 Discussion and/or Action [Councilors Banks & Butterworth]: Direction of staff from Council to establish an Animal Shelter Advisory Committee
- E.17 Discussion and/or Action [Chiefs Thies and Bidon]: Direction of staff from Council to establish a Public Safety Board.
- F. Items to be placed on future agendas.
- G. Adjournment.

Posted at 5:00pm August 15, 2018 at the following locations:

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

Gennifer 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.