



**PUBLIC NOTICE**  
**HUACHUCA CITY TOWN COUNCIL**  
**MEETS**  
**THURSDAY, OCTOBER 11, 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 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 Regular Council Meeting held September 27, 2018.

- C.2 Consider approval of the minutes of the Work Session held September 27, 2018
- C.3 Consider approval of the Payment Approval Report in the amount of \$ 211,840.62
- C.4 Consider approval of per diem reimbursement for Council Members in the amount of \$160.00 for the League conference.
- C.5 Authorization of staff to close Gila Street on November 3, 2018 between the hours of 9:30am to 1:30pm, for the Car Show.
- C.6 Approval of surplus item(s)
  - a. Skid Steer

**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 only [Director Harvey]: Cochise county Healthy Communities Initiative and the Huachuca City Healthy Community committee. This committee would not be created by Council, rather by a group of community volunteers.
- E.2 Discussion and/or Action [Manager Williams]: Discussion of bid proposals for Solid Waste Services for the Town. May include approval and acceptance of one of the proposed bids.
- E.3 Discussion and/or Action [Manager Williams]: First reading of Ordinance 2018-25, amending the Town Code, Chapter 8.05 "Garbage and Trash Collection," section 8.05.040 "Fees for removal of garbage and rubbish," to remove the fee amounts from the Town Code and to allow the Town Council to establish and amend a fee schedule by resolution.
- E.4 Discussion and/or Action [Manager Williams]: Authorize staff to begin the 60-day clock to add a surcharge on the town garbage bill to recover administrative costs.
- E.5 Discussion and/or Action [Manager Williams]: Authorize staff to begin the 60-day clock to raise some of the fees for services provided by the Huachuca City Animal Shelter.

- E.6 Discussion and/or Action [Manager Williams]: Council direction to sell the 2018 Chevy Silverado belonging to the Huachuca City Animal Shelter for not less than \$28,085.50. This Action could include having a buyer or lessor assume the loan and take over the current annual payment of \$10,721.41.
- E.7 Discussion and/or Action [Councilor Wallace]: Direction to staff to identify mandatory operating expenditures.
- E.8 Discussion and/or Action [Manager Williams] Approval of a proposed Separation incentive Program for Town employees.
- E.9 Discussion and/or Action [Manager Williams] Approval of Resolution 2018-30 approving transfer of two rights of way associated with the Camp Naco property to the City of Bisbee.

F. Town Manager Report

G. Items to be placed on future agendas.

H. Adjournment.

Posted at 5:00pm October 9, 2018 at the following locations:

<b>Town Hall Bulletin Board</b> 500 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Town Hall Lobby</b> 500 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Town Website</b> <a href="https://huachucacityaz.gov">https://huachucacityaz.gov</a>
<b>Huachuca City U.S. Post Office</b> 690 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Huachuca City Library</b> 506 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Huachuca City Police Department</b> 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](http://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.