



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, OCTOBER 25, 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 Work Session held on October 11, 2018.

- C.2 Consider approval of the minutes of the Regular Council Meeting held on October 11, 2018.
- C.3 Consider approval of the Payment Approval Report in the amount of \$ 38,421.54.

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 [Manager Williams]: Second reading and Adoption 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.
- D.2 Discussion Only [Councilor Welsch]: Discussion regarding the Council Code of Ethics, adopted by Council at their meeting on September 27, 2018.
- D.3 Discussion Only [Councilor Welsch]: Discussion regarding the Trash Service Request for Proposals process/procedure.

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]: Monthly Budget Update Report presentation by Spencer Forsberg of Haymore and Forsberg, C.P.A.
- E.2 Discussion and/or Action [Mayor Taylor]: First reading of Ordinance 2018-26, amending the Town Code, Chapter 2.85 "Town Facility Use Policy," section 2.85.060 "Rules and regulations," to: remove the prohibition of intoxicating liquor and allowing beer and wine consumption, provided the beer and wine are not in glass bottles; to remove the prohibition on smoking, under certain conditions; to prohibit camping and fires in the park; and to provide penalties for violations.
- E.3 Discussion and/or Action [Manager Williams]: First reading of Ordinance 2018-27, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING TOWN CODE CHAPTER 9.05 "GENERAL OFFENSES" SECTION 9.05.150

“PLASTIC BAGS” TO REMOVE THE TOWN’S REGULATION OF PLASTIC BAGS FROM THE TOWN CODE.

- E.4 Discussion and/or Action [Mayor Taylor]: Council direction of staff to explore the possibility of allowing the possession of domesticated fowl, e.g., chickens, in Town limits.
- E.5 Discussion and/or Action [Councilor Welsch]: Discussion regarding the roof leak at the Huachuca City Senior Center.
- E.6 Discussion and/or Action [Manager Williams]: Resolution No. 2018-31 approving an intergovernmental agreement with YCSS (Yavapai County School Superintendent) for services related to procurement of affordable telecommunications and/or Internet access, and related equipment.
- E.7 Discussion and/or Action [Manager Williams]: Council direction to staff to explore the closure of the Huachuca City Pool.
- E.8 Discussion and/or Action [Manager Williams]: Appointment of Council member Joy Banks as the Town Representative to the Sentinel Landscape Partnership.

F. Town Manager Report

G. Reports of Current Events by Council Members

H. Adjournment.

Posted at 12:00pm October 22, 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.