



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, NOVEMBER 8, 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 on October 25, 2018.

- C.2 Consider approval of the Payment Approval Report in the amount of \$ 90,631.48
- C.3 Consider approval of the recommendation from the Planning and Zoning Commission regarding the Community Garden Project.
- C.4 Consider acceptance of Harland Sexton’s resignation from the Planning and Zoning Commission, effective November 8, 2018.

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 Required reading and Adoption of Ordinance 2018-26, 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 2.85.060 “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 AND PROVIDING THAT NO TOWN FUNDING IS USED FOR THE EVENT; TO REMOVE THE PROHIBITION ON SMOKING, UNDER CERTAIN CONDITIONS; TO PROHIBIT CAMPING AND FIRES IN THE PARK; TO PROHIBIT FOOD, BEVERAGE AND MERCHANDISE SALES, WITHOUT A SPECIAL PERMIT; AND TO PROVIDE PENALTIES FOR VIOLATIONS.
- D.2 Discussion and/or Action [Manager Williams]: Second Required Reading and Adoption of Ordinance 2018-27, AN ORDINANCE OF THE MAYOR AND 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. 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]: Council members who were elected in the Primary election will take the oath of office and begin serving their new terms on the Town

Council; those elected Council members are: Joy Banks, Cynthia Butterworth, and Donna Johnson. Johann Wallace will be sworn in as Mayor.

- E.2 Discussion Only [Mayor Wallace]: Mayor's Address to the Town
 - E.3 Discussion and/or Action [Manager Williams]: Presentation of the Arizona Library Association Emerging Leader Award to Suzanne Harvey, by Amadee Ricketts.
 - E.4 Discussion and/or Action [Mayor Wallace]: Consider approval of an extension to the fee waiver requested for the First Messianic Congregation for use of the Huachuca City Community Center through December 31, 2018.
 - E.5 Discussion and/or Action [Mayor Wallace]: Consider approval of Resolution 2018-34, rescinding the Assignment and Assumption Agreement between Cox and the Town of Huachuca City.
 - E.6 Discussion and/or Action [Mayor Wallace]: Council Nomination and Appointment of Mayor Pro Tem.
 - E.7 Discussion and/or Action [Manager Williams]: Consider approval of an agreement with the Huachuca City Senior Center, LLC for operation of the Huachuca City Senior Center facility.
 - E.8 Discussion and/or Action [Mayor Wallace]: Consider approval of Resolution 2018-32, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, IDENTIFYING THOSE OFFICERS LEGALLY EMPOWERED TO SIGN CHECKS, WARRANTS, AND OTHER DOCUMENTS ON BEHALF OF THE TOWN.
 - E.9 Discussion and/or Action [Mayor Wallace]: Proclamation declaring December 8, 2018 Founders' Day in Huachuca City, in honor of the Town's 60th anniversary of incorporation.
 - E.10 Discussion and/or Action [Manager Williams]: Consider cancellation of the November 22 regular Council meeting, due to the Thanksgiving holiday.
 - E.11 Discussion and/or Action [Councilor Welsch]: Reconsider the Town Hall Parking Plan.
 - E.12 Discussion and/or Action [Manager Williams]: First reading of Ordinance 2018-28, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE TITLE 2 "ADMINISTRATION AND PERSONNEL," CHAPTER 2.10 "MAYOR," SECTION 2.10.010 "ELECTION OF MAYOR," CHAPTER 2.15 "ELECTIONS," SECTION 2.15.010 "PRIMARY ELECTIONS," SECTION 2.15.015 "GENERAL ELECTIONS," AND SECTION 2.15.020 "PRIMARY ELECTION DATE" TO REMOVE THE REQUIREMENT OF A PRIMARY ELECTION AND TO ALLOW THE TOWN TO HOLD ONLY GENERAL ELECTIONS FOR THE OFFICES OF MAYOR AND COUNCILMEMBER.
- F. Items to be placed on future agendas.

G. Adjournment.

Posted at 5:00pm November 6, 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.