



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, APRIL 11, 2019, 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 March 14, 2019.

- C.2 Consider approval of the minutes of the regular Council meeting held on March 28, 2019.
- C.3 Consider approval of the minutes of the Council executive session held on March 28, 2019.
- C.4 Consider approval of the Payment Approval Report in the amount of **\$64,765.55**
- C.5 Authorize the declaration as surplus property the following items, to be sold by auction or otherwise disposed of in accordance with Town Policy:
 - a. Lot of Library NOOK readers

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]: Adoption of Resolution 2019-13 adopting a revised School Road agreement with Tombstone Unified School District.
- D.2 Discussion and/or Action: [Mayor Pro-Tem Johnson]: Behavior of Councilmember Walter Welsch in light of the Town’s Code of Conduct for Elected Officials.

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 Wallace]: Scheduling of Town Manager’s annual performance evaluation and review of rating criteria.
- E.2 Discussion and/or Action: [Manager Williams]: Approval of Town Clerk job description and Council direction to staff to begin the hiring process.
- E.3 Discussion and/or Action: [Mayor Wallace]: Appointment of Matthew Williams as Interim Town Clerk until a new Town Clerk is hired.
- E.4 Discussion and/or Action: [Manager Williams]: Council consideration and possible adoption of Town volunteer policy.

- E.5 Discussion and/or action: [Councilmember Welsch]: Consideration of the status/definition of the relationship of the Friends of the Huachuca City Library and the Town of Huachuca City.
 - E.6 Discussion and/or Action [Mayor Wallace]: Proclamation declaring April 2019 as Fair Housing Month.
 - E.7 Discussion and/or Action: [Mayor Wallace]: The Council might vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03(A)(1), to discuss employment matters regarding the Library Director, Suzanne D. Harvey. Any action on this item would be taken in public [open] session.
 - E.8 Discussion and/or Action [Manager Williams]: Executive [closed] session, pursuant to A.R.S. 38-431.03(A)(3) and (4) for the purpose of discussion and consultation with the Town’s attorneys pertaining to the pending litigation with ME Management [Dusk Till Dawn]. Following the executive session, the Council may take action in open session to direct the attorneys and/or approve Resolution No. 2019-14, authorizing an agreement to settle the litigation and acquire the Dusk Til Dawn property and the adjacent parking area.
- F. Items to be placed on future agendas
- G. Adjournment

Posted at 5:00pm April 9, 2019, 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

Matthew C. Williams

Matthew C. Williams, Town Manager

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.