



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, APRIL 25, 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 April 11, 2019.

- C.2 Consider approval of the minutes of the Council executive session held on April 11, 2019.
- C.3 Consider approval of the Payment Approval Report in the amount of \$171,880.25
- C.4 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 outdoor mercury lights

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: [Mayor Wallace]: Review of rating criteria for Town Manager's annual performance evaluation.

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 [Mayor Wallace]: Presentation of the Yard of the Month winners for May 2019, in coordination with the Friends of Huachuca City.
- E.2 Discussion and/or Action [Manager Williams]: Monthly Budget Update Report to be presented by Spencer Forsberg of Haymore and Forsberg, C.P.A.
- E.3 Discussion and/or Action: [Mayor Wallace]: Town Council formal action to censure Councilmember Walter Welsch under the Town's Code of Conduct for Elected Officials for his unprofessional public statements about the Library Director, Town Manager and other Councilmembers.
- E.4 Discussion and/or Action: [Councilmember Welsch]: To review The Town Manager's actions of encouraged councilmembers to question department heads and supervisors without

reminding councilmembers to following the procedure set forth in the Code of Ethics for Elected Officials facilitating the violation of said procedure.

- E.5 Discussion and/or Action: [Councilmember Trate]: First Reading of Ordinance 2019-11, 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 2.35 “OFFICERS,” SECTION 2.35.015 “TOWN MANAGER,” TO ALLOW THE TOWN MANAGER TO SELECT HIS OR HER DESIGNEE IN THE TOWN MANAGER’S ABSENCE AND TO ALLOW THE TOWN COUNCIL TO SELECT A DESIGNEE DUE TO THE TOWN MANAGER’S INCAPACITY OR SEPARATION; AND TO REQUIRE COUNCILMEMBERS TO GO THROUGH THE TOWN MANAGER TO CONSULT WITH TOWN EMPLOYEES REGARDING TOWN BUSINESS.
- E.6 Discussion and/or action: [Mayor Wallace]: First Reading of Ordinance 2019-12, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE, TITLE 9, “PUBLIC PEACE MORALS AND WELFARE,” CHAPTER 9.30 “JUNKED MOTOR VEHICLES,” SECTION 9.30.010 AND SECTION 9.30.020, TO REVISE THE DEFINITION OF “INOPERABLE VEHICLE” AND PROHIBIT CERTAIN STORAGE OF INOPERABLE VEHICLES ON PRIVATE PROPERTY; AND ADDING SECTION 9.30.060 PROVIDING CIVIL AND CRIMINAL PENALTIES FOR VIOLATIONS.
- E.7 Discussion and/or Action [Manager Williams]: Council approval of Phase One Environmental Inspection Expense for Dusk till Dawn Property.
- E.8 Discussion and/or Action [Mayor Wallace]: First Reading of Ordinance 2019-13, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 10 “VEHICLES, TRAFFIC AND PARKS,” CHAPTER 10.20 “ABANDONED VEHICLES,” SECTIONS 10.20.030 AND 10.20.090, 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.9 Discussion and/or Action [Mayor Wallace]: Council approval of Resolution 2019-15, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, ESTABLISHING A SCHEDULE OF FEES FOR IMPOUNDED AND STORED VEHICLES.
- E.10 Discussion and/or Action [Director Harvey] Council Decision Request to establish a funding program to raise funds to provide the summer 2019 Summer Splash Program.
- E.11 Discussion and/or Action [Mayor Wallace] Council staff direction to streamline the Town Clerk interview/hire process.
- E.12 Discussion and/or Action [Manager Williams] Council decision to allow the sale of the 2018 Chevrolet Silverado VIN #1gc2cueg6jz154545 for \$26,000. This decision will revise a previous Council decision from October 11, 2018 which approved the sale of said vehicle for \$28,085.50.

- F. Town Manager Report
- G. Reports of Current Events by Council
- H. Items to be placed on future agendas
- I. Adjournment

Posted at 5:00pm April 23, 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/Interim 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.