



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, May 09, 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 Council meeting held on April 25, 2019.

- C.2 Consider approval of the minutes of the Council budget work session held on May 02, 2019.
- C.3 Consider approval of the Payment Approval Report in the amount of \$ **46,762.63**
- C.4 Approval of Special Event Liquor License for Nomaden International Motorcycle Club for July 27-28, 2019.

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 and/or Action [Manager Williams]: Council Adoption of 2017-18 City Financial Audit. The audit will be presented by Hinton Burdick, P.C. The audit presentation might include all aspects of the Town’s revenues, expenses and account balances for all of the City’s departments and enterprises.
- E.2 Discussion and/or Action [Manager Williams] Approval of HAWE Invoice 04-25-2019 in the amount of \$31,460 to complete the ADEQ required well project in the Town landfill.
- E.3 Discussion and/or Action [Mayor Wallace]: Second Required Reading and Adoption 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.4 Discussion and/or action: [Mayor Wallace]: Second Required Reading and Adoption 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.5 Discussion and/or Action [Mayor Wallace]: Second Required Reading and Adoption 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.6 Discussion and/or Action [Chief Thies]: Council staff direction to receive an official response from Cochise County in regards to animal shelter renovation funding.
- E.7 Discussion and/or Action [Manager Williams]: Consider adoption of Resolution 2019-16, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SIERRA VISTA FOR ANIMAL CARE SERVICES.
- E.8 Discussion and/or Action [Attorney Benavidez]: Consider adoption of Resolution 2019-17, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ESTABLISHING A UNIFORM VIDEO SERVICES APPLICATION AND AFFIDAVIT AND UNIFORM VIDEO SERVICE LICENSE AGREEMENT, PURSUANT TO SENATE BILL 1140 AND HOUSE BILL 2229.
- E.9 Discussion and/or Action [Mayor Wallace]: Executive [closed] session, pursuant to A.R.S. 38-431.03(A) (1) & (4), for the annual employment evaluation of the Town Manager, Matthew Williams, and discussion of his employment and contract terms. Any formal action on this item will be taken in open session.
- E.10 Discussion and/or Action [Manager Williams]: Approval of Huachuca City Fiscal Year 2019-20 Tentative Budget. All Town revenues and expenses may be discussed and acted upon.
- E.11 Discussion and/or Action [Manager Williams] Approval of a uniform training cost reimbursement agreement for new police hires in relation to Police Academy costs.
- F. Items to be placed on future agendas
- G. Reports of Current Events by Council
- H. Adjournment

Posted at 5:00pm May 7, 2019 at the following locations:

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| 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 Williams

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.