



**PUBLIC NOTICE**  
**HUACHUCA CITY TOWN COUNCIL**  
**MEETS**  
**THURSDAY, JUNE 13, 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 May 23, 2019.

- C.2 Consider approval of the minutes of the Council work session held on May 23, 2019.
- C.3 Consider approval of the Payment Approval Report in the amount of \$ **85,883.04**
- 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. Deerskin animal control body Model ACSI6G
  - b. 2006 Dodge Van Vin # 2D4GP44L36R860885
  - c. 1992 Mazda Pickup Vin# JM2UF1133N0300259
  - d. 2001 Dodge Caravan Vin# 1BFGP25B01B260692
  - e. 2007 Chevrolet Impala Vin# 2G1WB58K2793443554

**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: [Dr. Johnson] Approval of expenditure for work on Town Hall/Police/Fire Electrical Meters.

**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]: Approval of Planning & Zoning Committee member candidates, Lonnie Brock and E. Jean Post.
- E.2 Discussion and/or Action [Mayor Wallace]: Updates on School Road agreement with Tombstone Unified School District, which was adopted by the Town and then amended by Resolution 2019-13, in an effort to resolve an easement dispute with the District.
- E.3 Discussion and/or Action [Manager Williams]: Council adoption of Resolution 2019-20 designating a Town Chief Fiscal Officer for the Auditor General's office.
- E.4 Discussion and/or action: [Manager Williams]: Update on Town Clerk hiring process and possible direction to revise the job requirements.
- E.5 Discussion and/or Action [Manager Williams]: Establishment of a policy requiring cash payment for landfill loads when accounts are in arrears.

- E.6 Discussion and/or Action [Mayor Pro-Tem Johnson]: Clarification of policy and Town Code provisions concerning permissible councilmember communications with staff members other than the Town Manager.
- E.7 Discussion and/or Action [Dr. Johnson] Approval of bids for Senior Center flooring project.
- E.8 Discussion and/or Action [Mayor Wallace]: Executive [closed] session, pursuant to A.R.S. 38-431.03(A) (1) & (4), for discussion of the Town Manager, Matthew Williams', employment contract terms. Any formal action to amend the contract's terms will be taken in open session.
- F. Items to be placed on future agendas
- G. Reports of Current Events by Council
- H. Adjournment

Posted at 5:00pm June 11, 2019 at the following locations:

<b>Town Hall Bulletin Board</b> 500 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Town Hall Lobby</b> 500 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Town Website</b> <a href="https://huachucacityaz.gov">https://huachucacityaz.gov</a>
<b>Huachuca City U.S. Post Office</b> 690 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Huachuca City Library</b> 506 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Huachuca City Police Department</b> 500 N. Gonzales Blvd. Huachuca City, AZ 85616

*Matthew C. 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](http://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.