



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, JULY 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- Chaplain David Carnes

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 June 27, 2019.

- C.2 Consider approval of the minutes of the Executive session held on June 27, 2019.
- C.3 Consider acceptance of resignation of Planning & Zoning Commission Member, Lonnie Brock
- C.4 Consider approval of the Payment Approval Report in the amount of \$ **38,049.17**
- 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. 2005 Dodge Dakota ACO VIN# 1D7HE48N45S329457
 - b. 1991 Buick Park Avenue VIN# 1G4CW53L3M1663377
 - c. 2001 Infiniti QX4 VIN# JNRDR09X11W202304

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 [Dr. Johnson]: Approval of Conditional Use Permit Application (CUP2019-1). Applicant Southwest Motor Services Group LLC proposes to add Auto Services/Repairs to their auto dealership and install a 100' Communications Tower at their property located at 209 S. Huachuca Blvd (Parcel 106-58-027)
- E.2 Discussion and/or Action [Mayor Wallace]: Proclamation declaring July 12, 2019 as Fred G. Acosta Job Corps Center Day.
- E.3 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) (3) & (4), for legal advice concerning the settlement agreement with Dusk till Dawn and acquisition of the property. The Council might adopt amendments to the settlement agreement and might authorize procurement of additional environmental consulting and testing services. Any formal action on this item will be taken in open session.

- E.4 Discussion and/or Action [Chief Bidon]: Update on Fire Insurance Ratings (ISO) in Huachuca City.
- E.5 Discussion and or/Action [Manager Williams]: Approval of purchase of soil boring study for sewer pond project by Terracon.
- E.6 Discussion and/or Action [Mayor Wallace]: Pursuant to A.R.S. 38-431.03(A) (1), the Council might vote to go into Executive [closed] session to review application materials, conduct employment interviews with Town Clerk candidates, and to discuss hiring a Town Clerk.
- E.7 Discussion and/or Action [Mayor Wallace]: Selection and hiring of a candidate to serve as Huachuca City Town Clerk.
- E.8 Discussion and/or Action [Manager Williams]: Approval of Council Resolution 2019-24 to add Jeffrey Ferro as a Town volunteer on Town insurance.
- E.9 Discussion and/or Action [Manager Williams]: Review of Town employee grievance policy and discussion regarding the employee evaluation process within the Town’s Council/Manager form of government and relation to the employee job evaluation process.
- F. Items to be placed on future agendas
- G. Reports of Current Events by Councilmembers
- H. Adjournment

Posted at 5:00pm July 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

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.