



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, JULY 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 Council meeting held on July 11, 2019.
- C.2 Consider approval of the minutes of the Executive session held on July 11, 2019.

- C.3 Consider approval of the minutes of the Council work session on July 11, 2019.
- C.4 Consider approval of the Payment Approval Report in the amount of \$ **227,774.07**
- 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. Caterpillar 613 Water-Pull VIN# 79V22844

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]: 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.
- D.2 Discussion only [Mayor Wallace]: Amendment of the 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. The amendment might include the Town agreeing to add gravel to the parking area within the easement.

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]: Presentation of August yard of the month winners.
- E.2 Discussion and/or Action [Manager Williams]: Presentation of June 2019 Town financial statements.

- E.3 Discussion and/or Action [Fire Chief Bidon]: Update on Insurance Services Office (ISO) Fire Protection Ratings in and around Huachuca City.
- E.4 Discussion and/or Action [Director Halterman]: Consider approval of spending up to \$50,000 from landfill surplus funds to purchase a replacement Caterpillar Water-Pull apparatus. The Council will also consider the possibility of repairing the Town’s current apparatus, and may select a vendor to make repairs.
- E.5 Discussion and/or Action [Director Harvey]: Council decision to establish a Memorandum of Understanding (MOU) between the Town of Huachuca City and the Community Garden to establish a garden area behind the Town library.
- E.6 Discussion and/or Action [Manager Williams]: Update on establishment of Town savings accounts and account balances.
- E.7 Discussion and/or Action [Mayor Wallace]: Council decision to reschedule or cancel the August 22, 2019, Council meeting due to a scheduling conflict with the League of Arizona Cities and Towns conference.
- E.8 Discussion and/or Action [Manager Williams]: Council approval of expense of \$5500 to remove silt from landfill groundwater well MW-1 and to have a survey performed of MW-1.
- E.9 Discussion and/or Action [Mayor Wallace]: Council approval of Resolution 2019-25 to approve the installation of two stop signs at the intersection of Mohave and Navajo streets.
- F. Town Manager’s Report
- G. Items to be placed on future agendas
- H. Reports of Current Events by Council members
- I. Adjournment

Posted at 5:00pm July 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

Janine Collins

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.