



TOWN OF HUACHUCA CITY

The Sunset City

**HUACHUCA CITY TOWN COUNCIL
PUBLIC MEETING NOTICE
July 23, 2020, AT 7:00 PM
COUNCIL CHAMBERS
500 N. GONZALES BLVD.
HUACHUCA CITY, AZ 85616**

AGENDA

A. Call to Order – Mayor

- a. Pledge of Allegiance
- b. Roll Call and Ascertain Quorum
- c. 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 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 work meeting held on July 02, 2020.
- C.2** Consider approval of the minutes of the Council meeting held on July 09, 2020.
- C.3** Consider approval of the executive session minutes from the Council meeting held on July 09, 2020.
- C.4** Consider approval of the minutes of the Council special meeting held on July 09, 2020.
- C.5** Consider approval of the Payment Approval Report in the amount of \$ 61,312.94.
- C.6** Consider approval of the disposal of 10 Nooks w/chargers and 8 Sony e-readers through Public Surplus.

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. Manager and/or Director reports

- E.1 Discussion [Director Howe]: Department Annual Report-** Director Howe will present his annual report on the Landfill.
- E.2 Discussion [Director Harvey]: Department Annual Report-** Department Director Harvey will present her annual report on the Library and Community Outreach Programs.
- E.3 Discussion [Chief Thies]: Department Annual Report-** Chief Thies will present his annual report on the Police Department.
- E.4 Discussion [Director Halterman]: Department Annual Report-** Director Halterman will present his annual report on Public Works.

F. New Business Before 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.

- F.1 Discussion and/or Action [Dr. Jim Johnson]:** Approval of a Conditional Use Permit Application (CUP2020-1). Applicant, Properties Plus, proposes the use of repairing of utility terrain vehicles and automobiles at their property located at 332 N. Huachuca Blvd. (Tax Parcel #106-51-093).
- F.2 Discussion and/or Action [Spencer Forsberg]:** July 2020 Town Finance report.
- F.3 Discussion and/or Action [Mayor Wallace]: Landfill Expansion Permit-** Mayor Wallace will discuss any next steps/actions to be taken to move forward with the Landfill Expansion Permit process.
- F.4 Discussion and/or Action [Town Attorney]: Opioid Litigation Update / Purdue Pharma Bankruptcy Claim Process [Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.)]** - The Town Attorney will provide an update on the status of this matter and will seek the Council's authorization to join with other municipalities in the country to assert consolidated claims in the bankruptcy case against Purdue Pharma. If deemed necessary by the Council, the Council might vote to convene in executive [closed] session for legal advice and consultation, pursuant to A.R.S. 38-431.03 (A)(3) & (4). Any final action on this item will take place in public (open) session.
- F.5 Discussion only [Mayor Wallace]:** Update on the Town's Insurance Services Office "ISO" fire protection rating.
- F.6 Discussion and/or Action [Mayor Wallace]: Executive Session-** The Council might vote to convene in executive [closed] session for employment matters, pursuant to A.R.S. 38-431.03 (A)(1), to discuss the employment and resignation of Town Manager, Phillip Cushman. Any final action on this item will take place in public [open] session.
- F.7 Discussion and/or Action [Mayor Wallace]: Appointment of an interim Town Clerk.** Pursuant to A.R.S. 9-237, the Town Council is required to appoint someone to serve as Town Clerk,

G. Items to be placed on future agendas

H. Reports of Current Events by Council

I. Adjournment

Posted at 5:00 PM on July 20, 2020, at the following locations:

Town Hall Bulletin Board 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Hall Lobby Windows 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 Windows 506 N. Gonzales Blvd. Huachuca City, AZ 85616	Huachuca City Police Department 500 N. Gonzales Blvd. Huachuca City, AZ 85616

Ms. Brandye Thorpe
Office Manager

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to the Councilmembers, with the exception of confidential material relating to possible executive sessions, is 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.