



TOWN OF HUACHUCA CITY

The Sunset City

**HUACHUCA CITY TOWN COUNCIL
PUBLIC MEETING NOTICE
OCTOBER 22, 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 Regular Council meeting held on October 08, 2020.
- C.2 Consider approval of the Payment Approval Report.
- C.3 Consider approval of the disposal of a shelving unit 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. 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.

E.1 Discussion and/or Action [Spencer Forsberg]: Mr. Forsberg will review the Town's finances for the month of September.

E.2 Discussion and/or Action [Suzanne Harvey]: Director Harvey will discuss the old animal shelter and request guidance from Council regarding their intent for the building and property.

E.3 Discussion and/or Action [Suzanne Harvey]: Director Harvey will seek authorization of a license agreement with Earth and Sky Photography, LLC, to film a documentary in the Community Garden, Library and Senior Center, and to share town photos and provide interviews for the project.

E.4 Discussion and/or Action [Suzanne Harvey]: Director Harvey will present a construction services contract amendment for Council's approval which would extend the date for Mountain Power to complete the work on the Emergency Vehicle Preemption Signal project. The amendment will extend the completion date to December 31, 2020, due to delays in receiving necessary parts.

E.5 Discussion and/or Action [Mayor Wallace]: Mayor Wallace will discuss changes Council would like to have made to the proposed Intergovernmental Agreement (IGA) with Whetstone Fire District for the fire protection and emergency medical services (EMS) the District provides for the Town.

E.6 Discussion and/or Action [Clerk Thorpe]: The Town Clerk will ask for guidance from Council regarding how they would like to proceed with the hiring of a Town Manager as the deadline for applications is almost up.

E.7 Discussion Only [Dr. Jim Johnson]: Dr. Johnson will present a before and after look at Huachuca Blvd. depicting the recent improvements that have been made.

E.8 Discussion and/or Action [Mayor Pro Tem Johnson]: Mayor Pro Tem Johnson will discuss the need for a street sign on Ridgeview Place, advising “Not a Through Street”.

E.9 Discussion and/or Action [Suzanne Harvey]: Bus Fare Changes - Director Harvey will present Resolution No. 2020-22 adopting a revised bus fare schedule for the Town.

E.10 Discussion and/or Action [Suzanne Harvey]: Bus Advertising Fee Schedule - Director Harvey will present Resolution No. 2020-23 adopting a bus advertising fee schedule for the Town.

F. Department Director reports

G. Items to be placed on future agendas

H. Reports of Current Events by Council

I. Adjournment

Posted at 5:00 PM on October 19, 2020, at the following locations:

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

Ms. Brandy Thorpe

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 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.