



TOWN OF HUACHUCA CITY

The Sunset City

**HUACHUCA CITY TOWN COUNCIL
PUBLIC MEETING NOTICE
NOVEMBER 19, 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 Special Council meeting held on November 4, 2020, the Special Council meeting held on November 5, 2020, the Regular Council meeting on November 5, 2020, and the Executive Sessions on November 4, 2020 and November 5, 2020.
- C.2** Consider approval of the Payment Approval Report.

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 [Town Attorney]: Authorization to approve a Memorandum of Understanding with the State of Arizona and other political subdivisions within the State to join in collective efforts to reach a settlement of common claims arising out of the manufacture and distribution of legal opioid medications.

E.2 Discussion and/or Action [Suzanne Harvey]: Director Harvey will ask for Council direction regarding the Sewer Pond closure project, including applying for funding from the State's Clean Water and Drinking Water Revolving Fund by applying to the State Water Infrastructure Finance Authority. Ms. Harvey will also seek authority to engage a contractor for the project through the State's cooperative job order contracting program.

E.3 Discussion and/or Action [Suzanne Harvey]: Director Harvey will provide an update regarding the Town's plans for holiday events, and Chief Thies will seek approval for the planned parade route and road closures associated with it.

E.4 Discussion and/or Action [Mayor Wallace]: Direction to staff to establish a civilian review board for police department matters.

E.5 Discussion and/or Action [Mayor Wallace]: Resolution 2020-27 approving a renewal of the intergovernmental agreement with the Whetstone Fire District for the District to provide fire and emergency medical services to the Town.

E.6 Discussion and/or Action [Town Attorney]: Mr. Benavidez will present a contract for the Council to engage Suzanne Harvey to serve as the Town Manager.

E.7 Discussion and/or Action [Suzanne Harvey]: Authorization to engage Lumen Technologies to provide internet services to the Town of Huachuca City's Administrative and Public Safety buildings.

E.8 Discussion and/or Action [Mayor Wallace]: Sierra Vista Metropolitan Planning Organization ["SVMPO"] presentation to outgoing Councilmember, Joy Banks, for her service to the SVMPO and the community.

E.9 Discussion and/or Action [Mayor Wallace]: Acceptance of the resignation of Councilmember Joy Banks, and appreciation for her service to the Town.

E.10 Discussion and/or Action [Mayor Wallace]: Adoption of Resolution 2020-26 canvassing the results of the general election held on November 3, 2020. The Mayor will also have the elected councilmembers take the oath of office.

E.11 Discussion and/or Action [Mayor Wallace]: The Council will announce a vacant seat on the Council and will discuss how the Council would like to proceed in filling it, as required by Town Code section 2.05.040.

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 November 16, 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

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.