



# TOWN OF HUACHUCA CITY

The Sunset City

## HUACHUCA CITY TOWN COUNCIL PUBLIC MEETING NOTICE

**Thursday, June 27, 2024, at 6:00 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, Work Session and Public Hearing held on June 13, 2024.
- C.2 Consider approval of the Payment Approval Report.
- C.3 Consider approval of the disposal of a 1995 Geo Prizm VIN 1Y1SK528XSZ016705 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 present the Town’s financials for the month of April.**

**E.2 Discussion and/or Action [Suzanne Harvey]: Presentation of plans for the Town’s 4<sup>th</sup> of July Celebration.**

**E.3 Discussion and/or Action [Corporal Arnett]: Approval of the road closures for the Town’s 4<sup>th</sup> of July Celebration.**

**E.4 Discussion and/or Action [Suzanne Harvey]: RESOLUTION NO. 2024-05 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ADOPTING A PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM [“PSPRS”] FUNDING POLICY.**

**E.5 Discussion and/or Action [Suzanne Harvey]: Approval of an updated contract with Benavidez Law Group, P.C., for continuation of attorney services for the Town, on an at-will and as-needed basis.**

**E.6 Discussion and/or Action [Manager Harvey]: RESOLUTION NO. 2024-07 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION [“HOME RULE”] FROM 2020 TO BE PRESENTED TO THE VOTERS AT THE GENERAL ELECTION ON NOVEMBER 5, 2024.**

**E.7 Discussion and/or Action [Manager Harvey]: Approval of amendments to the Town’s current budget for Fiscal Year 2023-2024, ending June 30, 2024.**

**E.8 Discussion and/or Action [Suzanne Harvey]: Approval of a tentative budget for fiscal year 2024-2025. All anticipated revenues and expenditures may be discussed, including property and sales taxes, enterprise funds, water, sewer and solid waste revenues and expenditures, potential grant revenue, capital improvements and expenditures, personnel salaries and benefits, Highway User Revenue Funds, police and fire services, and carryover funds from the current budget. The budget adoption process and schedule may also be discussed and acted upon.**

**E.9 Discussion and or Action [Attorney Benavidez] - Approval of a national opioid claims settlement with Kroger Company [operating in Arizona as Fry’s and Smith’s] for claims arising out of Kroger’s role in distribution of dangerous and addictive opioid prescription medications [In re National Prescription Opiate Litigation, MDL No. 2804]. If a sufficient number of Arizona’s local governments approve the settlement, those approving local governments will receive their proportionate shares of the settlement proceeds as established in the previously approved, “One Arizona” opioid settlement distribution plan. The national settlement amount is estimated to be 1.2 billion dollars, paid out over the next 11 years, to be used for opioid crisis impact abatement efforts.**

**F. Reports of Current Events by Council**

**G. Adjournment**

Posted at 5:00 PM on June \_\_, 2024, at the following locations:

<p><b>Town Hall Bulletin Board</b> 500 N. Gonzales Blvd. Huachuca City, AZ 85616</p>	<p><b>Town Hall Lobby</b> 500 N. Gonzales Blvd. Huachuca City, AZ 85616</p>	<p><b>Town Website</b> <a href="https://huachucacityaz.gov">https://huachucacityaz.gov</a></p>
<p><b>Huachuca City U.S. Post Office</b> 690 N. Gonzales Blvd. Huachuca City, AZ 85616</p>	<p><b>Huachuca City Library</b> 506 N. Gonzales Blvd. Huachuca City, AZ 85616</p>	<p><b>Huachuca City Police Department</b> 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](http://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.