



TOWN OF HUACHUCA CITY

The Sunset City

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HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, APRIL 23, 2015

- A. The Meeting was Called to Order at 7:00 p.m. and the Pledge of Allegiance was said.
- B. Roll Call

Present:

Mayor: Ken Taylor

Mayor Pro-Tem: David A. Perry

Council Members: Laura Wallace
Christy Hirshberg
Walter Welsch

Town Clerk: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez-Not requested

Absent: Terry Hobbs - Excused
Donna Johnson - Excused

- C. Approval of Minutes of the Variance Public Hearing, Executive Minutes and Regular Meeting Minutes, April 9, 2015.

Motion made by Mayor Taylor to open for discussion and/or action, seconded by Mayor Pro Tem Perry

Motion made by Mayor Taylor to approve the minutes, seconded by Mayor Pro Tem Perry

4-0 Motion Approved
Councilmember Welsch Abstained

- D. Call to the Public [3 minute limit] Agenda Items Only. (See below)

None

- E. Reports by Council Members and Officers

1. **Councilmember Welsch - Library/Senior Center-** Councilmember Welsch reported the Library has their summer theme “Super Hero’s” all the supplies and books are supplied by the Library District.
2. **Councilmember Hobbs– Planning and Zoning- .**
3. **Councilmember Wallace – Parks and Recreation-**Councilmember Wallace reported that the Circus had a wonderful turnout. Also there are still openings on the Park and Rec’s Board.
4. **Councilmember Johnson – Public Safety-** Chief Grey said things are good so far. Chief Grey would like for the council members to get involved in our security meeting. He also spoke with Councilmember Johnson today and she is doing well.
5. **Mayor Pro Tem Perry - Public Works-** Mayor Pro Tem Perry reported the landfill is moving along. The Circus came in on Sunday and had a great show and a great turnout. The Public Works Supervisor said that the Circus left the park in an excellent condition.
6. **Councilmember Hirshberg– Finance-**.Councilmember Hirshberg reported our CPA and Town Clerk have started Budget meetings so; we will have more information coming to the council.
7. **Mayor Taylor-**Mayor Taylor said we should have these meetings for emergency preparedness. Even though we are a small town it doesn’t hurt to be prepared in case of a disaster or whatever.
8. **Tammy Mitchell – Town Clerk’s Report-**Clerk Mitchell reported that the Circus was a great hit; the turnout was about 800 people. They cleaned up very well and I look forward to having them again.

F. Unfinished Business: Discussion and Action of the Variance Public Hearing from April 9, 2015.

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

Motion made by *Mayor Taylor* to call for a vote for approval/denial of the variance, **seconded** by *Mayor Pro Tem Perry*

Councilmember Hirshberg – No

Councilmember Welsch – Abstained

Councilmember Wallace – No

Mayor Pro Tem Perry – No

4-0 Motion Failed

G. New Business

1. **Discussion and/or Action [Mayor Taylor]: Acceptance of Councilmember Terry Hobbs Resignation from Council.**

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

Motion made by *Mayor Taylor* to accept Councilmember Hobbs resignation and to accept applications for the Council seat to be reviewed at the May 14, 2015 Regular Meeting, **seconded** by *Mayor Pro Tem Perry*

5-0 Motion Approved

2. **Discussion and/or Action [Mayor Taylor]: Municipal compost and recycling presentation by Mr. Dressler.**

Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Mayor Pro Tem Perry*

No Action

3. **Discussion and/or Action [Mayor Taylor]: Direct Staff to research the Town Manager Position.**

Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Councilmember Wallace*

Motion made by *Mayor Taylor* to direct staff to research the Town Manager Position, seconded by *Mayor Pro Tem Perry*

5-0 Motion Approved

4. **Discussion and/or Action [Mayor Taylor]: Planning and Budgeting Calendar.**

Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Mayor Pro Tem Perry*

Motion made by *Mayor Taylor* to set a meeting to discuss roles and planning for budget procedure on May 9, 2015 at 10:00, seconded by *Councilmember Wallace*

5-0 Motion Approved

H. **Payment Approval Report in the amount of \$84,057.51**

Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Mayor Pro Tem Perry*.

Motion made by *Mayor Taylor* to approve the payment amount, seconded by *Mayor Pro Tem Perry*

5-0 Motion Approved

I. **Call to the Public: [3 min. limit] ARS38-431-01 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.**

1. Elmer Urda – Wished to get the Town Motto put on the Town Flag “The Sunset City”
2. Johann Wallace – Appreciate the no parking signs in front of Circle K. Unfortunately they are being ignored.

J. **Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda**

1. **Discussion and/or Action [Councilmember Wallace]: Create a permit for RV Parking / conditional use for long term parking.**
2. **Discussion and/or Action [Mayor Pro Tem Perry]: Authorization to accept bid to replace roof on Community Center**

K. **Adjournment (8:15 PM)**

Motion made by *Mayor Taylor* to adjourn, seconded by *Councilmember Wallace*

Approved by Mayor Taylor on May 14, 2015

Mayor Ken Taylor

Attest: _____
Town Clerk Tammy J. Mitchell, MMC

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Town of Huachuca City held on April 23, 2015. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator