



TOWN OF HUACHUCA CITY

The Sunset City

500 NORTH GONZALES BOULEVARD • HUACHUCA CITY, ARIZONA 85616

PHONE (520) 456- 1354 • TDD (520) 456-1353 FAX: (520) 456-2230

E-MAIL: tmitchell@huachucacityaz.gov

HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, JULY 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: Christy Hirshberg
Donna Johnson
Anna Gonzales
Laura Wallace
Walter Welsch

Town Clerk: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

Absent:

- C. Approval of Minutes from the Regular Meeting and Public Hearing held July 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*

6-0 Motion Approved
Councilmember Welsch Abstained

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

1. Neil Josephson: Pertaining to landfill. Why is there no recycling? There are two roll offs filled with appliances, town code says we don't take those. Why there is a roll off filled with tires?
2. Johann Wallace: Raising Tipping fees. As a resident, I get a free dump with my water bill. It may be a good idea to start charging residents with a water bill a small fee.

E. Reports by Council Members and Officers

1. ***Councilmember Welsch - Library/Senior Center-***. Councilmember Welsch said there are some concerns this year of not enough donations for the Back to School Fair. Director Kelly is asking for any donations so we can be sure all the children receive supplies.
2. ***Councilmember Gonzales– Planning and Zoning-*** P&Z Member Wallace gave an update on the meeting. They are reviewing the two options that they came up with. And the options that Dr. Johnson has stated. The commissioners are also looking into the asphalt and decomposed granite. Member Wallace stated they are also going through the ten year plan so we can get that approve and moved forward.
3. ***Councilmember Wallace – Parks and Recreation-***.Councilmember Wallace stated that the Summer Program ends next Friday. Councilmember Wallace said this program gives the kids something to do for the summer and keeps them active. There is still an opening on the Parks and Rec's Board if anyone is interested. Starting in September is our annual Home Based Business Expo. We will have more information like the location as soon as we have it. In the past we had it in the school gym, but we will let you know.
4. ***Councilmember Johnson – Public Safety-***Councilmember Johnson stated in your packets is the police report you can read it. Also, the Animal Shelter is hard at work and busy. We need some work done on the facility and are looking for donations and grants to fund us up to full capacity.
5. ***Mayor Pro Tem Perry - Public Works-*** Mayor Pro Tem Perry stated the Public Works Dept. is hitting the grass and weeds hard to beat the monsoons. We have purchased a new lawn mower. The Landfill is working on updating the scales. Supervisor Brown came in and explained the problems and cost of the scales.
Councilmember Perry explained that we had a surprise inspection from ADEQ and we passed with flying colors. ADEQ stated the landfill looks the best it has in a long time and can tell we are trying to contain the amount of blowing dirt.
6. ***Councilmember Hirshberg– Finance-***.Councilmember Hirshberg said we will be passing the budget for the 2015-2016 fiscal years. We had all the required public meeting and workshops and are ready to pass it.
7. ***Mayor Taylor-***Mayor Taylor has no report at this time.
8. ***Tammy Mitchell – Town Clerk's Report-***Clerk Mitchell reported.

F. Unfinished Business:

1. None

G. New Business

1. **Discussion and/or Action [Mayor Taylor]: Adopting the 2015-2016 Budget of \$4,718,804**
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 2015-2016 Budget of 4,718,804, *seconded* by *Mayor Pro Tem Perry*

7-0 Motion Approved
2. **Discussion and/or Action [Mayor Taylor]: Passing Resolution 2015-09, A Resolution by the Mayor and Common Council of the Town of Huachuca City, Cochise County, Arizona to Authorize for the city's Fiscal Year 2015-2016 The Primary ax Rate of .7562 for Every \$100.00 of Assessed Value.**
Motion made by *Mayor Taylor* to open for Discussion and/or Action, *seconded* by *Mayor Pro Tem Perry*
Motion made by *Mayor Taylor* to adopt Resolution 2015-09, *seconded* by *Mayor Pro Tem Perry*

7-0 Motion Approved
3. **Discussion and/or Action [Mayor Taylor]: 2st Reading of Adopting Ordinance 2015-03, an Ordinance of the Mayor and Town Council of the Town of Huachuca City, Cochise County, Arizona, Amending the Town Code, Title 2, Chapter 2.85 "Town Facility Use Policy" and Title 10 Chapter 10.30 "Parks" Concerning Use of Town Parks and Recreation and Other Town Facilities and Adding Provisions for Adopting Fees for Using the Facilities add the Town's Bus Service.**
Motion made by *Mayor Taylor* to open for Discussion and/or Action, *seconded* by *Councilmember Wallace*
Motion made by *Mayor Taylor* to adopt Ordinance 2015-03, *seconded* by *Councilmember Wallace*

6-0 Motion Approved
Councilmember Johnson Voting Nay
4. **Discussion and/or Action [Mayor Pro Tem Perry]: Landfill Supervisor Brown on scale for Landfill.**
Motion made by *Mayor Pro Tem Perry* to open for Discussion and/or Action, *seconded* by *Mayor Taylor*
Motion made by *Mayor Pro Tem Perry* table item until end of the meeting, *seconded* by *Mayor Taylor*
Motion made by *Mayor Pro Tem Perry* to authorize Mettle Toledo Option #3 , *seconded* by *Councilmember Wallace*

7-0 Motion Approved
5. **Discussion and/or Action [Mayor Taylor]: On Raising Tipping Fees.**
Motion made by *Mayor Taylor* to open for Discussion and/or Action, *seconded* by *Mayor Pro Tem Perry*
Motion made by *Mayor Pro Tem Perry* to direct staff to look at clarifying the fee schedule and garbage situation, *seconded* by *Councilmember Welsch*

7-0 Motion Approved

6. **Discussion and/or Action [Mayor Taylor]: League of City and Towns Resolution Committee.**

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

No Action

7. **Discussion and/or Action [Mayor Taylor]: On Expiration Town Attorney's Contract of a City Attorney.**

Motion made by *Mayor Taylor* to open for Discussion and/or Action, **seconded** by *Councilmember Johnson*

No Action

8. **Discussion and/or Action [Mayor Taylor]: Notice of meetings to Council Members, Special Considerations.**

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

No Action

H. **Payment Approval Report in the amount of \$109,470.00**

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

Motion made by *Mayor Taylor* to approve the payment report, **seconded** by *Councilmember Johnson*

7-0 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.**

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

1. **Discussion and/or Action [Mayor Taylor]: On Raising Tipping Fees with clarification**
2. **Discussion and/or Action [Councilmember Wallace]: Updates on Investments**

K. **Adjournment (8:36 PM)**

Motion made by *Mayor Taylor* to adjourn, **seconded** by *Mayor Pro Tem Perry*

7-0 Motion Approved

Approved by Mayor Taylor on August 13, 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 July 23, 2015. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator