



# TOWN OF HUACHUCA CITY

*The Sunset City*

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## HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00<sup>PM</sup> THURSDAY, MAY 12, 2016

- A. **The Meeting was Called to Order at 7:15 p.m. and the Pledge of Allegiance was said.**
- B. **Roll Call**

**Present:**

**Mayor: Ken Taylor**

**Mayor Pro-Tem: Absent**

**Council Members: Johann Wallace  
Christy Hirshberg  
Walter Welsch**

**Town Clerk/Administrator: Tammy J. Mitchell, MMC**

**Town Attorney: Thomas Benavidez**

**Absent: David A. Perry  
Anna Gonzales  
Donna Johnson**

- C. **Approval of Minutes from the Regular Council Meeting and Executive Session held on April 28, 2016.**

**Motion** made by *Mayor Taylor* to open for discussion and/or action to approve the Minutes from the Regular Council Meeting held on April 28, 2016, as well as the Minutes of the Executive Session, **seconded** by *Councilmember Wallace*.

**Motion** made by *Mayor Taylor* to approve the minutes, **seconded** by *Councilmember Hirshberg*.

**4-0 Motion Carried**

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

- 1. **Stuart Jansen:** Item #3, I was concerned why all of a sudden it's important to sell beer at the 4<sup>th</sup> of July. It was explained to me that someone came to you and said they would pay for the fireworks if they can sell booze. I think that

you're looking for problems with this ordinance. This risk pool is not going to keep covering the town if too many lawsuits open up.

**E. Reports by Council Members and Officers:**

1. ***Councilmember Welsch - Library/Senior Center-*** Council Member Welsch reported that the planning in going on for the Summer Reading Program (On Your Mark, Get Set, Read). The second session of sign language starts next week and will run six weeks. The Senior Center has some changes with the Commodities but we should still be able get the commodities.
2. ***Councilmember Johann-Wallace-Planning and Zoning-*** Councilmember Wallace reported that at the May meeting we have a few site plans in progress. A metal building for Powder Coating and the RC Park for remote cars. We will have a special hearing at the next meeting for a conditional use permit. Also, the RV Park/storage facility. The P&Z is moving forward on the General Development Plan it is out of date and has to be reworked. We are looking at a firm to redesign this plan to bring it up to date. Next meeting they will be working on the sign code to bring it up to date. Mayor Taylor let the audience know that the last time the General Plan was updated was in 2002 and it is state mandated.
3. ***Council Member Hirshberg-Parks and Recreation-*** Council Member Hirshberg reported we had a meeting and decided to have our meeting at 6:00 p.m. instead of 7:00 p.m. We now have a mission statement and a vision for the commission. The Summer Splash is ready to go, June 18 is national picnic day so bring a lunch and join us at the park. For the Fourth of July (4<sup>th</sup>) we will serve lunch at 1:00 p.m. Councilmember Hirshberg said that on September 17 we will be having a city wide yard sale. If you would like to attend and don't live here you can rent a space. For Halloween we are having a Trunk or Treat. The Tree lighting will be early December and we are looking at the Parade Route.
4. ***Councilmember Johnson - Public Safety-*** Mayor Taylor stated that with Chief Grey retirement there is a process we and Chief Grey has to go through.
5. ***Mayor Pro Tem Perry - Public Works-*** No report at this time.
6. ***Councilmember Gonzales - Finance-*** Clerk Mitchell reported that the Accountants are ready to get started with the Budget process. Mayor Taylor said this is a new Accounting firm and we are expecting better service.
7. ***Mayor Taylor -*** Mayor Taylor had no report at this time.
8. ***Tammy Mitchell - Town Clerk's/Administrator Report-*** Clerk Mitchell had no report at this time.

**F. Unfinished Business: None**

**G. New Business:**

1. **Discussion and/or Action [Mayor Taylor]: Council to attend the League of Cities and Towns Conference held in August with reservations start on May 23.**  
***Motion*** made by *Mayor Taylor* to open for discussion and/or action, ***seconded*** by *Councilmember Wallace*. Mayor Taylor ask the Council to let Clerk Mitchell know if you would like to attend or not by the 23<sup>rd</sup> of May.

2. **Discussion and/or Action [Mayor Pro Tem Perry]: Truth and Taxation Hearing Notice for Tax Increase. Hearing was held at 6:00 pm prior to council meeting.**  
*Motion* made by *Mayor Taylor* to open for discussion and/or action, *seconded* by *Councilmember Wallace*. Councilmember Hirshberg stated that she has heard the public and takes all comments in consideration. Councilmember Welsch said there was a suggestion of earmarking the tax increase for a certain item. Mayor Taylor said that we will have further discussions at the budget meetings.
  
3. **Discussion and/or Action [Mayor Taylor]: Second Reading of Ordinance 2016-18-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,” SECTION 2.85.060 “RULES AND REGULATIONS,” TO ALLOW FOR CONSUMPTION OF ALCOHOL AT TOWN PARKS, AND IN THE COMMUNITY CENTER, UPON APPLICATION AND APPROVAL OF THE MAYOR AND COUNCIL.**  
*Motion* made by *Mayor Taylor* to open for discussion and/or action, *seconded* by *Councilmember Wallace*.  
*Motion* made by *Mayor Taylor* to postpone passing Ordinance 2016-18 until next council meeting, *seconded* by *Councilmember Hirshberg*.  
*4-0 Motion Carried*
  
4. **Discussion and/or Action [Mayor Taylor]: Budget Schedule for Fiscal Years 2016-2017.**  
*Motion* made by *Mayor Taylor* to open for discussion and/or action, *seconded* by Councilmember Hirshberg. Council had some discussion on having some Saturday meetings for the budget.
  
5. **Discussion and/or Action [Councilmember Johnson]: Security Systems for the Town’s Buildings; and Legal Issues Concerning Guns at Town Hall.**  
*Councilmember Johnson requested item be pulled until next meeting due to being absent.*
  
6. **Discussion and/or Action [Mayor Taylor]: Updates and clarification to the town code concerning signage.**  
*Motion* made by *Mayor Taylor* to open for discussion and/or action, *seconded* by *Councilmember Hirshberg*. Mayor Taylor said the sign code is in need of being reworked. The P&Z will be handling that so if you have any issues please attend their meetings. With the new amendments that came down they have considered all signs the first amendments. Johann mentioned that this organization goes around and looks at their sign codes and sues them for anything they find that is not up to code. Dr. Johnson gave the council an update as to which things they will be changing in P&Z.
  
7. **Discussion [Mayor Taylor]: Abatement of junk and/or unsightly and/or excessive vehicles.**  
*Motion* made by *Mayor Taylor* to open for discussion and/or action, *seconded* by *Councilmember Wallace*. Mayor Taylor commented we looked at this a long time ago and some of our codes on this still have problems. We want to

move forward and work on these codes. Mayor Taylor stated we have a full P&Z Board so it is time to move forward and fix some of these codes.

H. **Payment Approval Report in the amount of \$56,025.26**

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 of \$56,025.26, seconded by *Councilmember Hirshberg*.

**4-0 Motion Carried**

- 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.**

None

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

1. **Second reading of Ordinance 2016-18**

- K. **Adjournment:**

Motion made by *Mayor Taylor* to adjourn, seconded by *Councilmember Wallace*  
Adjourned at 8:44 p.m. **4-0 motion Carried**

Approved by Mayor Taylor on May 26, 2016

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Mayor, Kenneth 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 May 12, 2016. I further certify that the meeting was duly called, and a quorum was present.

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Tammy J. Mitchell, MMC, Town Clerk/Administrator