



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, SEPTEMBER 8, 2016

- 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: Johann Wallace
Christy Hirshberg
Walter Welsch

Town Clerk/Administrator: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

Absent: Donna Johnson
Anna Gonzales

- C. **Approval of Minutes from the Regular Council Meeting for August 18, 2016.**
Motion made by *Mayor Taylor* to open for discussion and/or action to approve the Minutes from the Regular Council Meeting for August 18, 2016, **seconded** by *Mayor Pro Tem Perry*.

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

6-0 Motion Carried

- 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**-Council member Welsch reported that the Library has been weeding out audio books and switching the audio book section with the DVD section. This will allow for the continued growth of the extremely popular DVD's as well as keeping these visible to staff. The Library now has a section of reference books for parents at the circulation desk to assist parents of struggling readers with plans and worksheets to help children with reading and spelling. The Library is now working with the county library district to find a way to increase the internet services provided by county to the library. Council member Welsch state the Senior Center is still serving many seniors.
2. **Councilmember Johann-Wallace-Planning and Zoning**- Councilmember J. Wallace reported that they had their P&Z meeting this week and set the dates for the WLB Group to come in and discuss the General Plan. The dates will be September 12, 2016 and October 12, 2016. They also are following the sign code updates. The next P&Z meeting will be held on October 5, 2016.
3. **Council Member Hirshberg-Parks and Recreation**-Council Member Hirshberg reported that the flyers are going out with a map for all the City Wide Yard Sale. The Parks & Rec's Commission will be welcoming two new members this upcoming meeting. Planning is underway for the Town Trunk or Treat event on Halloween; this will be discussed at our meeting on the 12th of September. We will be deciding at the next meeting to try a Craft Fair or combine the business expo with the craft fair. After the meeting we should be getting out flyers.
4. **Councilmember Johnson - Public Safety**- Council member Johnson reported that as of 9/04/2016 the officers responded to 2,042 call for service, affected 827 traffic stops, issued 245 warnings and equipment repair orders with 315 separate violations, issued 538 separate charges on 414 tickets. The Animal Control has responded to 158 calls for service. The Fire Department responded to 311 EMS calls and 46 Fire Calls. Dispatch has cleared 322 calls for service and volunteer Bobby Chapman reported several street lights in the area of SSVEC that are out. Chief Thies had nothing at this time. Chief Allmon reported they have done a lot of medical calls and we are having the prison fire crew coming to Camp Naco to cut the weeds. Also, on October 8th we are having a Fire Picnic here at the city. Council Member Perry stated this is all done by donations and cooked through the Senior Center because we are certified. Animal Control Niki Haines reported that the Meet and Greet House is working out great, people love it. It is helping with the adoptions.
5. **Mayor Pro Tem Perry - Public Works**- Council member Perry the Land Fill is battling the rains and mud. Public Works is working on the grass and weeds because of the rains.
6. **Councilmember Gonzales - Finance**-. Mayor Taylor brought to the Councils attention the Auditor General report for the Expenditure of limitation and we are approved to put the Expenditure limitation on the ballot.
7. **Mayor Taylor** -Mayor Taylor stated that this year the League of Cities and Towns one that stuck out was the new marijuana could be a new tax. Another class was very good on Mayor Manager Form of Government so when we are ready to move forward on that we can get more information. Also, the FOIA laws coming out are looking at being more appropriate for the cities being overwhelmed.
8. **Tammy Mitchell - Town Clerk's/Administrator Report**- Clerk Mitchell reported she scheduled the Circus to come to town in April of 2017.

F. **Unfinished Business:**

1. **Discussion and/or Action [Mayor Taylor]: Setting dates for Council Workshop on the Salary-Wage Proposals for Town Employment Positions.**
Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Hirshberg*. The date chosen is Wednesday the 21st at 7:00 p.m.

G. **New Business:**

Mayor Taylor suggested suspension of rules to move item 5 to before item 1. No objections.

1. **Discussion and/or Action [Mayor Taylor]: Special Event Liquor License for the Nomaden International, Motorcycle Club Annual Christmas Toy Drive, held on October 8, 2016.**

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

Motion made by *Mayor Taylor* to approve the application for the Special Event Liquor License, **seconded** by *Councilmember Hirshberg*.

6-0 Motion Carried

2. **Discussion and/or Action [Mayor Taylor]: Resolution 2016-22 A Resolution of the Mayor and Council of the Town of Huachuca City, Arizona, Authorizing the Town to enter into a Government Obligation Contract with Tax-Exempt Leasing Corporation to Finance the Acquisition of a Pumper Truck for Fighting Fires.**

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 Resolution 2016-22, **seconded** by *Mayor Pro Tem Perry*.

6-0 Motion Carried

3. **Discussion and/or Action [Mayor Taylor]: The Town's Building Official will provide an Update on 303 Apache and other dilapidated buildings and properties within the Town.**

Motion made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*. Dr. Johnson gave an update on all the projects he has going on at this time. At 303 Apache we have to contact the family members one more time and hopefully then we can move forward on the abatement and tear it down clean it up and then put a lien on it. We did go out for bids for the clean up the city would supply the roll off and dumping of the trailer. This will take 30 to 60 more days before we can move forward. Dr. Johnson gave updates on many other properties. Dr. Johnson also gave kudos to Town staff for all their work involved in helping with all of these projects. Dr. Johnson let the public know that we are following all the codes but things take time.

4. **Discussion and/or Action [Mayor Taylor]: Resolution 2016-23 A Resolution of the Mayor and Council of the Town of Huachuca City, Arizona, Canvassing the Results of the **September 8, 2016, primary election.** Pursuant to A.R.S. 9-821.01, elected Council members will take**

their seats after the General Election. ***There was a clerical error stating September 8 Primary Election, should state August 30th Primary Election. The Resolution is correct.***

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

Motion made by *Mayor Taylor* to pass Resolution 2016-23, seconded by Councilmember Wallace.

6-0 Motion Carried

5. **Discussion and/or Action [Mayor Taylor]: Promoting Assistant Chief, James Thies, to Chief of Police. Action might include establishing the compensation and benefits to be paid by the Town. The Council might vote to go into executive session, pursuant to A.R.S. 38-431.03 (A) (1), on this item.**

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

Motion made by *Mayor Taylor* to promote Assistant Chief Thies to Chief of Police, seconded by Councilmember Johnson.

6-0 Motion Carried

Chief Thies gave a speech to the public and thanked the council and the public for their support. Chief Thies thanked his wife and family for purring up with the long hour and all of their support.

Motion made by *Mayor Taylor* to suspend discussion of salary until a later date, seconded by *Mayor Pro Tem Perry*.

6-0 Motion Carried

- H. **Payment Approval Report in the amount of \$101,786.79.**

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 \$101,786.79, seconded by Councilmember Johnson.

5-0 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.**

None

K. **Adjournment: 8:15 p.m.**

Motion made by *Mayor Taylor* to adjourn, seconded by *Councilmember Johnson*.

6-0 motion Carried

Approved by Mayor Taylor on September 22, 2016.

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 September 8, 2016. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator