



TOWN OF HUACHUCA CITY

The Sunset City

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HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, FEBRUARY 9, 2017

- 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:

Council Members: Johann Wallace
Walter Welsch
Christy Hirshberg
Jane Hjeldness
Cynthia Butterworth

Town Clerk/Administrator: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

Absent: Mayor Pro Tem Johnson

- C. Approval of Regular Minutes, including January 12 Executive Session Minutes, from the Town Council Meeting of January 26, 2017. Mayor Taylor moved to approve the regular minutes from January 26, 2017, and the Executive Session Minutes seconded by Mayor Pro Tem Johnson.

6-0

Motion Approved

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

David Perry, 107 E. Apache spoke on how the city acquired Camp Naco and what all has been done with it. He and others would like to see it preserved.

E. Reports by Council Members and Officers:

1. **Council Member Welsch - Library/Senior Center-**. Council Member Welsch reported that he will have a report at the next meeting due to computer problems.
2. **Council Member Hjeldness – Finance –** Council Member Hjeldness explained the sheets she handed out to the council on the finances. As you can see we will be short unless some of them will catch up in the next five months. Council Member Hjeldness stated she will have a report every quarter. Mayor Taylor said to hang on to this information but don't get too worried about it more will come in around March and April.
3. **Council Member Johann-Wallace-Planning and Zoning-** Council Member Wallace reported that the P&Z had their meeting on February 1st. At the March meeting we invited the WLB Group to give us an update and have the six month review going on so if anyone has a change please let us know or send them to Dr. Johnson.
4. **Council Member Butterworth –Public Safety –**Council Member Butterworth reported that we had a Special Meeting and approved the purchase of new recording system for the Police Department. The Radios for the Fire are on hold for now. Council Member Butterworth reported that as of 02/04/2017 the Police responded to 174 calls for service, 89 traffic stops, issued 18 warning and equipment repair order with 28 separate violations, issued 67 separate charges on 45 ticks and processed 11 arrests. The Animal Control responded to 20 calls for service. The Fire Department responded to 42 EMT calls and 11 fire calls. Dispatch cleared 39 calls, answered 1147 calls and greeted 485 visitors. Chief Thies read his Mission and Vision statement to the council. Council Member Butterworth stated she will be attending a Grant writing class at the college.
5. **Council Member Hirshberg-Parks and Recreation-** Council Member Hirshberg reported that Parks and Rec's Board has their Ice Cream Social next Friday the 17 of February. The Circus is coming to town on April 13, 2017 with a 5:30 and 7:30 show. Tickets will be here soon and you will be able to purchase them in advance at a cheaper price. There is still an opening for Parks and Rec's if any would like to join.
6. **Mayor Pro Tem Johnson - Public Works (PW) –** Dr. Johnson reported that Public Works is very busy with the water and sewer, parks and the buildings. So he would like to give Supervisor Halterman a pat on the back for all of his efforts. Dr. Johnson stated that he has a house that is two doors down from the mayor's house that was remodeled inside and outside. This house is ready to go and looks great. Also, at the North Gate Trailer Park he has a meeting with the owners to work on those issues. Dr. Johnson said he met with FEMA and they are looking too met with us again on lower. He is also helping people working through cleaning their properties and is finishing up with Mr. Fixit building. At the 200 block in lower the old trailer park has been cleaned up and mowed.
7. **Mayor - Mayor Taylor-**Has nothing at this time.
8. **Town Clerk/Administrator Report-** Clerk Mitchell reported that she attended a Southern Eastern Arizona Government Organization (SEAGO) meeting this

week and the state is bringing back the Highway Users Revenue Fund (HURF) Funds around October of 2017.

F. Unfinished Business:

G. New Business:

1. **Discussion and/or action (Council Member Wallace):** Appointment of Ms. Joy Banks of the Planning & Zoning Commission as the Town of Huachuca City representative to the Upper San Pedro Partnership.

Mayor gave a back ground on the process for a representative to the Upper San Pedro Partnership. Mayor Taylor explained it will be an appointment to this project. If anyone has an interest in doing this you will be representing the town so let him know.

2. **Discussion and/or Action [Mayor Taylor]:** Request from the City of Bisbee to acquire Camp Newel from Huachuca City.

Motion made by *Mayor Taylor* to open for discussion and/or action, *seconded* by *Council Member Butterworth*.

Motion made by *Mayor Taylor* to entertain and review a proposal from the City of Bisbee for Camp Newel/Naco *seconded* by *Council Member Wallace*.

6-0 Motion Approved

3. **Discussion and/or Action [Council Member Hirshberg]:** Appointment of Patricia Grieser to the Parks and Recreation Board.

Motion made by *Council Member Hirshberg* to open for discussion and/or action, *seconded* by *Council Member J. Wallace*.

Motion made by *Council Member Hirshberg* to appoint Ms. Patricia Grieser to the Parks and Recreation Commission, *seconded* by *Council Member Hjeldness*.

6-0 Motion Approved

H. Payment Approval Report in the amount of \$89,497.90

Motion made by *Mayor Taylor* to open for discussion and/or action, *seconded* by *Council Member Jane*.

Motion made by *Mayor Taylor* to approve the payment of \$89,497.90, *seconded* by *Council Member Hirshberg*.

6-0 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.

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

K. **Adjournment: 8:12p.m.**

Motion made by *Mayor Taylor* to adjourn, seconded by *Council Member Wallace*.


6-0 motion Carried

Approved by Mayor Taylor on February 23, 2017



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 February 9, 2017. I further certify that the meeting was duly called, and a quorum was present.



Tammy J. Mitchell, MMC, Town Clerk/Administrator