



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, MARCH 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: Mayor Pro Tem Johnson

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

Town Clerk/Administrator: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

Absent: None

- C. Approval of Regular Minutes from the Town Council Executive Minutes Meeting of February 23, 2017. Mayor Taylor moved to approve the Regular and Executive Minutes from February 23, 2017, seconded by Council Member Hirshberg. Council Member Welsch abstained.**

6-1 Motion Approved

- D. Call to the Public [3 minute limit] Agenda Items Only. (See below) There was none.**

E. Reports by Council Members and Officers:

1. ***Council Member Welsch - Library/Senior Center***-Council Member Welsch reported that since last council meeting we have 9 new library cards and have 1,910 items in circulation. Mrs. Norris is currently working on two grants. The library is hosting a children's book reading and signing on Wednesday, March 15, 2017. The library will have the Norma Lavender Discovery Garden done shortly and planning the grand opening on April 22, 2017. Council Member Welsch also stated that Mrs. Norris will be attending a library director meeting at the county to discuss the county budget for libraries.
2. ***Council Member Hjeldness – Finance*** – Council Member Hjeldness explained that the Land Fill is not making the money it should and it is short on the property lease portion.
3. ***Council Member Johann-Wallace-Planning and Zoning-*** Council Member Wallace reported that the P&Z had the WLB Group who is working on the Development Plan and had a good meeting with them. They are looking at a presentation on April 3, Public Hearings on May 3 or 4, adopt the 10 year Development Plan on May 25, 2017.
4. ***Council Member Butterworth –Public Safety*** –Council Member Butterworth reported that as of 03/4/2017 the Police responded to 300 calls for service, 302 traffic stops, issued 996 warning and equipment repair order with 143 separate violations, issued 181 separate charges on 133 tickets and processed 29 arrests. The Animal Control responded to 28 calls for service. The Fire Department responded to 81 EMT calls and 13 fire calls. Dispatch cleared 64 calls, answered 2,030 calls and greeted 823 visitors. Chief Allmon said
5. ***Council Member Hirshberg-Parks and Recreation-*** Council Member Hirshberg said that coming up is our Chili Cook-off Contest along with the Bike Rodeo on April 22, 2017. P & R is starting planning on a City Wide Yard Sale. Save the date April 13, 2017, we have the Circus coming to town; there will be a 5:00 and a 7:30 p.m. showing.
6. ***Mayor Pro Tem Johnson - Public Works (PW)*** –Mayor Pro Tem Johnson read the report from Public Works Department. Chief Allmon Acting Land Fill Supervisor reported that he got the inmates out on Saturday and picked up the refuse on the East Range. They are also working on compacting and covering the area that was not covered.
7. ***Mayor - Mayor Taylor***-Mayor Taylor made note to the council that in your packets is the Public Hearing for March 23 at 6:30 pm. Mayor Taylor also conveyed that he is happy to see Chief Thatcher of Sierra Vista coming to Huachuca City to meet with Chief Thies to go over a few item.
8. ***Town Clerk/Administrator Report-*** Clerk Mitchell reported that she contacted Hugh Walker the Land Fill Engineer to discuss with him on options for the Land Fill. Mr. Walker will be coming next week to do some training. Clerk Mitchell let everyone know that the program that produces the water bills has messed up, and is being worked on, so please be patience next month it should be straightened out.

F. Unfinished Business: None

G. New Business:

- 1. Discussion and/or action (Mayor Taylor):** Read by Title Only, *Resolution 2017-01*, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL DELEGATION AGREEMENT WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY TO AUTHORIZE THE TOWN TO ISSUE BURN PERMITS, PURSUANT TO A.R.S. SECTION 49-501. *Mayor Taylor moved to open item G, seconded by Mayor Pro Tem Johnson.*

Mayor Taylor moved, seconded by Mayor Pro Tem Johnson to adopt Resolution 2017-01. **7-0 Motion carried**

- 2. Discussion and/or Action [Council Member Butterworth]:** Updates concerning adopting fees for providing fire and emergency medical services outside the Town's limits, and revisions to the Zoning and Building Codes for court cost recovery in enforcement cases. The discussion might include suggestions for other revisions to the Town's Code. Attorney Benavidez gave direction on what needs to be done with this item.

Attorney Benavidez gave an update on getting fees; you would have to do an analysis on the cost. The process will take a few months and will have to follow the process. Attorney Benavidez stated that the revisions to the town codes would also take a process because the ordinances exist and we have to follow the statutes.

H. Payment Approval Report in the amount of \$98,828.39

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

Motion made by Mayor Taylor to approve the payment of \$98,828.39, seconded by Council Member Hjeldness.

7-0 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.

Neal Josephson 806 Ridgeview, HC. Commended on the Land Fill laws and the supervisors need to follow them. The land fill needs to be maintained properly.

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

K. **Adjournment: 8:29p.m.**

Motion made by Mayor Taylor to adjourn, seconded by Mayor Pro Tem Johnson.

7-0 motion Carried

Approved by Mayor Taylor on March 23, 2017



Mayor, Kenneth Taylor

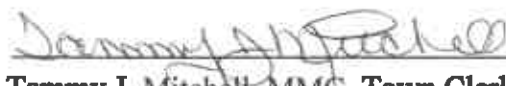
Attest:


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



Tammy J. Mitchell, MMC, Town Clerk/Administrator