



TOWN OF HUACHUCA CITY

The Sunset City

500 NORTH GONZALES BOULEVARD • HUACHUCA CITY, ARIZONA 85616

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HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, MARCH 23, 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
Jane Hjeldness
Cynthia Butterworth
Council Member Welsch

Town Clerk/Administrator: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

Absent: Christy Hirshberg

- C. **Approval of Regular Minutes from the Town Council Executive Minutes Meeting of March 23, 2017.** Mayor Taylor moved to approve the Regular and Executive Minutes from March 23, 2017, seconded by Mayor Pro Tem Johnson.

6-0 Motion Approved

- D. **Call to the Public [3 minute limit] Agenda Items Only.** (See below) There was none. Lisa Lovella Cox Communications stated that their license is only for video product and this would be the only thing we will be exiting.

E. Reports by Council Members and Officers:

1. ***Council Member Welsch - Library/Senior Center***-Director Norris reported that the library will have the Grand Opening for the Norma Lavender Discovery Garden on April 22, 2017. The You Tube video for the Sign Language Class will be done soon and will be available to all other Libraries.
2. ***Council Member Hjeldness – Finance*** – Council Member Hjeldness explained we are looking on cutting back this next budget.
3. ***Council Member Johann-Wallace-Planning and Zoning***- Council Member Wallace reported that the P&Z had their meeting on April 8, 2017 we had WLB and comments are due by April 17 then they will get started sending the draft out. He will put the dates on the Web Site.
4. ***Council Member Butterworth –Public Safety*** –Council Member Butterworth reported that as of 03/4/2017 the Police responded to 700calls for service, 390 traffic stops, issued 1091 warning and equipment repair order with 223 separate violations, issued 181 separate charges on 165 tickets and processed 29 arrests. The Animal Control responded to 28 calls for service. The Fire Department responded to 100 EMT calls and 19 fire calls. Dispatch cleared 64 calls, answered 2,519 calls and greeted 945 visitors. Chief Allmon said things are going well he just received pictures from our new fire truck looking at delivery in May. The Council has signed everything for the burn permits and we are waiting for a response from ADEQ. Council Member Butterworth asked what else we will need for the fire truck. Chief Allmon stated that Ft. Huachuca is donating some item needed that will save us a lot of money.
5. ***Council Member Hirshberg-Parks and Recreation***-Director Norris commented 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 said to keep Dennis Grey in our prayers. Mayor Pro Tem Johnson read the report from Public Works Department. Chief Allmon Acting Land Fill Supervisor reported that they are also working on compacting and covering the area that was not covered. Clerk Mitchell called in Hugh Walker in to give advice on where to go next in the land fill. Chief Allmon is also having the Wild land crew here to pick up trash and we are making sure things are getting done.
7. ***Mayor - Mayor Taylor***-Mayor Taylor said we had a workshop with the Accountants on this year budget. At our planning workshop we don't make any decisions but have some great ideas for the city. Mayor Taylor mentioned that Sierra Vista is trying to Blight the west end we need to pay attention.
8. ***Town Clerk/Administrator Report***- Clerk Mitchell reported that the Auditors will be here April 27, 2017. I also contacted ADOT on our permit for cutting grass along the Hwy 90 and we now have our permit.

F. Unfinished Business: None

G. New Business:

- 1. Discussion and/or action (Mayor Taylor): Read by Title only, Resolution 2017-02, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, ESTABLISHING RATES OF PAY AND EQUIVALENTS FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER POLICE OFFICERS AND VOLUNTEER POLICE DISPATCHERS FOR WORKERS' COMPENSATION PURPOSES. Mayor Taylor moved to open this item, seconded by Mayor Pro Tem Johnson.**

6-0 motion carried

Mayor Taylor moved, seconded by Mayor Pro Tem Johnson to adopt Resolution 2017-02.

6-0 motion carried

- 2. Discussion and/or Action [Mayor Taylor]: Read by Title only, Resolution 2017-03, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING. Mayor Taylor moved to open this item, seconded by Mayor Pro Tem Johnson.**

6-0 motion carried

Clerk Mitchell explained this is a state requirement to do three items for the Fair Housing and she did the Resolution and printed brochures with a lot of information for the public.

Mayor Taylor moved, seconded by Mayor Pro Tem Johnson to adopt Resolution 2017-03.

6-0 motion carried

- 3. Discussion and/or Action [Mayor Taylor]: Read by Title only, Resolution 2017-04, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, UNDER CHAPTER 5.15 OF THE TOWN CODE TERMINATING THE CABLE TELEVISION LICENSE AGREEMENT AND LICENSE OF COX COMMUNICATIONS ARIZONA, LLC, TO PROVIDE CABLE TELEVISION SERVICES IN THE TOWN; PROVIDING TERMS AND CONDITIONS FOR THE TERMINATION; AND AUTHORIZING ISSUE OF AN IRREVOCABLE LIMITED RIGHT-OF-WAY ENCROACHMENT PERMIT.**

Mayor Taylor moved, seconded by Mayor Pro Tem Johnson to open this item.

6-0 motion carried

Mayor Taylor moved, seconded by Council Member Welsch to postpone this item for further discussion.

6-0 motion carried

- 4. Discussion and/or Action [Mayor Pro Tem Johnson]: For concerns of the cost of having the pool open this year. This item was postponed.**

5. **Discussion and/or Action [Attorney Benavidez]:** Executive [closed] session, pursuant to A.R.S. 38-431.03 (A) (3) and (4), for consultation with the Town Attorney regarding the Dusk Till Dawn property and the property owner's lawsuit against the Town. After the executive session, the Council might provide direction to the Town Attorney concerning the lawsuit. *Mayor Taylor moved, seconded by Mayor Pro Tem Johnson to go into Executive Session. Went into Executive Session at 7:50 p.m.*

6-0 Motion Carried

The Council came into regular session at 8:20 p.m.

Mayor Taylor moved, seconded by Mayor Pro Tem Johnson to direct the Town Attorney Benavidez to work with staff on this lawsuit.

6-0 Motion Carried

- H. **Payment Approval Report in the amount of \$97,663.21**

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

Motion made by Mayor Taylor to approve the payment of \$97,663.21 seconded by Mayor Pro Tem Johnson.

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.**

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: 8:32 p.m.**

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

6-0 motion Carried

Approved by Mayor Taylor on April 13, 2017



Mayor, Kenneth Taylor

Attest: Tammy J. Mitchell, MMC
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 23, 2017. I further certify that the meeting was duly called, and a quorum was present.

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