



# 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](mailto:tmitchell@huachucacityaz.gov)

## HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00<sup>PM</sup> THURSDAY, APRIL 13, 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  
Christy Hirshberg

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

**Town Attorney:** Thomas Benavidez

**Absent:** Council Member Welsch

- C. Approval of Regular Minutes from the Town Council Meeting of March 23, 2017 and Workshop from January 17, 2017. Motion made by Mayor Taylor to approve the Regular Minutes March 23, 2017 as corrected and Workshop Minutes from January 17, 2017, seconded by Mayor Pro Tem Johnson. Council Member Hirshberg abstained do to being absent at the last meeting.

**5-1 Motion Carried**

- D. Call to the Public [3 minute limit] Agenda Items Only. (See below) Mr. Josephson commented that we need to have copies of Resolutions or Ordinances for the public to read prior to the meeting.

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

1. **Council Member Welsch - Library/Senior Center-**Council Member Wallace stated that the new rotor has been installed and it seems to be working. Clerk Mitchell commented that the Norma Lavender Garden Opening will be on April 22, 2017.
2. **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. The P&Z is also working on the Sign Code with Dr. Johnson.
3. **Council Member Butterworth –Public Safety –**Council Member Butterworth reported that as of 04/08/2017 the Police responded to 903 calls for service, 461 traffic stops, issued 162 warning and equipment repair order with 221 separate violations, issued 289 separate charges on 208 tickets and processed 40 arrests. The Animal Control responded to 48 calls for service. The Fire Department responded to 129 EMT calls and 24 fire calls. Dispatch cleared 110 calls, answered 3,185 calls and greeted 1,170 visitors. Chief Allmon said things are going well he just received pictures from our new fire truck looking at delivery in May. Chief Allmon stated there was a fire on Ft. Huachuca's East Range that is currently maintained. Chief Thies read a Proclamation for the Animal Control employees for Animal Control Week.
4. **Council Member Hirshberg-Parks and Recreation-** Council Member Hirshberg reported that they have been selling Circus Tickets at Ace Hardware and she would like to thank them for letting her set up there. Also, the Chili Cook-off and the Bicycle Rodeo will be postponed until we find a better time. The City Wide Yard Sale will be on May 20, 2017.
5. **Mayor Pro Tem Johnson - Public Works (PW) –**Mayor Pro Tem Johnson said that PW is doing a great job cutting the grass and cleaning the alleys. Chief Allmon stated that the Land Fill is doing better and moving forward. We are still looking at hiring another person.
6. **Mayor - Mayor Taylor-**Mayor Taylor said we will start scheduling budget workshop soon and we are having a Planning Workshop on May 2, 2017.
7. **Town Clerk/Administrator Report-** Clerk Mitchell reported that she has been working with Ms. Williams with (SEAGO) on the CDBG Grant and preparing for the bid packets. The packets will first be sent to the state (ADOH) then back to us when approved.

**F. Unfinished Business: None**

**G. New Business:**

1. **Discussion and/or action (Mayor Taylor): To Honor National Public Safety Telecommunications Week.** Mayor Taylor moved, seconded by Mayor Pro Tem to open this item. **6-0 Motion Carried**  
Mayor Taylor read the Safety Telecommunications Week Proclamation.

2. **Discussion and/or Action [Mayor Taylor]: To advertise for employment, for the newly created position of Town Manager. Motion made by Mayor Taylor, seconded by Mayor Pro Tem Johnson to open this item.**

**6-0 Motion Carried**

Motion made by Mayor Taylor, seconded by Mayor Pro Tem Johnson to postpone this item to the Workshop.

3. **Discussion and/or Action [Mayor Taylor]: The appointment of Jon Allmon as Acting Landfill Supervisor. Motion made by Mayor Taylor, second by Council Member Hirshberg to open this item.**

**6-0 Motion Carried**

Motion made by Mayor Taylor to place Fire Chief Allmon in charge of personal and general management of the Land Fill Operations until such time as he can place a suitable full-time Land Fill Supervisor, seconded by Mayor Pro Tem Johnson.

**6-0 Motion Carried**

4. **Discussion and/or Action [Mayor Taylor]: 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.**

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

**6-0 motion carried**

Motion made by Mayor Taylor, seconded by Mayor Pro Tem Johnson to postpone this item for further discussion.

**6-0 motion carried**

5. **Discussion and/or Action [Mayor Taylor]: 1<sup>st</sup> Reading of Ordinance 2017-01, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE TITLE 2 "ADMINISTRATION AND PERSONNEL," CHAPTER 2.65 "VOLUNTEER FIRE DEPARTMENT," SECTION 2.65.070 "PROVIDING FIRE PROTECTION OUTSIDE THE TOWN," TO AUTHORIZE THE FIRE DEPARTMENT TO RESPOND TO CALLS FOR SERVICE OUTSIDE THE TOWN'S JURISDICTIONAL LIMITS AND TO CHARGE FEES FOR THOSE SERVICES.**

Motion made by Mayor Taylor, seconded by Council Member Hirshberg to open this item.

**6-0 Motion Carried**

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

**H. Payment Approval Report in the amount of \$196,113.38.**

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

6-0 Motion Carried

Motion made by Mayor Taylor to approve the payment of \$196,113.38 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. Item number 4 and 6.**

- 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 27, 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 April 13, 2017. 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