



TOWN OF HUACHUCA CITY

The Sunset City

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HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, MAY 11, 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 arrived at 7:15 p.m.
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 April 27, 2017 and Executive Session from April 27, 2017.** Motion made by Mayor Taylor to approve the Regular Minutes April 27, 2017 as corrected and Executive Session Minutes from April 27, 2017, seconded by Mayor Pro Tem Johnson. Council Member Hirshberg abstained due to not attending the last meeting.

4-1 Motion Carried

- D. **Call to the Public [3 minute limit] Agenda Items Only. (See below)**
 - 1. Heather Engle, 101 N. Fremont Street introduces the four members of the Student Council that discussed the Pool Closing; Javier Lopez at 548 Earl Drive, Raelee Goodnough at 207 2nd Street, Julia Agee at 209 Dagoon Street and Paris Stamps at 175 Skyline Dr.

2. **Stuart Jenson, 102 Buffalo Drive, Mr. Jenson spoke about the cost of the body cameras. Mentioned that the council needs to have a very comprehensive budget this fiscal year.**

E. Reports by Council Members and Officers:

1. ***Council Member Welsch - Library/Senior Center***-Ms. Norris, Library Director mentioned that we have the grand opening for the garden and invite people to read, relax or have the children play in the garden. Also, we are waiting on the LSTA Grant from the State to see if we get anything this year.
2. ***Council Member Hjeldness-Finance***- Working on the budget and looking for cut backs.
3. ***Council Member Johann-Wallace-Planning and Zoning***-Council Member Wallace reported that the P&Z had their meeting and finished up the Development Plan. There are some openings on the P&Z Board if anyone is interested. Dr. Johnson said that WLB and P&Z had their Public Hearing and now the Council will have theirs on the 25th of May. They have done a great job with the Development Plan and are ready to have it passed and adopted. Down the road there will be the changes on the sign code. Council Member Wallace mentioned that the Development Plan is a living document and will need changes from time to time.
4. ***Council Member Butterworth -Public Safety*** –Council Member Butterworth reported that as of 05/11/2017 the Police responded to 1200 calls for service, 665 traffic stops, issued 220 warning and equipment repair order with 290 separate violations, issued 391 separate charges on 297 tickets and processed 47 arrests. The Animal Control responded to 62 calls for service and issued 3 citations citing 5 offenses. The Fire Department responded to 165 EMT calls and 33 fire calls. Dispatch cleared 140 calls, answered 4,143 calls and greeted 5,525 visitors. Fireman Jeff commented that everything is still on track for the new fire truck. The base hospital has approved us and we will be using them soon. Chief Thies stated that it has been an interesting today if we would have had the cameras in place it would have been interesting. Chief Thies said that there has been a lot of stuff on social media and if the public has any questions to please call him or come and see him to find out the facts.
5. ***Council Member Hirshberg-Parks and Recreation***- Council Member Hirshberg reported that the Parks and Rec's had their meeting on May 8th and we have posted the City Wide Yard Sale Flyers posted. We are working on the 4th of July event and have more coming. There will be an Ice Cream Social on August and the Small Business Expo will be held in October. Council Member Hirshberg thanked all those involved who helped save her home during the fires.
6. ***Mayor Pro Tem Johnson - Public Works (PW)***- Mayor Pro Tem reported that the Land Fill is looking better as we go along. Public Works is cutting grass around town and it is looking a lot better.
7. ***Mayor - Mayor Taylor***-Mayor Taylor said there is a lot of interest in the fiber that may be coming to Huachuca City.
8. ***Town Clerk/Administrator Report***- Clerk Mitchell reported that the CDBG Grant Process has moved forward and out to Bid. June 8th, 2017 at 3:00 pm. we will open the Bids and have them on June 8th agenda to approve.

F. Unfinished Business:

1. **Discussion and or Action [Mayor Pro Tem Johnson]: On closing the pool this year. Motion made by Mayor Pro Tem Johnson, seconded by Mayor Taylor to open this item. 6-0 Motion Carried**

Clerk Mitchell presented the council with an idea and numbers to have the pool open this season. Mayor Pro Tem Johnson explained that she was not going to pay 50 thousand dollars plus this year for the pool and had asked staff to come up with options. Mayor Pro Tem Johnson stated that the numbers that Clerk Mitchell has presented is something she could work with. Council member Wallace said that this is excellent and great job to Clerk Tammy Mitchell. Mayor Pro Tem Johnson said she has asked Director Norris to come up with some numbers and Clerk Tammy Mitchell said to Mayor Pro Tem Johnson to just hold on, that she will come up with something. Motion made by Mayor Pro Tem Johnson, seconded by Council Member Hirshberg to keep the pool open and to Allocate \$10,000 for the pool operations.

6-0 Motion Carried

2. **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. Attorney Benavidez has some issues with the Resolution and there are some item missing so he recommends postponing this and have some other items added. This Item was postponed.**

G. New Business:

1. **Discussion and/or Action [Mayor Taylor]: Announcement of a Public Hearing set for May 25, 2017 for the General Plan 2017. Motion made by Mayor Taylor, seconded by Mayor Pro Tem Johnson to open this item.**

6-0 Motion Carried

Mayor Taylor conveyed that there will be a Public Hearing for the Development Plan on May 25, 2017 at 6:30 p.m.

2. **Discussion and/or Action [Council Member Butterworth]: On the Police Department Body Cameras, Presentation (Dwayne Candelario, AXON) and vote for approval of contract to purchase equipment. Motion made by Council Member Butterworth to open this item, seconded by Mayor Taylor.**

6-0 Motion Carried

Police Chief Thies stated that Dwayne Candelario from AXON came down from Phoenix to give us a presentation on the Body Cameras. The Council was

impressed with the way we could obtain these cameras at such a little cost is great. Motion made by Council Member Butterworth, seconded by Mayor Taylor to approve the Body Cameras from AXON with the proposal of \$16,500.00. **6-0 Motion Carried**

Council took a break at 8:20 p.m. and came back at 8:40 p.m.

3. **Discussion and/or Action [Mayor Taylor]: nominations and appointments of Huachuca City representative(s) to the Upper San Pedro Partnership Committee.** Motion made by Mayor Taylor, seconded by Council Member Wallace to open this item. **6-0 Motion Carried**

Mayor Taylor stated that we have Carol Vaughn who has been as our Town Representative but we are allowed to have two. Motion made by Mayor Taylor to appoint Ms. Joy Banks as a Town Representative to the Upper San Pedro Partnership Committee, seconded by Council Member Wallace.

6-0 Motion Carried

- H. **Payment Approval Report in the amount of \$ \$13,319.59**

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

6-0 Motion Carried

Motion made by Mayor Taylor to approve the payment of \$13,319.59 seconded by Council Member Wallace.

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. None**

- J. **Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda.** Clerk Mitchell placed Item 2 the Resolution for Cox Cable.

- K. **Adjournment: 8:56 p.m.**

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

6-0 Motion Carried

Approved by Mayor Taylor on May 25, 2017



Mayor, Kenneth Taylor

Attest: Tammy J. Mitchell
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 May 11, 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