

# NOTICE

## SPECIAL MEETING MINUTES

HUACHUCA CITY TOWN COUNCIL

**WEDNESDAY, AUGUST 16, 2017, 6:30 P.M.**

Town Hall Council Chambers - 500 N. Gonzales Blvd. - Huachuca City, AZ 85616


### AGENDA

- A. **Call to Order and Pledge of Allegiance.**
- B. **Roll Call: Mayor Taylor, Mayor Pro Tem Johnson, Council Member Butterworth, Council Member Welsch, Council Member Hirshberg, Clerk Mitchell**
- Absent: Council Member Hjeldness and Wallace.**
- C. **Discussion and/or Action [Mayor Taylor]: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, ESTABLISHING THE PRIMARY PROPERTY TAX RATE AND LEVYING A TAX BY DIRECT PROPERTY TAXATION FOR TOWN PURPOSES FOR THE FISCAL YEAR 2017-2018. Motion made by Mayor Taylor, seconded by Mayor Pro Tem Johnson to open this item. 5-0 Motion Carried**  
Mayor Taylor opened discussion up to the public. There were no public in attendance.  
Motion made by Mayor Taylor, seconded by Mayor Pro Tem Johnson to adopt Resolution 2017-07 and accept the Primary Tax Rate of 1.25. 5-0 Motion Carried
- D. **Discussion and/or Action [Mayor Taylor]: Appointing a Councilmember to serve as the meeting chair in place of the Mayor and Mayor Pro Tem who will be absent at the Council's meeting of August 24, 2017. In the alternative, the Council might decide to cancel or reschedule the meeting. Motion made by Mayor Taylor, seconded by Mayor Pro Tem Johnson to open this item. 5-0 Motion Carried**  
It was decided by the council to move the meeting to Friday, August 25, 2017. Motion made by Mayor Taylor, seconded by Mayor Pro Tem Johnson to move the regular council meeting to August 25, 2017 at 7:00 p.m. 5-0 Motion Carried
- E. **Adjournment: Motion made by Mayor Taylor, seconded Mayor Pro Tem Johnson to adjourn. Adjourned at 6:37 p.m.**

Approved by Mayor Taylor on September 14, 2017



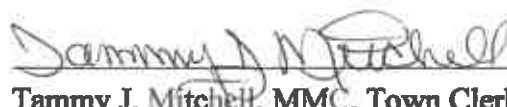
Mayor, Kenneth Taylor

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 August 16, 2017. I further certify that the meeting was duly called, and a quorum was present.

  
Tammy J. Mitchell, MMC, Town Clerk/Administrator