



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, JULY 26, 2018, AT 7:00PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616

AGENDA

A. Call to Order

Mayor

- Pledge of Allegiance
- Roll Call.
- Present: Ken Taylor, Donna Johnson, Joy Banks, Cynthia Butterworth, Christy Hirshberg, Johann Wallace, Walt Welsch.
- Invocation-Chaplain David Carnes

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

B. Call to the Public

Mayor

A.R.S. 38-431.01 states the 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.

Stu Jantzen addressed the Council regarding the fee waiver for the First Messianic Church. Mr. Jantzen feels the Town cannot afford the fee waivers.

C. Consent Agenda

Mayor

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of the Town Council requests that an item or items be removed for discussion. Council Members may ask

questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

- C.1 Consider approval of the minutes of the Council Work Session of July 12, 2018.
- C.2 Consider approval of the minutes of the Town Council Regular Meeting held on July 12, 2018.
- C.3 Consider approval of the Payment Approval Report in the amount of \$44,720.72.

Motion: Open for Discussion and/or Action, **Moved by Ken Taylor, Seconded by Joy Banks.**

Motion: to separate Item C.2 from the Consent Agenda., **Action:** Amend, **Moved by Ken Taylor, Seconded by Christy Hirshberg.**

Motion: Approve Items C1 and C3, **Moved by Ken Taylor, seconded by Cynthia Butterworth**

Vote: Motion passed (summary: Aye = 6, Nay = 0, Abstain = 1).

Aye: Ken Taylor, Donna Johnson, Joy Banks, Cynthia Butterworth, Christy Hirshberg, Walt Welsch.

Abstain: Johann Wallace.

Motion: Item C.2, **Action:** Approve, **Moved by Ken Taylor, Seconded by Cynthia Butterworth.**

Motion passed unanimously.

D. Unfinished Business before the Council

Mayor

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.

- D.1 Discussion and/or Action [Mayor Taylor]: Notice to move meeting from August 23 to August 16.

Motion: to move the August 23rd meeting to August 16. **Action:** Open for Discussion and/or Action, **Moved by Ken Taylor, Seconded by Donna Johnson.**

Motion passed unanimously.

E. New Business before the Council

Mayor

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.

Item E.8 was moved to Item E.1 to allow the guest speaker to conduct their business.

- E8. Discussion and/or Action [Town Manager]: Approval of fee waiver for 1st Messianic Congregation for use of the Huachuca City Community Center.

Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Donna Johnson.

**Motion: waiving 50% of the use fees for 9 days of the month for August 1 through October 31,
Action: Approve, Moved by Ken Taylor, Seconded by Christy Hirshberg.**

Vote: Motion passed (summary: Aye = 6, Nay = 1, Abstain = 0).

Aye: Ken Taylor, Joy Banks, Cynthia Butterworth, Christy Hirshberg, Johann Wallace, Walt Welsch.

Nay: Donna Johnson.

E.1 Discussion and/or Action [Mayor Taylor]: Adoption of Resolution 2018-17, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2018-19.

Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Donna Johnson.

Motion: to adopt Resolution 2018-17. Action: Approve, Moved by Ken Taylor, Seconded by Christy Hirshberg.

Motion passed unanimously.

E.2 Discussion and/or action [Manager Williams]: Consider approval of the draft Intergovernmental Agreement with Cochise County regarding the Animal Shelter.

Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Joy Banks.

Motion: Approve draft IGA and forward to County. Action: Approve, Moved by Ken Taylor, Seconded by Cynthia Butterworth.

Motion passed unanimously.

E.3 Discussion and/or Action [Councilor Welsch]: Adoption of Resolution 2018-18, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ASSIGNING COUNCIL MEMBERS AS LIASONS TO DEPARTMENTS IN THE TOWN, AND ASSIGNING THE MAYOR AS OVERSIGHT FOR TOWN ADMINISTRATION.

Motion: Postpone, Moved by Ken Taylor, Seconded by Joy Banks.

Motion passed unanimously.

E.4 Discussion and/or Action [Manager Williams]: Council Decision Request to select and approve a bid for a Rate Study for Sewer, Water and Development Impact Fund.

Motion: Open for Discussion and/or Action, Moved by Ken Taylor, Seconded by Joy Banks.

Motion: Postpone our decision until the August 9 Council meeting, Action: Postpone, Moved by Ken Taylor, Seconded by Johann Wallace.

Motion passed unanimously.

E.5 Discussion and/or Action [Councilor Wallace]: Monthly Financial Report, prepared by Haymore and Forsberg, C.P.A and presented by Manager Williams.

Motion: Open Discussion and/or Action, Moved by Johann Wallace, Seconded by Ken Taylor. No Council Action or Vote required.

- E.6 Discussion and/or Action [Manager Williams]: Council Decision Request for approval of the purchase of groundwater pumps from QED at a cost of \$23,533.55
Motion: Postpone, Moved by Ken Taylor, Seconded by Joy Banks.
 Motion passed unanimously.

- E7. Discussion only [Director Harvey] Informational item only to close Town library on Monday's beginning August 1, 2018
Motion: Open Discussion Only, Moved by Ken Taylor, Seconded by Joy Banks.
 No Council decision or action required.

F. Reports of Current Events by Commission Liaisons and Officers

Mayor

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| F.1 | Library & Senior Center | Councilor Welsch |
| F.2 | Planning & Zoning | Councilor Banks |
| F.3 | Finance | Councilor Wallace |
| F.4 | Public Safety | Councilor Butterworth |
| F.5 | Parks & Recreation | Councilor Hirshberg |
| F.6 | Public Works & Landfill | Mayor Pro Tem Johnson |
| F.7 | Mayor's Report | Mayor Taylor |
| F.8 | Town Manager's Report | Manager Williams |
| F.9 | Town Clerk's Report | Clerk Fuller |

G. Items to be placed on future agendas.


H. Adjournment.

Motion: Adjourn, Moved by Ken Taylor, Seconded by Johann Wallace.
 Motion passed unanimously.
 Meeting was adjourned at 9:58PM.

Approved by Mayor Taylor on August 9, 2018



 Kenneth Taylor, Mayor

Attest: 

 Jennifer A. Fuller, Town Clerk



Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Huachuca City Town Council held on July 26, 2018. I further certify that the meeting was duly called and a quorum was present.


Jennifer A. Fuller, Town Clerk

