



**MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL
WORK SESSION
HELD ON THURSDAY, FEBRUARY 28, 2019 AT 6:00PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616**

AGENDA

A. Call to Order

Mayor

The meeting was called to order at 6:01pm by Mayor Wallace. The Pledge of Allegiance was led by Mayor Wallace.

Roll Call.

Present: Johann Wallace, Donna Johnson, Joy Banks, Cynthia Butterworth, Christy Hirshberg, Walt Welsch, Matthew Williams (Not voting), Jennifer Fuller (Not voting).

B. Call to the Public

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.

There were no public comments.

C. Business before the Council

- C.1 Discussion Only [Manager Williams]: Presentation and overview of sewer lagoon project. Guest speaker will be Keith Dennis of SEAGO.**

Motion: Item C.1, **Action:** Open for Discussion and/or Action, **Moved by** Johann Wallace, **Seconded by** Donna Johnson.

Mr. Dennis was unable to attend; Manager Williams gave the Council and public in attendance an overview of the sewer lagoon project.

The natural sewer ponds will have to be covered, according to ADEQ. The town has until April 2020 to accomplish the project. At this point in time, it is unknown how deep the dirt covering the ponds will have to be and whether the sludge will need to be removed.

The question was raised as to whether there is federal money available for the project. CDBG funds are federal, but this project will take multiple funding sources.

Once the sludge is analyzed, it can be determined if the ponds could be declared a disaster site and be eligible for Brownfield funding. Once ADEQ does a bore test, the town will know more and will know if that is the direction to go.

There was some discussion about planting or a small solar farm, on the site in the future.

There was no further discussion.


D. Adjournment

Motion: Adjourn meeting, **Action:** Adjourn, **Moved by** Johann Wallace, **Seconded by** Christy Hirschberg.

Motion passed unanimously.

Meeting adjourned at 6:18pm.

Approved by Mayor Wallace on March 14, 2019



Johann Wallace, Mayor

Attest: 

Jennifer A. Fuller, Town Clerk



Seal:
Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Work Session for the Huachuca City Town Council held on February 28, 2019. I further certify that the meeting was duly called and a quorum was present.



Jennifer A. Fuller, Town Clerk