



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL WORK SESSION
DECEMBER, 05, 2019 AT 6:00 PM
HUACHUCA CITY TOWN HALL
500 N. GONZALES BLVD.
HUACHUCA CITY, AZ 85616**

AGENDA

A. Call to Order – Mayor

- a. Pledge of Allegiance
- b. Roll Call and Ascertain Quorum

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.

The meeting was called to order at: 6:00PM
The Pledge of Allegiance was led by: Mayor Wallace

Roll Call

Individual	Position	Present	Absent
Johann Wallace	Mayor	X	
Donna Johnson	Mayor Pro-Tem	X	
Debra Trate	Councilor		X
Christy Hirshberg	Councilor		X
Joy Banks	Councilor	X	
Cynthia Butterworth	Councilor	X	
Matthew Williams	Town Manager	X	

Janine Rustine	Town Clerk		X
Thomas Benavidez	Town Attorney	X	

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.

Call to Public: none

C.1 Business Before the Council - Mayor

C.1 Discussion and/or Action [Town Attorney]: The Council might vote to go into Executive [closed] session, pursuant to A.R.S. 38-431.03(A) (1), for the purposes of interviewing Interim Town Manager candidates

Motion C.1: Open item for discussion and/or action	Action: Open
Moved by: Mayor Wallace	Seconded by: Councilor Johnson

Entered into Executive session: 6:02 pm: Moved by Mayor Wallace seconded by Mayor ProTem Johnson
 Out of executive session 7:28 pm: Moved by Mayor Wallace seconded by Mayor ProTem Johnson

C.2 Discussion and/or Action [Town Attorney]: The Council might vote to go into Executive [closed] session, pursuant to A.R.S. 38-431.03(A) (3) & (4), for legal advice concerning the settlement agreement with Dusk till Dawn, financing and acquisition of the property.

C.2. Not discussed

C.3 Discussion and/or Action [Town Attorney]: CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 2019-34 REVOKING RESOLUTION NO. 2019-33 AND INSTEAD APPROVING THE SALE AND EXECUTION AND DELIVERY OF AN EXCISE TAX REVENUE OBLIGATION, TAXABLE SERIES 2019, EVIDENCING ALL OF THE INTERESTS OF THE HOLDER THEREOF IN A PURCHASE AGREEMENT FROM THE CITY; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH PURCHASE AGREEMENT AND OTHER NECESSARY AGREEMENTS FOR SUCH SALE; DELEGATING AUTHORITY TO DETERMINE CERTAIN MATTERS AND TERMS WITH RESPECT TO THE FOREGOING AND DECLARING AN EMERGENCY

Motion C.3: Open Item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Councilor Banks	

Manager Williams: This just gives us flexibility if anything happens with the financing. Hopefully everything continues to go well but this gives us the flexibility if anything happens.

Councilor Butterworth: What is getting taxed?

Manager Williams: It's sales tax. We do plan on leasing the building so that should pay for the payments.

Motion C.3:		Action: Approved
Moved by: Mayor Wallace	Seconded by: Mayor ProTem Johnson	

C.4 Discussion and/or Action [Mayor Wallace]: Town Council may choose a candidate to fill the Interim Town Manager position. Council may also direct the Town Manager to negotiate a contract with Interim Public Management, not to exceed \$40,000, plus travel and lodging expenses.

Motion C.4: Open Item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Mayor ProTem Johnson	

Mayor Wallace: Is everyone ok with going with the highest rated candidate?
 After calculating the interview totals the candidate with the highest score is Eric Duthie.

Motion C.4:		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councilor Banks	3-1

D. Adjournment

Motion: to Adjourn		Action: Approved
Moved by: Mayor Wallace	Seconded by: Mayor Protem Johnson	

Meeting Adjourned: 7:44

Approved by Mayor Johann R. Wallace on December 12, 2019.

Mr. Johann R. Wallace
 Mayor


Attest: 
Ms. Janine Rustine,
Town Clerk

Seal:



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 December 5, 2019. I further certify that the meeting was duly called and a quorum was present.


Ms. Janine Rustine,
Town Clerk

