



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL
March 12, 2020 AT 7:00 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
- c. Invocation

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: 7:07 pm
The Pledge of Allegiance was led by: Mayor Wallace
The Invocation was offered by: Elder Thomas

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	
Jean Post	Councilor	X	

Eric Duthie	Interm 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.

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 meeting held on February 27, 2020.
- C.2.** Consider approval of the minutes of the Council work session held on February 25, 2020.
- C.3.** Consider approval of the minutes of the Council work session held on February 26, 2020.
- C.4.** Consider approval of repair expense to the D8 of \$5,690.42
- C.5.** Consider approval of the Payment Approval Report in the amount of \$ 73,849.59

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

Motion C: fix of attendance for Feb 27th		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councilor Post	

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]: The Council might vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03 (A) (1), for the purposes of discussing hiring a town manager, and pursuant to A.R.S 38-431.03 (A) (3) & (4) for legal advice and consultation with the Town's Attorney, and to consider its position and instruct its attorney regarding a contract with a Town Manager candidate.

Following the executive sessions, the Council might take action to engage a new town manager and/or to direct staff regarding the search for a town manager.

Motion D.1: Open Item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Mayor ProTem Johnson	

Mayor Wallace: We are going to direct staff to start contract negotiations with Philip Cushman for town manager.

Motion D.1: Motion		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councilor Hirschberg	

E. New Business Before 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.

- F. Items to be placed on future agendas: Approval of manager contract, Council will designate individual Councilmembers to represent the Town at different organizations
- G. Reports of Current Events by Council:
- H. Adjournment

Motion: to Adjourn		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councilor Hirshberg	

Meeting Adjourned: 7:16 pm

Approved by Mayor Johann R. Wallace on March 26, 2020.


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 March 12, 2020. I further certify that the meeting was duly called and a quorum was present.



Ms. Janine Rustine,
Town Clerk

