



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL SPECIAL SESSION
July 9, 2020 AT 6:30 PM
COUNCIL CHAMBERS
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: 6:30 pm
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	
Jean Post	Councilor		X
Philip Cushman	Town Manager	X	
Janine Rustine	Town Clerk	X	

Thomas Benavidez	Town Attorney	X	
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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 Discussion and/or Action [Manager Cushman]: Public Hearing on Final Budget and Tax Levy – Members of the public may appear and address the Council concerning the final budget and property tax levy.

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

Motion C.1: Open item for Public Hearing portion	Action: Open
Moved by: Mayor Wallace	Seconded by: Councilor Hirshberg

Opened to public portion of hearing at 6:31 pm.
No public comments were made.

Motion C.1: Close public portion of Hearing		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councilor Hirshberg	

Public portion of hearing closed at 6:32pm.

Mayor Wallace turned the floor over to Manager Cushman.

Manager Cushman states no changes have been made to the budget since the last time council reviewed it, and it has been published for the last two weeks according to law. In order to add the suggested \$15,000.00 to the water defense fund, it would have to be published again and take another two weeks. Manager Cushman recommends that it be left the way it is now and it can be amended at a later date. If approved, there are two resolutions that will need to also be approved.

Mayor Wallace asked the bottom line over last year, Manager Cushman asked for Finance Director Wenc, and Town Clerk Rustine left to find her at 6:32pm and they both returned at 6:34pm.

Manager Cushman reported the proposed budgets is \$8195181.21 and last year's budget was 8189807, an increase of \$5374.21. There are additional funds in Public Works for maintenance and the erate debt that was added which increased it as well.

Mayor Wallace states the tax levy will remain the same at 1.33% for every \$100 of the assessed value of your home.

No other questions or comments from Council.

Motion C.1: Adopt Final Budget and Tax Levy		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councilor Hirshberg	

A roll call vote was requested by Mr. Benavidez resulting in six yesses and 1 absent.

C.2 Discussion and/or Action [Manager Cushman]: Adoption of Resolution 2020-13 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA,

ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2020-2021. All revenues and expenses of the Town may be discussed.

Motion C.2: Open item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Councilor Butterworth	

No further discussion on the budget needed from Council.

Motion C.2: Adopt Resolution 2020-13		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councilor Butterworth	

A roll call vote was requested by Mr. Benavidez resulting in six yesses and 1 absent.

C.3 Discussion and/or Action [Manager Cushman]: Adoption of Resolution 2020-14 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ESTABLISHING THE PRIMARY PROPERTY TAX RATE AND LEVYING A TAX BY DIRECT PROPERTY TAXATION FOR TOWN PURPOSES FOR THE FISCAL YEAR 2020-2021.

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

Motion C.3: Adopt Resolution 2020-14		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councilor Butterworth	

A roll call vote resulted in six yesses and 1 absent.

D. Adjournment

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

Meeting Adjourned: 6:39 pm

Approved by Mayor Johann R. Wallace on July 23, 2020.



Mr. Johann R. Wallace
Mayor

Attest: 
Ms. Suzanne Harvey,
Interim 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 July 9, 2020. I further certify that the meeting was duly called and a quorum was present.



Ms. Brandye Thorpe
Office Manager

