



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL WORK SESSION
December 03, 2020 AT 6:00 PM
COUNCIL CHAMBERS
500 N. GONZALES BLVD.
HUACHUCA CITY, AZ 85616**

AGENDA

A. Call to Order – Mayor 6pm

- 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.

Roll Call.

Present: Johann Wallace, Donna Johnson, Cynthia Butterworth, Christy Hirshberg, Debbie Trate, Jean Post, Suzanne Harvey (Not voting), Brandye Thorpe (Not voting), Thomas Benavidez, Attorney (Absent).

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. 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.

C.1 Discussion only [Jay Howe]: Director Howe will provide new information regarding the landfill expansion project and requirements that will need to be met to pursue the expansion.

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

Director Howe provides information regarding the application that was submitted to ADEQ: ADEQ rejected the application because the information provided to them was from 2016 and is now outdated. They require that we re-submit the application with new engineering permit level drawings, topo survey with elevations, current operation information and volume calculations to be considered for the permit. Unfortunately, since we didn't move forward sooner, the costs are inflated in order to redo the engineering. \$85,000.00 is a firm price from Hugh Walker Enterprises. He is also going to provide the fly-over for just under \$5,000.00. Another bid was obtained from SJ Anderson Company and the cost of the fly-over was around \$7,000.00. We paid \$1,500.00 on the original application submittal, that money is still there and available. ADEQ has that as a down payment for the technical and administrative review process. There will be additional fees to get it through the review process with them. The total that we need to move this forward is \$97,000.00.

Director Howe explains that this money is available in his budget and advises that it will have to be taken from different line items but will not put him over budget.

Mayor Pro Tem Johnson: The money for the closure is not being touched, correct?

Mayor Wallace: No, we can't touch that money. I'm upset that the Town spent almost \$200,000.00 in 2016 and just sat on it. If you are looking at your budget based off the projections of expenditures over revenues and the money is there then good. My only ask is that if Council decides to approve it at the next meeting, that the charge actually goes against that one line item instead of splitting it up between the three line items so that an accurate accounting of where the money was spent is provided. I want there to be a true representation of where the money was spent.

Councilmember Post: When we are discussing revenue, is that actually money that is coming in or just money that we are owed?

Mayor Wallace: We are now actually sending people bills and getting paid. There was a pause in billing for landfill, water and sewer because of COVID. We lifted that restriction and people are getting billed and we are getting paid.

Manager Harvey: I will tell you that Spencer was here today, and I asked him what he could tell me and he did say that the landfill is still doing well and bringing in the money. He reviewed it and still feels like we are bringing in more revenue than we projected.

D. Adjournment

Motion: 6:13pm, Action: Adjourn, Moved by Johann Wallace, Seconded by Donna Johnson. Motion passed unanimously.

Approved by Mayor Johann R. Wallace on December 17, 2020.

Mr. Johann R. Wallace
Mayor

Attest: _____
Ms. Brandye Thorpe,
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 3, 2020. I further certify that the meeting was duly called and a quorum was present.

Ms. Brandye Thorpe,
Town Clerk