



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL
March 24, 2022 AT 6:00 PM
COUNCIL CHAMBERS
500 N. GONZALES BLVD.
HUACHUCA CITY, AZ 85616**

AGENDA

A. Call to Order – Mayor 6:00pm

- a. Pledge of Allegiance

Mayor Wallace.

- b. Roll Call and Ascertain Quorum

Roll Call.

Present: Johann Wallace, Jeffrey Ferro, Cynthia Butterworth, Christy Hirshberg, Debra Trate, Manager Harvey (not voting), Clerk Brandye Thorpe (not voting).

Absent: Jean Smelt, Keith Settlemyer, Attorney Thomas Benavidez (not voting).

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.

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

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.

Discussion on update to the Town’s Building Code, Property Maintenance Code and Electrical Code- Dr. Jim Johnson will review the changes and requirements to bring the Town up to the 2018 International Codes, 2020 National Electrical Code, and 2017 ADA ANSI [Accessible and Usable Buildings] standards.

Motion: Item C, Action: Open for Discussion Only, Moved by Johann Wallace, Seconded by Christy Hirshberg.

Dr. Jim Johnson gives a presentation about the history of the Town’s Building ISO rating and also makes suggestions for improving this rating, which currently is at a Not Rated. He also shows all the books required to be located at Town Hall if this change is approved. The total cost of one set of books is \$1500.00 new. Dr. Johnson advises that he believes we are required to have 3 copies.

It is suggested that we find used ones instead of paying the new price. Also, that maybe digital copies would suffice.

The question is asked, why this rating is important. Dr. Johnson advises it can help with insurance rates.

D. Adjournment

Motion: 6:48pm, Action: Adjourn, Moved by Johann Wallace, Seconded by Christy Hirshberg. Motion passed unanimously.

Approved by Mayor Johann R. Wallace on April 14, 2022.

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 March 31, 2022. I further certify that the meeting was duly called and a quorum was present.

Ms. Brandye Thorpe,
Town Clerk