



# TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE  
HUACHUCA CITY TOWN COUNCIL  
Special Meeting and Public Hearing  
July 7, 2022 AT 6:00 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

#### **Roll Call.**

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

**Absent: Jean Smelt, Keith Settlemeier**

### **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 PUBLIC HEARING [Mayor Wallace]: Public Hearing on the Town's Final Budget and Property Tax Levy for Fiscal Year 2022-2023. Members of the public may appear before the council to comment on the Town's proposed budget and tax levy.**

**Motion: Public Hearing, Action: Open for Discussion and/or Action, Moved by Johann Wallace, Seconded by Christy Hirshberg.**  
**No comments from the public. Manager Harvey does a brief review of the proposed budget.**

**Motion: Public Hearing portion of the meeting at 6:10pm, Action: Close, Moved by Johann Wallace, Seconded by Christy Hirshberg.**  
**Motion passed unanimously.**

**C.2 Discussion and/or Action [Mayor Wallace]: RESOLUTION NO. 2022-16 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2022-2023.**

**Motion: Item C.2, Open for Discussion and/or Action, Moved by Johann Wallace, Seconded by Christy Hirshberg.**

**Motion: Resolution 2022-16, Action: Approve, Moved by Johann Wallace, Seconded by Christy Hirshberg.**  
**Motion passed unanimously.**

#### **D. Adjournment**

**Motion: 6:13pm, Action: Adjourn, Moved by Johann Wallace, Seconded by Christy Hirshberg.**  
**Motion passed unanimously.**

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

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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 July 7, 2022. I further certify that the meeting was duly called and a quorum was present.

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Ms. Brandye Thorpe,  
Town Clerk