



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL
Work Session
November 17, 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, Keith Settlemyer, Christy Hirshberg, Town Manager Suzanne Harvey (Not voting), Town Clerk Brandye Thorpe (Not voting), Town Attorney Thomas Benavidez (Not voting).

Absent: Debra Trate, Jean Smelt.

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 - 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.

D.1 Discussion and/or Action [Mayor Wallace]: RESOLUTION No. 2020-26 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, CANVASSING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 8, 2022.

 **Motion: Item D.1, Action: Open for Discussion and/or Action, Moved by Johann Wallace, Seconded by Christy Hirshberg.**

Results are canvassed, total ballots cast were 475, Office of Mayor, Johann Wallace received 404 votes. For the office of Councilmember : Cynthia Butterworth 354 votes, Debra Trate 324 votes and Jeffrey Ferro 311 votes.

Attorney Benavidez advises he made a mistake with the Resolution number, correct number is 2022-18. He asks that we adopt the resolution with the adjustments discussed.

 **Motion: The canvassed results for Resolution 2022-18 as amended and discussed, Action: Accept, Moved by Johann Wallace, Seconded by Christy Hirshberg.
Motion passed unanimously.**

D.2 Discussion and/or Action [Mayor Wallace]: Announcement of a vacant seat on the Council with a term to expire in November, 2024.

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

Mayor Wallace explains that there were 4 seats open, but only 3 individuals submitted their packets. The seat being declared vacant is the seat currently being held by Mr. Settlemeyer.

 **Motion: The seat currently occupied by Mr. Settlemeyer as vacant after the canvassing of the results, Action: Announce, Moved by Johann Wallace, Seconded by Christy Hirshberg.
Motion passed unanimously.**

D.3 Discussion and/or Action [Mayor Wallace]: Proclamation 2022-16 - A PROCLAMATION OF THE MAYOR DECLARING THE MONTH OF NOVEMBER, 2022, AS "NATIVE AMERICAN HERITAGE MONTH."

 **Motion: Item D.3, Action: Open for Discussion and/or Action, Moved by Johann Wallace, Seconded by Christy Hirshberg.**

D.4 Discussion and/or Action [Mayor Wallace]: Proclamation 2022-17 - A PROCLAMATION OF THE MAYOR DECLARING THE MONTH OF NOVEMBER, 2022, AS “MILITARY FAMILY APPRECIATION MONTH.”

 **Motion: Item D.4, Action: Open for Discussion and/or Action, Moved by Johann Wallace, Seconded by Christy Hirshberg.**

Adjournment 6:07pm

Approved by Mayor Johann R. Wallace on December 8, 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 November 17, 2022. I further certify that the meeting was duly called and a quorum was present.

Ms. Brandye Thorpe,
Town Clerk