



TOWN OF HUACHUCA CITY

The Sunset City

PUBLIC MEETING NOTICE

HUACHUCA CITY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD

Thursday, February 3, 2022, at 5:30 PM

**HUACHUCA CITY TOWN HALL-500 N. GONZALES
BLVD. HUACHUCA CITY, AZ 85616**

AGENDA

- A. **Call to Order** Chair
- Pledge of Allegiance
 - Roll Call and Ascertain Quorum

- B. **Call to the Public** Chair

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** Chair

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Local Board. There will be no separate discussion of these items unless a Member of the Local Board requests that an item or items be removed for discussion. Local Board Members may ask questions without the 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 Consider approval of the minutes of the PSPRS Local Board meeting held on October 21, 2020.

E. **New Business before the Commission**

Chair

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Chair and explained by staff. Any citizen who wishes, may speak one time for five minutes on each agenda item before or after Local Board discussion. Questions from Local Board Members, however, may be directed to staff or a member of the public through the Chair at any time.

E.1 Discussion and/or Action [Chairman Wallace]: Appointment of Brandye Thorpe as the local board secretary.

E.2 Discussion and/or Action [Chairman Wallace]: Selection of independent legal counsel for the local board.

E.3 Discussion and/or Action [Chairman Wallace]: Direct the local board secretary to file with the state the list of names of the local board members, secretary and legal counsel.

E.4 Discussion and/or Action [Chairman Wallace]: Direct the local board secretary to coordinate the required training for herself and all the local board members.

E.5 Discussion and/or Action [Chairman Wallace]: Direct the local board secretary to work with legal counsel to develop a set of operating rules that are consistent with the new Local Board Model Rules required by the state.

E.6 Discussion and/or Action [Chairman Wallace]: Selection of a date for another meeting of the local board to have the local board adopt the new rules.

E. Reports of Current Events by Local Board Members

F. Police Chief's Report

G. Items to be placed on future agendas

H. Adjournment

Posted on February 2, 2022, at the following locations:

Town Hall Bulletin Board 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Hall Lobby 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Website https://huachucacityaz.gov
Huachuca City U.S. Post Office 690 N. Gonzales Blvd.	Huachuca City Library 506 N. Gonzales Blvd. Huachuca City, AZ 85616	Huachuca City Police Department 500 N. Gonzales Blvd.

Huachuca City, AZ 85616		Huachuca City, AZ 85616
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Brandye Thorpe

Brandye Thorpe, Town Clerk

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background materials provided to the Local Board Members, with the exception of materials relating to possible executive sessions, are available for public inspection at the Town Clerk's Office, 500 N. Gonzales Blvd., Huachuca City, AZ 85616, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at www.huachucacityaz.gov

Individuals with disabilities who need a reasonable accommodation to attend or communicate at a town meeting, or who require this information in alternate format, may contact the Town at 456-1354 (TTY 456-1353) to make their needs known. Requests should be made as early as possible so there is sufficient time to respond.