



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, MAY 10, 2018 AT 7:00PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616

AGENDA

A. Call to Order

Mayor

- Pledge of Allegiance
- Roll Call and Ascertain Quorum
- Invocation

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. Consent Agenda

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.

- C.1 Consider approval of the minutes of the Town Council Regular Meeting held on April 26, 2018.

- C.2 Consider approval of the minutes of the Town Council Executive Session held on April 26, 2018.
- C.3 Consider approval of the Payment Approval Report in the amount of \$100,828.06.

D. Unfinished Business before the 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.

- D.1 Discussion and/or Action [Manager Williams]: Council Decision Request for Fuel Retention Area Project Funding Approval.

E. New Business before the 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.

- E.1 Discussion and/or Action [Mayor Taylor]: Recognition of Officer Arnett for his Top Cop Nomination.
- E.2 Discussion and/or Action [Mayor Taylor]: Executive [closed] session, pursuant to A.R.S. 38-431.03A1, for discussion concerning the Annual Performance Evaluation of Town Manager Matthew Williams.
- E.3 Discussion and/or Action [Mayor Taylor]: Report from the Town's landfill consultant, Hugh Walker, concerning all aspects of landfill operations. The Council might vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03(A)(3), for legal advice and consultation with the Town Attorney concerning compliance with regulatory authorities and legal mandates applicable to the Town's landfill operations.
- E.4 Discussion and/or Action [Manager Williams]: First Reading of Ordinance 2018-12, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 5 "BUSINESS LICENSES AND REGULATIONS," CHAPTER 5.05 "BUSINESS LICENSES," SECTIONS 5.05.160, 5.05.180 AND 5.05.190, TO REMOVE THE FEE SCHEDULE FROM THE TOWN CODE AND ALLOW THE TOWN COUNCIL TO ESTABLISH FEES FOR BUSINESS LICENSES BY ADOPTING RESOLUTIONS.

- E.5 Discussion and/or Action [Manager Williams] First Reading of Ordinance 2018-13, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 3 “REVENUE AND FINANCE,” CHAPTER 3.15 “LIBRARY FEES,” SECTION 3.15.010, TO REMOVE THE FEE SCHEDULE FROM THE TOWN CODE AND ALLOW THE TOWN COUNCIL TO ESTABLISH LIBRARY FEES BY ADOPTING RESOLUTIONS.
- E.6 Discussion and/or Action [Manager Williams] First Reading of Ordinance 2018-14, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 10 VEHICLES, TRAFFIC & PARKS, CHAPTER 10.30 “PARKS, RECREATION AND TRANSPORTATION FACILITIES,” SECTION 10.30.030 “USE OF COMMUNITY CENTER” TO REMOVE THE REQUIREMENT THAT THE TOWN COUNCIL APPROVE REQUESTS TO USE THE COMMUNITY CENTER.
- E.7 Discussion and/or Action [Manager Williams]: Presentation regarding Landfill economics. This will include discussion of all financial aspects of the Town’s landfill operations.
- E.8 Discussion and/or Action [Manager Williams]: Council Decision Request authorizing staff to issue a Request for Proposals for Trash Services.
- E.9 Discussion and/or Action [Manager Williams]: Council Decision Request authorizing staff to issue a Request for Proposals for Audit Services.
- E.10 Discussion and/or Action [Manager Williams]: Council Decision Request authorizing staff to issue a Request for Proposals for Information Technology Services.
- E.11 Discussion and/or Action [Town Clerk]: Approval of Resolution No. 2018-07 authorizing an Intergovernmental agreement with Cochise County for Election Services
- E.12 Discussion and/or Action [Mayor Taylor]: Sierra Vista Metropolitan Planning Organization (SVMPO) Town Council Representative Designation
- E.13 Discussion and/or Action [Manager Williams]: Surplus List Update
- E.14 Discussion and/or Action [Manager Williams]: Authorize staff to declare as surplus the following item(s) to be sold by auction or otherwise disposed of in accordance with Town Policy:
- Fire Department
 - a. 1990 Seagrave Fire Truck VIN/1F9EU28J1LCST2003
 - b. Vintage military trailers (2) no vin provided
 - c. Trailer chassis VIN MVD127467
 - d. Lot of surplus bicycles

E.15 Discussion and/or Action payment approval revised repairs for 1999 Caterpillar 623 scraper.

F. Reports by Commission Liaisons and Officers

Mayor

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| F.1 | Library | Councilor Welsch |
| F.2 | Planning & Zoning | Councilor Banks |
| F.3 | Finance | Councilor Wallace |
| F.4 | Public Safety | Councilor Butterworth |
| F.5 | Parks & Recreation | Councilor Hirshberg |
| F.6 | Public Works & Landfill | Mayor Pro Tem Johnson |
| F.7 | Mayor’s Report | Mayor Taylor |
| F.8 | Town Manager’s Report | Manager Williams |
| F.9 | Town Clerk’s Report | Clerk Fuller |

G. Items to be placed on future agendas.

H. Adjournment.

Posted at 5:00pm May 8, 2018 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, AZ 85616	Huachuca City Library 506 N. Gonzales Blvd. Huachuca City, AZ 85616	Huachuca City Police Department 500 N. Gonzales Blvd. Huachuca City, AZ 85616

Jennifer A. Fuller

Town Clerk

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to the Committee Members, with the exception of material relating to possible executive session, 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.