



**PUBLIC NOTICE**  
**HUACHUCA CITY TOWN COUNCIL**  
**MEETS**  
**THURSDAY, JULY 12, 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 and executive session held on June 28, 2018.
- C.2 Consider approval of the Payment Approval Report in the amount of \$287,243.19

**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.*

**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 [Manager Williams]: Council Decision Request to direct staff to begin the process of pursuing funding through ADOT for the Huachuca City Transit Program and establish an appropriate bus fare schedule.
- E.2 Discussion and/or Action [Clerk Saenz]: Second Reading and Adoption of Ordinance 2018-15, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING TOWN CODE, TITLE 2 "ADMINISTRATION AND PERSONNEL," CHAPTER 2.40 "MAGISTRATE," SECTION 2.40.050 "COURT FEES," TO REMOVE THE FEE SCHEDULE FROM THE TOWN CODE AND ALLOW THE TOWN COUNCIL TO ESTABLISH FEES FOR THE COURT BY ADOPTING RESOLUTIONS.
- E.3 Discussion and/or Action [Manager Williams]: Second Reading and Adoption of Ordinance 2018-17, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING TOWN CODE, TITLE 2 "ADMINISTRATION AND PERSONNEL," CHAPTER 2.20 "COUNCIL PROCEDURE," SECTION 2.20.010 "REGULAR MEETINGS," TO ALLOW THE MAYOR AND COUNCIL TO CANCEL OR RESCHEDULE REGULAR MEETINGS DUE TO HOLIDAYS AND OTHER SPECIAL EVENTS.
- E.4 Discussion and/or Action [Manager Williams]: Second Reading and Adoption of Ordinance 2018-11, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 8 "HEALTH AND SAFETY," CHAPTER 8.10 "PREPARATION OF REFUSE FOR COLLECTION," SECTIONS 8.10.010 "PREPERATION OF REFUSE," 8.10.020 "LOCATION FOR PICK-UP," 8.10.050 "ALTERNATIVE DISPOSAL OF REFUSE" AND 8.10.090 "DUMPING REFUSE" TO IMPROVE THE HEALTH AND WELFARE OF THE TOWN,

TO IMPROVE THE TOWN'S TRASH COLLECTION EFFORTS AND TO ALLOW FOR THE POSSIBILITY OF ENGAGING A PRIVATE ENTERPRISE TO PROVIDE TRASH COLLECTION SERVICE.

- E.5 Discussion and/or Action [Mayor Taylor]: Adoption of Resolution 2018-13, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, APPROVING LANDFILL PROPERTY LEASE PAYMENT TO THE TOWN OF HUACHUCA CITY.
- E.6 Discussion and/or Action [Councilor Wallace]: AUTHORIZATION TO BEGIN THE PROCESS OF PROVIDING NOTICE OF THE INTENDED SALE OF THE PROPERTY KNOWN AS "CAMP NACO" TO THE CITY OF BISBEE.
- E.7 Discussion and/or Action [Mayor Taylor]: Discussion of parking lot plan for access to Town Hall and closure of rear parking lot to the general public.
- E.8 Discussion and/or Action [Director Harvey]: Review of Town's July 4<sup>th</sup> Celebration.
- E.9 Discussion and/or Action [Manager Williams]: Discussion regarding the Town's Animal Shelter, its services and costs of operation, and proposed changes to the Intergovernmental Agreement with Cochise County regarding the Animal Shelter.
- E.10 Discussion and/or Action [Councilor Welsch]: Council Decision Request regarding Councilmember Commission Assignments and areas of responsibility.
- E.11 Discussion and/or Action [Clerk Fuller]: Acceptance of Andie McDowell's resignation from the Parks and Rec Commission.
- E.12 Discussion and/or Action [Councilor Banks]: Acceptance of John Meister's resignation from the Planning and Zoning Commission.
- E.13 Discussion and/or Action [Mayor Taylor]: Rescheduling of Regular Council Meeting, originally scheduled for August 23, to August 16, due to the Annual League Conference.
- 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:
  - Landfill
    - a. Air Compressor
    - b. Wood Chipper
  - Police
    - a. 1993 Chevy Pickup

F. **Reports of Current Events by Commission Liaisons and Officers**

Mayor

F.1 Library

Councilor Welsch

- F.2 Planning & Zoning
- F.3 Finance
- F.4 Public Safety
- F.5 Parks & Recreation
- F.6 Public Works & Landfill
- F.7 Mayor's Report
- F.8 Town Manager's Report
- F.9 Town Clerk's Report

- Councilor Banks
- Councilor Wallace
- Councilor Butterworth
- Councilor Hirshberg
- Mayor Pro Tem Johnson
- Mayor Taylor
- Manager Williams
- Clerk Fuller

G. Items to be placed on future agendas.

H. Adjournment.

Posted at 5:00pm July 10, 2018 at the following locations:

<b>Town Hall Bulletin Board</b> 500 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Town Hall Lobby</b> 500 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Town Website</b> <a href="https://huachucacityaz.gov">https://huachucacityaz.gov</a>
<b>Huachuca City U.S. Post Office</b> 690 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Huachuca City Library</b> 506 N. Gonzales Blvd. Huachuca City, AZ 85616	<b>Huachuca City Police Department</b> 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](http://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.