



TOWN OF HUACHUCA CITY

The Sunset City

500 NORTH GONZALES BOULEVARD • HUACHUCA CITY, ARIZONA 85616

PHONE (520) 456- 1354 • TDD (520) 456-1353 FAX: (520) 456-2230

E-MAIL: tmitchell@huachucacityaz.gov

HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, OCTOBER 8, 2015

- A. **The Meeting was Called to Order at 7:00 p.m. and the Pledge of Allegiance was said.**
- B. **Roll Call**

Present:

Mayor:

Mayor Pro-Tem: David A. Perry

**Council Members: Anna Gonzales
Laura Wallace
Walter Welsch**

Town Clerk: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

**Absent: Ken Taylor
Donna Johnson
Christy Hirshberg**

- C. **Approval of Minutes from the Regular Meeting held September 24, 2015.**
Motion made by *Mayor Pro Tem Perry* to open for discussion and/or action to approve the Minutes from the September 24 regular Council Meeting, **seconded** by *Councilmember Gonzales*.

Motion made by *Mayor Pro Tem Perry* to approve the minutes, **seconded** by *Councilmember Gonzales*.

4-0 Motion Approved

- D. **Call to the Public [3 minute limit] Agenda Items Only. (See below)**
Neil Josephson, 806 Ridgeview – Item 4 – How can you have the wording about a Public Hearing on the first reading? Attorney Benavidez stated that these are legal requirements to have all the body of the Ordinance for the first reading. This issue with the open meeting laws that he could not call everyone to have a meeting but we

have to have the Ordinance in its form for passing at the second reading. Mayor Pro Tem Perry asked if we can discuss this after the meeting. Mr. Josephson stated that then the public won't hear it just him. **Motion** made by *Mayor Pro Tem Perry* to suspend the rules, **seconded** by *Councilmember Welsch*.

4-0 Motion Approved

Council Member Wallace stated that we get plenty of time to read through this. Councilmember Welsch stated we are saying that we will have a public hearing for this ordinance prior to the next meeting. Mayor Pro Tem Perry said after the second reading we will discuss this. Council Member Welsch said any of us councilmember's will have staff prepare an ordinance. Mr. Josephson asked that anyone can just say they want an ordinance. Mayor Pro Tem Perry said yes we the council can have staff and take suggestions from the Town Attorney for putting Ordinances on the Agenda.

E. Reports by Council Members and Officers:

1. ***Councilmember Welsch - Library/Senior Center-***. Councilmember Welsch reported that the Senior Center had their October Fest and the food was good. Councilmember Welsch said we have a new Library Staff member named Arleen Buzas, she speaks Spanish and that is a help for the Library.
2. ***Councilmember Gonzales– Planning and Zoning-*** . Councilmember Gonzales said the P&Z is very busy right now. They are updating the General Plan, updating the fees, changes to the Town Code referencing chapters 12 and 8. P&Z has a new member that joined us at the last meeting and there may be another new member, which would give us a full board. They are also discussing violation and fee schedule in Chapter 18. Councilmember Gonzales said she will not be able to attend the October 22nd Council meeting.
3. ***Councilmember Wallace – Parks and Recreation-***.Councilmember Wallace stated there are still openings for the Parks & Rec's Board.
4. ***Councilmember Johnson – Public Safety-***Councilmember Johnson absent. Assistant Chief Thies said the Police Department is very busy and we are moving forward to make the city a better place. Assistant Police Chief Thies said one of our Departments staff had a family member pass away last week so our prayers go out to him.
5. ***Mayor Pro Tem Perry - Public Works-*** Mayor Pro Tem Perry gave an update on the well situation. PW Foreman Halterman stated October 9th we are scheduled for a soft start to be installed at Howard Well Site, today a phone call Arturo at SSVEC feel that the readings at Skyline Well Site is showing a 35 voltage drop from start up. SSVEC feels that there transformer does not need to be replaced. Talking with Hydro Control, they are even questioning a soft start for a 50HP motor at Skyline Well Site. I am waiting for an e-mail from SSVEC to have a copy of their readings for Hydro Control to review at Skyline Well Site and Hydro Control will be calling Arturo on what they found from the meter readings. With a 75 HP motor at Howard Well Site, a soft start is a solution for what problems that have been accruing there. I feel that we need to wait for Hydro Control engineer to review Skyline readings, and then go from there. Mayor Pro Tem Perry landfill is doing fine.
6. ***Councilmember Hirshberg– Finance-***.Councilmember Hirshberg was absent.
7. ***Mayor Taylor-***Mayor Taylor was absent.
8. ***Tammy Mitchell – Town Clerk's Report-***Clerk Mitchell has nothing at this time.

F. **Unfinished Business: None**

G. **New Business**

1. **Discussion and/or Action [Mayor Taylor]: Fees for the Animal Shelter, Licensing and others.**

Motion made by *Mayor Pro Tem Perry* to open for discussion and/or action for the Animal Shelter Licensing and other Fees, seconded by *Councilmember Wallace*. Ms. Haines from Animal Control explained all the fees to the council.

Motion made by *Mayor Pro Tem Perry* to direct Town Staff to research Town Code to verify if an ordinance is needed to adopt the new fees, seconded by *Councilmember Gonzales*.

4-0 Motion Approved

2. **Discussion and/or Action [Mayor Taylor]: Ramada and Park User Fees**

Motion made by *Mayor Pro Tem Perry* to open for discussion and/or action for Ramada and Park User Fees, seconded by *Councilmember Gonzales*.

Motion made by *Mayor Pro Tem Perry* to accept the proposed Ramada and Park User Fees, seconded by *Councilmember Welsch*.

4-0 Motion Approved

Discussion and/or Action [Mayor Taylor]: Ordinance 2015-06 Read by Title Only by Town Clerk Tammy Mitchell, First Reading of Ordinance 2015-06 AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE CHAPTER 1.05 “GENERAL PROVISIONS” SECTION 1.05.100 “TOWN FLAG” TO ADOPT A NEW OFFICIAL EMBLEM FOR THE TOWN.

Motion made by *Mayor Pro Tem Perry* to open for discussion and/or action, seconded by *Councilmember Gonzales*.

No Action

Discussion and/or Action [Town Attorney]: Ordinance 2015-07 Read by Title Only by Town Clerk Tammy Mitchell, First Reading of Ordinance 2015-07 AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE CHAPTER 2.40 “MAGISTRATE” SECTION 2.40.070 “RATE OF PAY – COURT APPOINTED ATTORNEYS” TO SET A MAXIMUM AMOUNT OF FEES FOR COURT APPOINTED ATTORNEYS AND ADDING NEW SECTION 2.40.080 ESTABLISHING A HOME DETENTION PROGRAM FOR THE TOWN.

Motion made by *Mayor Pro Tem Perry* to open for discussion and/or action, seconded by *Councilmember Gonzales*.

No Action

H. **Payment Approval Report in the amount of \$139,874.77**

Motion made by *Mayor Pro Tem Perry* to open for discussion and/or action, **seconded** by *Councilmember Gonzales*.

Motion made by *Mayor Pro Tem Perry* to approve the payment report, **seconded** by *Councilmember Gonzales*.

4-0 Motion Approved

- I. **Call to the Public: [3 min. limit] ARS38-431-01 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.**

James Goad: Removal of Trash and Rubbish, and Sales Tax

Neil Josephson: Landfill

Johann Wallace: Thank you for appointing Dr. Jim Johnson

Bill Stien: Water, sidewalks, and landfill

- J. **Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda**

Motion made by *Mayor Pro Tem Perry* to open for discussion and/or action, **seconded** by *Councilmember Gonzales*

- K. **Adjournment (8:00 PM)**

Motion made by *Mayor Pro Tem Perry* to adjourn, seconded by *Councilmember Gonzales*.

4-0 Motion Approved

Approved by Mayor Taylor on October 22, 2015

Mayor Ken Taylor

Attest: _____
Town Clerk Tammy J. Mitchell, MMC

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Town of Huachuca City held on October 8, 2015. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator