



PUBLIC NOTICE
HUACHUCA CITY TOWN COUNCIL
MEETS
THURSDAY, SEPTEMBER 27, 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 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 Council Work Session held on September 13, 2018.

- C.2 Consider approval of the minutes of the Regular Council Meeting held on September 13, 2018.
- C.3 Consider approval of the minutes of the Executive Session held on September 13, 2018.
- C.4 Consider approval of the Payment Approval Report in the amount of \$ **94,504.48**
- C.5 Acceptance of Mary Coon's resignation from the Parks and Recreation Commission
- C.6 Approval of Surplus Items
 - A. Scissor Lift-Public Works
 - B. Generator

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]: Monthly Budget Update Report presentation by Spencer Forsberg of Haymore and Forsberg, C.P.A.
- E.2 Discussion and/or Action [Manager Williams] Council Staff Direction to Transfer \$166,801.29 from Wells Fargo Savings A/N 1 and Transfer of \$33,198.71 from Wells Fargo Savings A/N 2 to the Town general fund account: for a total transfer from Wells Fargo Savings of \$200,000 as budgeted.
- E3. Discussion and/or Action [Manager Williams]: Consider Adoption of Resolution 2018-29, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH COCHISE COUNTY FOR OPERATION OF THE HUACHUCA CITY ANIMAL SHELTER.
- E.4 Discussion and/or Action [Chief Thies]: Consider Adoption of Resolution 2018-27, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, DECLARING AS A PUBLIC RECORD A CERTAIN DOCUMENT KNOWN AS "2018 AMENDMENTS TO TITLE 6 ANIMALS."

- E.5 Discussion and/or Action [Chief Thies]: Required Second Reading and Adoption of 2018-23, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ADOPTING AMENDMENTS TO THE TOWN CODE, TITLE 6 “ANIMALS,” WHICH AMENDMENTS PROVIDE FOR SPECIFIC AND VARYING PENALTIES FOR VIOLATIONS OF THE TOWN’S ANIMAL CODE.
- E.6 Discussion and/or Action [Chief Thies]: Required Second Reading and Adoption of 2018-24, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE, TITLE 1, CHAPTER 1.05 “GENERAL PROVISIONS”, SECTION 1.05.110 “PENALTY,” TO CLARIFY THAT NOT ALL VIOLATIONS OF THE TOWN CODE ARE MISDEMEANORS AND THAT SPECIFIC PENALTY PROVISIONS MIGHT BE PROVIDED THROUGHOUT THE CODE.
- E.7 Discussion and/or Action [Manager Williams] Consider Approval of Bus Line Program Proposed Changes.
- E.8 Discussion and/or Action [Manager Williams] Consider Adoption of Resolution 2018-24, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, ESTABLISHING A BUS FARE SCHEDULE.
- E.9 Discussion and/or Action [Manager Williams] Approval of AMRRP Risk Pool Policy Payment in the amount of \$24,900.
- E.10 Discussion and/or Action [Manager Williams] Consider Adoption of the Huachuca City Council Code of Ethics.
- E.11 Discussion and/or Action [Manager Williams] Council Staff Direction to Begin 60 Day Process for Fees to Rent the Town Senior Center Facility.
- E.12 Discussion and/or Action [Manager Williams] First Reading of Ordinance 2018-22, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF HUACHUCA CITY, ARIZONA, AMENDING THE TOWN CODE CHAPTER 2.85 “TOWN FACILITY USE POLICY”, SECTION 2.85 “CHARGES” AND CHAPTER 10.30 “PARKS, RECREATION, AND TRANSPORTATION FACILITIES,” SECTION 10.30.330 “USE OF COMMUNITY CENTER” TO REMOVE THE OPTION FOR CERTAIN PRIVATE ORGANIZATIONS TO USE TOWN FACILITIES FREE OF CHARGE AND TO ALLOW THE TOWN TO RENT THE TOWN SENIOR CENTER.
- E.13 Discussion and/or Action [Manager Williams] Council staff direction to sell the 2018 KME Interface Pumper Wildland Truck with all associated gear for not less than \$304,316.68. This Action could include having a buyer or lessor assume the loan and take over the current annual wildland truck payments of \$43,883.79.
- E.14 Discussion and/or Action [Mayor Taylor] Council Staff Direction to Initiate Recruiting Members for a Memorial Review Board, as Authorized by Huachuca City Town Code Chapter 2.120.

- E.15 Discussion and/or Action [Councilor Hirshberg] Council Staff Direction to Dissolve the Parks & Rec Commission and direct the Town Manager to handle Parks & Rec duties as an administrative function with citizen input.
- E.16 Discussion and/or Action [Manager Williams]: Council Decision Request for approval of the purchase of groundwater pumps & installation at a cost not to exceed \$37,479.

F. Town Manager's Report(1st meeting monthly)

G. Items to be placed on future agendas.

H. Adjournment.

Posted at 5:00pm September 25, 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.