

NOTICE REGULAR SCHEDULE MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, JANUARY 8, 2015, 7:00 P.M.

Town Hall Council Chambers - 500 N. Gonzales Blvd. - Huachuca City, AZ 85616

AGENDA

- A. Call to Order and Pledge of Allegiance**
- B. Roll Call**
- C. Approval of Minutes of the Regular Meeting Minutes of December 23, 2014**
- D. Call to the Public [3 minute limit] Agenda Items Only. (See below)**
- E. Reports by Council Members and Officers**
 - 1. Councilmember Welsch - Library/Senior Center**
 - 2. Councilmember McCullough – Planning and Zoning**
 - 3. Councilmember Wallace – Parks and Recreation**
 - 4. Councilmember Johnson – Public Safety**
 - 5. Councilmember Perry - Public Works**
 - 6. Mayor Pro Tem– Finance**
 - 7. Mayor Taylor – Mayor’s Report**
 - 8. Tammy Mitchell – Town Clerk’s Report**
- F. Unfinished Business: None**
- G. New Business**
 - 1. Discussion and/or Action [Mayor Taylor]: Appointment to open Council Seat**
 - 2. Discussion and/or Action [Mayor Taylor]: Executive [closed] session, pursuant to A.R.S. 38-431.03 (A) (3) & (4), for legal advice and consultation with the Town’s Attorney and Special Counsel concerning former Town Mayor Byron Robertson’s receipt of health insurance benefits from the Town. After the executive session, the Council might take action on this item, including providing direction to the Town’s Attorney and/or Special Counsel.**
 - 3. Discussion and/or Action [Mayor Taylor]: Ordinance for the International Property Maintenance Code-2009 First Reading.**
 - 4. Discussion and/or Action [Mayor Taylor]: Resolution 2015-01, A Resolution for the “No Parking” along SR 90.**
 - 5. Discussion and/or Action [Mayor Taylor]: Formulation of Community Development Advisory Committee as per Town Code. (Section 3-4-8).**
 - 6. Discussion and/or Action [Mayor Taylor]: Code Enforcement Contracting or Hiring**

7. Discussion and/or Action [Mayor Taylor]: Police Department Command Structure A.R.S. 38-431-03 (A) (1) Discussion and or consideration of employment, assignment, appointment of a public officer, Police Chief Dennis Grey. The Council might take action on this item, including providing direction to the Town's Attorney.

H. Payment Approval Report in the amount of \$38,124.35

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.

J. Items to be placed on the next agenda:

K. Adjournment

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.