

**NOTICE OF PUBLIC HEARING'S
HUACHUCA CITY TOWN COUNCIL**

SATURDAY, JULY 5TH 2014, 2:00-4:00 P.M.

SATURDAY JULY 12TH, 2014, 3:00-5:00 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. **July 5th Council will discuss the FY2014-FY2015 Tentative Budget, Landfill, Public Works, Library**
- D. **July 12th Council will discuss the FY2014-FY2015 Tentative Budget, Police, Fire, IT, Administration**
- E. **Adjourn**

Members of the Public are invited and encouraged to attend the budget session.

Posted by Tammy Mitchell, MMC, Town Clerk/Administrator

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

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, JULY 10, 2014, 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 June 26, 2014, Special Meeting of June 28, 2014 at 5:00PM, Special Meeting of June 28, 2014 at 6:00PM, and Special Meeting of July 5, 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/Landfill**
 - 6. Mayor Pro Tem Van Slyke – Finance**
 - 7. Mayor Taylor – Mayor’s Report**
 - 8. Tammy Mitchell – Town Clerk’s Report**
- F. Old Business**
 - 1. Discussion Only [Councilmember McCullough] Concrete Batch Plant Planning and Zoning Meeting of July 2, 2014**
- G. New Business**
 - 1. Discussion and/or Action [Mayor Taylor] Appointment of Acting Mayor**
 - 2. Discussion and/or Action [Councilmember Perry] Direct staff to research IRS Laws in regards to Council status as employees for tax purposes.**
- H. Ordinances and Resolutions**
 - A. First Reading**
 - 1. Discussion and/or Action [Mayor Taylor]: Reading of Resolution 2014-06, A Resolution of the Town of Huachuca City, Cochise County, Arizona, Declaring as a Public Record of the Town that certain document known as Town Code Chapter 18 “Procurement and Investment”**

B. Second Reading

- 2. Discussion and/or Action [Mayor Taylor]: Second Reading of Ordinance 2014-06, Amending the Town Code by Replacing the Current Procurement Procedures of the Town, Codified at Articles 3-5 and 3-6 of the Town Code, with New Procurement Procedures to be Codified in Chapter 18 of the Town Code.**
- 3. Discussion and/or Action [Mayor Taylor]: Second Reading of Ordinance 2014-07 Amending the Town Code by Adding Provisions Concerning Investment of Town Funds, to be Codified in Chapter 18 Article 18-2 of the Town Code.**

- I. Payment Approval Report in the amount of \$59,775.20**
- J. Call to the Public: [3 min. limit] Issues within the jurisdiction of the Huachuca City Town Council. The Town Council may make an open call to the public during a public meeting. Individual members of the Town Council may respond to criticism made by those who have addressed the Town Council, they may ask staff to review a matter, or they may ask that a matter be put on a future agenda. In order to speak during Call to the Public please specify what you wish to discuss when completing the Call to the Public form.**
- K. Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda**
- L. Adjournment**

AMENDED

NOTICE OF PUBLIC HEARING'S HUACHUCA CITY TOWN COUNCIL

SATURDAY, JULY 19TH 2014, 3:00 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. **July 19th Council will discuss the FY2014-FY2015 Tentative Budget, Park, Police and Magistrate**
- D. **Adjourn**

Members of the Public are invited and encouraged to attend the budget session.

Posted by: Tammy Mitchell, MMC, Town Clerk/Administrator

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

NOTICE OF EXECUTIVE SESSION

HUACHUCA CITY TOWN COUNCIL

SATURDAY JULY 19, 2014, 2:00 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. Executive Session Regarding Police Wages and Compensation in Accordance with A.R.S. 23-392
- D. Adjourn

Posted by: Tammy Mitchell, MMC, Town Clerk/Administrator

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.

NOTICE OF SPECIAL MEETING

HUACHUCA CITY TOWN COUNCIL

MONDAY, JULY 21, 2014, 6:00 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. Discussion and/or Action [Council] Approval of FY 2014-2015 Tentative Budget**
- D. Adjournment**

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, JULY 24, 2014, 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 July 10, 2014, Special Meeting Minutes of July 12, 2014, Special Meeting Minutes of July 19, 2014, & Special Meeting Minutes of July 21, 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 Van Slyke – Finance**
 - 7. Mayor Taylor – Mayor’s Report**
 - 8. Tammy Mitchell – Town Clerk’s Report**
- F. New Business**
 - 1. Discussion and/or Action [Council]: Presentation of Landfill Operations and Status by Hugh Walker: Engineer**
 - 2. Discussion and/or Action [Councilmember Perry]: Employee of the Quarter**
 - 3. Discussion and/or Action [Mayor Pro Tem Van Slyke]: Xpress Bill Pay Proposal**
 - 4. Discussion and/or Action [Council]: Animal Control Department Standard Operating Procedures**
- G. Payment Approval Report in the amount of \$40,533.01**
- H. Call to the Public: [3 min. limit] Issues within the jurisdiction of the Huachuca City Town Council. The Town Council may make an open call to the public during a public meeting. Individual members of the Town Council may respond to criticism made by those who have addressed the Town Council, they may ask staff to review a matter, or they may ask that a matter be put on a future agenda. In order to speak during Call to the Public please specify what you wish to discuss when completing the Call to the Public form.**

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

J. **Adjournment**

NOTICE OF WORKSHOP MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, JULY 24, 2014, 6:00 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. Discussion and/or Action [Council] Spillman Presentation**
- D. Adjournment**

NOTICE OF SPECIAL MEETING

HUACHUCA CITY TOWN COUNCIL

MONDAY, AUGUST 4, 2014, 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. Discussion and/or Action [Council]: Resolution 2014-08. A Resolution by the Mayor and Common Council of the Town of Huachuca City, Cochise County, Arizona to Authorize for the City's Fiscal Year 2014-2015 the Primary Tax Rate of .7562 for Every \$100 of Assessed Value**
- D. Discussion and/or Action [Council]: Resolution 2014-07. A Resolution by the Mayor and Common Council of the Town of Huachuca City, Cochise County, Arizona, to Authorize the Adopting of the Fiscal Year 2014-2015 Budget.**
- E. Adjournment**

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, AUGUST 14, 2014, 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 July 24, 2014, Workshop Meeting Minutes of July 24, 2014, Special Meeting Minutes of August 4, 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 Van Slyke – Finance**
 - 7. Mayor Taylor – Mayor’s Report**
 - 8. Tammy Mitchell – Town Clerk’s Report**
- F. New Business**
 - 1. Discussion [Mayor Pro Tem Van Slyke]: ADEQ’s Small Community Environmental Compliance Assistance Program. 20 Minute Presentation by ADEQ**
 - 2. Discussion and/or Action [Council]: Presentation of Huachuca City Server Request and Quotes**
 - 3. Discussion and/or Action [Councilmember Perry]: Appointment of a Committee to Review Promotions and Salaries for Huachuca City Employees**
 - 4. Discussion and/or Action [Mayor Pro Tem Van Slyke]: Authorization of Forensic Audit FY 12/13 and/or FY 13/14**
 - 5. Discussion and/or Action [Councilmember Welsch]: Authorization for Income Survey for a Non Metropolitan Town**
 - 6. Discussion and/or Action [Mayor Pro Tem Van Slyke]: Xpress Bill Pay fee schedule**
 - 7. Discussion and/or Action [Councilmember Welsch]: Status of Library Roof Quotes**

8. **Discussion and/or Action [Council]: Resolution No 2014-09: A Resolution Adopting the Cochise County Wildfire Protection Plan**

G. **Payment Approval Report in the amount of \$127,913.18**

H. **Call to the Public: [3 min. limit] Issues within the jurisdiction of the Huachuca City Town Council. The Town Council may make an open call to the public during a public meeting. Individual members of the Town Council may respond to criticism made by those who have addressed the Town Council, they may ask staff to review a matter, or they may ask that a matter be put on a future agenda. In order to speak during Call to the Public please specify what you wish to discuss when completing the Call to the Public form.**

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

J. **Adjournment**

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, AUGUST 28, 2014, 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 August 14, 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 Van Slyke – Finance**
 - 7. **Mayor Taylor – Mayor’s Report**
 - 8. **Tammy Mitchell – Town Clerk’s Report**
- F. **New Business**
 - 1. **Discussion and/or Action [Town Clerk] Special Event Liquor License, Nomadens annual Toy run.**
 - 2. **Discussion and/or Action [Town Clerk] Larry Harris interested in buying the recycling equipment at the landfill.**
 - 3. **Discussion and/or Action [Council] Set hours and salary range of the Court Clerk position.**
- G. **Payment Approval Report in the amount of \$118,806.44**
- H. **Call to the Public: [3 min. limit] Issues within the jurisdiction of the Huachuca City Town Council. The Town Council may make an open call to the public during a public meeting. Individual members of the Town Council may respond to criticism made by those who have addressed the Town Council, they may ask staff to review a matter, or they may ask that a matter be put on a future agenda. In order to speak during Call to the Public please specify what you wish to discuss when completing the Call to the Public form.**
- I. **Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda**
- J. **Adjournment**

TOWN CLERK'S NOTE:
POSTED BY: *Tammy Mitchell* DATE: *8-25-2014*
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, *2:30pm.*
U.S. POST OFFICE

NOTICE OF SPECIAL MEETING & EXECUTIVE SESSION

HUACHUCA CITY TOWN COUNCIL

THURSDAY AUGUST 28, 2014, 6:00 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. New Business
- 1. Discussion and/or Action [Mayor Taylor]: Executive session, pursuant to A.R.S. 38-431.03 (A) (3), for legal advice and consultation with the Town's Attorney for options and procedures to investigate 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.
- D. Adjournment

POSTED: August 25, 2014

TOWN CLERK'S NOTE:

POSTED BY: Jammy Mitchell DATE: 8-25-14
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 4:30pm
U.S. POST OFFICE

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, SEPTEMBER 11, 2014, 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 August 14, 2014, Approval and/or corrections for the Executive Session Minutes from August 14, 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 Van Slyke – Finance**
 - 7. Mayor Taylor – Mayor’s Report**
 - 8. Tammy Mitchell – Town Clerk’s Report**
- F. New Business**
 - 1. Discussion and/or Action [Town Clerk] Director of the Library’s request for Vacation time.**
 - 2. Discussion and/or Action [Mayor Taylor] to dissolve the Salary Committee.**
 - 3. Discussion and/or Action [Councilmember Welsch] regarding the hours and salary of the Court Clerk Position. Councilmember Welsh wishes to have this matter, previously discussed on August 28, 2014, reopened for discussion/action.**
 - 4. Discussion and/or Action [Mayor Taylor] to engage attorney, Gary Cohen, to serve the Town as special counsel to investigate the former Mayor, Byron Robertson’s, receipt of health insurance benefits from the Town.**
- G. Payment Approval Report in the amount of \$56,330.46**
- H. Call to the Public: [3 min. limit] Issues within the jurisdiction of the Huachuca City Town Council. The Town Council may make an open call to the public during a public meeting. Individual members of the Town Council may respond to criticism made by those who have addressed the Town Council, they may ask staff to review a matter, or they may ask that a matter be put on a future agenda. In order to speak during Call to the Public please specify what you wish to discuss when completing the Call to the Public form.**

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

J. **Adjournment**

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, SEPTEMBER 25, 2014, 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 September 11, 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 Van Slyke – Finance**
 - 7. Mayor Taylor – Mayor’s Report**
 - 8. Tammy Mitchell – Town Clerk’s Report**
- F. New Business**
 - 1. Discussion Only [Mayor Taylor] Research and Status of Cox Cable**
 - 2. Discussion and/or Action [Mayor Taylor]: Cochise County Water Wise Program**
 - 3. Discussion and/or Action [Clerk Mitchell] Memorandum of Understanding (MOU), Between US Army Garrison Fort Huachuca and the Town of Huachuca City, Arizona.**
 - 4. Discussion and/or Action [Clerk Mitchell]: Call of Election for Recall of the Mayor of Huachuca City.**
 - 5. Discussion and/or Action [Mayor Taylor]: Approval for Surplus and Auction off Town Equipment.**
- G. Payment Approval Report in the amount of \$128,254.81**
- H. Call to the Public: [3 min. limit] Issues within the jurisdiction of the Huachuca City Town Council. The Town Council may make an open call to the public during a public meeting. Individual members of the Town Council may respond to criticism made by those who have addressed the Town Council, they may ask staff to review a matter, or they may ask that a matter be put on a future agenda. In order to speak during Call to the Public please specify what you wish to discuss when completing the Call to the Public form.**
- I. Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda**

J. Adjournment

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, OCTOBER 9, 2014, 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 September 11, 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 Van Slyke – Finance**
 - 7. Mayor Taylor – Mayor’s Report**
 - 8. Tammy Mitchell – Town Clerk’s Report**
- F. New Business**
 - 1. Discussion and/or Action [Councilmember Johnson]: Campstone Haunted House Donations.**
 - 2. Discussion and/or Action [Councilmember Johnson]: Huachuca City Auction**
 - 3. Discussion and/or Action [Mayor Taylor]: Proposal to Provide Engineering Design and Permitting Services for Final Closure of the Existing Landfill and Permitting a New Landfill.**
 - 4. Discussion and/or Action [Mayor Taylor]: Proclamation for Breast Cancer Awareness Month.**
 - 5. Discussion and/or Action [Mayor Taylor]: Resolution 2014-10 Arizona Cities and Towns Week October 19-25.**
 - 6. Discussion and/or Action [Mayor Taylor]: First Reading of Ordinance 2014-08, an Ordinance of the Mayor and Town Council of the Town of Huachuca City, Cochise County, Arizona, Amending the Town Code, to Adopt Water Conservation and Plumbing Requirements and Amending the Town Code Chapter 16 “Water”, Article 16-12 “Water Conservation Plumbing Requirements and Enforcement.”**
 - 7. Discussion and/or Action [Mayor Taylor]: Evaluation of Town Clerk - 6 month review. The Mayor and Council may vote to go into executive [closed] session, pursuant to**

A.R.S. 38-431.03(A)(1), for the purposes of evaluating the performance of the Town Clerk. Based upon the employment review, the Council may take action following the executive session.

- G. **Payment Approval Report in the amount of \$138,331.23**
- H. **Call to the Public: [3 min. limit] Issues within the jurisdiction of the Huachuca City Town Council. The Town Council may make an open call to the public during a public meeting. Individual members of the Town Council may respond to criticism made by those who have addressed the Town Council, they may ask staff to review a matter, or they may ask that a matter be put on a future agenda. In order to speak during Call to the Public please specify what you wish to discuss when completing the Call to the Public form.**
- I. **Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda**
- J. **Adjournment**

TOWN CLERK'S NOTE:

POSTED BY: Johnny M. Fisher DATE: 10-6-2014
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 3:00 PM
U.S. POST OFFICE

NOTICE OF WORKSHOP MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, OCTOBER 16, 2014, 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. Discussion [Council] Proposal to Provide Engineering Design and Permitting Services for Final Closure of the Existing Landfill and Permitting a New Landfill.
- D. Adjournment

TOWN CLERK'S NOTE:

POSTED BY: Danny D. Ruel DATE: October 14, 2014
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
U.S. POST OFFICE

NOTICE OF SPECIAL MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, OCTOBER 16, 2014, IMMEDIATELY FOLLOWING THE WORKSHOP
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. Discussion and/or Action [Council] Proposal to Provide Engineering Design and Permitting Services for Final Closure of the Existing Landfill and Permitting a New Landfill
- D. Adjournment

TOWN CLERK'S NOTE:
POSTED BY: Jimmy Marshall DATE: October 4, 2014
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
U.S. POST OFFICE

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, OCTOBER 23, 2014, 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 October 9, 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 Van Slyke – Finance**
 - 7. **Mayor Taylor – Mayor’s Report**
 - 8. **Tammy Mitchell – Town Clerk’s Report**
- F. **New Business**
 - 1. **Discussion and/or Action [Mayor Taylor]: Research the Statues of Freedom of Information Records Request**
 - 2. **Discussion and/or Action [Mayor Taylor]: Christmas Parade**
 - 3. **Discussion and/or Action [Mayor Taylor]: Landfill Expansion Engagement**
 - 4. **Discussion and/or Action [Mayor Taylor]: Election and appointment of Planning and Zoning members in accordance with town code 3 - 4.**
 - 5. **Discussion and/or Action [Councilmember Perry]: Repair Cost Estimate for the Landfill Small Dozer.**
 - 6. **Discussion and/or Action [Mayor Taylor]: Second Reading for Ordinance 2014-08, an Ordinance of the Mayor and Town Council of the Town of Huachuca City, Cochise County, Arizona, Amending the Town Code, to adopt Water Conservation and Plumbing Requirements and Amending the Town Code Chapter 16 “Water,” Article 16-12 “Water Conservation Plumbing Requirements and Enforcement.**
- G. **Payment Approval Report in the amount of \$85,531.87**
- H. **Call to the Public: [3 min. limit] Issues within the jurisdiction of the Huachuca City Town Council. The Town Council may make an open call to the public during a public meeting.**

Individual members of the Town Council may respond to criticism made by those who have addressed the Town Council, they may ask staff to review a matter, or they may ask that a matter be put on a future agenda. In order to speak during Call to the Public please specify what you wish to discuss when completing the Call to the Public form.

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

TOWN CLERK'S NOTE:

POSTED BY: James A. Greshed DATE: 10/21/2014
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 3:00 PM
U.S. POST OFFICE

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, NOVEMBER 13, 2014, 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 October 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 Van Slyke – Finance**
 7. **Mayor Taylor – Mayor’s Report**
 8. **Tammy Mitchell – Town Clerk’s Report**
- F. **New Business**
 1. **Discussion and/or Action [Mayor Taylor]: For the Medical Direction Plan**
 2. **Discussion and/or Action [Mayor Taylor]: Thanksgiving Day Council Meeting- Reschedule to Wednesday, November 26, 2014 at 7:00 p.m.**
 3. **Discussion and/or Action [Councilmember Johnson]: 2012 Clean up residents and town**
 4. **Discussion and/or Action [Councilmember Johnson]: Permit for recycling business on Patton and the hwy in HC**
 5. **Discussion and/or Action [Clerk Mitchell]: Investments**
 6. **Discussion and/or Action [Clerk Mitchell]: Collections**
 7. **Discussion and/or Action [Councilmember Perry]: 4th of July 2015 Fireworks Expenditure**
 8. **Discussion and/or Action [Mayor Taylor]: Second Reading of Ordinance 2014-08, an Ordinance of the Mayor and Town Council of the Town of Huachuca City, Cochise County, Arizona, Amending the Town Code to Adopt Water Conservation and Plumbing Requirements and Amending the Town Code Chapter 16 “Water” Article 16-12 “WATER” Conservation Plumbing Requirements and Enforcement.**

- 9. Discussion and/or Action [Mayor Taylor]: Proclamation for "Purple Heart Town"
- G. Payment Approval Report in the amount of \$157,236.94
- H. Discussion and/or Action [Town Clerk]: Items to be placed on the next agenda
- I. Adjournment

TOWN CLERK'S NOTE:

POSTED BY: Sammy A. [Signature] DATE: 11-18-2014
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
U.S. POST OFFICE

1:00pm

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, NOVEMBER 26, 2014, 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 November 13, 2014, Minutes from Workshop Landfill**
- 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 Van Slyke – Finance**
 - 7. Mayor Taylor – Mayor’s Report**
 - 8. Tammy Mitchell – Town Clerk’s Report**
- F. New Business**
 - 1. Discussion and/or Action [Councilmember Johnson]: Permit for recycling business on Patton and the hwy in HC**
 - 2. Discussion and/or Action [Councilmember Johnson]: Plaque for Bob Fennimore fire station**
 - 3. Discussion and/or Action [Councilmember Johnson]: Receipt of the Agenda, Minutes, and Payment Approval Report the Friday before the Regular Council Meeting**
 - 4. Discussion and/or Action [Councilmember Welsch]: Disaster Preparedness Plan and Training**
 - 5. Discussion and/or Action [Councilmember Welsch]: Designs and Information regarding parking area behind Town Hall**
 - 6. Discussion and/or Action [Mayor Taylor]: Updating Maintenance Codes for possible referendum**
- G. Payment Approval Report in the amount of \$51,306.10**
- H. 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.

- I. Items to be placed on the next agenda:
- J. Adjournment

TOWN CLERK'S NOTE:

POSTED BY: Janney M. Farrell DATE: 11-25-2014
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY,
U.S. POST OFFICE

NOTICE TO THE PUBLIC

The Next Regular Town
Council Meeting will be
Held on Wednesday,
November 26, 2014
at 7:00 p.m.

Due to the Holiday

TOWN CLERK'S NOTE:

POSTED BY: Jammy D. Gresham DATE: 11-14-2014
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 2:00 PM
U.S. POST OFFICE

NOTICE OF REGULAR MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, DECEMBER 11, 2014, 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 November 26, 2014 and the Workshop Presentation from our CPA November 26, 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 Van Slyke – Finance**
 - 7. Mayor Taylor – Mayor’s Report**
 - 8. Tammy Mitchell – Town Clerk’s Report**
- F. New Business**
 - 1. Discussion and/or Action [Councilmember Johnson]: Time and Date of next meeting due to the Christmas Holiday**
 - 2. Discussion and/or Action [Mayor Taylor]: Approve New Appointment of P&Z Member**
 - 3. Discussion and/or Action [Mayor Taylor]: Authorizing Movement of Monies to Investments**
 - 4. Discussion and/or Action [Councilmember Welsch]: Compensation Survey, What is happening with it**
 - 5. Discussion and/or Action [Mayor Taylor]: Executive 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.**
 - 6. Discussion and/or Action [Mayor Taylor]: Resignation of Appointment of Mayor Pro Tem and Appointment to Mayor Pro Tem**

7. Discussion and/or Action [Mayor Taylor]: Acceptance of Resignation of Mayor Pro Tem Mary Van Slyke Resignation

- G. Payment Approval Report in the amount of \$71,440.27**

- H. 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.**

- I. Items to be placed on the next agenda:**

- J. 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.

NOTICE OF SPECIAL MEETING

HUACHUCA CITY TOWN COUNCIL

FRIDAY, DECEMBER 12, 2014, 5:00 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. **Discussion and/or Action [Mayor Taylor]: on any unresolved issues from the December 10 Council Meeting Pertaining to the Appointment of Mayor Pro Tem**
- D. **Discussion and/or Action [Mayor Taylor]: Resolution 2014-11, A Resolution by the Mayor and Common Council of the Town of Huachuca City, Cochise County, Arizona Identifying Those Agents Legally Empowered to Sign Checks, Warrants and Other Documents on Behalf of The Town**
- E. **Adjournment**

TOWN CLERK'S NOTE:

POSTED BY: Donna M. Ford DATE: 12-11-14
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 4:00
U.S. POST OFFICE

NOTICE OF SPECIAL MEETING

HUACHUCA CITY TOWN COUNCIL

TUESDAY, DECEMBER 23, 2014, 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 11, 2014 and the Special Meeting December 12, 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. New Business**
 - 1. Discussion and/or Action [Mayor Taylor]: Appointment of Mayor Pro Tem**
 - 2. Discussion and/or Action [Mayor Taylor]: Appointment to open Council Seat**
 - 3. Discussion and/or Action [Mayor Taylor]: Cancellation of December 26 Meeting**
 - 4. Discussion and/or Action [Mayor Taylor]: Cancellation of Referendum issue**
 - 5. Discussion and/or Action [Councilmember Welsch]: Compensation Survey, What is happening with it**
 - 6. Discussion and/or Action [Mayor Taylor]: The Acceptance of an Intergovernmental Agreement (IGA) for Election Supplies and Services**
- G. Payment Approval Report in the amount of \$98,551.04**
- H. 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.

I. Items to be placed on the next agenda:

J. Adjournment

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