

NOTICE REGULAR SCHEDULE MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, JANUARY 22, 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 and Closed Session Meeting Minutes of January 8, 2015**
- 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 - 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]: Code Enforcement**
 - 2. Discussion and/or Action [Mayor Taylor]: Executive (Closed) Session, pursuant to A.R.S. 38-431.03 (A) (1), Discussion regarding the employment and performance of Police Chief Dennis Grey**
 - 3. Discussion and/or Action [Mayor Taylor]: First Reading; Ordinance 2015-01, an Ordinance of the Mayor and Council of the Town of Huachuca City, Cochise County, Arizona, Amending the Town Code by Replacing the Current Building Code of the Town, Codified at Article 8-1 of the Town Code, with the International Building Code, 2012, Edition with Supplements.**
 - 4. Discussion on Adopting [Councilmember Welsch]: Discussion on adopting Webster Rules as the reference used by the council on parliamentary procedures, Review of Book provided for possible future action.**
 - 5. Discussion and/or Action [Mayor Taylor]: First Reading of the Codified Town Codes.**

6. Discussion and/or Action [Mayor Taylor]: Discussion on the open Council Seat.
 7. Discussion and/or Action [Mayor Taylor]: To approve an Agreement between Arizona Department of Public Safety and Huachuca City Police Department.
 8. Discussion and/or Action [Mayor Taylor] Declaratory Judgment for Mayor's Term.
- H. Payment Approval Report in the amount of \$113,108.52
- 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

TOWN CLERK'S NOTE:

POSTED BY: Jammy M. Pichel DATE: 1-20-2015
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 10:00 AM
U.S. POST OFFICE

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.