

NOTICE REGULAR SCHEDULE MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, MARCH 12, 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 Special Meeting Minutes of February 26, 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 Hobbs - Planning and Zoning**
 - 3. Councilmember Wallace – Parks and Recreation**
 - 4. Councilmember Johnson – Public Safety**
 - 5. Councilmember Perry - Public Works**
 - 6. Councilmember Hirshberg– 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 [Town Clerk]: Resolution 2015-05 Canvassing the Results of the March 10, 2015, Mayoral Recall Election; and, If There Are Ten or Fewer Votes Separating the Two Candidates Receiving the Most Votes, Directing the Town Attorney to Certify to the Cochise County Superior Court the Facts Necessitating an Automatic Recount, pursuant to “A.R.S. 16-661 and 16-662.”**
 - 2. Discussion and/or Action[Mayor Taylor]: Appointment to Mayor Pro Tem.**
 - 3. Discussion and/or Action [Mayor Taylor]: Appointment of 2 new members to the Planning & Zoning Commission.**
 - 4. Discussion and/or Action [Mayor Taylor]: Updating the Zoning Map, that was updated in 2006 to get it in print.**
 - 5. Discussion and/or Action [Mayor Taylor]: Departmental Policies and Procedures Approval of the Fire Department, IT Department and Library.**

6. **Discussion and/or Action [Mayor Taylor]: Resolution 2015-06, of 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.**
 7. **Discussion and/or Action [Councilmember Welsch]: The location of no parking signs on the north side of E. Clark next to Circle K to address the stopping of trucks in the location.**
 8. **Discussion and/or Action [Councilmember Welsch]: A Report from the mayor and the Town Clerk concerning the progress on the compensation survey as discussed in December.**
 9. **Discussion and/or Action [Councilmember Welsch]: A procedure for the alteration of a council members' requested agenda item by any entity including the Mayor, Legal Council, Town Clerk and any other individual or group not listed.**
- H. **Payment Approval Report in the amount of \$140,678.57**
- 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.