

NOTICE REGULAR SCHEDULE MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, MARCH 26, 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 March 12, 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]: Update from Dr. Jim Johnson**
 - 3. Discussion and/or Action [Mayor Taylor]: The Approval of the procedure related to the inclusion of specific agenda items by a council member.**
 - 4. Discussion and/or Action [Mayor Taylor]: The review of a procedure for the changing or adding a procedure to the master procedure book for all departments as reviewed by council.**
 - 5. Discussion and/or Action [Councilmember Perry]: To request for a Forensic Audit on the Credit Cards Expenditure from March 2011 to October 2013.**

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 Perry]: Upgrade to the Well Site #4 Electrical Upgrades at the cost of \$10,700.00.**
 8. **Discussion and/or Action [Clerk Mitchell]: Department of Homeland Security-Classes for Chief Jon Allmon to be a Fire Marshall.**
- H. **Payment Approval Report in the amount of \$77,859.63**
- 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.