

NOTICE REGULAR SCHEDULE MEETING

HUACHUCA CITY TOWN COUNCIL

THURSDAY, MAY 14, 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 from the Regular Meeting held on April 23, 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. **Councilmember Hirshberg– Finance**
 - 7. **Mayor Taylor – Mayor’s Report**
 - 8. **Tammy Mitchell – Town Clerk’s Report**
- F. **Unfinished Business:**
- G. **New Business**
 - 1. **Discussion and/or Action [Mayor Taylor]: Interview the candidates for the open Council position.**
 - 2. **Discussion and/or Action [Mayor Taylor]: Appointment and Swearing in of New Council Member.**
 - 3. **Discussion and/or Action [Mayor Taylor]: “Executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(1), for consideration of promoting/appointing an assistant police chief.”**
 - 4. **Discussion and/or Action [Mayor Taylor]: To promote a Police Officer to Assistant Chief.**
 - 5. **Discussion and/or Action [Mayor Taylor]: To Adopt Resolution 2015-07 of the Mayor and Council of the Town of Huachuca City, Arizona, Authorizing the Town to enter into an Intergovernmental Agreement with the Tombstone Unified School District No. 1 for Sharing Facilities for Public Education and Civic Purposes.**

6. **Discussion and/or Action [Mayor Taylor]: Adopt Resolution 2015-08, A Resolution of the Mayor and Council of the Town of Huachuca City, Cochise County, Arizona, Adopting the Budget Schedule for the Town for Fiscal Year 2015-2015.**
 7. **Discussion and/or Action [Mayor Taylor]: Of the Workshop held on May 9th for the Budget Calendar.**
 8. **Discussion and/or Action [Mayor Taylor]: Acceptance of P&Z Member Resignation.**
 9. **Discussion and/or Action [Council Member Welsch]: Approval of replacement for the Community Center Roof.**
 10. **Discussion and/or Action [Mayor Taylor]: On changing the City Flag by adding “The Sunset City”.**
 11. **Discussion and/or Action [Clerk Mitchell]: Recognition of Employees and Organizations that volunteered for the Circus.**
- H. **Payment Approval Report in the amount of \$153,520.51**
- 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: Jimmy A. Mitchell DATE: 5/12/2015
 TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 4:30pm
 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.