



# TOWN OF HUACHUCA CITY

*The Sunset City*

500 NORTH GONZALES BOULEVARD • HUACHUCA CITY, ARIZONA 85616

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## HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00<sup>PM</sup> THURSDAY, MAY 14, 2015

- A. The Meeting was Called to Order at 7:00 p.m. and the Pledge of Allegiance was said.
- B. Roll Call

### Present:

Mayor: Ken Taylor

Mayor Pro-Tem: David A. Perry

Council Members: Laura Wallace  
Christy Hirshberg  
Walter Welsch  
Donna Johnson

Town Clerk: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez-Not requested

### Absent:

- C. Approval of Minutes from the Regular Meeting held on April 23, 2015  
Motion made by Mayor Taylor to open for discussion and/or action, seconded by Mayor Pro Tem Perry  
Motion made by Mayor Taylor to approve the minutes, seconded by Mayor Pro Tem Perry

5-0 Motion Approved  
Councilmember Johnson Abstained

- D. Call to the Public [3 minute limit] Agenda Items Only. (See below)
  - 1. Elmer Urda: Regarding Huachuca City Flag design to add Sunset City.
- E. Reports by Council Members and Officers

1. **Councilmember Welsch - Library/Senior Center-** Councilmember Welsch had Director of Library Services present to the council tonight. Director Norris stated she received Grant for a sign language program. This Grant is for all of our citizens to participate. Since receiving the Grant the State Library has called and decided to double the Grant and show case our program with Webinars state wide. Director Norris was congratulated by the Council and staff.
2. **Councilmember – Planning and Zoning-** Member Joanne Wallace stated they are working on the General Plan, Variances, and conditional use permits. We are looking at updating the P&Z duties.
3. **Councilmember Wallace – Parks and Recreation-**Councilmember Wallace reported that we are getting ready for our Summer Splash program. It is open for all children that have finished Kindergarten and finished fifth grade. We are working with the school on this program.
4. **Councilmember Johnson – Public Safety-** Lt. Thies reported we are doing good and had a few arrest. Fire Chief Allmon stated we sent some of our firemen to training for the 4<sup>th</sup> of July. Also we have a volunteer to help with wild land fires.
5. **Mayor Pro Tem Perry - Public Works-** Mayor Pro Tem Perry reported the upgrade to the Skyline Well is going on right now. You may see some water pressure going up and down. The Land Fill is moving right along, and I hope the winds don't cause too much havoc on it. Also we had a very good Workshop on Saturday with many plans for the City and only two people showed up.
6. **Councilmember Hirshberg– Finance-**.Councilmember Hirshberg reported we had a Workshop on Saturday and we will start Budget workshop shortly.
7. **Mayor Taylor-**Mayor Taylor said the citizens patrol has went around and track all street lights that are out. We have had some issues with the street lights but now are tracking them better.
8. **Tammy Mitchell – Town Clerk’s Report-**Clerk Mitchell reported on June 6, 2015 we are having a Bicycle Safety for the Children from 9:00 to 11:00 a.m. behind City Hall.

F. **Unfinished Business:**

G. **New Business**

1. **Discussion and/or Action [Mayor Taylor]: Interview the candidates for the open Council position.**  
**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*
2. **Discussion and/or Action [Mayor Taylor]: Appointment and Swearing in of New Council Member.**  
**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Johnson*  
*Roll call Vote initiated:*  
*Councilmember Hirshberg: Ms. Gonzales*  
*Councilmember Welsch: Mr. Wallace*  
*Councilmember Johnson: Mr. Wallace*  
*Mayor Pro Tem Perry: Ms. Gonzales*

Mayor Taylor: Ms. Gonzales

**Motion** made by Mayor Taylor to appoint and swear in Ms. Gonzales into council, **seconded** by Mayor Pro Tem Perry. Attorney Benavidez explained that Ms. Gonzales could not take her seat at this time. She first would have to read the Open Meeting Law and can take her seat at the next meeting.

**5-0 Motion Approved**  
**Councilmember Wallace Abstained**

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.”**

**(8:00pm)**

**Motion** made by Mayor Taylor to enter into Executive Session, **seconded** by Councilmember Johnson

**6-0 Motion Approved**

**(8:20PM)**

**Motion** made by Mayor Taylor to resume Regular Session, **seconded** by Councilmember Wallace

4. **Discussion and/or Action [Mayor Taylor]: To promote a Police Officer to Assistant Chief.**

**Motion** made by Mayor Taylor to open for discussion and/or action, **seconded** by Councilmember Welsch

**Motion** made by Mayor Taylor to promote Officer Thies to Assistant Chief, **seconded** by Councilmember Johnson

**6-0-Moion Approved**

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.**

**Motion** made by Mayor Taylor to open for discussion and/or action, **seconded** by Mayor Pro Tem Perry

**Motion** made by Mayor Taylor to adopt Resolution 2015-07, **seconded** by Mayor Pro Tem Perry

**6-0 Motion Approved**

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.**

**Motion** made by Mayor Taylor to open for discussion and/or action, **seconded** by Mayor Pro Tem Perry

**Motion** made by Mayor Taylor to adopt Resolution 2015-08, **seconded** by Councilmember Johnson

**6-0 Motion Approved**

7. **Discussion and/or Action [Mayor Taylor]: Of the Workshop held on May 9<sup>th</sup> for the Budget Calendar.**

**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Welsch*

**No Action**

8. **Discussion and/or Action [Mayor Taylor]: Acceptance of P&Z Member Resignation.**

**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

**Motion** made by *Mayor Taylor* to accept the resignation of Mr. Compton from Planning and Zoning, **seconded** by *Mayor Pro Tem Perry*

**6-0 Motion Approved**

9. **Discussion and/or Action [Council Member Welsch]: Approval of replacement for the Community Center Roof.**

**Motion** made by *Councilmember Welsch* to open for discussion and/or action, **seconded** by *Councilmember Wallace*

**Motion** made by *Councilmember Welsch* to fix the roof, **seconded** by *Mayor Taylor*

**6-0 Motion Approved**

10. **Discussion and/or Action [Mayor Taylor]: On changing the City Flag by adding “The Sunset City”.**

**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Councilmember Wallace*

**Motion** made by *Mayor Taylor* to authorize the changing of the Flag and Town Seal by adding “The Sunset City”, **seconded** by *Councilmember Johnson*

**6-0 Motion Approved**

11. **Discussion and/or Action [Clerk Mitchell]: Recognition of Employees and Organizations that volunteered for the Circus.**

**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

H. **Payment Approval Report in the amount of \$153,520.51**

**Motion** made by *Mayor Taylor* to open for discussion and/or action, **seconded** by *Mayor Pro Tem Perry*

**Motion** made by *Mayor Taylor* to approve the payment report, **seconded** by *Mayor Pro Tem Perry*

**6-0 Motion Approved**

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.**

1. Mr. Neil Josephson: Found plastic bags in my yard and fence line when I got back. The landfill is not covering correctly. The dust is out of control. They are required by law to water the dirt.

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

1. **Discussion and/or Action [Councilmember Wallace] RV Parking**

K. **Adjournment (8:45 PM)**

**Motion** made by *Mayor Taylor* to adjourn, **seconded** by *Councilmember Johnson*  
**6-0 Motion Approved**

Approved by Mayor Taylor on May 28, 2015

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Mayor Ken Taylor

Attest: \_\_\_\_\_  
Town Clerk Tammy J. Mitchell, MMC

Seal:

**Certification**

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Town of Huachuca City held on May 14, 2015. I further certify that the meeting was duly called, and a quorum was present.

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Tammy J. Mitchell, MMC, Town Clerk/Administrator