



TOWN OF HUACHUCA CITY

The Sunset City

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HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, JUNE 11, 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:

Mayor Pro-Tem: David A. Perry

**Council Members: Laura Wallace
Christy Hirshberg
Walter Welsch
Donna Johnson
Anna Gonzales**

Town Clerk: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez-Not requested

Absent: Ken Taylor – Excused

- C. Approval of Minutes from the Regular Meeting held on May 28, 2015, Workshop Meetings May 09, 2015, May 30, 2015, June 4, 2015 and Public Hearing May 30, 2015

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

Motion made by *Mayor Pro Tem Perry* to approve the minutes, **seconded** by *Councilmember Johnson*

6-0 Motion Approved

- D. Call to the Public [3 minute limit] Agenda Items Only. (See below)
None

E. Reports by Council Members and Officers

1. **Councilmember Welsch - Library/Senior Center-** Councilmember Welsch reported that the summer reading program at the Library “Every Hero Has A Story” is in full swing with over 70 children enrolled. The Library will also have special guest and entertainment for the children. They had a patron bring in 9 brand new, popular Young Adult books as a donation and plans to bring in more.
2. **Councilmember Gonzales– Planning and Zoning-** Councilmember Gonzales stated the P&Z did not have a quorum on Wednesday but the two that were in attendance got to speak with Dr. Johnson and discuss some background on the problems and how to start working on the codes for the trailers.
3. **Councilmember Wallace – Parks and Recreation-**Councilmember Wallace reported that we have an opening on the Parks & Rec’s Board if anyone is interested. We are also starting to discuss the 4th of July if anyone has some input.
4. **Councilmember Johnson – Public Safety-**.Has nothing at this time.
5. **Mayor Pro Tem Perry - Public Works-** Mayor Pro Tem Perry reported we have a very detailed report from Public Works if anyone would like to see it. Mayor Pro Tem Perry stated a local business is going out of business and we have an opportunity to purchase two Public Works work trucks. We did not make this agenda and he is selling first come first serve. The total is about \$18,000 for both of them. They are in great shape and all outfitted for our use and our mechanic checked them out. These two trucks are less than \$10,000.00 a piece and within the scope of the Town Clerks discretion with a payment plan. Mayor Pro Tem Perry stated the land fill is going along. We will need to replace one of our blades. We have fixed these blades over and over, but now we will have to replace it. There were a complaint about the dust problem and we have come up with a plan to have the water truck follow the scrapper and attempt to keep the dust down.
6. **Councilmember Hirshberg– Finance-**.Councilmember Hirshberg stated we have a couple of budget meetings and will have a few more.
7. **Mayor Taylor-**Mayor Taylor stated.
8. **Tammy Mitchell – Town Clerk’s Report-**Clerk Mitchell stated she had nothing at this time.

F. Unfinished Business:

1. **Discussion and/or Action [Mayor Taylor]: Adopting Regulations and Fees for Municipalities Facilities.**

Motion made by *Mayor Pro Tem Perry* to postpone the item to the next meeting, **seconded** by *Councilmember Johnson*

6-0 Motion Approved

G. New Business

1. **Discussion and/or Action [Mayor Taylor]: To Accept the IGA with the Arizona Department of Revenue**

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

Motion made by *Mayor Pro Tem Perry* to accept the IGA with the Arizona Department of Revenue, seconded by *Councilmember Wallace*

6-0 Motion Approved

H. **Payment Approval Report in the amount of \$81,270.76**

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

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

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. Jensen – PA system not installed – I can't hear it. When a citizen tells a councilmember not to attend a meeting – that is wrong.
2. Jim Goad – Letter sent out by Dr. Johnson identifying properties with code violation by Mr. Nerhan
Motioned for Assistant Thies to stop and speak w/ me. I asked why a citation had not been written for a junk vehicle parked on McCray. Nothing was done; I would like to file a complaint against Officer Thies.

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

1. **Discussion and/or Action [Councilmember Johnson]: Town Attorney present at every meeting unless otherwise instructed.**

K. **Adjournment (7:30 PM)**

Motion made by *Mayor Pro Tem Perry* to adjourn, seconded by *Councilmember Johnson*

6-0 Motion Approved

Approved by Mayor Taylor on June 25, 2015

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 June 11, 2015. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator