

# NOTICE REGULAR SCHEDULE MEETING

HUACHUCA CITY

**JULY 9, 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 and Public Hearing held on June 25, 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 Gonzales- 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:**
  - 1. **None**
- G. **New Business:**
  - 1. **Discussion and/or Action [Mayor Taylor]: 1<sup>st</sup> Reading of Adopting Ordinance 2015-03, an Ordinance of the Mayor and Town Council of the Town of Huachuca City, Cochise County, Arizona, Amending the Town Code, Title 2, Chapter 2.85 “Town Facility Use Policy” and Title 10 Chapter 10.30 “Parks” Concerning Use of Town Parks and Recreation and Other Town Facilities and Adding Provisions for Adopting Fees for Using the Facilities and the Town’s Bus Service.**
  - 2. **Discussion and/or Action [Mayor Taylor]: Adopting Resolution 2015-09, a Resolution of the Mayor and Common Council of the Town of Huachuca City, Cochise County, Arizona, to Authorize, for the Town’s Fiscal Year 2015-2016, the Primary Property Tax Rate of .7562 for every \$100.00 of Assessed Value.**
  - 3. **Discussion and/or Action [Mayor Taylor]: Dr. Jim Johnson’s Quarterly Update concerning his activities as Town Building Official.**

4. Executive (closed) session to consult with and direct the Town's Attorney, pursuant to A.R.S. 38-431.03 (A)(3) & (4), regarding enforcement of the Town's zoning and building codes within the Town, and specifically at 302 Howard Street and 313 Huachuca Blvd. Following the executive session, the Council might direct its attorney and take other action.
  5. Discussion and/or Action [Mayor Taylor]: Consideration of replacing "Chip Seal" with "Decomposed/Crushed Granite."
  6. Executive (closed) session to consult with the Town's Attorney, pursuant to A.R.S. 38-431.03 (A)(3), concerning the Town's authority to create incentives for businesses to locate within the Town. Following the executive session, the Council might take action on this item.
  7. Discussion and/or Action [Mayor Taylor]: Consideration of Exploring Additional Sources of Revenue for the Town, Which are Not Currently Addressed by Town Code.
- H. Payment Approval Report in the amount of \$221,198.82
- 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: Jammy Mitchell DATE: 7/8/2015  
TOWN HALL BULLETIN BOARD, TOWN HALL LOBBY, 11:00 AM  
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.*