



# 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, JULY 9, 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:** Christy Hirshberg  
Donna Johnson

**Town Clerk:** Tammy J. Mitchell, MMC

**Town Attorney:** Thomas Benavidez

Absent: Anna Gonzales  
Laura Wallace  
Walter Welsch

- C. Approval of Minutes from the Regular Meeting and Public Hearing held June 25, 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*

**4-0 Motion Approved**

- D. Call to the Public [3 minute limit] Agenda Items Only. (See below)
  - 1. Mr. Jensen: Item 5 - Leave the code the way it is. No more changes
  - 2. Mr. Goad: Chip and Seal 313 Huachuca Blvd has not been done – Mr. Nerhan does not get any special treatment  
Also stated he is against item 5.

3. The lady spoke on item 6. She feels we need a development committee for helping clean up the city.

**E. Reports by Council Members and Officers**

1. **Councilmember Welsch - Library/Senior Center-** There was no report at this time.
2. **Councilmember Gonzales– Planning and Zoning-** P&Z Member Wallace stated that they had a meeting on July 1<sup>st</sup> and discussed 2 major items, one for potential business project and decomposed granite. There was general discussion on RV trailers.
3. **Councilmember Wallace – Parks and Recreation-**There is no report at this time.
4. **Councilmember Johnson – Public Safety-**
5. **Mayor Pro Tem Perry - Public Works-** Mayor Pro Tem Perry reported that Public is doing well. Also, we are working on a plan to have the dust problem at the land fill eliminated. We are looking at putting a sprinkler system on the scraper.
6. **Councilmember Hirshberg– Finance-**.Councilmember Hirshberg stated we have had our budget hearing and ready to move forward at the next meeting to approve the budget. She also had a great time at the 4<sup>th</sup> of July serving food and talking to everyone.
7. **Mayor Taylor-**Mayor Taylor said the sidewalk has started and we are looking at completion in September. He would like to come up with a plan to dress up the other side of the highway as well.
8. **Tammy Mitchell – Town Clerk’s Report-**Clerk Mitchell reported that we have some problems with our porch lights outside and have called Yaqui Electric to get those fixed. So please be careful if one goes out where you are walking. Also the 4<sup>th</sup> of July was a lot of fun. The duck pond and other games were a lot of fun with the kids.

**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.**  
**Motion** made by *Mayor Taylor* to open for discussion and/or Action, **seconded** by *Mayor Pro Tem Perry*  
**Town Clerk Mitchell read Ordinance 2015-03 by Title**
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.**

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

3. **Discussion and/or Action [Mayor Taylor]: Dr. Jim Johnson’s Quarterly Update concerning his activities as Town Building Official.**

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

**No Action**

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.**

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

**Executive Session 7:39PM to 7:50PM**

**Motion** made by *Mayor Taylor* to exit Executive Session and return to Regular Session, **seconded** by *Mayor Pro Tem Perry*

**4-0 Motion Approved**

5. **Discussion and/or Action [Mayor Taylor]: Consideration of replacing “Chip Seal” with “Decomposed/Crushed Granite.”**

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

**Motion** made by *Mayor Taylor* to forward this item to Planning and Zoning, **seconded** by *Councilmember Hirshberg*

**4-0 Motion Approved**

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.**

**Motion** made by *Mayor Taylor* to enter into Executive Session, **seconded** by *Mayor Pro Tem Perry*

**Executive Session 8:12PM to 8:38PM**

**Motion** made by *Mayor Taylor* to exit Executive Session and return to Regular Session, **seconded** by *Mayor Pro Tem Perry*

**4-0 Motion Approved**

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.**

**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 \$221,198.82**

**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*

**4-0 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. Josephson: Batch Plant did not look at safety concerns. Further concerns with the landfill.
2. Mrs. Lavender: Turn Auction/Impound lot into long Term RV Storage for residents.
3. Mr. Goad: Concerns with TPT and business licenses in the Town.

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

- K. **Adjournment (9:00 PM)**

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

**4-0 Motion Approved**

Approved by Mayor Taylor on July 23, 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 July 9, 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