

# **NOTICE REGULAR SCHEDULE MEETING**

**HUACHUCA CITY**

**SEPTEMBER 10, 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 August 27, 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. Discussion and/or Action [Mayor Taylor]:**
- G. New Business:**
  - 1. Discussion and/or Action [Mayor Taylor]: Executive Session – The Mayor and Council intend to meet in closed session, pursuant to A.R.S. 38-431.03 (A)(1) and (3), to consider the employment status and salary of the Assistant Police Chief, Jim Theis.**
  - 2. Discussion and/or Action [Mayor Taylor]: Consideration of the employment status and salary of the Assistant Police Chief, Jim Theis.**
  - 3. Discussion [Mayor Taylor]: 1<sup>st</sup> Reading of Ordinance 2015-05, An Ordinance of the Mayor and Town Council of the Town of Huachuca City, Cochise County, Arizona, Amending the Town Code Chapter 2.35 “Officers” to Amend Section 2.35.070 “Town Building Official” to Include Language Regarding the Town’s Zoning Administrator.**
  - 4. Discussion and/or Action [Mayor Taylor]: Adoption of Resolution No. 2015-10 approving an Intergovernmental Agreement with multiple public safety entities for mutual aid in responding to public safety emergencies throughout Cochise County.**

5. **Discussion and/or Action [Mayor Taylor]: Liquor License for the Nomaden International Fund Raiser.**
  6. **Discussion and/or Action [Councilmember Gonzales]: Planning and Zoning recommended changes to the Huachuca City Town Code referencing sections 12 and 18 as it pertains to parking of RV's, trailers, etc.**
  7. **Discussion and/or Action [Councilmember Gonzales]: Planning and Zoning recommended changes to the Huachuca City Town Code title 18.105.070(H) clarifying surfacing requirements for parking lots and adding Decomposed Granite as a surfacing material.**
  8. **Discussion and/or Action [Councilmember Gonzales]: Planning and Zoning Roles and Responsibilities update to reflect Huachuca City Town Ordinance 2.45.**
  9. **Discussion and/or Action [Mayor Taylor]: Consideration of the Municipal Court future upon Retirement of Honorable Magistrate Ann Lund.**
- H. **Payment Approval Report in the amount of \$79,019.70**
- 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**

*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.*