

NOTICE REGULAR SCHEDULE MEETING

HUACHUCA CITY

OCTOBER 22, 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 October 8, 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: None**
- G. New Business:**
 - 1. Discussion and/or Action [Mayor Taylor]: To Set Holiday Schedule for November and December Council Meetings.**
 - 2. Discussion and/or Action [Mayor Taylor]: First Reading of Ordinance 2015-08, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE CHAPTER 18.105 “OFF-STREET PARKING AND LOADING REGULATIONS” SECTION 18.105.070 “PARKING LOT PLACEMENT REGULATIONS” CONCERNING PARKING LOT SURFACING AND OTHER PARKING LOT REQUIREMENTS.**
 - 3. Discussion and/or Action [Mayor Taylor]: Second Reading of Ordinance 2015-06, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE CHAPTER 1.05 “GENERAL PROVISIONS” SECTION 1.05.100 “TOWN FLAG” TO ADOPT A NEW OFFICIAL EMBLEM FOR THE TOWN.**

4. **Discussion and/or Action [Town Attorney]: Second Reading of Ordinance 2015-07, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE CHAPTER 2.40 “MAGISTRATE” SECTION 2.40.070 “RATE OF PAY – COURT APPOINTED ATTORNEYS” TO SET A MAXIMUM AMOUNT OF FEES FOR COURT APPOINTED ATTORNEYS AND ADDING NEW SECTION 2.40.080 ESTABLISHING A HOME DETENTION PROGRAM FOR THE TOWN.**
5. **Discussion and/or Action [Mayor Taylor]: For Discussion on Property Taxes and CDBG Funds for Next Round.**
6. **Discussion and/or Action [Councilmember Welsch]: The mayor and staff has for more than a year ignored taking action on an agenda item, passed on June 12, 2014, referring to the repayment of expenses incurred by a council member or members attending the League of Towns & Cities in 2014 as per motion.**

Please include in packets:

**Minutes from June 12, 2014 council meeting
Related bills that defines what is owed to the city**

7. **Discussion and/or Action [Councilmember Welsch]: The need for more /better lighting at the Library now that it is getting darker earlier as requested of staff in the fall of 2014.**
- H. **Payment Approval Report in the amount of \$82,862.72**
- 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.