



TOWN OF HUACHUCA CITY

The Sunset City

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HUACHUCA CITY TOWN COUNCIL MINUTES REGULAR MEETING AT 7:00^{PM} THURSDAY, NOVEMBER 12, 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: Donna Johnson
Christy Hirshberg
Walter Welsch
Anna Gonzales
Laura Wallace

Town Clerk: Tammy J. Mitchell, MMC

Town Attorney: Thomas Benavidez

Absent: None

- C. **Approval of Minutes from the Regular Meeting held October 22, 2015.**
Motion made by *Mayor Taylor* to open for discussion and/or action to approve the Minutes from the October 22 regular Council Meeting, **seconded** by *Mayor Pro Tem Perry*.
Motion made by *Mayor Taylor* to approve the minutes, **seconded** by *Mayor Pro Tem Perry*.

7-0 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 we have a letter from Director Norris that we have a patron that lost library privileges for a month. Also, Norma Lavender passed away so the Friends of the Library will have a meeting to replace her.
2. **Councilmember Gonzales– Planning and Zoning-** . Councilmember Gonzales stated that the P&Z is really busy getting work done on the codes. We have three recommendations on the agenda tonight.
3. **Councilmember Wallace – Parks and Recreation-**.Councilmember Wallace stated that we are planning the Christmas Tree Lighting on December 4, 2015 at 6:00 p.m. We will have hot chocolate and cookies. The first 30 children will get a Christmas ornament.
4. **Councilmember Johnson – Public Safety-**Councilmember Johnson gave the police and fire report. Assistant Chief Thies gave a report for the council. Assistant Chie Thies explained the process for the Animal Shelter having a meet and greet house.
5. **Mayor Pro Tem Perry - Public Works-** Mayor Pro Tem Perry reported there is a part that is bad at the pump house by the water tower and will need to be replaced. Forman Halterman will notify us when it will be done. The Land fill had some high winds and the team was busy chasing bags.
6. **Councilmember Hirshberg– Finance-**.Councilmember Hirshberg reported the audit is still in progress. There are a couple of big ticket items on the payment report.
7. **Mayor Taylor-**Mayor Taylor said ADOT came out and started their traffic study on State Route 90 and School Drive. The ultimate goal is to get a stop light for the emergency vehicles and school busses getting out on State Route 90.
8. **Tammy Mitchell – Town Clerk’s Report-**Clerk Mitchell reported today she met with Ms. Bonnie Williams from SEAGO for the CDBG process. Mayor Taylor commented we had these grant funds in the past and are going to try for something else this round.

F. **Unfinished Business: None**

G. **New Business**

1. **Discussion and/or Action [Mayor Taylor]: Purple Heart Community Proclamation.**
Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Councilmember Wallace*
Mayor Taylor read the Purple Heart Community Proclamation
2. **Discussion and/or Action [Mayor Taylor]: First Reading of Ordinance AN ORDINANCE 2015-09 OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HUACHUCA CITY, COCHISE COUNTY, ARIZONA, AMENDING THE TOWN CODE, TITLE 6, “ANIMALS” CHAPTER 6.20 “FEES AND ENFORCEMENT” SECTION 6.20.010 “FEE SCHEDULE” CONCERNING FEES FOR ADOPTING, REGISTERING, IMPOUNDING, SPAYING, NEUTERING, QUARANTINING AND EUTHANIZING ANIMALS.**
Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Mayor Pro Tem Perry*

3. **Discussion and/or Action [Council Member Gonzales]: Planning and Zoning Proposed Fee Schedule.**

Motion made by *Councilmember Gonzales* to open for discussion and/or action, seconded by *Mayor Taylor*. Dr. Johnson explained the differences with the proposed fees.

No Action

4. **Discussion and/or Action [Council Member Gonzales]: Recommendations for Zoning Penalties.**

Motion made by *Councilmember Gonzales* to open for discussion and/or action, seconded by *Mayor Taylor*. Dr. Johnson commented on the P&Z recommendations for Zoning Penalties.

No Action

5. **Discussion and/or Action [Council Member Gonzales]: Changes to the Huachuca City Town Code referencing sections 12 and 18 as it pertains to parking of RV's, trailers, etc as discussed by Planning and Zoning to include definitions.**

Motion made by *Councilmember Gonzales* to open for discussion and/or action, seconded by *Mayor Taylor*. Dr. Johnson explained the changes in sections 12 and 18 pertaining to RV and trailer parking. What we did with this is, we took all the council's recommendations and P&Z hashed through it. The P&Z did a great job on this project.

No Action

H. **Payment Approval Report in the amount of \$206,401.54**

Motion made by *Mayor Taylor* to open for discussion and/or action, seconded by *Councilmember Hirshberg*.

Motion made by *Mayor Taylor* to approve the payment report, seconded by *Councilmember Hirshberg*.

7-0 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. Rod Pieron 131 Buffalo Dr.: Couple of weeks ago I was walking my dog in the desert. I was approached by a woman walking a pit-bull. The pit-bull broke its leash and attacked my dog. It required multiple stitches. You don't walk a pit-bull on a leash you would walk a poodle. You need to have a choker chain. I'm not going to pursue the issue any further; the animal control is going to take care of the bill. That's all I request. I'm not going to sue the city over this.

2. Ms. Limerick introduced herself as Dr. Shelly Limerick at 175 N Skyline Dr: Complaint against Tammy, the Town Clerk. I was stood up by Del, the bus driver. I was waiting for him around 6, he never showed up. A Wilcox Police Officer came by and gave me a ride to Huachuca City. There was dog urine on the floor. Del smokes on the bus. I've never had a problem in the 3 years riding the bus. My rights have been suspended on hearsay. I'm going to file a complaint against the town through ADOT. ADOT's policy is not to discriminate against a disabled acupuncturist. Another issue is the Mold from last year. I almost died from it. I asked Jon the fire chief to get mold kits. He would not. The apartment just painted over the mold in the apartment, and they are still renting it.

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

None

K. **Adjournment (8:00 PM)**

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

7-0 Motion Approved

Approved by Mayor Taylor on November 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 November 12, 2015. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator