

**NOTICE OF MEETING OF THE
COUNCIL OF THE TOWN OF KEARNY
AMENDED AGENDA**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Members of the Town Council of the Town of Kearny and the general public, that the Town Council will hold a Special Meeting open to the public on Tuesday, February 16, 2021 beginning at 7:00 p.m. at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

The agenda for the special meeting is as follows:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION AND MOMENT OF SILENCE
IN REMEMBRANCE FOR COUNCIL MEMBER ROSE BRADFORD**

Bishop Brian Coleman of The Church of Jesus Christ of Latter-Day Saints

4. **ROLL CALL**
5. **APPROVAL OF MINUTES**

Regular Meeting January 18, 2021
Special Meeting January 29, 2021
Special Meeting February 4, 2021

6. **CALL TO THE PUBLIC**

This is the time for citizens who would like to address the Town Council on any non-Agenda item. The Mayor and Council will listen to comments, but may take any one of the following actions:

1. Respond to criticism
2. Request that staff investigate and report on the matter
3. Request that the matter be scheduled on a future agenda

7. **NEW BUSINESS**

A. Discussion and Possible Approval of Process to fill the council seat of recently deceased Council Member Rose Bradford.

- I. Council Letter No. 1837
- II. Action _____

B. Discussion and Approval of the Selection of which Streets to be Repaired and the Quotes provided by Impact Asphalt.

- I. Council Letter No. 1838
- II. Action _____

- C. Discussion and Possible Approval of a Uniform Video Service License Agreement between the Town of Kearny and CableOne, Inc. dba. Sparklight to provide access to rights of way to construct their facilities.
 - I. Council Letter No. 1839
 - II. Action _____

- D. Discussion and Possible Approval of a change to the Town of Kearny Employees Paid Holidays.
 - I. Council Letter No. 1840
 - II. Action _____

- E. Discussion and Possible Approval of Gila River Music Festival request the use of Pioneer Park on May 21st – May 22nd 2021
 - I. Council Letter No. 1841
 - II. Action _____

- F. Discussion and Possible Approval to begin the process for designating the Town of Kearny a Colonia.
 - I. Council Letter No. 1842
 - II. Action _____

- G. Discussion and Possible Approval Adding Mayor Jamie Ramsey beginning February 16, 2021 and Town Manager Sharon Jakubowski-Wolz beginning March 1, 2021 and as of February 16, 2021 Removing Town Manager Jeff McCormick and former Mayor Debra Sommers as signers for the Town of Kearny's Bank of the West accounts.
 - I. Council Letter No. 1843
 - II. Action _____

- H. Discussion and Possible Approval of the Appointment of Sharon Jakubowski-Wolz as Town Manager and Setting Salary as of March 1st, 2021.
 - I. Council Letter No. 1844
 - II. Action _____

8. INFORMATIONAL ITEMS

Library Board
Letter to Ambulance Employees
Rate Changes to Town Deposits and more

9. DEPARTMENT REPORTS

- a. Town Financial Reports
- b. Police Department
- c. Fire Department

10. ADJOURNMENT OF SPECIAL MEETING

MEETING OF TOWN OF KEARNY MUNICIPAL PROPERTY CORPORATION

1) CALL TO ORDER

2) ROLL CALL

3) NEW BUSINESS

CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT MAYOR JAMIE RAMSEY AS PRESIDENT AND DAVID HERRERA AS A DIRECTOR OF THE TOWN OF KEARNY MUNICIPAL PROPERTY CORPORATION AND ADDING PRESIDENT JAMIE RAMSEY AS A SIGNER TO THE BANK OF THE WEST ACCOUNT AND REMOVING FORMER PRESIDENT DEBRA SOMMERS.

- I. Directors Letter No. 3
- II. Action _____

4) Adjournment of Meeting of Municipal Property Corporation

Posted by: 

Date: 2-15-21 Time: 1:00 PM

The Mayor and Town Council may require an Executive Session pursuant to ARS Section 38-431.03 for consultation with Staff and Counsel for discussion and advice for any of the above matters, personnel matters and real estate.

Individuals with special accessibility needs may contact the ADA Coordinator for the Town of Kearny, at (520) 363-5547 or (800) 367-8938 (TDD Relay). If possible, such requests should be made 72 hours in advance.

Persons who require materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call (520) 363-5547 or (800) 367-8938 (TDD Relay) at least five business days in advance.

Las personas que requieran materiales en un formato accesible o que requieran un interprete de un idioma extranjero o materiales en un lenguaje que no sea ingles para este evento, hablen al (520) 363-5547 o al (800) 367-8938 (TDD) al menos cinco dias laborables por adelantado.