

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

Pursuant to A.R.S. 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 Regular Meeting that is open to the public on Monday, November 18, 2019, beginning at 7:00 p.m., at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

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

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting October 21, 2019

6. PETITIONS, CORRESPONDENCE AND COMMUNICATIONS

A. 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 a matter
3. Request that the matter be scheduled on a future agenda

7. NEW BUSINESS

A. Public Hearing on the Modification of the Tax Code

- a. Council Letter No. 1744
- b. Action_____

B. Presentation by Pat Walker, from Pat Walker Consulting, LLC, Discussion and Possible Approval for the Modification of the Tax Code

- a. Council Letter No. 1744
- b. Action_____

C. Ordinance No. 19-213 An Ordinance of the Town of Kearny, Arizona, Relating to the Transaction Privilege Tax; Amending the Town Tax Code by Changing the Rates of Taxation; Deselecting Model Option #15 and Adopting Local Option #JJ, Thereby Adopting a Use Tax; Providing for Severability and Designating an Effective Date

- a. Council Letter No. 1744
- b. Action_____

- D. Resolution No. 19-7 A Resolution of the Mayor and Council of the Town of Kearny, Arizona, Declaring as a Public Record that Certain Document Filed with the Town Clerk and Entitled “The Use Tax Amendment to the Tax Code of the Town of Kearny”.
 - a. Council Letter No. 1745
 - b. Action_____

- E. Presentation by Robert Lanford, from USDA, regarding Installation of Meters
 - a. Council Letter No. 1746
 - b. Action_____

- F. Possible Discussion and Possible Approval of Meter Bids
 - a. Council Letter No. 1747
 - b. Action_____

- G. Annual Financial Audit and Expenditure Limitation Report for Fiscal Year Ending June 30, 2019
 - a. Council Letter No. 1748
 - b. Action_____

- H. Possible Discussion and Possible Approval of Letter of Support Resolution No. 19-8 for the Pinto Valley Mine EIS Process and Purpose
 - a. Council Letter No. 1749
 - b. Action_____

- I. Copper Basin Chamber of Commerce Request
 - a. Council Letter No. 1750
 - b. Action_____

- J. San Carlos Irrigation Project Request for Approval of Easement
 - a. Council Letter No. 1751
 - b. Action_____

- H. Approval of Donation of a Vehicle for the Kearny Police Department
 - a. Council Letter No. 1752
 - b. Action_____

8. INFORMATIONAL ITEMS

9. REPORTS

- a. Town Financial Reports
- b. Police Department
- c. Library
- d. Fire Department
- e. Recreation Department
- f. Kearny Airport
- g. Ambulance

10. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

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 (52) 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 language 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.