

**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 Regular Meeting open to the public on Monday, September 21, 2020 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

Pastor James Ruiz – Living Word Chapel

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting August 17, 2020

Special Meeting August 31, 2020

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. Consideration and Possible Approval of Resolution 20-04, Supporting Copper Basin Community Health Care Foundation in a Grant to Assess Asbestos and Lead-Based Paint at the Kearny Medical Clinic.

- i. Council Letter No. 1797
- ii. Action _____

B. Consideration and Possible Approval of First Amendment to Intergovernmental Agreement Between Pinal County and the Town of Kearny for Building Plan Review and Inspection Services.

- i. Council Letter No. 1798
- ii. Action _____

C. Consideration and Possible Approval of the Canvass Results for the 2020 Town of Kearny Primary Election of August 4, 2020.

- i. Council Letter No.1799
- ii. Action _____

D. Consideration and Possible Approval of Applicant Gary Stepke for the Town of Kearny Planning & Zoning Commission.

- i. Council Letter No. 1800
- ii. Action _____

E. Consideration and Possible Approval of Closing Alden Road from 1:00 p.m. until 10:00 p.m. for the Great Pumpkin Scheduled for Saturday October 31.

- i. Council Letter No. 1801
- ii. Action _____

F. Consideration and Possible Approval of Closing Alden Road from 7:00 a.m. until 3:00 p.m. for the 2020 Car Show Scheduled for Saturday November 7.

- i. Council Letter No. 1802
- ii. Action _____

G. EXECUTIVE SESSION

Possible Executive Session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning contracts and/or personnel matters, pursuant to A.R.S. 38-431.03 (A).

- a. Consideration of Employment, Salary discussions and Evaluation of Town Chief of Police, pursuant to A.R.S. §38-431.03 (A) (1).
- b. Evaluation of Operations of Town Ambulance Service procedures, assessments, measures or systems relating to, or having an impact on, the operations, critical infrastructure information and information technology maintained by the public body, pursuant to A.R.S. §38-431.03 (A) (1), (2) and (9).
- c. Discussion on legal matters/consultation with the Town Manager and Town Attorney on legal advice pursuant to A.R.S. §38-431.03 (A) (3) and (4).

H. Consideration and Possible Approval of a Proposal to Modify Scheduling Practices for the Kearny Ambulance Service in Order to Ensure Compliance with the Fair Labor Standards Act and Minimize Overtime.

i. Council Letter No. 1803

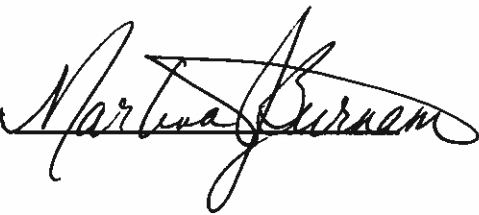
ii. Action _____

8. INFORMATIONAL ITEMS

9. DEPARTMENT REPORTS

10. ADJOURNMENT

Posted by



Date: 9/17/2020 Time: 2:00 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.