

**NOTICE OF MEETING OF THE
COUNCIL OF THE TOWN OF KEARNY
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, April 19, 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**
Bishop Brian Coleman of The Church of Jesus Christ of Latter Day Saints
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**
March 15, 2021 Regular Meeting Minutes
April 12, 2021 Work Session Minutes
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. Possible Discussion and Possible Approval of Accepting the resignation of Councilmember Samantha Misita.
 - I. Council Letter No. 1855
 - II. Action _____
 - B. Possible Discussion, Vote, Appointment and Administer Oath of Office for Newly Appointed Councilmember.
 - I. Council Letter No. 1856
 - II. Action _____

- C. Possible Discussion and Approval of Ratification of Emergency Declaration No. 2021-01.
 - I. Council Letter No. 1857
 - II. Action _____
- D. Possible Discussion and Approval of a water rate study for the Town of Kearny in an amount not to exceed \$18,000.
 - I. Council Letter No. 1858
 - II. Action _____
- E. Presentation and Discussion from community members regarding water and mining concerns.
 - I. Council Letter No. 1859
- F. Possible Discussion and Approval of Amicus Brief for elected officials in the Copper Triangle to the 9th Circuit.
 - I. Council Letter No. 1860
 - II. Action _____
- G. Possible Discussion and Approval of Fair Housing Proclamation.
 - I. Council Letter No. 1861
 - II. Action _____
- H. Possible Discussion and Approval of Town of Kearny Council Agenda Form
 - I. Council Letter No. 1862
 - II. Action _____
- I. Possible Discussion and Approval of Pool Opening Given Current Water Supply Situation
 - I. Council Letter No. 1863
 - II. Action _____
- J. Updated Information on Status of Gila River Music Festival
 - I. Council Letter No. 1864

8. INFORMATIONAL ITEMS

Water Allotment Update
Library Advisory Board

9. DEPARTMENT REPORTS

MEETING OF TOWN OF KEARNY MUNICIPAL PROPERTY CORPORATION

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) NEW BUSINESS

A. Consideration and Possible Approval of Removing Directors, Rose Bradford and Samantha Misita; and appointing new directors Thomas O'Conner and newly appointed member.

- a. Director Letter No. 4
- b. Action _____

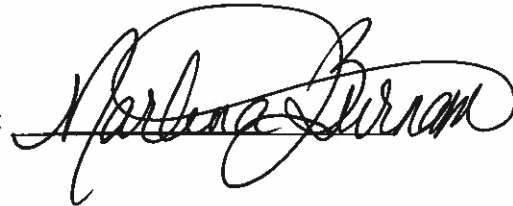
B. Possible Discussion and Approval of Ratification of Emergency Well #3 Repair

- a. Director Letter No. 5
- b. Action _____

4) Adjournment of Meeting of Municipal Property Corporation

10. ADJOURNMENT

Posted by:



Date: 4-16-2021 Time: 6:00 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 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.