

**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, January 18, 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

Pastor David Wade of Lighthouse Assembly of God Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting December 21, 2020

Special Meeting December 29, 2020

Special Meeting January 12, 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

I. Discussion on update of the Fiscal Year 2020-2021 (FY21) Budget Report

I. Council Letter No. 1827

II. Action _____

B. Discussion and Possible Approval of an Intergovernmental Agreement between the Town of Kearny and the City of Phoenix to use the City of Phoenix's Hosted and Developed Municipal Tax Dashboards on the Phoenix Business Intelligence System.

I. Council Letter No. 1828

II. Action _____

- C. Discussion for the Copper Basin Chamber of Commerce's request to approach the Council to get their opinions to hold Pioneer Days in March during this COVID19 Pandemic
 - I. Council Letter No. 1829
 - II. Action _____

- D. Discussion and Approval of Resolution No. 21-01, a Resolution of the Council of the Town of Kearny, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled Town of Kearny Town Code Article 13, Section 13-3, Recreational Marijuana.
 - I. Council Letter No. 1830
 - II. Action _____

- E. Discussion and Approval of Ordinance 21-218, an ordinance of the Town Council of the Town of Kearny, Arizona, amending the town code of the Town of Kearny, Arizona by adopting a new Article 13.3.050 relating to the Regulation of Recreational Marijuana; establishing a purpose; setting forth definitions; prohibiting marijuana on public property; establishing residential regulations for recreational marijuana; authorizing retail sales from marijuana and marijuana products; imposing fees; setting forth violations; and providing for enforcement and penalties.
 - I. Council Letter No. 1831
 - II. Action _____

- F. Discussion and Possible Approval of Updates to the Town of Kearny Employee Personnel Policy Handbook.
 - I. Council Letter No. 1832
 - II. Action _____

- G. Discussion and Possible Approval of a Declaration of Surplus on four (4) vehicles located in a salvage yard in Apache Junction and advertise an invitation for bids for two (2) weeks
 - I. Council Letter No. 1833
 - II. Action _____

- H. Discussion and Possible Approval of Turning Off Water Service for Town of Kearny Residents and Businesses who are Passed Due more than 1 month during the COVID19 Pandemic.
 - I. Council Letter No. 1834
 - II. Action _____

8. INFORMATIONAL ITEMS

Water Allotment from San Carlos Apache Indian Tribe

9. DEPARTMENT REPORTS

a. Town Financial Reports

b. Police Department

10. ADJOURNMENT

Posted by:



Date: 1/16/2021 Time: 12:00 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.