

**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 its Regular Meeting that is open to the public on Monday, April 15, 2019, beginning at 7:30 p.m. in the Council Chambers, 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

- A. Regular Meeting, March 18, 2019
- B. Special Meeting, April 3, 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 the matter.
- 3. Request that the matter be scheduled on a future agenda.

7. NEW BUSINESS

- A. Second Public Hearing on Community Block Grant Development Grant for 2019
Council Letter No. 1692
Action _____

- B. Resolution No. 19-1 A Resolution of the Mayor and Town Council of the Town of Kearny, Arizona, Authorizing the Submission of an Application(s) for FY 2019 State Community Development Block Grant, Certifying that Said Application(s) Meets the Community's Previously Identified Housing and Community Development Needs and Requirements of the State CDBG Program, and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in Said Application
Council Letter No. 1692
Action _____

C. Appointment of Martina Burnam as the Town Clerk with Setting Salary of \$45,000 per Year, Starting on April 29, 2019

Council Letter No. 1693

Action_____

D. Proclamation-April as "Promise for the Future" Month

Council Letter No. 1694

Action_____

E. Possible Discussion and Possible Approval of Proposal from Filtronics for Filter Media Replenishment in the Amount of \$20,354.00

Council Letter No. 1695

Action_____

F. Approval to Ratify Arizona Department of Forestry and Fire Management Crew Use Agreement

Council Letter No. 1696

Action_____

G. Resolution Adopting a Fair Housing Program

Council Letter No. 1697

Action_____

H. Possible Discussion and Possible Approval of Sublease Agreement Between the Copper Basin Chamber of Commerce and the Town of Kearny

Council Letter No. 1698

Action_____

I. Reaffirm NCS Engineering are the Town of Kearny's On-Call Engineering Firm

Council Letter No. 1699

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 Anna Altes

Date: 4-11-19 Time: 10:35 a.m.

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-) 3635547 o al (800) 367-8938 (TDD) al menos cinco días laborables por adelantado.