

**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, April 18, 2016, beginning at 7:30 p.m., at the Kearny Town Hall, 912-C Tilbury Drive, Kearny, Arizona.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Carol Hosler – Vicar of St. Michael’s Episcopal Church, Coolidge

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting, March 21, 2016

Special Meeting, March 30, 2016

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. Presentation from Resolution Copper Company

- a. Council Letter No. 1442
- b. Action_____

B. Possible Discussion and Possible Approval of Police Vehicle Donation

- a. Council Letter No. 1443
- b. Action_____

C. Resolution Authorizing to Submit an Application and Implement CDBG Projects for FY2016

- a. Council Letter No. 1444
- b. Action_____

Regular Meeting

Page 2

April 18, 2016

D. Resolution Authorizing to Submit Application and Implement CDBG Projects for FY2016

- a. Council Letter No. 1445
- b. Action_____

E. Resolution Adopting a Fair Housing Program

- a. Council Letter No. 1446
- b. Action_____

F. Authorize Approval of an Increase of \$500 for Monthly Retainer of Legal Services for Fiscal Year 2016-2017

- a. Council Letter No. 1447
- b. Action_____

G. Authorize Approval of Master Equipment Lease-Purchase Agreement for Public Works Vehicles

- a. Council Letter No. 1448
- b. Action_____

H. Possible Discussion and Possible Approval of Telephone System for the Police Department

- a. Council Letter No. 1449
- b. Action_____

I. Possible Discussion and Possible Approval of a Memorial Placed at Copper Railroad Park

- a. Council Letter No. 1450
- b. Action_____

J. Possible Discussion and Possible Approval of WIFA (Water Infrastructure Finance Authority) Technical Assistance Agreement with NCS Engineering and the Town of Kearny in the Amount of \$27,500

- a. Council Letter No. 1451
- b. Action_____

8. INFORMATIONAL ITEMS

9. REPORTS

- a. Town Financial Reports
- b. Police Department

Regular Meeting

Page 3

April 18, 2016

- c. Library
- d. Fire Department
- e. Recreation Department
- f. Kearny Airport
- g. Ambulance

10. ADJOURNMENT

Posted by: Cathy Woolery

Date: 04/14/2016 Time: 5:30 p.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) (TDD Relay). If possible, such requests should be made 72 hours in advance.