

**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, July 15, 2019, 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

Pastor James Ruiz, of Living Word Chapel

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting May 20, 2019

Special Meeting June 3, 2019

Special Meeting June 24, 2019

Special Meeting July 1, 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. Property Tax Levy and Adoption of Ordinance No. 19-209

a. Council Letter No. 1713

b. Action_____

- B. Possible Discussion and Possible Approval of Ordinance No. 19-209 Amending Article 10-1, Adding 10-1-26 to the Kearny Town Code, Relating to Regulation of Smoking, Setting Penalties for the Violation of this Ordinance and Setting Effective Date
 - a. Council Letter No. 1714
 - b. Action _____

- C. Request for Approval from the Gila River Indian Community for Resolution No. 19-6 Authorizing the Submission of an Application for a Grant Request to Update the Police Department's Computer System in the Amount of \$7,033.00
 - a. Council Letter No. 1715
 - b. Action _____

- D. Possible Discussion and Possible Approval of Sublease Agreement Between the Copper Basin Chamber of Commerce and the Town of Kearny
 - a. Council Letter No. 1716
 - b. Action _____

- E. Authorize Approval of Three Candidates to the Planning and Zoning Commission
 - a. Council Letter No.
 - b. Action _____

- F. Presentation from Arizona Department of Forestry and Fire Management regarding the Mitigation Grant
 - a. Council Letter No.
 - b. Action _____

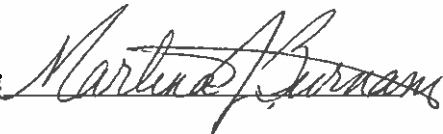
- G. Request for Submission of an Ak-Chin Indian Community Grant Application by the Kearny Police Department to Help with Speed Enforcement on State Route 177 to Purchase Speed Radar Units in the Amount of \$6,303.44.
 - a. Council Letter No.
 - b. Action _____

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: 

Date: 7-11-19 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.