

**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, June 20, 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

Father Tigga – Infant Jesus of Prague Catholic Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting, May 16, 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. Proclamation for the 2016 Ray High School Bearcats Girls Softball Team, Players, Coaches, and Staff

- a. Council Letter No. 1456
- b. Action_____

B. 2016/2017 Tentative Budget Approval and Alternative Expenditure Limitation and Setting the Public Hearing

- a. Council Letter No. 1457
- b. Action_____

C. Possible Discussion and Possible Approval of Invoice from Willdan for Engineering Services of Well 2A in the Amount of \$5,458

- a. Council Letter No. 1458
- b. Action_____

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D. Resolution of the Mayor and Common Council of the Town of Kearny, Arizona, Adopting Written Procedures for Public Participation in the 2016-2026 Town of Kearny General Plan Update

- a. Council Letter No. 1459
- b. Action_____

E. Authorize Approval of Memorandum of Understanding by and between the Pinal County Sheriff's Office and the Town of Kearny for Interim Chief Law Enforcement Officer Services

- a. Council Letter No. 1460
- b. Action_____

F. IGA with Town of Hayden for Public Safety Dispatching

- a. Council Letter No. 1461
- b. Action_____

G. Possible Discussion and Possible Approval of Mutual Aid Agreement between the San Carlos Apache Tribe and the Town of Kearny Ambulance Service

- a. Council Letter No. 1462
- b. Action_____

H. Possible Discussion and Possible Approval of Road Work

- a. Council Letter No. 1463
- b. Action_____

I. Approval of Water System Improvements Bid Contract for Community Development Block Grant Project

- a. Council Letter No. 1464
- 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: Cathy Woolery

Date: 6/16/2016 Time: 4:30 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) (TDD Relay). If possible, such requests should be made 72 hours in advance.