

**NOTICE OF MEETING OF THE
COUNCIL OF THE TOWN OF KEARNY
AMENDED 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, November 16, 2020 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**
Bishop Brian Coleman – The Church of Jesus Christ of Latter-Day Saints
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**
Regular Meeting October 19, 2020
Special Meeting October 27, 2020
Special Meeting November 9, 2020
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**
 - A. Consideration and Possible Approval of Applicants Jo Orzell and Wade Harmon for the Town of Kearny Planning & Zoning Commission.
 - a. Council Letter No. 1815
 - b. Action_____
 - B. Annual Financial Audit and Expenditure Limitation Report
 - a. Council Letter No. 1816
 - b. Action_____

C. Consideration and Approval of a Memorandum of Understanding between the Town of Kearny and the State of Arizona for One Arizona Opioid Settlement.

- a. Council Letter No. 1817
- b. Action _____

D. Consideration and Approval of a Possible Agreement between the Town of Kearny and Gary Stepke for the exchange of town vehicles no longer in service at a fair amount for free mechanical labor.

- a. Council Letter No. 1818
- b. Action _____

E. Discussion and possible authorization to approve Change Order Number 1 with Pace Engineering in an amount of \$122,815.

- a. Council Letter No. 1819
- b. Action _____

8. INFORMATIONAL ITEMS

9. DEPARTMENT REPORTS

- a. Kearny Library Department

MEETING OF TOWN OF KEARNY MUNICIPAL PROPERTY CORPORATION

1) CALL TO ORDER

2) ROLL CALL

3) NEW BUSINESS

A. Consideration and Possible Approval of an Amendment to Owner-Engineer Agreement with NCS Engineers and the Town of Kearny Municipal Property Corporation for additional services to be performed by the Engineer and Modifications of payment to the Engineer.

- a. Director Letter No. 2
- b. Action _____

4) Adjournment of Meeting of Municipal Property Corporation

10. ADJOURNMENT

Posted by: Martina Curran

Date: 11/13/20 Time: 8:00 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.