

**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, November 21, 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 Kunnel, Infant Jesus of Prague Catholic Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting, October 17, 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 of the Central Arizona Governments Regional Overview and Scope of Services

- a. Council Letter No. 1511
- b. Action_____

B. United Way of Pinal County Presentation

- a. Council Letter No. 1512
- b. Action_____

C. Presentation by Mila Besich-Lira, Project Contractor, Copper Corridor Economic Development Coalition (CCEDC) on Tourism and Food Hub Roll Out

- a. Council Letter No. 1513
- b. Action_____

D. Presentation by the Town of Kearny Volunteer Fire Department

- a. Council Letter No. 1514
- b. Action_____

E. Possible Discussion and Possible Approval of a Proposed Financial Honorarium for the Kearny Volunteer Fire Department Personnel in the Amount of \$8,674

- a. Council Letter No. 1515
- b. Action_____

F. Possible Discussion and Possible Approval of Replacing New UV Lamps at the Wastewater Treatment Plant in the Amount of \$8,056.40

- a. Council Letter No. 1516
- b. Action_____

G. Approval of Change Order for Seven Manholes in the Amount of \$4,300

- a. Council Letter No. 1517
- b. Action_____

H. Possible Discussion and Possible Approval of Speed Hump in the Amount of \$1,600

- a. Council Letter No. 1518
- b. Action_____

I. Approval of Acceptance of a Donation of Three Public Safety Emergency Light Bars from the Town of Tombstone

- a. Council Letter No. 1519
- 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. EXECUTIVE SESSION

- A. Discussion of Legal Matters/Consultation with Town Attorney and Town Staff Concerning in Order to Consider its Position and Instruct its Attorneys Regarding the Public Body's Position Regarding Pending or Contemplated Litigation or in Settlement Discussions Conducted in Order to Avoid or Resolve Litigation Pursuant to A.R.S. '38-431.03 (A)(3) and (4).
- B. Possible Executive Session for Discussion/Consultation for Legal Advice with the Town Attorney and/or Town Staff Concerning any of the Agenda Items, Pursuant to A.R.S. '38-431.03(A)(2), (3), (4) and (7).

11. REGULAR SESSION

- J. Possible Discussion and Possible Approval of Amendment to Lease Agreement between the Town of Kearny and the Cavanaugh Family Trust
 - a. Council Letter No. 1520
 - b. Action_____
- K. Possible Discussion and Possible Approval of the Revised IGA between the Towns of Hayden and the Towns of Kearny, Winkelman, and Mammoth
 - a. Council Letter No. 1521
 - b. Action_____

12. ADJOURNMENT

Posted by: Cathy Woolery

Date: 11/17/16 Time: 2:30 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.