

**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, October 17, 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

Pastor Roger Pike – Southern Baptist Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting, September 19, 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. Copper Basin Chamber of Commerce Request

- a. Council Letter No. 1505
- b. Action_____

B. Request of Chamber of Commerce for Fall Festival and Car Show Street Closures

- a. Council Letter No. 1506
- b. Action_____

C. Possible Discussion and Possible Approval of the Town of Kearny Lake Campground Fees

- a. Council Letter No. 1509
- b. Action_____

D. Intergovernmental Agreement between Pinal County and the Town of Kearny for Sharing of the Regional Mass Notification System

- a. Council Letter No. 1510
- 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, Town Staff and/or the Public Body in Order to Consider Its Position and Instruct Its Attorneys Regarding the Public Body's Position Regarding Possible Litigation, Real Property and Including Contracts that are the Subject of Negotiations, Pursuant to A.R.S. 38-431.03 (A) (3), (4) and (7).
- B. Discussion of Legal Matters/Consultation with Town Attorney, Town Staff and/or the Public Body in Order to Consider Its Position and Instruct Its Attorneys Regarding Acquisition of Water and Globe Equity Issues Pursuant to A.R.S. 38-431.03 (A) (3), (4) and (7).

11. REGULAR SESSION

- F. Resolution 16-732 Authorizing a WIFA Drinking Water Project Financial Assistance Project Priority List Application
 - a. Council Letter No. 1507
 - b. Action_____
- G. Resolution 16-733 Authorizing a WIFA Drinking Water Project Financial Assistance Project Priority List Application

- a. Council Letter No. 1508
- b. Action_____

12. ADJOURNMENT

Posted by:_____

Date:_____Time:_____

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.