

**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, September 19, 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 David Wade – Lighthouse Assembly of God Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Special Meeting August 11, 2016

Regular Meeting August 15, 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. Ordinance No. 16-202 Amending Ordinance No. 07-176; Adopting “The 2016 Amendments to the FloodPlain Management Code of the Town of Kearny”

- a. Council Letter No. 1496
- b. Action_____

B. Ordinance No. 16-203 Amending Ordinance No. 07-176 Chapter 17 FloodPlain Management

- a. Council Letter No. 1496
- b. Action_____

C. Resolution 16-731 Declaring as a Public Record “The 2016 Amendments to the FloodPlain Management Code of the Town of Kearny

- a. Council Letter No. 1496
- b. Action_____

D. Canvass of 2016 Town of Kearny Primary Election August 30, 2016

- a. Council Letter No. 1497
- b. Action_____

E. Approval to Transfer \$38,097 from the General Fund Contingency Reserve to the Department Outlined in This Memo

- a. Council Letter No. 1498
- b. Action_____

F. Request of Future Small Town Travel Baseball Team to Use the Little League Field and Lights

- a. Council Letter No. 1499
- b. Action_____

G. Debt Authorization Resolution

- a. Council Letter No. 1500
- b. Action_____

H. Ray High School Student Request for Bonfire on September 28, 2016 and Homecoming Parade Street Closure on Friday, September 30, 2016

- a. Council Letter No. 1501
- b. Action_____

I. Request of Mammoth-San Manuel Soccer League to Use Pioneer Park and Ball Fields

- a. Council Letter No. 1502
- b. Action_____

J. Possible Discussion and Possible Approval to Rent Constitution Hall Free of Charge to Raising Special Kids Organization for Training in January, 2017 and/or February 2017

- a. Council Letter No. 1503
- b. Action_____

K. Possible Discussion and Possible Approval of Repairing Approximately 25 Manholes

- a. Council Letter No. 1504
- 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: 09/15/16 Time: 1:00 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.