

**NOTICE OF MEETING OF THE
COUNCIL OF THE TOWN OF KEARNY
AGENDA**

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 **SPECIAL MEETING** open to the public on **MONDAY, JUNE 27, 2016** beginning at **6:00 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. ROLL CALL
4. 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 the matter.
 3. Request that the matter be scheduled on a future agenda.
5. NEW BUSINESS
 - A. Authorize Approval of One Candidate to the Board of Adjustment
Council Letter No. 1465
Action_____
 - B. Authorize Approval of Seven Candidates to the Planning and Zoning Commission
Council Letter No. 1466
Action_____
 - C. Authorize Approval of Two Candidates to the Airport Advisory Committee
Council Letter No. 1467
Action_____
 - D. Authorize Approval of Two Candidates to the Town of Kearny Library Board
Council Letter No. 1468
Action_____
 - E. Possible Discussion and Possible Approval of Request from the Copper Basin Chamber of Commerce for a Back to School Splash
Council Letter No. 1469
Action_____

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- F. Approval of Backflow and Cross-Connections Ordinance
Council Letter No. 1470
Action_____

- G. Tentative Budget Approval in the Amount and Alternative Expenditure
Limitation and Setting the Public Hearing Date
Council Letter No. 1471
Action_____

- H. Possible Discussion and Possible Approval of Fireworks Contract
Council Letter No. 1472
Action_____

- I. Possible Discussion and Possible Approval of Arizona State Forestry Division
Cooperative Intergovernmental Agreement and the Kearny Fire Department
Council Letter No. 1473
Action_____

- J. Approval of Donation of Radios and Accessories from Luke Air Force Base to
the Town of Kearny Police and Fire Departments
Council Letter No. 1474
Action_____

6. ADJOURNMENT

Posted by: Cathy Wooley

Date: 6/23/16 Time: 4:30 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) 367-8938 (TDD Relay). If possible, such requests should be made 72 hours in advance.