

**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, August 19, 2019, 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 James Ruiz, Living Word Chapel

4. ROLL CALL

5. APPROVAL OF MINUTES

Regular Meeting July 15, 2019

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. Approval of Ordinance No. 19-211 An Ordinance Amending Ordinance 2-4-1, Relating to the Time of the Monthly Regular Town Council Meeting, and Declaring an Emergency

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

B. Approval of the Kearny Police Department as a Recipient of the 100 Club of Arizona's Safety Enhancement Stipend Awards for the 2nd Quarter of 2019, in the Amount of \$14,612.49 for the Purchase of 12 Tasers with Holsters

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

- C. Approval of Letter of Concurrence Between the Pinal Regional Communications Consortium and the Town of Kearny
 - a. Council Letter No.
 - b. Action _____

- D. Approval of Ordinance No. 19-212 Regarding Amending Ordinance 99-148, Banning the Destruction, Mutilation or Damage to Airport Property, Creating Penalties for Violations Thereof, and Declaring Emergency.
 - a. Council Letter No.
 - b. Action _____

- E. Possible Discussion and Possible Approval of a Letter of Support Requesting ADOT's Approval to Allow Pinal County to Install New Signs Regarding the Arizona National Scenic Trail for the Town of Kearny.
 - a. Council Letter No.
 - b. Action _____

- F. Possible Discussion and Possible Approval of Arizona Department of Forestry and Fire Management Grant Agreement No. FMS 16-8604 and the Town of Kearny Regarding the FMA Hazard Mitigation Grant Program in the Amount of \$69,750
 - a. Council Letter No.
 - b. Action _____

- G. Ray High School Student Council Request for Homecoming Parade Street Closures on Friday, September 13, 2019 and Request Approval for Bonfire to be Held on September 26, 2019, at Pioneer Day Park
 - a. Council Letter No.
 - 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

EXECUTIVE SESSION

Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding records exempt by law from

public inspection regarding evaluation of ambulance enterprise and evaluation of ambulance services to the public pursuant to A.R.S. 38-431.03(A)(2), (3) and (4).

10. ADJOURNMENT

Posted by:



Date: 8-15-19 Time: 12:00 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.