

**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, July 20, 2015, 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 Nina Yardley – Church of the Good Shepherd Methodist Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Special Meeting, June 8, 2015

Regular Meeting, June 15, 2015

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. Possible Discussion and Possible Approval of a Ground Lease Agreement with Doug Riggins

- a. Council Letter No. 1364
- b. Action _____

B. Possible Discussion and Possible Approval of Rate Option 1 or Possible Discussion and Possible Approval of Rate Option 2

- a. Council Letter No. 1365
- b. Action _____

C. Presentation from Librarian Janet Danilow Highlighting the Projects for the Town of Kearny Library

- a. Council Letter No. 1366
- b. Action _____

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D. Approval of Appropriation Transfers for FY 2014-15 all Contained within the General Fund

a. Council Letter No. 1367

b. Action _____

E. 2015-16 Property Tax Levy and Adoption of Ordinance

a. Council Letter No. 1368

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

12. ADJOURNMENT

Posted by: Cathy Woolery

Date: 7/16/15 Time: 5:30 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.