

**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, December 21, 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

Father Alex Tigga – Infant Jesus of Prague Catholic Church

4. ROLL CALL

5. APPROVAL OF MINUTES

Special Meeting, November 10, 2015

Regular Meeting, November 16, 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. Notice of Intention to Increase Water Rates

- a. Council Letter No. 1410
- b. Action _____

**B. Consideration and Possible Approval of the Arizona Mutual Aid Compact
With the State of Arizona and the Arizona Department and Military Affairs**

- a. Council Letter No. 1411
- b. Action _____

C. Authorize Approval of Three Candidates to the Town of Kearny Library Board

- a. Council Letter No. 1412
- b. Action _____

D. Presentation by Alan Urban, Community Development Manager, for Central Arizona Governments, for the CDBG Application, for the FY16 Allocation

- a. Council Letter No. 1413
- b. Action _____

E. Possible Discussion and Possible Approval of Two Options from the Pinal County Facilities Director of Option #1 which is Renting the Pinal County Building for \$1 a Year and Paying Utilities, or Renting from Pinal County for the Magistrate Court at \$1,350 per Month

- a. Council Letter No. 1414
- b. Action _____

F. Presentation of Information by Interim Chief Blue Regarding Possible Funding by Senator McGuire, County Board of Supervisors, and County Attorney

- a. Council Letter No. 1415
- b. Action _____

G. Possible Discussion and Possible Approval of an IGA between the Department of Public Safety and the Town of Kearny for Placement of the Interim Chief of Police

- a. Council Letter No. 1416
- b. Action _____

H. Possible Discussion and Possible Approval of Town of Kearny Employee Rental Agreement

- a. Council Letter No. 1417
- 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 Wooley
Date: 12/17/15 Time: 5:30pm

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.