

**TOWN OF KEARNY
REGULAR MEETING MINUTES**

**A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF KEARNY,
ARIZONA, AT THE KEARNY TOWN HALL LOCATED AT 912-C TILBURY DRIVE
ON MONDAY, JULY 18, 2016, AT 7:30 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Sam Hosler
Vice Mayor	Daniel Radcliffe Sr.
Councilmember	Rudy Flores
Councilmember	David Herrera
Councilmember	Nancy Hinojos
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Town Manager	Anna Flores
Town Clerk	Cathy Woolery
Town Attorney	Steve Cooper

VISITORS PRESENT

Larna Warren	Gwen Dinwiddie
Mary King	Joe Weller
Carol Lewis	Debra Sommers
Joe Palmer	James Hosea
Edna Lawrence	Owen O'Brien Jr
Diana Herrick	Bob Goodridge
Patrick Smith	Gus Stonecipher
Barbara Carrell	Tino Flores
Jean Slater	Brad Mecham
Alan Urban	

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Hosler called the meeting to order at 7:30 p.m. followed by the Pledge of Allegiance.

INVOCATION

Pastor Joe Palmer of the Fellowship Baptist Church delivered the invocation.

ROLL CALL

Mayor Hosler requested Town Clerk, Cathy Woolery, to call the roll. Quorum was present.

APPROVAL OF MINUTES

Motion by Councilmember Stephenson, **second** by Councilmember Hinojos to approve minutes from the June 20, 2016 Regular Meeting and the June 27, 2016 Special Meeting. **Vote** - All members voted in favor. **MOTION PASSED.**

CALL TO THE PUBLIC

Mayor Hosler announced call to the public. Gus Stonecipher thanked the Town for the efforts put toward opening the pool this summer. He is here to request the pool be open until Labor Day on a limited basis with Adult Swim on Tuesday, Thursday, and Saturday evenings and Public Swim on Friday and Saturday. He explained the lifeguards and pool manager had informed him they could be available for the pool to remain open longer. Mayor Hosler expressed it may be difficult to give him a positive answer because it is a matter involving funds, but referred it to the Town Manager to see if it is possible.

**PRESENTATION OF THE GENERAL PLAN BY BRAD MECHAM, SENIOR
COMMUNITY DEVELOPMENT PLANNER AT CAG**

Town Manager Anna Flores introduced Brad Mecham from Central Arizona Governments (CAG). Brad presented a Kickoff Meeting this evening for the public to identify current and future needs for the General Plan. He explained that there are two required elements for the General Plan required by Arizona State Statute which is 1) land use and 2) roads. Land use includes recreation, public, private, and residential. Roads will include paths, streets, railroads, and airport. Also, existing research is done with development of maps. The other portion of the General Plan will be economic development element which includes current business, tax revenues, and future business. He received great feedback from the Kickoff Meeting with the public. Infrastructure, water, existing conditions, broadband, younger generation, tax situations, sense of community with the grocery store, pool, and fire, and potential for tourism were discussed during the Kickoff Meeting. The next meeting will be in two to three months. In the meantime he will be conducting research.

**AUTHORIZE APPROVAL OF SEVEN CANDIDATES TO THE PLANNING AND
ZONING COMMISSION**

Town Manager Anna Flores explained there are 10 candidates who have applied for the Planning and Zoning Commission which has seven vacancies. The names are listed in random order and are as follows: Jean Slater, Frank Jones, Bob Goodridge, Owen O'Brien Jr., Robert Brisbin, Jason Collins, Darrell Wallace, Jamie Ramsey, Zola Hall, and Gary Stepke.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Herrera to elect three people for a three-year term, two people for a two-year term, and two people for a one-year term. **Vote** – All members voted in favor. **MOTION PASSED**

Mayor Hosler nominated Gary Stepke for a one-year term. Roll call vote: Mayor Hosler, Vice Mayor Radcliffe, Councilmember Flores, Herrera, Hinojos, and Stephenson voted Aye. **Gary Stepke appointed one-year term.**

Mayor Hosler nominated Zola Hall for a one-year term. Roll call vote: Mayor Hosler, Councilmember Flores and Herrera voted Aye. Vice Mayor Radcliffe, Councilmember Hinojos and Stephenson voted Nay. **Zola Hall not appointed.**

Mayor Hosler nominated Jamie Ramsey for a one-year term. Roll call vote: Mayor Hosler, Vice Mayor Radcliffe, Councilmember Flores, Herrera, Hinojos, and Stephenson voted Aye. **Jamie Ramsey appointed one-year term.**

Regular Meeting

Page 3

July 18, 2016

Mayor Hosler nominated Darrell Wallace for a two-year term. Roll call vote: Mayor Hosler, Vice Mayor Radcliffe, Councilmember Flores, Herrera, Hinojos, and Stephenson voted Aye. **Darrell Wallace appointed two-year term.**

Mayor Hosler nominated Jason Collins for a two-year term. Roll call vote: Mayor Hosler, Vice Mayor Radcliffe, Councilmember Flores, Herrera, Hinojos, and Stephenson voted Aye. **Jason Collins appointed two-year term.**

Mayor Hosler nominated Robert Brisbin for a three-year term. Roll call vote: Mayor Hosler, Councilmember Flores and Herrera voted Aye. Vice Mayor Radcliffe, Councilmember Hinojos, and Stephenson voted Nay. **Robert Brisbin not appointed.**

Mayor Hosler nominated Owen O'Brien Jr. for a three-year term. Roll call vote: Mayor Hosler and Councilmember Herrera voted Aye. Councilmember Flores abstained. Vice Mayor Radcliffe, Councilmember Hinojos, and Stephenson voted Nay. **Owen O'Brien Jr. not appointed.**

Mayor Hosler nominated Bob Goodridge for a three-year term. Roll call vote: Mayor Hosler, Vice Mayor Radcliffe, Councilmember Flores, Herrera, Hinojos, and Stephenson voted Aye. **Bob Goodridge appointed three-year term.**

Mayor Hosler nominated Frank Jones for a three-year term. Roll call vote: Mayor Hosler, Councilmember Flores and Herrera voted Aye. Vice Mayor Radcliffe, Councilmember Hinojos, and Stephenson voted Nay. **Frank Jones not appointed.**

Mayor Hosler nominated Jean Slater for a three-year term. Roll call vote: Mayor Hosler, Councilmember Flores and Herrera voted Aye. Vice Mayor Radcliffe, Councilmember Hinojos, and Stephenson voted Nay. **Jean Slater appointed three-year term.**

Mayor Hosler nominated Zola Hall for a one-year term. Roll call vote: Mayor Hosler, Councilmember Flores and Herrera voted Aye. Vice Mayor Radcliffe, Councilmember Hinojos and Stephenson voted Nay. **Zola Hall not appointed.**

Mayor Hosler nominated Zola Hall for a three-year term. Roll call vote: Mayor Hosler, Vice Mayor Radcliffe, Councilmember Flores and Hinojos voted Aye. Vice Mayor Radcliffe, Councilmember Herrera and Stephenson voted Nay. **Zola Hall appointed three-year term.**

**PRESENTATION BY JERAMIAH PATE, FROM ORO VALLEY HIGH SCHOOL
REGARDING WATER CONSERVATION DEVELOPMENT**

Town Manager Anna Flores introduced Jeramiah Pate who is presenting a water conservation development project. Jeramiah Pate and Amanda Minke explained they have been working on a device to clean up heavy metals from water. Advanced type of algae is used to clean out the minerals. The algae are grown in high concentration with concentrated sunlight to increase the growth rate. A box, approximately 3 x 3 x 3 feet, which contains the algae, is plugged into the piping, which then filters the water and removes the contaminants. Mayor Hosler asked if the

Regular Meeting

Page 4

July 18, 2016

algae remains in the box and what metals it works on. Amanda stated yes. This works on all types of metals. The algae are very effective in absorbing manganese resulting in removal of that from the water. Councilmember Herrera asked what encourages the algae to absorb more. Amanda explained the algae are in such great growth that it can filter all the metals from the water. This is currently a pilot project and they are seeking a statement of interest to get some grant funding. Testing could be done on individual households, an isolated well.

Councilmember Hinojos suggested the lake may be a good test site. Vice Mayor Radcliffe commented the box could possibly be used at the lake where the water is going into the lake, whereas fitting it into a system might be difficult. Mayor Hosler requested they work with the Town Manager and Director of Public Works look to see if this is feasible to give them a letter of interest.

DISCUSSION AND APPROVAL OF WRIGHT ENGINEERING INVOICE FOR ELECTRICAL WORK ON WELL 2A IN THE AMOUNT OF \$3,820.50

Town Manager Anna Flores provided background information for this item. Vice Mayor Radcliffe asked if all the electrical was done so when they go from one pump to the other everything works off the control center. Town Manager Anna Flores stated yes and everything is working fine. We did not get invoiced until this past month. Councilmember Stephenson stated she thinks it needs to be paid since it is back to 2015.

Motion by Councilmember Stephenson, **second** by Vice Mayor Radcliffe to pay the invoice in the amount of \$3,820.50 to Wright Engineering. **Vote** – All members voted in favor. **MOTION PASSED.**

APPROVAL OF MODIFICATION TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE TOWN OF KEARNY FOR THE TRANSACTION PRIVILEGE TAX COLLECTION BY THE ARIZONA DEPARTMENT OF REVENUE

Town Manager Anna Flores summarized the modification to the IGA between the State of Arizona and the Town of Kearny which includes five modifications. The IGA will automatically renew each year without any action unless modifications are agreed upon in any given year. These modifications are effective July 1, 2016. Vice Mayor Radcliffe asked if this is for all program cities. Town Manager Anna Flores stated yes.

Motion by Councilmember Herrera, **second** by Councilmember Stephenson to accept council letter #1480 as it pertains to the approval of modification to the Intergovernmental Agreement between the State of Arizona and the Town of Kearny for Transaction Privilege Tax Collection by the Arizona Department of Revenue. **Vote** – All members voted in favor. **MOTION PASSED.**

INFORMATIONAL ITEMS

Town Manager Anna Flores explained she does not have any informational items this time. Mayor Hosler announced there will be another meeting soon and will do a better job of advertising for the meeting. Also, Eagle One, the mobile van for veterans, will be in Kearny due to a great turn-out from their last visit here. They are scheduled to be here again on Thursday, July 28, 2016 from 9:00 a.m. to 3:00 p.m.

Regular Meeting

Page 5

July 18, 2016

REPORTS

Mayor Hosler asked if there was any discussion on the reports. No questions on reports.

Motion by Councilmember Stephenson, **second** by Vice Mayor Radcliffe to accept the reports as submitted. **Vote** – All members voted in favor. **MOTION PASSED.**

ADJOURNMENT

Motion by Vice Mayor Radcliffe, **second** by Councilmember Hinojos to adjourn. **Vote** – All members voted in favor. **MOTION PASSED.** Meeting was adjourned at 8:28 p.m.

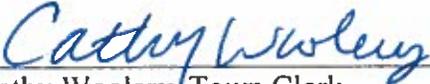


Sam Hosler, Mayor



Anna Flores, Town Manager

ATTEST:

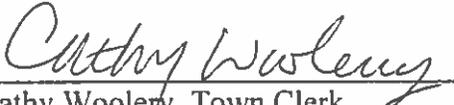


Cathy Woolery, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular session of the Town Council of the Town of Kearny held on the 18th day of July, 2016. I further certify that the meeting was duly called and that a quorum was present.

Dated this 18th day of July, 2016


Cathy Woolery, Town Clerk