

**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 20, 2015, AT 7:30 P.M.**

**COUNCILMEMBERS PRESENT**

Mayor	Sam Hosler
Vice Mayor	Dan Radcliffe
Councilmember	Rudy Flores
Councilmember	Nancy Hinojos
Councilmember	Sheila Stephenson

**TOWN STAFF PRESENT**

Town Manager	Anna Flores
Town Clerk	Cathy Woolery
Town Attorney	Steve Cooper
Town Library Director	Janet Danilow
Interim Chief of Police	David Blue

**VISITORS PRESENT**

Carol Lewis	Larna Warren
Joe Weller	Doug Riggin
Diana Palmer	Bob Jordan
Diana Herrick	Arlene Elliott
James Hosea	Darlene Hosea
Edna Lawrence	Barbara Carrell
Mike Dinwiddie	Gwen Dinwiddie
Becky Dunn	Bernie Zornacki
Kenneth Piggott	Brenda Wallace
Samantha Misita	Lora Lee Snow
Victor Lewis	Bonnie Mariscal
Ravyn Brumley	Mary Flint
Curt Holloway	Brian Flint
Kayla Bonser	Erin Keeney
Joseph Downs	

**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 Nina Yardley of the Church of the Good Shepherd Methodist 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 to approve Regular Meeting, June 15, 2015 minutes, **second** by Councilmember Flores. **Vote** - All members voted in favor. **MOTION PASSED.**

**CALL TO THE PUBLIC**

No persons addressed the Council in writing or verbally on any item not on the agenda.

**POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF A GROUND LEASE AGREEMENT WITH DOUG RIGGINS**

Town Manager Anna Flores provided background information.

**Motion** by Councilmember Stephenson, **second** by Vice Mayor Radcliffe to approve the Ground Lease Agreement with Doug Riggins. **Vote** – All members voted in favor. **MOTION PASSED.**

**POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF RATE OPTION 1 OR POSSIBLE DISCUSSION AD POSSIBLE APPROVAL OF RATE OPTION 2**

Town Manager Anna Flores provided background information.

Ram from NCIS presented rate option 1 and rate option 2 for the Council and public.

Mayor Hosler asked about the Water Utility Rate Study report which Ram said will be available to the public at Town Hall. Ram presented an overview of the study.

Vice Mayor Radcliffe asked Ram if both water tanks would be refurbished. Ram stated yes both will be refurbished. Booster pump station also would be repaired.

Councilmember Stephenson asked if all this work will be covered by the rate increase. Vice Mayor Radcliffe commented that either option would do that. Ram stated yes. Councilmember Stephenson asked which years would have the increases. Vice Mayor Radcliffe commented that the two increases are one in FY 2015-16 and one in FY 2016-17.

Mayor Hosler asked about rate option 1 which is the reallocation of the CAP surcharge. Ram explained the CAP reserve fund would be reallocated. Vice Mayor asked if we do the rate increase then the CAP reserve fund would still remain in the fund. Ram stated yes.

Town Attorney Steve Cooper stated the bigger issue with negotiating to buy CAP water is that the Town would have to write a check every year even if the Town doesn't use it.

Mayor Hosler confirmed if we used the CAP allocation option then we would have 40% of the CAP surcharge remaining for operating expenses and debt service.

Town Attorney Steve Cooper also mentioned the CAP reserve could possibly be used for a grant match. Ram asked if the Town is paying \$15 to keep the rates accurate. Town Attorney Steve Cooper expressed we get a bill every year and it is paid.

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Town Attorney Steve Cooper stated the ceiling for the proposed rate would be set tonight but during the final hearing the rate could be adjusted down but cannot go up past the ceiling set tonight.

Councilmember Stephenson stated she would agree with option 2 for \$2.50 per month but doesn't feel families can afford it.

Vice Mayor Radcliffe proposed a rate option 3 with a \$2.50 rate increase and using the CAP fees for the additional \$2.50 needed per month for the requirement.

**Motion** by Vice Mayor Radcliffe, **second** by Councilmember Stephenson to approve a \$2.50 rate increase in FY 2016-17, with the additional requirement of the \$2.50 to be taken from the CAP fund for FY 2015-16. **Vote** – All members voted in favor. **MOTION PASSED.**

**PRESENTATION FROM LIBRARIAN JANET DANILOW HIGHLIGHTING THE PROJECTS FOR THE TOWN OF KEARNY LIBRARY**

Town Manager Anna Flores provided background information.

Town Library Director Janet Danilow presented a library overview requesting financial approval for an extra three hours once a week to use the Teen Center on Friday for additional activities such as a Lego family and Teen Club. Janet Danilow also outlined the intent to develop social media and policy for the library with a media specialist and media assistant to monitor all content and adhere to both the Town of Kearny's social media policy and the Pinal County Library District's media policy.

Mayor Hosler requested Town Library Director Janet Danilow to meet with Town Manager Anna Flores with a specific proposal to bring to Council with financial needs to make sure it is within our budget.

Councilmember Stephenson expressed these are great ideas for the library.

**APPROVAL OF APPROPRIATION TRANSFERS FOR FY 2014-15 ALL CONTAINED WITHIN THE GENERAL FUND**

Town Manager Anna Flores stated this item is tabled due to Pat Walker not being able to attend.

**2015-16 PROPERTY TAX LEVY AND ADOPTION OF ORDINANCE**

Town Manager Anna Flores provided background information.

**Motion** by Councilmember Stephenson, **second** by Vice Mayor Radcliffe for approval of the Property tax levy and adoption of ordinance #15-198. **Vote** – All members voted in favor. **MOTION PASSED.**

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Kearny held on the 20th day of July, 2015. I further certify that the meeting was duly called and that a quorum was present.

Dated this 20th day of July, 2015

  
Cathy Woolery, Town Clerk

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**INFORMATIONAL ITEMS**

Town Manager Anna Flores reported on the pool repairs. Electrical box has been repaired and a thank you to ASARCO. Thank you to Jay Wernett and his company also. We are in the process of getting ready to plaster and install the gutters, and will keep you posted. There will be a meeting with the County and State officials to talk about a FireWise Program in our community. Also, Ann Flores expressed thank you to the Copper Basin Railway for cleaning the backside of the 400 Block of Jamestown during this fire season which is a start to our fire program.

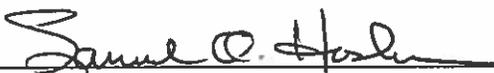
**REPORTS**

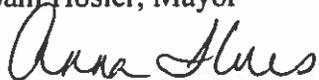
Interim Chief of Police David Blue recognized EMS employees Lora Snow and Bonnie Mariscal for an outstanding job in saving a drowning child. He also invited the public to come to the Town of Kearny Police Department to learn more about the department.

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

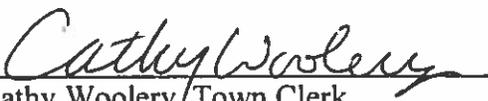
**ADJOURNMENT**

**Motion** by Vice Mayor Radcliffe, **second** by Councilmember Stephenson to adjourn the meeting at 8:26 p.m. unanimously passed.

  
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Sam Hosler, Mayor

  
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Anna Flores, Town Manager

ATTEST:

  
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Cathy Woolery, Town Clerk