

**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, JUNE 20, 2016, AT 7:30 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Sam Hosler
Vice Mayor	Daniel Radcliffe Sr.
Councilmember	Lana Dalton – Telephonically
Councilmember	Rudy Flores
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	Mike Dinwiddie
Carol Lewis	Debra Sommers
Rikki Galka	James Hosea
Edna Lawrence	Ralph Lopez
Mary Lopez	Monica Kenyon
Amee Kenyon	Roger Stern
Areliia Lopez	Tino Flores
Daniel Hinojos	Josie Gonzales
James Ruiz	Kristina Ruiz
Stormee Galka	Tara Lorona

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

Father Tigga of the Infant Jesus of Prague Catholic 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 May 16, 2016 Regular Meeting. **Vote** - All members voted in favor. **MOTION PASSED.**

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CALL TO THE PUBLIC

Mayor Hosler announced call to the public. No persons addressed the Council.

**PROCLAMATION FOR THE 2016 RAY HIGH SCHOOL BEARCATS GIRLS
SOFTBALL TEAM PLAYERS, COACHES, AND STAFF**

Town Manager Anna Flores provided background information. Mayor Hosler presented a Proclamation to the 2016 Ray High School Bearcats Girls Softball Team, Players, Coaches, and Staff and extended congratulations for winning the State Championship. All team members were presented with a copy of the proclamation.

**2016/2017 TENTATIVE BUDGET APPROVAL AND ALTERNATIVE EXPENDITURE
LIMITATION AND SETTING THE PUBLIC HEARING**

Town Manager Anna Flores explained this item was unable to be completed due to the State being late with the shared revenue figures and will be presented at a special meeting on June 27th at 6:00 p.m. to complete the budget.

**POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF INVOICE FROM
WILLDAN FOR ENGINEERING SERVICES OF WELL 2A IN THE AMOUNT OF
\$5,458**

Town Manager Anna Flores provided background information for this item. Councilmember Stephenson asked if all issues have been corrected for the services. William McArthur explained that Wright Engineering came up to address those issues twice. Vice Mayor Radcliffe asked if this is the final invoice from Willdan for the project. Town Manager Anna Flores stated yes.

Motion by Councilmember Stephenson, **second** by Councilmember Hinojos to pay the invoice in the amount of \$5,458 to Willdan. **Vote** – All members voted in favor. **MOTION PASSED.**

**RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF
KEARNY, ARIZONA, ADOPTING WRITTEN PROCEDURES FOR PUBLIC
PARTICIPATION IN THE 2016 – 2026 TOWN OF KEARNY GENERAL PLAN
UPDATE**

Town Manager Anna Flores introduced this agenda item providing background information regarding Resolution 16-727 Councilmember Stephenson asked who will be involved in the process for the development of the General Plan. Mayor Hosler explained the public and businesses, interest groups, and other stakeholders will have multiple opportunities to be involved. Economic development will also be a part of the General Plan.

Motion by Councilmember Stephenson, **second** by Vice Mayor Radcliffe to adopt the resolution of the Mayor and Council and written procedures for the General Plan. **Vote** – All members voted in favor. **MOTION PASSED.**

AUTHORIZE APPROVAL OF MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE PINAL COUNTY SHERIFF'S OFFICE AND THE TOWN OF KEARNY FOR INTERIM CHIEF LAW ENFORCEMENT OFFICER SERVICES

Town Manager Anna Flores provided background information for this item.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Stephenson to approve Council letter #1460 for the MOU between the Pinal County Sheriff's Office and the Town of Kearny.

Vote – All members voted in favor. **MOTION PASSED.**

IGA WITH TOWN OF HAYDEN FOR PUBLIC SAFETY DISPATCHING

Town Manager Anna Flores provided background information. Councilmember Stephenson asked if this is the same amount as last year. Town Manager Anna Flores replied yes. Vice Mayor Radcliffe asked if we were paid on time. Town Manager Anna Flores said yes.

Motion by Councilmember Stephenson, **second** by Councilmember Dalton to approve. **Vote** – All members voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF MUTUAL AID AGREEMENT BETWEEN THE SAN CARLOS APACHE TRIBE AND THE TOWN OF KEARNY AMBULANCE SERVICE

Town Manager Anna Flores provided background information for this agenda item. Councilmember Stephenson asked if there is a large enough staff to handle this. Town Manager Anna Flores explained that they are in the Town of Kearny's jurisdiction anyway so we respond to the calls in Dudleyville. Vice Mayor Radcliffe asked if we would be the first one called. Town Manager Anna Flores explained there is another agency, a fire district, which may respond but does not know if they have entered into an agreement with the San Carlos Apache Tribe, and does not know if the agency can respond. Mayor Hosler explained that we have EMS and does not think the other agency is fully trained to respond. There were public concerns regarding the availability of our EMS personnel and ambulance to respond to local citizens with coverage if they get a call from the casino and the Town should request payment from the San Carlos Apache Tribe for providing service. Councilmember Hinojos asked if the agreement expires or just renews every year. Town Attorney Steve Cooper explained it does not expire unless one of the parties takes an affirmative act of terminating the agreement. He also explained about 12% of gaming revenue has to go to programs to be redistributed. Grants can be applied for which will be mutually beneficial. Nancy Hinojos suggested partnering with different agencies on a trial basis and San Carlos Apache Tribe to see if it is successful and build the partnership, Steve Cooper said it is also going to be an economic development driver once the casino comes in. Vice Mayor Radcliffe commented on the grants available and to apply for the grants through San Carlos Apache Tribe to get another ambulance. He also asked if the agreement can be cancelled with giving a 30 day notice. Councilmember Hinojos asked if there are any penalties for cancellation. Town Manager Anna Flores expressed it can be cancelled with no penalties. Councilmember Hinojos stated in regards to the availability of our ambulances and staffing issue that the department head should monitor any issues and report those to the Town Manager. Mayor Hosler explained it is our area, and the Town will have a legal way of providing service with this agreement. Vice Mayor Radcliffe said with or without the agreement we would have to go there, and we should talk with them about the possibility of getting a grant from them to get a

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second ambulance manned to take care of the area. Once the casino is operating then we can make an agreement with them to get another ambulance. Town Manager Anna Flores explained there is the intent to apply for a grant to get a newer ambulance and to have them put in a station. Councilmember Stephenson asked if this is basically goodwill in establishing a partnership with them. Town Manager Anna Flores commented she had met with the casino, and they are just starting out and want to have something in place. The agreement gives us a legal permission to provide service. Vice Mayor Radcliffe suggested we need to go forward and try to get the grant.

Motion by Councilmember Hinojos, **second** by Councilmember Dalton to approve the mutual aid agreement between the San Carlos Apache Tribe and Town of Kearny Ambulance Service. **Vote** – All members voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF ROAD WORK

Town Manager Anna Flores provided background information for a call for bids for street paving for 46,965 square footage with new asphalt.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Stephenson to approve Council letter #1463 for road work. **Vote** – All members voted in favor. **MOTION PASSED.**

APPROVAL OF WATER SYSTEM IMPROVEMENTS BID CONTRACT FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

Town Manager Anna Flores provided background information for three bids for replacement of fire hydrants for the CDBG project with the project being award to Standard Construction with the lowest bid of \$219,500. They are able to provide sixteen fire hydrant replacements. There will be ten that are not replaced at this time. Town Manager Anna Flores has reached out to the Gila River Indian Community for a grant and also to Resolution Copper. The ten fire hydrants will be at a discounted rate of \$8,000 each. So, if we able to get funding for the ten hydrants then we will do all, and if not the CDBG grant will only cover the sixteen hydrants. Vice Mayor Radcliffe asked if they are starting right away. Town Manager Anna Flores said there is a preconstruction meeting within the next two weeks. Councilmember Hinojos asked if homework was done on this construction company and are they in good standing. Town Manager Anna Flores stated yes they passed the background check. Mayor Hosler asked how long the possibility would be for getting funding to get the other hydrants completed. Town Manager stated CAG said they would stay on the project until they are completed.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Stephenson to approve Council letter #1464 for water system improvements for the fire hydrants. **Vote** – All members voted in favor. **MOTION PASSED.**

INFORMATIONAL ITEMS

Town Manager Anna Flores explained there were no findings for the Town of Kearny for the Transportation Excise Tax and is using the funds correctly. Trees will be donated for lining the meridian uptown and the water line will be repaired. Public works supervisor and crew are working on this project. ASARCO is helping us with the booster pump at Copper Rail Park and also will repair the waterfall at no cost to the Town. Community Service Volunteer day will be

in October, and ASARCO requested projects be sent to them. Projects will be painting the Teen Center, painting trim on Town Hall, and replacing the sand at the park. They have decided to do all projects. Bill Dunn mowed the Copper Rail Park which really looks nice. Inmates will be starting and will take the liter out of the trench to continue with mowing. Councilmember Stephenson asked the status of the recycling. Town Manager Anna Flores said we have the bin but waiting for signage. The recycling will be open from 6:30 a.m. to 2:00 p.m. Monday through Friday. The signage will show exactly what recyclables can be dumped in the bin, and this will be free of charge.

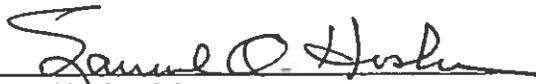
REPORTS

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

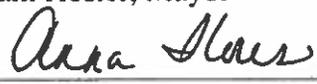
Motion by Councilmember Stephenson, **second** by Vice Mayor Radcliffe to accept the reports.
Vote – All members voted in favor. **MOTION PASSED.**

ADJOURNMENT

Motion by Vice Mayor Radcliffe, **second** by Councilmember Dalton to adjourn. **Vote** – All members voted in favor. **MOTION PASSED.** Meeting was adjourned at 8:24 p.m.



Sam Hosler, Mayor



Anna Flores, Town Manager

ATTEST:

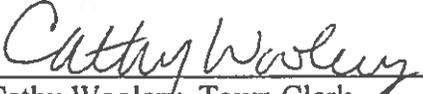


Cathy Woolery, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special session of the Town Council of the Town of Kearny held on the 20th day of June, 2016. I further certify that the meeting was duly called and that a quorum was present.

Dated this 20th day of June, 2016



Cathy Woolery, Town Clerk