

**TOWN OF KEARNY
SPECIAL MEETING MINUTES**

**A SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF KEARNY, ARIZONA, AT
THE KEARNY TOWN HALL LOCATED AT 912-C TILBURY DRIVE ON
MONDAY, MARCH 1, 2021, AT 6:30 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Jamie Ramsey
Vice Mayor	Daniel Radcliffe
Councilmember	Nancy Hinojos
Councilmember	Rudy Flores
Councilmember	Samantha Misita (Telephonically)
Councilmember	David Herrera

TOWN STAFF PRESENT

Interim Town Manager/Town Clerk	Martina Burnam
Payables Clerk	Amanda Kenney

VISITORS PRESENT

Gary Stepke	Rochelle Pacheco
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CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Jamie Ramsey called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Mayor Jamie Ramsey requested Interim Town Manager/Town Clerk, Martina Burnam, to call the roll. Quorum was present.

NEW BUSINESS

DISCUSSION AND POSSIBLE APPROVAL TO ALLOW RAY UNIFIED SCHOOL DISTRICT TO INCREASE THEIR CAPACITY AT THEIR BASKETBALL HOME GAMES FOR MARCH 2ND AND PLAYOFF GAMES MARCH 5TH THROUGH 11TH WHICH WOULD EXCEED THE CURRENT ALLOWED 50 PEOPLE

A request from Ray Unified School District Superintendent Rochelle Pacheco requesting the Town of Kearny approve to exceed the Executive Order for basketball games on March 2, 5, 6, 10 and 11 of 2021. The current limit is 50 capacity for events, they would like an increase for Parent Night March 2nd for home team only of 30 more guests (80 total, including the teams and visitors). They would also like an increase for the playoff games March 5, 6, 10 and 11, for home and visitors to 160 totals (including Home, Visitors and both teams).

Also, attached are the guidelines from Arizona Interscholastic Association, and for Coaches and those attending.

Ray Unified School District Superintendent Mrs. Rochelle Pacheco was there to answer any questions.

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Superintendent Pacheco is asking for the school to be allowed an additional capacity, for the following day (March 2nd) it would be 2 additional parents for Parents Night.

Mayor Ramsey asked if Mrs. Pacheco the school had their COVID plan in place? Superintendent Pacheco stated yes.

Councilmember Herrera asked is there going to be someone making sure masks stay on? Superintendent Pacheco stated yes, and that there have not been any issues in the past.

Councilmember Misita believes the school has a good plan in place.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Flores to Approve the request from Ray Unified School District to increase their capacity at their basketball home game for March 2nd and Playoff games March 5th through the 11th, 2021, which would exceed the current limit of 50 attendees. **Vote** –Mayor Jamie Ramsey, Vice Mayor Daniel Radcliffe, Councilmembers David Herrera, Nancy Hinojos, Rudy Flores and Samantha Misita all voted in favor of the motion. **MOTION PASSED.**

DISCUSSION AND POSSIBLE APPROVAL OF AN INCREASED PROPOSED QUOTE FOR THE REPAVING AND FIXING OF EMERY DR. FROM IMPACT ASPHALT

An updated quote from Impact Asphalt for repaving and fixing Emery Dr of the Town of Kearny. The previous quote for \$49,600.00 only covered a new asphalt overlay. Upon further investigation, it was found that doing the overlay would cause for some business to be flooded should the town get a heavy rainfall.

The new quote for \$112,700.00 would involve inverting the road. Which will result in a wider cut especially along little league parking for it to have a proper transition. The center of the road will need to be cut down approximately 8 inches and slightly invert up. Otherwise, the road will have too much of a drop if we keep the original 28 ft width. This increases the area another 10,000 SF and doubles the material since the entire road will be repaved at 3 inches.

The Town of Kearny would owe an additional \$63,100.00. The original total for the work was \$447,700.00. The new total would increase to \$510,800.00.

With about \$600k in County Excise Tax Fund and about \$250K in Highway User Revenue Fund, the Town of Kearny can continue working on the streets.

Public Works Director Ray Camacho and Impact Asphalt owner Ed Becerra were there for recommendations and questions.

Councilmember Herrera asked in the time past how many times with the current road have the businesses been flooded? Public Works Director Camacho stated very little, we have not worried about it before. It was brought to our attention from business owner Gary Stepke. He did some adjusting when he took on the property, he redirected it by adding cement to change the way the water ran. We realized the original bid was going to raise the street up higher and cause more water to go into the businesses. By doing this inverting it would be more economical.

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Councilmember Herrera asked if there is something else, we can do, like physical changes to the area like create a small water way? If we have to pave this again, would be at the same costs? Impact Asphalt owner Ed Becerra answered no. Because once you redirect the water flow, that is it. We are dealing with the elevation of the buildings itself. Which are lower than the street. Once you cut that road down, you can still do 10 overlays if you want, and you will still get that flow. So, an option to put a waterway down that side can be done. It won't be a guaranteed improvement. But the only way to get it 100% is to redo that road and invert it. Right now, the property is 2 inches below the pavement, once you put an overlay on that, it goes up higher. If you reverse the to invert (from a crown), then you can pave all you want to a certain point.

Councilmember Herrera the little league is higher than the elks lodge and it gets lower beyond Mr. Stepke's property and the old Napa building is up high than the road down at the end, plus the town yard is higher; is there a way to modify the contract so we only address the issues where the problems are instead of the entire street? Public Works Director Camacho stated there is a 3" waterway that runs straight down to Beauford to Tilbury. Anything we change will change the feet from the road to the businesses. Councilmember Herrera asked how far from the pavement? Public Works Director Camacho stated about 6 and half inches from the pavement. The inverting is probably the best option. Impact Asphalt owner Ed Becerra said if he creates a water way there, then there is a ditch that the property owners will have to drive through to get to their properties. It'll be 80% better, but if they drive through, they'll probably hit bottom of their vehicles. Public Works Director Camacho it's been years since that road has been repaired. There is concern

Councilmember Misita asked can we have an engineer looked at this? The way the water flows, the angle of the road. If we flood someone's house the town could be sued. Mayor Ramsey stated that is why they want to redo the road so we don't flood anyone's home or business. Councilmember Misita asked who decided how it was engineered this way? Public Works Director Camacho were going by Eddie's experience, Impact Asphalt owner Ed Becerra stated its all about following the grade. The whole point of the grade is getting one point of elevation lower for the water flow. The general form of the street already has a fault. Councilmember Misita asked Town Clerk Burnam if we have an engineer on retainer. Town Clerk Burnam stated she would have to research that.

Councilmember Herrera the grade goes down towards the corrals correct? Public Works Director Camacho stated Yes. Councilmember Herrera stated so the water coming from that t section, and with the railroad bur. The potential volume of water is not there, right? Public Works Director Camacho with a heavy downpour it can flow like a river down there. The concern is the businesses right now, it is get redirected by the current owners using sand bags and cement. Councilmember Herrera asked as you are going down Emery passed the Town Yard, is there a barrier that keeps it from going into the River area? There are some piles of dirt there but that is from previous jobs and can be removed if needed.

Mayor Ramsey asked will it be like it is here on Tilbury? Yes, we are just trying to get the flow away from the edges.

Councilmember Misita stated she still thinks we need someone to look at this. Because we there is actual science behind this. If this is an issue, it can become a bigger issue if we do it wrong. You don't know how water is going to flow, unless you ask an engineer about that.

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Councilmember Hinojos asked how many businesses and homes are affected by this? Public Works Director Camacho Get Some Motor Sports, Glass shop, Kearny Glass, Russell's home, Pictographics, 2 trailer homes and water yard. Six places.

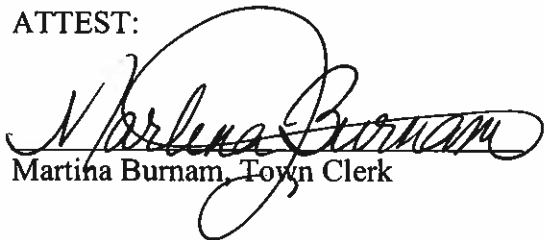
Motion by Vice Mayor Radcliffe, **second** by Councilmember Flores to Approve the increased proposed quote for the repaving and fixing of Emery Dr from Impact Asphalt. **Vote** – Mayor Jamie Ramsey, Vice Mayor Daniel Radcliffe, Councilmembers Nancy Hinojos, Rudy Flores, all voted in favor of the motion and Councilmembers Samantha Misita and David Herrera did not vote in favor of the motion. **MOTION PASSED.**


ADJOURNMENT

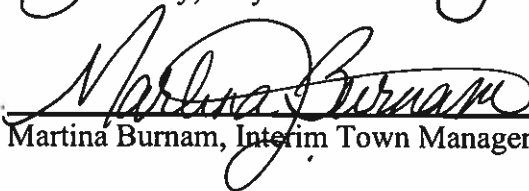
Motion by Vice Mayor Radcliffe **second** by Councilmember Flores to adjourn the Special Meeting. **Vote** – Mayor Jamie Ramsey, Vice Mayor Daniel Radcliffe, Councilmembers David Herrera, Nancy Hinojos, Rudy Flores and Samantha Misita all voted in favor of the motion. **MOTION PASSED.**

Meeting was adjourned at 6:52 p.m.

ATTEST:


Martina Burnam, Town Clerk


Jamie Ramsey, Mayor


Martina Burnam, Interim Town Manager