

**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, MARCH 19, 2018 AT 7:30 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Debra Sommers
Vice Mayor	Daniel Radcliffe
Councilmember	Rose Bradford
Councilmember	Rudy Flores
Councilmember	Nancy Hinojos
Councilmember	Samantha Misita (Telephonically)
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

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

VISITORS PRESENT

Ron Buckley	Carol Lewis
Laura Real	Michael Real
Ramon Maes	Virginia Maes

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

INVOCATION

Interim Pastor Andy Myers of the Fellowship Baptist Church was unable to attend.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Councilmember Bradford, **second** by Vice Mayor Radcliffe to approve minutes from the Work Session February 19, 2018 and Special Meeting February 20, 2018. **Vote** - All members voted in favor. **MOTION PASSED.**

CALL TO THE PUBLIC

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

RESOLUTION ADOPTING A FAIR HOUSING PROGRAM

Town Manager Anna Flores provided background information. She explained April is Fair Housing Month and to comply with the Arizona Department of Housing requirements, Council

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needs to consider adopting a Fair Housing Resolution. This is required annually and is recommended for adoption of the attached resolution. Copies of the resolution will be sent to real estate and banking interests, local newspaper, and brochures will be at certain public locations.

Motion by Councilmember Stephenson, **second** by Councilmember Flores to approve the Resolution No. 18-11 adopting a Fair Housing Program. **Vote** - All members voted in favor. **MOTION PASSED.**

APPROVAL OF INMATE WORK CONTRACT AMENDMENT ONE OR AMENDMENT TWO

Town Manager Anna Flores provided background presenting the Inmate Work Contracts – Amendment One and Amendment Two. Amendment One will extend the existing contract for a 12-month period and Amendment Two for a 36-month period through May 17, 2021. The Inmate Program has made a significant difference with having more manpower in the Public Works Department. Councilmember Bradford asked if there are any changes to these contracts from the existing contract we have. Town Manager Anna Flores stated there are no changes.

Motion by Councilmember Bradford, **second** by Vice Mayor Radcliffe to approve Amendment Two for 36-month period. **Vote** - All members voted in favor. **MOTION PASSED.**

REQUEST FOR A SPECIAL EVENT LIQUOR LICENSE BY THE INFANT JESUS OF PRAGUE CATHOLIC CHURCH

Town Manager Anna Flores explained the Infant Jesus of Prague Catholic Church has submitted an application for a special event liquor license for a golf tournament at the Kearny Golf Course on Saturday, April 21, 2018. The purpose of the event is for fund-raising for the church. Council can recommend for or against approval of the liquor license and the Arizona Department of Liquor Licenses and Control will make the final determination of license issuance. Councilmember Bradford asked if the four security personnel will be to ensure that people do not leave the grounds with alcohol. Ramon Maes answered yes and also to watch the minors.

Motion by Councilmember Stephenson, **second** by Councilmember Hinojos to approve the liquor license for the Infant Jesus of Prague Catholic Church. **Vote** - All members voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) OF CAMP HOST AT OHV CAMPGROUND

Town Manager Anna Flores presented an MOU for a camp host at the OHV Campground. She explained she was approached by Scott Grigsby who asked to be a host at the lake campground. She informed him the OHV Campground needed a host because of vandalism in the past, and a host was also recommended by Arizona Parks and Trails when they approved the grant to repair the campground and trails. The camp host would be to reduce the amount of vandalism in that

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area. Councilmember Bradford commented he would make a good camp host but would he have the hookups at the OHV Campground. Town Manager Anna Flores explained his motor home is self sufficient and we cannot provide electricity and water for him at this time. In the future we may be able to approve those if that was possible. Councilmember Bradford asked if he understood there is no salary or any benefits involved. Town Manager Anna Flores stated yes. Councilmember Flores asked about Exhibit A which is not presented. Town Attorney Steve Cooper explained that would be a map of the campground. Vice Mayor Radcliffe expressed having someone up at the OHV Campground would be a deterrent for vandalism even if he is not there all the time. Town Manager Anna Flores explained that also when they do start repairing the campground we can show Arizona Parks and Trails that we followed their recommendation of a camp host. Councilmember Misita agreed with Vice Mayor Radcliffe about the deterrent. Councilmember Bradford asked if we are getting a grant for the repairs. Town Manager Anna Flores stated yes.

Motion by Councilmember Bradford, **second** by Vice Mayor Radcliffe to approve the MOU for the camp host at the OHV Campground. **Vote** - All members voted in favor. **MOTION PASSED.**

INFORMATIONAL ITEMS

Town Manager Anna Flores reminded everyone about the Easter Egg Hunt on March 31st at 9:00 a.m. and welcomed volunteers to hide Easter eggs at 7:30 a.m., except Councilmember Flores who will meet her and the Town Clerk there at 6:30 a.m. Also, Pioneer Days was a huge success, and it was really nice that Jovanna Calzadilla was the parade Marshall which was suggested by Mayor Sommers. The Spring Newsletter is also out and all councilmembers have one at their stations.

REPORTS

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

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

EXECUTIVE SESSION

Mayor Sommers requested a motion to enter into Executive Session at 7:45 p.m. for approximately 15 minutes.

Motion by Councilmember Bradford, **second** by Vice Mayor Radcliffe to enter into Executive Session. **Vote** – All members voted in favor. **MOTION PASSED.**

REGULAR SESSION

Regular session reconvened at 7:50 p.m.

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Motion by Councilmember Bradford, **second** by Vice Mayor Radcliffe for Town Staff to proceed as directed in executive session. **Vote** – All members voted in favor. **MOTION PASSED.**

ADJOURNMENT

Motion by Vice Mayor Radcliffe, **second** by Councilmember Stephenson to adjourn. **Vote** – All members voted in favor. **MOTION PASSED.** Meeting was adjourned at 7:52 p.m.



Debra Sommers, Mayor



Anna Flores, Town Manager

ATTEST:



Cathy Woolery, Town Clerk