

**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, NOVEMBER 21, 2016, AT 7:30 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Samuel Hosler
Vice Mayor	Daniel Radcliffe Sr.
Councilmember	Lana Dalton
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

Mike Dinwiddie	Gwen Dinwiddie
Diana Herrick	Larna Warren
Edna Lawrence	Rose Bradford
Ron Buckley	Carol Lewis
Samantha Misita	Diana Palmer
Alan Urban	Ken Hall
Jean Slater	Debra Sommers
Bobby Smith	Joe Weller
Larna Warren	Neil Wells
Mannie Bowler	Myra Garcia
Gerry Kaufhold	Lora Snow
Kenneth Piggott	Barbara Carrell
Jack Carrell	

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 Kunnel 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 Dalton to approve minutes as corrected from the October 17, 2016 Regular Meeting. **Vote** - All members voted in favor.

MOTION PASSED.

CALL TO THE PUBLIC

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

PRESENTATION OF THE CENTRAL ARIZONA GOVERNMENTS REGIONAL OVERVIEW AND SCOPE OF SERVICES

Town Manager Anna Flores introduced Ken Hall from CAG who is here to present a regional overview and scope of services. CAG is composed of member governments within Pinal and Gila County, and also Native American Communities. They primarily perform functions such as regional planning, job training, and review and development for governments of Gila and Pinal Counties. Committees are agency committees, management committee, and regional council. For the Town of Kearny Mayor Hosler and Town Manager Anna Flores are representatives to CAG. The scope of services CAG provides includes grant writing assistance, surveys, community development activities, transportation planning, economic development, GIS mapping and assistance, meeting facilitation and other community services. Ken stated that CAG offers great resources to its members and he is here to help any in any way. Mayor Hosler expressed that CAG is very good with quick response time and is currently working on several things for Kearny for tourism, planning, etc. The next planning meeting for the General Plan is on December 5, at 6:00 p.m. in Constitution Hall.

UNITED WAY OF PINAL COUNTY PRESENTATION

Town Manager Anna Flores introduced the Executive Director Mannie Bowler of the United Way who will be presenting information about United Way of Pinal County. Mannie stated there are three building blocks of the United Way that they fund which are education, health, and income. She showed a video explaining what the purpose of United Way is and how they help to connect communities and families. There are many ways to help such as financial support, volunteering, and by communicating their purpose and mission to others. One of the new things they are involved in currently is the Dolly Parton Imagination Library which is being supported by golf tournaments throughout the Copper Corridor. This helps children to learn to read and expand their reading skills. Also, she requested that the Council consider hosting an annual charitable giving campaign which can be funded through payroll deductions to support the United Way.

PRESENTATION BY MILA BESICH-LIRA, PROJECT CONTRACTOR, COPPER CORRIDOR ECONOMIC DEVELOPMENT COALITION (CCEDC) ON TOURISM AND FOOD HUB ROLL OUT

Town Manager Anna Flores stated that Mila Besich-Lira, Project Coordinator is here to do a presentation on the tourism data and Food Hub roll out for the CCEDC – Copper Corridor Economic Development Coalition. Mila explained the CCEDC has an all-volunteer board and has been in operation for 15 years primarily planning for the communities throughout the copper corridor. They are now starting to focus more on doing than just planning and talking. Some of the programs the CCEDC works on are job creation, education, economic development, healthcare, mining, and arts/tourism. They collaborate with local Councils and also partner with the Small Business Development Center at CAC. Mila expressed that any small business owners in need of assistance and financing can find resources at the CAC center. CCEDC specific focus is on increasing non-mining employment by 5% and preserving rural quality of life throughout the copper corridor. Also, they are working closely with linking communities to increase

opportunities for receiving grants and funding for programs. She appreciates and recognizes the efforts of Mayor Hosler, Gerry Kaufhold, and Town Manager Anna Flores as being highly involved and contributing much to the CCEDC. The CCEDC also has the Hispanic Leadership Program which both Town Manager Anna Flores and Councilmember David Herrera have completed. This year the leadership program is for the Globe/Miami area but will be back in fall of 2017 for this side of the corridor. She encourages anyone interested to get involved. Also, Mila explained the tourism research study and data that has been collected for the Copper Corridor Region in collaboration with Arizona Office of Tourism, ASU, Pinal County, and USDA. This is beneficial to inform local policy officials and provides a marketing plan for reaching tourists and involvement of the business communities. The local Chambers of Commerce have been working together to promote tourism. Additionally, CCEDC also has a Train the Trainer Program in which they want to develop training programs for professions such as electricians and HVAC. The Food Hub partnership is also being created to connect food producers with consumers and business owners for job creation, education, workforce, and economic diversity. Mayor Hosler expressed economic development is also a part of Kearny's General Plan to work with other organizations.

PRESENTATION BY THE TOWN OF KEARNY VOLUNTEER FIRE DEPARTMENT

Town Manager Anna Flores stated this item has been tabled due to the Kearny Fire Department not receiving the turn-outs yet. This will be presented when the turn-outs are delivered.

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF A PROPOSED FINANCIAL HONORARIUM FOR THE KEARNY VOLUNTEER FIRE DEPARTMENT PERSONNEL IN THE AMOUNT OF \$8,674

Town Manager Anna Flores explained the Fire Chief Kenneth Piggott has proposed a financial honorarium for the Kearny Volunteer Fire Department personnel as there has not been a financial honorarium since before 1999. The Chief salary would increase by \$100/month, Assistant Fire Chief salary of \$200/month. Captains will receive \$15/drill/meeting per call; lieutenants will increase to \$12/drill/meeting per call, and firefighter's salaries to \$10/call. These increases are for structure fire calls, vehicle fire calls, brush fire calls, and vehicle accidents. Medical assist calls, citizen assist calls, snake calls, and calls to unlock vehicles will remain the same at \$5/call. Vice Mayor Radcliffe commented that he thinks this is one thing that needs to be approved. Mayor Hosler and Councilmember Stephenson expressed thanks for all the hard work and community events the fire department does and for the glow sticks on Halloween.

Motion by Councilmember Stephenson, **second** by Councilmember Hinojos to approve the proposed financial honorarium for the Kearny Volunteer Fire Department personnel in the amount of \$8,674. **Vote** – All members voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF REPLACING NEW UV LAMPS AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$8,056.40

Town Manager Anna Flores explained the quote to replace new UV lamps at the wastewater treatment plant is \$150 per lamp. This will be completed by DC Frost Associates who will install the new lamps, inspect the entire UV system, and troubleshoot any issues to optimize the system, and recommend parts and upgrades as necessary over a two-day site visit. The budget

line item for this work is 30-81-30. Total cost will be \$8,056.40. General maintenance will need to be done every two years.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Stephenson to approve the replacement of the UV lamps at the wastewater treatment plant in the amount of \$8,056.40.
Vote – All members voted in favor. **MOTION PASSED.**

APPROVAL OF CHANGE ORDER FOR SEVEN MANHOLES IN THE AMOUNT OF \$4,300

Town Manager Anna Flores explained two change orders for the manholes that are presented for possible approval. One manhole needs to be elevated and existing asphalt had to be saw cut and removed with a patch of new asphalt used to properly level the hole for a total of \$2,650. The second change order is to purchase six manhole frames and caps totaling \$1,560. The replacement is necessary because they were beyond repair. These were not a part of the initial contract. Mayor Hosler asked where these are funded from. Town Manager Anna Flores stated these would be paid out of HURF. Vice Mayor Radcliffe suggested original bids should have included these as the work should have been caught when they evaluated the manholes. He stated due diligence needs to be completed for bids in the future and to try to get the correct bid the first time.

Motion by Councilmember Stephenson, **second** by Vice Mayor Radcliffe to approve the change orders for seven manholes in the amount of \$4,300. **Vote** – All members voted in favor.
MOTION PASSED.

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF SPEED HUMP IN THE AMOUNT OF \$1,600

Town Manager Anna Flores provided background information explaining a resident's truck was hit by a speeding vehicle. The driver had lost control and hit his truck parked in his driveway. There was extensive damage. He is requesting a speed hump on Croydon for safety reasons. An estimate was obtained from Impact Asphalt for the speed hump six feet wide, two warning signs, and striping in the amount of \$1,600. EMS supervisor also recommended a speed hump as it would be less wear and tear on the ambulance. Councilmember Dalton suggested tabling this item if possible due to the Town trying to cut costs. She stated speeding is a problem and suggested extra patrol by our police officers. Samantha Misita commented throughout the last 10 years there has been a lot of speeding around that curve and agrees the speed hump is necessary. Mike Dinwiddie said if we have one speed hump then that is opening a can of worms for desire to have more speed humps throughout the town. A plan of developing speed humps where they are needed the most needs to be looked at as every street has problems with speeding.

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

APPROVAL OF ACCEPTANCE OF A DONATION OF THREE PUBLIC SAFETY EMERGENCY LIGHT BARS FROM THE TOWN OF TOMBSTONE

Town Manager Anna Flores explained Marshal Robert T. Randall provided a letter stating Deputy Carlos Ruiz has been given three surplus light bars used for emergency lighting on a

standard Ford Crown Victoria police vehicle to present them to the Kearny Police Department. She recommends the Town of Kearny accept the donated light bars from the Tombstone Marshal's Office since some of the town's light bars are in poor shape.

Motion by Councilmember Stephenson, **second** by Councilmember Dalton to accept the donation of the light bars from the Tombstone Marshal's Office. **Vote** – All members voted in favor. **MOTION PASSED.**

INFORMATIONAL ITEMS

Town Manager Anna Flores stated she has no informational items at this time.

REPORTS

Mayor Hosler asked if there were any comments on reports or for a motion.

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

EXECUTIVE SESSION

Mayor Hosler announced the Council will go into Executive Session for 15 minutes to discuss possible approval of the IGA. Meeting was adjourned into Executive Session at 8:38 p.m.

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

REGULAR SESSION

Mayor Hosler reconvened Regular Session at 8:55 p.m.

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT TO LEASE AGREEMENT BETWEEN THE TOWN OF KEARNY AND THE CAVANAUGH FAMILY TRUST

Town Manager Anna Flores provided background information stating an amendment to the lease agreement between the Town of Kearny and the Cavanaugh Family Trust is being presented for possible approval. The tenant shall pay rent for the remaining 12 years of the lease term, from January 1, 2014 through December 31, 2018, the sum of \$1,000 per month and from January 1, 2019 through December 31, 2023 the sum of \$1,250 per month. Vice Mayor Radcliffe asked if we are getting \$1,000 per month and about the back pay. Town Manager Anna Flores explained the \$1,000/month will be for 2014 through 2018 and we are now getting back pay for 2015.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Dalton to approve the amended lease agreement between the Town of Kearny and the Cavanaugh Family Trust. **Vote** – All members voted in favor. **MOTION PASSED.**

**POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF THE REVISED IGA
BETWEEN THE TOWNS OF HAYDEN AND THE TOWNS OF KEARNY,
WINKELMAN, AND MAMMOTH**

Town Manager Anna Flores provided background information and the IGA between the Town of Hayden and Towns of Kearny, Winkelman, and Mammoth for a full-time chief of police for the towns. Hayden, Kearny, and Mammoth each agree to pay an equal share of the chief's salary and associated employee related expenditures in the amount of \$30,878.23. The agreement will take effect first date of employment and will remain in effect for a 12 month period. Any party may cancel their participation in the agreement at any time with sixty (60) days written notice to other parties. Councilmember Dalton had questions about the agreement and the coalition. Mayor Hosler clarified this is not a coalition and the IGA is for sharing of a police chief only. Nancy Hinojos asked if there was a starting date set for the chief of police. Town Attorney Steve Cooper explained he cannot give legal advice since he represents Hayden also, but the Council can make a policy decision to enter into the agreement or not. He commented that Hayden has an employment contract in process with Dave Blue and the IGA. Also, he explained Mammoth Town Council had unanimously approved the IGA after withdrawing the changes. Vice Mayor Radcliffe suggested tabling for a couple of weeks to clarify which IGA Mammoth signed. Mayor Hosler has concerns with liability issues and the impact on Kearny.

Motion by Councilmember Dalton, **second** by Councilmember Stephenson to table this item for scheduling of a special meeting to allow more time for public input and clarification of the IGA.
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 9:15 p.m.



Sam Hosler, Mayor



Anna Flores, Town Manager

ATTEST:



Cathy Woolery, Town Clerk