

**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, APRIL 15, 2019, AT 7:30 P.M.**

COUNCILMEMBERS PRESENT

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

TOWN STAFF PRESENT

Town Manager	Anna Flores
Interim Town Clerk	Anna Flores
Town Attorney	Steve Cooper
Chief of Police	Wallace Kenney

VISITORS PRESENT

Alan Urban	Maggie Dooley
Brian Coleman	Ginger Bentley
Tress Parra	

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

Bishop Brian Coleman, of the Church of Jesus Christ of Latter-Day Saints, delivered the invocation.

ROLL CALL

Mayor Sommers requested the Interim Town Clerk/ Town Manager Anna Flores, to call the roll. Quorum was present.

APPROVAL OF MINUTES

Motion by Councilmember Stephenson, **second** by Councilmember Flores to approve the minutes from the regular meeting of March 18, 2019 and the special meeting of April 3, 2019.

Vote – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

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CALL TO THE PUBLIC

Mayor Sommers asked if anyone would like to address the Council on any non-agenda items. No one responded.

SECOND PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT FOR 2019

Town Manager Anna Flores explained the Town was able to apply for another round of CDBG grant funding and Alan Urban from CAG was present to explain to the Council this was the second public hearing and this was to receive input from the public regarding possible projects for funding. He explained the Town is eligible to submit an application for a Community Development Block Grant funds in FY2019.

At the Town Council meeting on Monday, March 18, 2019, a public hearing was held to ask the public for recommendations. The recommendations were: Waste water system rehabilitation-phase 2 of current project, water treatment plant/fire hydrants, and street improvements.

The purpose of the public hearing is to explain the public development process and receive information from the Council and the Town residents about proposed project expenditures. The eligible projects must address one of the three national objectives: benefit low and moderate income persons, prevent slums and blight or meet an urgent need.

The second public hearing is to designate projects to be funded by the CDBG program. A letter of intent will be submitted to ADOH by May 1, 2019.

RESOLUTION NO. 19-1A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF KEARNY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY2019 STATE COMMUNITY DEVELOPMENT BLOCK GRANT, CERTIFYING THAT SAID APPLICATION (S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND REQUIREMENTS OF THE STATE CDBG PROGRAM AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION

Motion by Councilmember Bradford **second** by Councilmember Stephenson to approve Resolution No. 19-1, as amended for water system rehabilitation to include fire hydrants. **Vote –** Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, and Councilmember all voted in favor. **MOTION PASSED.**

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APPOINTMENT OF MARTINA BURNAM AS THE TOWN CLERK WITH SETTING SALARY OF \$45,000 PER YEAR, STARTING ON APRIL 29, 2019

Motion by Councilmember Stephenson, **second** by Councilmember Flores to approve the appointment of Martina Burnam as the Town Clerk with setting salary of \$45,000 per year, starting on April 29, 2019. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

PROCLAMATION-APRIL AS “PROMISE FOR THE FUTURE” MONTH

Mayor Sommers proclaimed April as “Promise for the Future” Month and Maggie Dooley from CAC explained to the Mayor and Council the “Promise for the Future” month and the Town is able to join Central Arizona College to celebrate “Promise for the Future” participants and scholarship recipients. No action needed to be taken.

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF PROPOSAL FROM FILTRONICS FOR FILTER MEDIA REPLENISHMENT IN THE AMOUNT OF \$20,354

Motion by Councilmember Bradford, **second** by Councilmember Stephenson to approve the proposal from Filtronics for filter media replenishment in the amount of \$20,354. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, and Councilmember Stephenson. **MOTION PASSED.**

APPROVAL TO RATIFY ARIZONA DEPARTMENT OF FORESTRY AND FIRE MANAGEMENT CREW USE AGREEMENT

Motion by Councilmember Stephenson, **second** by Vice Mayor Radcliffe to approve to ratify the Arizona Department of Forestry and Fire Management Crew Use Agreement. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

RESOLUTION ADOPTING A FAIR HOUSING PROGRAM

Motion by Councilmember Bradford, **second** by Councilmember Hinojos to approve a resolution adopting a Fair Housing program. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF SUBLEASE AGREEMENT BETWEEN THE COPPER BASIN CHAMBER OF COMMERCE AND THE TOWN OF KEARNY

Motion by Vice Mayor Radcliffe, **second** by Councilmember Bradford to table this agenda item. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

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REAFFIRM NCS ENGINEERING ARE THE TOWN OF KEARNY'S ON-CALL ENGINEERING FIRM

Motion by Councilmember Stephenson, **second** by Councilmember Flores to approve reaffirming NCS Engineering as the Town of Kearny's on-call engineering firm. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

INFORMATIONAL ITEMS

Town Manager Anna Flores informed the Mayor and the Council that Police Officer Anthony Clubb was honored for his police work by the Pinal County Attorney's Office.

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** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos, and Councilmember Stephenson all voted in favor. **MOTION PASSED.**

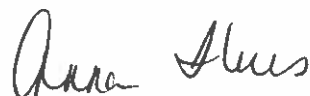
ADJOURNMENT

Motion by Councilmember Bradford, **second** by Vice Mayor Radcliffe to adjourn. Meeting adjourned at 8:15 p.m. **Vote** – Mayor Sommers, Vice Mayor Radcliffe, Councilmember Bradford, Councilmember Flores, Councilmember Hinojos and Councilmember Stephenson all voted in favor. **MOTION PASSED.**


Debra Sommers, Mayor


Anna Flores, Town Manager


ATTEST:


Anna Flores, Interim Town Clerk

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 15th day of April, 2019. I further certify that the meeting was duly called and that a quorum was present.

Dated this 15th day of April, 2019.



Anna Flores, Interim Town Clerk