

**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, SEPTEMBER 19, 2016, AT 7:30 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Sam Hosler
Vice Mayor	Daniel Radcliffe Sr.
Councilmember	Lana Dalton
Councilmember	Rudy Flores
Councilmember	David Herrera
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	Joe Weller
Tino Flores	Debra Sommers
Kari Ramsey	Carol Lewis
Edna Lawrence	Diana Palmer
Rose Ferris	Box Fox
Carol Hosler	David Wade
James Hosea	

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

Pastor David Wade 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 from the August 11, 2016 Special Meeting and the August 15, 2016 Regular Meeting. **Vote** - All members voted in favor. **MOTION PASSED.**

CALL TO THE PUBLIC

Mayor Hosler announced call to the public. Gwen Dinwiddie asked when a decision would be made regarding the Pinal County Building. Town Manager Anna Flores stated we are still

looking at options and budget. Mayor Hosler commented it is taking longer because looking at long-term sustainability. Town Manager Anna Flores announced Mayor Hosler's birthday and everyone sang Happy Birthday.

RESOLUTION 16-731 DECLARING AS A PUBLIC RECORD "THE 2016 AMENDMENTS TO THE FLOODPLAIN MANAGEMENT CODE OF THE TOWN OF KEARNY

Town Manager Anna Flores provided background for this item explaining the resolution needs to be adopted for three copies of document "The 2016 Amendments to the Floodplain Management Ordinance of the Town of Kearny to be kept on file in the office of the Town Clerk of the Town of Kearny, Arizona. The Department of Water Resources does audits to make sure the Town of Kearny has everything in place to ensure the residents are able to obtain flood insurance.

Motion by Councilmember Dalton, **second** by Councilmember Stephenson to approve the adoption of Resolution No. 16-731. **Vote** – All members voted in favor. **MOTION PASSED.**

ORDINANCE NO. 16-202 AMENDING ORDINANCE NO. 07-176; ADOPTING "THE 2016 AMENDMENTS TO THE FLOODPLAIN MANAGEMENT CODE OF THE TOWN OF KEARNY

Town Manager Anna Flores presented background information explaining the ordinance is an update of the operation of an overall program of corrective and preventive measures of reducing flood damage. Vice Mayor Radcliffe asked if this is just updating the previous ordinance. Town Manager Anna Flores stated yes.

Motion by Councilmember Stephenson, **second** by Councilmember Dalton to adopt Ordinance No. 16-202 amending Ordinance No. 07-176; adopting "The 2016 Amendments to the Floodplain Management Code of the Town of Kearny. **Vote** – All members voted in favor. **MOTION PASSED.**

ORDINANCE NO. 16-203 AMENDING ORDINANCE NO. 07-176 CHAPTER 17 FLOODPLAIN MANAGEMENT

Motion by Councilmember Dalton, **second** by Councilmember Stephenson to adopt Ordinance No. 16-203 amending Ordinance No. 07-176 Chapter 17 Floodplain Management. **Vote** – All members voted in favor. **MOTION PASSED.**

CANVASS OF 2016 TOWN OF KEARNY PRIMARY ELECTION AUGUST 30, 2016

Town Manager Anna Flores provided results of Primary Election, August 30, 2016 and explained the Town Council must approve the canvass of the Primary Election as required by Arizona Revised Statutes. Sam Hosler and Debra Sommers shall have their names placed on the general municipal election ballot for the office of Mayor for a two year term. Rose Bradford, Samantha Misita, and Sheila Stephenson are elected as Councilmembers for a four year term. Oath of office for Mayor and Councilmembers will be given on January 17, 2017.

Motion by Councilmember Dalton, **second** by Vice Mayor Radcliffe to adopt the canvass of Primary Election August 30, 2016. **Vote** – All members voted in favor. **MOTION PASSED.**

APPROVAL TO TRANSFER \$38,097 FROM THE GENERAL FUND CONTINGENCY RESERVE TO THE DEPARTMENT OUTLINED IN THIS MEMO

Town Manager Anna Flores explained approval is needed for budget transfers within the General Fund and outlined the appropriation transfers of \$38,097 for FY2015-16 from the contingency reserve funds to departments as follows: Administration – Building repairs \$11,573; Fire – Building repairs \$6,908; Parks – Pool equipment, maintenance, utilities \$14,176; Attorney – Legal expenses \$307; Library – Salaries, building repairs, utilities \$5,133.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Stephenson to approve budget transfers in the General Fund in the amount of \$38,097. **Vote** – All members voted in favor. **MOTION PASSED.**

REQUEST OF FUTURE SMALL TOWN TRAVEL BASEBALL TEAM TO USE THE LITTLE LEAGUE FIELD AND LIGHTS

Town Manager presented background information regarding the request of Kari Ramsey to use the Little League field and lights for the small town travel baseball team on Tuesdays and Fridays until 9 p.m., however, currently practicing Wednesdays only until 9 p.m. They will help with field maintenance and actual costs of the lights. Also, the players of the team will turn in a Release and Hold Harmless agreement to the Town Hall until they are able to form the team and obtain insurance. This releases the Town of any liability. Councilmember Stephenson asked if they have more of a team together. Kari Ramsey stated not yet and probably not until football is over. They have 2 to 3 kids right now. Mayor Hosler asked if they are still encouraged and thanked her for willingness to do this. Kari Ramsey said yes she believes when football is over

Motion by Councilmember Stephenson, **second** by Councilmember Dalton to grant request for use of Little League field and lights by the small town travel baseball team. **Vote** – All members voted in favor. **MOTION PASSED.**

DEBT AUTHORIZATION RESOLUTION

Town Manager Anna Flores provided background information explaining the resolution attached amends the surcharge for the acquisition and maintenance of Central Arizona Project set in Resolution 12-695 and 16-723. Town Manager Anna Flores commented that his resolution will give a rebate to the customers in the amount of \$2.50 in reduction of CAP fee from \$6.25 to \$3.75 with the \$2.50 being applied to the water enterprise fund for operation and maintenance of the water utility system. Mayor Hosler stated this was flagged by the auditors to reflect the correct amount in the proper category. Vice Mayor Radcliffe commented that this will show correctly on the customer bills.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Dalton to approve Council Letter No. 1500 – Debt Authorization Resolution. **Vote** – All members voted in favor. **MOTION PASSED.**

RAY HIGH SCHOOL STUDENT REQUEST FOR BONFIRE ON SEPTEMBER 28, 2016 AND HOMECOMING PARADE STREET CLOSURE ON FRIDAY, SEPTEMBER 30, 2016

Town Manager Anna Flores recommended approval of permission requests received from the Ray High School Student Council for their annual Hayden-Ray football game bonfire, Wednesday, September 28, 2016, 7:30 p.m. at Pioneer Park, and street closure for the Homecoming Parade, Friday, September 30, 2016, 4:00 p.m. Vice Mayor Radcliffe asked if the bonfire will be on the other side of where the construction company has their equipment. Town Manager Anna Flores said she will have to ask Kenny regarding that, but she knows that Kenny has signed the contract this year. Mayor Hosler asked about the agreement for them to clean and dispose of debris done sooner than 30 days. Town Manager Anna Flores explained Kenny and she discussed it, and they think it will be done sooner. Now that there is a 30 day deadline it will have to be completed by that deadline.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Dalton to approve Ray High School student request for bonfire on September 28, 2016 and Homecoming Parade street closure on Friday, September 30, 2016. **Vote** – All members voted in favor. **MOTION PASSED.**

REQUEST OF MAMMOTH-SAN MANUEL SOCCER LEAGUE TO USE PIONEER PARK AND BALL FIELDS

Town Manager Anna Flores presented a request from Mammoth-San Manuel Soccer League to use Hubbard park and baseball fields for 2016 season September 1 – October 1, 2016 for no fee. Insurance coverage has been submitted.

Motion by Councilmember Dalton, **second** by Councilmember Stephenson to approve the request of the Mammoth-San Manuel Soccer League to use Pioneer Park and ball fields. **Vote** – All members voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL TO RENT CONSTITUTION HALL FREE OF CHARGE TO RAISING SPECIAL KIDS ORGANIZATION FOR TRAINING IN JANUARY 2017 AND/OR FEBRUARY 2017

Town Manager Anna Flores presented the background explaining the Raising Special Kids Organization would like to use Constitution Hall to set up training one weekend during the middle of January 2017 and/or end of February 2017. Christopher Tiffany was scheduled to be here but not able to attend. Town Manager Anna Flores stated she was told about 70 people are interested in the training. Councilmember Stephenson asked if 70 people will fit and Anna Flores stated she thinks the capacity is about 75. The training is for the entire Copper Corridor. Vice Mayor requested the capacity of the hall be confirmed so the Town does not get in a bind.

Motion by Councilmember Dalton, **second** by Councilmember Stephenson to give approval to rent Constitution Hall free of charge to Raising Special Kids Organization for training in January and/or February 2017. **Vote** – All members voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF REPAIRING APPROXIMATELY 25 MANHOLES

Town Manager Anna Flores presented two quotes from Impact Asphalt at \$800 per manhole for \$20,000 and Standard Construction at \$750 for \$18,750 to repair approximately 25 manholes which are a safety issue. Vice Mayor Radcliffe commented that when we have paving jobs completed the manholes need to be quoted in the paving job so everything is included in the bid the first time around. Councilmember Stephenson asked if it would be possible for Impact Asphalt to go back uptown and fill in all the cracks. Town Manager Anna Flores said she will ask them.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Dalton to approve Impact Asphalt for the lower of the two bids. **Vote** – All members voted in favor. **MOTION PASSED.**

INFORMATIONAL ITEMS

Town Manager Anna Flores stated she does not have any items at this time. Carol Lewis asked about the swap meet and car show. Mayor Hosler stated it is coming up soon. Vice Mayor Radcliffe stated the car show will be on November 5, 2016. Town Manager Anna Flores stated we will have council letters for approval in October.

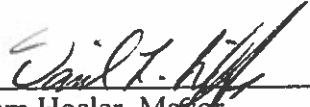
REPORTS

Mayor Hosler asked if any comments on reports. Vice Mayor Radcliffe and Councilmember Stephenson commented the fire department is doing a good job on the report the last couple of months. Mayor Hosler mentioned the library is showing significant increases in use.

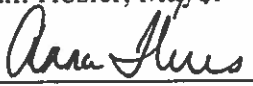
Motion by Councilmember Stephenson, **second** by Councilmember Dalton to accept the reports as submitted. **Vote** – All members voted in favor. **MOTION PASSED.**

ADJOURNMENT

Motion by Vice Mayor Radcliffe, **second** by Councilmember Dalton to adjourn. **Vote** – All members voted in favor. **MOTION PASSED.** Meeting was adjourned at 8:10 p.m.



Sam Hosler, Mayor



Anna Flores, Town Manager

ATTEST:



Cathy Woolery, Town Clerk