

**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, JUNE 3, 2019, AT 6 P.M.**

COUNCILMEMBERS PRESENT

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

TOWN STAFF PRESENT

Town Manager	Anna Flores
Town Clerk	Martina Burnam
Chief of Police	Wallace Kenney

VISITORS PRESENT

Pat Walker (Pat Walker LLC)

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Sommers called the meeting to order at 6:07 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Mayor Debra Sommers requested Town Clerk, Martina Burnam, to call the roll. Quorum was present.

**2019-20 TENTATIVE BUDGET APPROVAL AND ALTERNATIVE EXPENDITURE
LIMITATION AND SETTING THE PUBLIC HEARING DATE**

On June 3, 2019 the Council was presented the fiscal year 2019/20 budget. The tentative budget set the maximum amount that can be spent by the Town and can be decreased before the final budget adoption, but not increased. It becomes the Town's Alternative Expenditure Limitation (Home Rule) that was approved by the voters in 2018.

Town Manager Anna Flores presented an overview of the proposed budget and Pat Walker went into the details of the budget at the Council meeting on June 3, 2019. They ended the presentation with a request for the Council to adopt the tentative budget and schedule the Public Hearing on the final budget and property tax levy for June 24, 2019, with requesting the approval of the final budget. The approval of the property tax levy must occur after the adoption of the budget and will be scheduled for Monday, July 15, 2019.

Power Point Presentation by Pat Walker:

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June 3, 2019

Power Point Presentation by Pat Walker:

The 19/20 budget has a tax break of \$2.3062 down to \$2.2929, anything above \$2.2929 involves truth in taxation and there's no reason to go through that because the town still has increase in tax levy of \$124,795 to \$125,468. In the future the town still has the ability to go the maximum allowed levy.

Local sales taxes are projected for \$558,168 (an increase of \$409), Franchise taxes projected for \$52.314 (a decrease of \$10,926), State Shared Revenues Auto Lieu tax projected for \$133,279 (an increase of \$5,380), State Shared Revenues State Sales tax projected for \$220,159 (an increase of \$14,217), State Shared Revenues State Shared Income tax projected for \$277,289 (an increase of \$15,169).

Interfund Transfers projected for FY20 for HURF Fund-\$59k, Utility Fund -\$0, Sanitation Fund-\$37k and Ambulance Fund-\$0k.

Revenue Options:

Sales tax increase of 1% equals approximately \$180k

Can decide after July 29, 2019 for an October 1 implementation

Business Licenses

Opportunity to build a close working relationship with Kearny's business and local resources for questions on payment

Fee will be to cover costs

Must be coordinated with State

May use Caselle system but process will need to be implemented with training

There are notice requirements, education and outreach to the business community

This will take time to implement but in the long term will be best for Kearny overall

This can take up to 6 months to prepare

Next Steps will be to adopt the final budget on June 24, 2019 and adopt the property tax levy on July 15, 2019.

Proposed Budget by Pat Walker

The FY19-20 Proposed Budget Summary Total All Funds is \$11,023,415 an increase of 10.89% (or an increase of \$1,082,921).

Motion by Councilmember Bradford, **second** by Councilmember Radcliffe to adopt the tentative budget of \$11,023,415 and schedule the Public Hearing on the final budget and property tax levy for June 24, 2019, with requesting the approval of the final budget. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Sheila Stephenson, Rose Bradford, Nancy Hinojos and Samantha Misita all voted in favor of the motion. **MOTION PASSED.**

APPROVAL OF MODEL UNIFORM VIDEO SERVICE LICENSE AGREEMENT REGARDING SB1140

A copy of a model uniform video service license agreement that is required between the Town of Kearny and a video service provider per SB1140 was given to the council.

The bill requires municipalities issue a uniform video service license to video providers by July 1, 2019. It is important to take the necessary steps to ensure that these forms will be ready for use by the Town by the July 1st deadline.

It is recommended for approval of the model uniform video service lease agreement regarding SB 1140.

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Motion by Councilmember Bradford, **second** by Councilmember Stephenson to approve model uniform video service license agreement that is required between the Town of Kearny and a video service provider per SB1140. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Sheila Stephenson, Rose Bradford, Nancy Hinojos and Samantha Misita all voted in favor of the motion. **MOTION PASSED.**

APPROVAL OF APPLICATION AND AFFIDAVIT FOR UNIFORM VIDEO SERVICE LICENSE REGARDING SB1140

Motion by Councilmember Stephenson, **second** by Councilmember Bradford to approve the application of the uniform video service license that is required per SB1140. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Sheila Stephenson, Rose Bradford, Nancy Hinojos and Samantha Misita all voted in favor of the motion. **MOTION PASSED.**

APPROVAL OF A PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY

A copy of the policy regarding the public safety personnel retirement system pension fund was given to the town council. The intent of this policy is to clearly communicate the Council's pension funding objectives and its commitment to the employees and the sound financial management of the Town and to comply with new statutory requirements of Laws 2018, Chapter 112. The policy will be placed on the Town's website.

Motion by Councilmember Bradford, **second** by Councilmember Stephenson to approve the policy regarding the public safety personnel retirement system pension fund to comply with new statutory requirements of Laws 2018, Chapter 112. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Sheila Stephenson, Rose Bradford, Nancy Hinojos and Samantha Misita all voted in favor of the motion. **MOTION PASSED.**

APPROVAL OF RESOLUTION 19-3, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A GRANT REQUEST TO THE TOHONO O'ODHAM NATION FOR FUNDING OF POLICE BODY CAMERAS IN THE AMOUNT OF \$10,050

A copy of the resolution and paperwork of an application for the Tohono O'Odham Nation Revenue Sharing application for the funding of police body cameras in the amount of \$10,050 was given to the Town Council. The resolution makes it possible to apply for the revenue sharing. It is recommended the Council approve a resolution authorizing the submission of an application for a grant request to the Tohono O'Odham Nation for funding of police body cameras in the amount of \$10,050.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Stephenson to approve a resolution authorizing the submission of an application for a grant request to the Tohono O'Odham Nation for funding of police body cameras in the amount of \$10,050. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Sheila Stephenson, Rose Bradford, Nancy Hinojos and Samantha Misita all voted in favor of the motion. **MOTION PASSED.**


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ADJOURNMENT

Motion by Councilmember Bradford, **second** by Vice Mayor Radcliff to adjourn. **Vote** – Mayor Debra Sommers, Vice Mayor Daniel Radcliffe, Councilmembers Sheila Stephenson, Rose Bradford, Nancy Hinojos and Samantha Misita all voted in favor of the motion. **MOTION PASSED.**
Meeting was adjourned at 7:47 p.m.

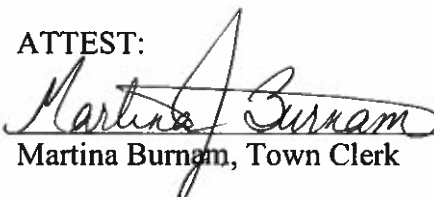


Debra Sommers, Mayor



Anna Flores, Town Manager

ATTEST:



Martina Burnam, Town Clerk