



NOTICE OF A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF KEARNY

**Monday, September 18, 2023 at 7:00 PM
Kelly Haddad Administration Building, 355 Alden Road, Kearny, AZ**

The Agenda for the meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION / MOMENT OF SILENCE**
- 4. ROLL CALL**
- 5. CALL TO THE PUBLIC**

This is the time for citizens who would like to address the Town Council on any non-Agenda item. The Mayor and Council will listen to comments, but may take any one of the following actions:

- A.** Respond to criticism.
- B.** Request that staff investigate and report on the matter.
- C.** Request the matter be scheduled on a future agenda.

6. CONSENT AGENDA

A. MINUTES

- i.** August 21, 2023, Regular Meeting Minutes

B. REPORTS & ANNOUNCEMENTS

- i.** Mayor's / Councilmember's Announcements
- ii.** Town Manager's Report
- iii.** Department Reports

7. NEW BUSINESS

- A. DISCUSSION AND UPDATE ON TOWN BUILDINGS – TOWN HALL, LIBRARY, AND TEEN CENTER.**

- i. Council Letter No. 2104
- ii. Action

B. DISCUSSION AND UPDATE ON TOWN LAKE REHABILITATION.

- i. Council Letter No. 2105
- ii. Action

C. DISCUSSION AND POSSIBLE CHANGE TO CODE ENFORCEMENT PROCESS.

- i. Council Letter No. 2106
- ii. Action

D. DISCUSSION AND POSSIBLE APPROVAL TO PAY OFF THE BANK OF THE WEST LOAN IN THE APPROXIMATE AMOUNT OF \$161721.17.

- i. Council Letter No. 2107
- ii. Action

E. DISCUSSION AND POSSIBLE VOTE, APPOINTMENT AND ADMINISTER OATH OF OFFICE FOR NEWLY APPOINTED COMMISSIONER.

- i. Council Letter No. 2108
- ii. Action

F. DISCUSSION AND POSSIBLE APPROVAL OF A CONDITIONAL USE PERMIT FOR A 30' x 30' x 16' PRE-MANUFACTURED STEEL BUILDING LOCATED AT 1109 TILBURY DRIVE.

- i. Council Letter No. 2109
- ii. Action

G. DISCUSSION AND POSSIBLE RATIFICATION OF CHANGE ORDER NO. 1 ON THE TOWN OF KEARNY EFFLUENT PUMP STATION IMPROVEMENT.

- i. Council Letter No. 2110
- ii. Action

8. INFORMATION

- A. Ray Jr/Sr High School will be holding an annual Homecoming Parade, Friday, September 22, 2023.
- B. Ray Jr/Sr High School will be holding an annual bonfire at Pioneer Park, Thursday, October 5, 2023.

9. RECESS REGULAR COUNCIL MEETING

10. COMMENCE MUNICIPAL PROPERTY CORPORATION MEETING

11. ROLL CALL OF DIRECTORS

12. NEW BUSINESS

A. DISCUSSION AND POSSIBLE RATIFICATION OF AMENDMENT NO 1. PRELIMINARY DESIGN PHASE, AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES DATED NOVEMBER 13, 2020, IN THE APPROXIMATE AMOUNT OF \$98,770.00.

- i. Director Letter No. 18
- ii. Action

B. DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT NO 2. ENGINEERING TO ASSIST IN US ARMY CORPS OF ENGINEERS (USACE) SECTION 595 FUNDING FOR THE TOWN OF KEARNY IN THE APPROXIMATE AMOUNT OF \$13,335.00.

- i. Director Letter No. 19
- ii. Action

13. ADJOURNMENT OF MUNICIPAL PROPERTY CORPORATION MEETING

14. ADJOURNMENT OF REGULAR MEETING

The Mayor and Town Council may require an Executive Session pursuant to ARS Section 38-431.03 for consultation with Staff and Counsel for discussion and advice for any of the above matters, personnel matters and real estate. Individuals with special accessibility needs may contact the Town of Kearny, at (520) 363-5547 or (800) 367-8938 (TDD Relay). If possible, such requests should be made 72 hours in advance. Persons who require materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call (520) 363-5547 or (800) 367-8938 (TDD Relay) at least five business days in advance.

Las personas que requieran materiales en un formato accesible o que requieran un interprete de un idioma extranjero o materiales en un lenguaje que no sea ingles para este evento, hablen al (520) 363-5547 o al (800) 367-8938 (TDD) al menos cinco dias laborables por adelantado.

Posted by:

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