

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
THURSDAY, SEPTEMBER 12, 2019; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA) THE TOWN OF DUNCAN DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY IN THE ADMINISTRATION OF ITS PROGRAMS OR SERVICES.

INDIVIDUALS WITH DISABILITY WHO REQUIRE ACCOMMODATIONS, INCLUDING AUXILIARY AIDS OF SERVICES FOR EFFECTIVE COMMUNICATION, SHOULD CONTACT THE TOWN OF DUNCAN ADA COMPLIANCE COORDINATOR AT LEAST 24 HOURS IN ADVANCE AT (928) 359-2791, MONDAY – THURSDAY, 7-5, TO MAKE KNOWN THEIR NEEDS AND PREFERENCES.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

OPENING PRAYER:

1. **CONSENT AGENDA:** ALL ITEMS ON THE AGENDA MARKED WITH AN ASTERICK ARE CONSIDERED TO BE ROUTINE, NON-CONTROVERSIAL IN NATURE AND ARE GROUPED TOGETHER FOR A SING VOTE WITHOUT COUNCIL DISCUSSION. THE CONSENT AGENDA IS A TIME SAVING DEVICE AND COUNCIL MEMBERS MAY REMOVE AN ITEM FROM THE CONSENT AGENDA FOR DISCUSSION AND A SEPARATE VOTE, IF APPROVED.
 - A. **APPROVAL OF AUGUST 14, 2019 REGULAR MEETING MINUTES***
 - B. **APPROVAL OF AUGUST 14, 2019 EXECUTIVE MEETING MINUTES***
 - C. **APPROVAL OF AUGUST 2019 LAB REVENUE AND EXPENDITURE REPORTS***
 - D. **APPROVAL OF AUGUST 2019 EXPENDITURE REPORTS***

2. **CALL TO THE PUBLIC:** COMMENTS ON MATTERS FROM THE PUBLIC NOT LISTED ON THE AGENDA. THOSE WISHING TO ADDRESS THE COUNCIL SHOULD FILL OUT A “REQUEST TO ADDRESS THE COUNCIL” FORM AND PRESENT IT TO THE CLERK PRIOR TO THE BEGINNING OF THE MEETING. THE MAYOR WILL RECOGNIZE THE PERSON WISHING TO SPEAK DURING THE CALL TO THE PUBLIC ITEM SHOWN ON THE AGENDA. TIME PERMITTING; EACH PRESENTATION WILL BE GIVEN APPROXIMATELY THREE (3) MINUTES, NO ACTION OR COUNCIL DISCUSSION WILL RESULT FROM THE PUBLIC COMMENTS OR MATTERS NOT LISTED ON THE AGENDA §38-431-02).

3. **MAYOR’S REPORT:**

4. **COUNCIL REPORTS:**

5. **TOWN MANAGER’S REPORT: CURRENT EVENTS**

6. **GREENLEE COUNTY BOARD OF SUPERVISOR'S REPORT:** SUPERVISOR LUNT SENT AN E-MAIL THAT HE IS UNABLE TO ATTEND. THEY CANVASSED THE PETITIONS FOR THE FIRE ANNEXATION AND SENT THEM ON TO THE FIRE DEPARTMENT.
7. **GREENLEE COUNTY SHERIFF'S REPORT:**
8. **CONSIDERATION OF APPROVAL OF RESOLUTION NO. 19-09-12 FROM THE UPPER GILA RIVER ALLIANCE.....JUSTIN LAYTON**
9. **CONCERNS AT HUNTER ESTATES.....RICK HERVOL**
10. **STEPS TO REDUCE PROBLEMS WITH UNSUPERVISED OR UNWANTED DOGS....COUNCILMEMBER MENDELSON**
11. **CONSIDERATION OF APPROVAL OF A DRAFT LETTER FROM THE MAYOR TO THE RESIDENTS ABOUT CHANGES TO TOWN COMMITTEES.....COUNCILMEMBER MENDELSON**
12. **CONSIDERATION OF APPROVAL OF A NEW TRAVEL POLICY.....MANAGER BASTEEN**
13. **CONSIDERATION OF APPROVAL OF RESOLUTION NO. 19-09-13 TO DESIGNATE MAYOR ANNE THURMAN AS THE CHIEF FISCAL OFFICER OF THE TOWN OF DUNCAN FOR THE YEARS ENDED JUNE 30, 2019 AND 2020.....TOWN CLERK**
14. **CONSIDERATION OF APPROVAL OF IMPROVEMENTS TO THE CENTENNIAL PARK RESTROOMS – TOWN TO AGREE TO CONTINUE MAINTENANCE AND HANDLE THE BANKING ON PAYMENTS THROUGH A CARD READER ON THE SHOWER DOOR.....COUNCILMEMBER MENDELSON**
15. **CONSIDERATION OF APPROVAL TO GET THE SOCIAL STUDIES CLASS TO DESIGN A TOWN FLAG... VICE-MAYOR SMITH**
16. **CONSIDERATION OF APPROVAL TO GIVE THE TOWN MANAGER AUTHORIZATION TO FILL OUT LEGAL PAPERS FOR THE OUTPOST.....MANAGER BASTEEN**
17. **CONSIDERATION OF APPROVAL OF A DRAFT LETTER ADDRESSED TO THE COUNTY ON ABANDONED VEHICLES.....MANAGER BASTEEN**
18. **DISCUSSION OF VEHICLE POLICY.....MANAGER BASTEEN**

19. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING.....COMMON COUNCIL

20. CONSIDERATION OF ITEMS FOR THE NEXT MEETING.....COMMON COUNCIL

21. ADJOURNMENT.....COMMON COUNCIL

ALL AGENDA ITEMS ARE FOR DISCUSSION AND/OR ACTION AS DEEMED NECESSARY. THE COUNCIL RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER. THE COUNCIL MAY RETIRE TEXECUTIVE SESSION FOR ANY OF THE ABOVE LISTED ITEMS IN ACCORDANCE WITH THE ARIZONA STATE STATUTES §38-431-03, SECTIONS 1 THROUGH 10.