

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
THURSDAY, FEBRUARY 20, 2020; 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 SINGLE 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 JANUARY 8, 2020 REGULAR MEETING MINUTES***
 - B. **APPROVAL OF JANUARY 17, 2020 WORKSHOP MINUTES***
 - C. **APPROVAL OF FEBRUARY 5, 2020 SPECIAL MEETING MINUTES***
 - D. **APPROVAL OF JANUARY 2020 LAB REVENUE AND EXPENDITURE REPORTS***
 - E. **APPROVAL OF JANUARY 2020 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:** CONDUCT AT TOWN HALL

4. **COUNCIL REPORTS:**

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

6. GREENLEE COUNTY BOARD OF SUPERVISOR'S REPORT:
7. GREENLEE COUNTY SHERIFF'S REPORT:
8. SUGGESTIONS FOR 4TH OF JULY PARADE.....JOAN JOHNS
9. P3 PARTNERSHIP ON HOUSING.....MANAGER BASTEEN
10. CONSIDERATION OF APPROVAL OF ACQUIRING A PROFESSIONAL GRANT WRITER.....
COUNCILMEMBER MENDELSON
11. CONSIDERATION OF APPROVAL TO CREATE A NEW WEBSITE.....MANAGER BASTEEN
12. CONSIDERATION OF APPROVAL TO RAISE SENIOR RATES ON GARBAGE DISPOSAL.....
.MANAGER BASTEEN
13. THE ARIZONA MANAGERS' ASSOCIATION CONFERENCE.....COMMON COUNCIL
14. MICRO LENDING PROGRAM.....VICE-MAYOR SMITH
15. CYBER COSTSCOUNCILMEMBER MENDELSON
16. REVISIT COMMITTEE STRUCTURE.....COUNCILMEMBER MENDELSON
17. EXPECTATIONS OF THE MANAGER'S POSITION.....COMMON COUNCIL
18. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING.....COMMON COUNCIL
(AUDITORS WANT 1ST WEEK IN MARCH IF POSSIBLE)
19. CONSIDERATION OF ITEMS FOR THE NEXT MEETING.....COMMON COUNCIL
20. 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 TO EXECUTIVE SESSION FOR ANY OF THE ABOVE LISTED ITEMS IN ACCORDANCE WITH THE ARIZONA STATE STATUTES §38-431-03, SECTIONS 1 THROUGH 10.