

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
THURSDAY, APRIL 23, 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:

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 AGEND IS A TIME SAVING DEVICE AND COUNCIL MEMBERS MAY REMOVE ANY ITEM FROM THE CONSENT AGENDA FOR DISCUSSION AND A SEPARATE VOTE, IF APPROVED.
 - A. **APPROVAL OF MARCH 13, 2020 WORKSHOP MINUTES***
 - B. **APPROVAL OF MARCH 19, 2020 CDBG PUBLIC HEARING MINUTES***
 - C. **APPROVAL OF MARCH 19, 2020 ALTERNATIVE EXPENDITURE LIMITATION PUBLIC HEARING***
 - D. **APPROVAL OF MARCH 19, 2020 REGULAR MEETING MINUTES***
 - E. **APPROVAL OF MARCH 26, 2020 ALTERNATIVE EXPENDITURE LIMINATION PUBLIC HEARING***
 - F. **APPROVAL OF MARCH 26, 2020 SPECIAL MEETING MINUTES***
 - G. **APPROVAL OF APRIL 17, 2020 SPECIAL MEETING MINUTES***
 - H. **APPROVAL OF APRIL 17, 2020 EXECUTIVE MEETING MINUTES***
 - I. **APPROVAL OF MARCH 2020 LAB REVENUE AND EXPENDITURE REPORTS***
 - J. **APPROVAL OF MARCH 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 RECOGNIXE 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 (ARS §38-431-02).

3. **MAYOR'S REPORT:**
4. **COUNCIL REPORTS:**
5. **TOWN MANAGER'S REPORT: CURRENT EVENTS**
6. **REPORT ON CURRENT EVENTS:**
 - **DUNCAN PUBLIC LIBRARY**
 - **DUNCAN RURAL FIRE DISTRICT**
 - **GREENLEE COUNTY BOARD OF SUPERVISORS**
 - **GREENLEE COUNTY SHERIFF'S DEPARTMENT**
7. **CONSIDERATION OF APPROVAL TO OPEN SIDE STREET ON FOURTH STREET.....MANAGER BASTEEN**
8. **CONSIDERATION OF WHICH DIRECTION TO GO ON WATER RIGHTS ISSUES....COMMON COUNCIL**
9. **CONSIDERATION OF APPROVAL OF RESOLUTION NO. 20-04-23, NAMING CHIEF FISCAL OFFICER
COMMON COUNCIL**
10. **CONSIDERATION OF RATE CHANGE FOR TRASH SERVICE ON EXTRA CANS...MANAGER BASTEEN**
11. **VOTE FOR 2020 CDBG PROJECT.....MANAGER BASTEEN**
12. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING.....COMMON COUNCIL**
13. **CONSIDERATION OF ITEMS FOR THE NEXT MEETING.....COMMON COUNCIL**
14. **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.