

**REGULAR MEETING MINUTES
DUNCAN COMMON COUNCIL
THURSDAY, JUNE 14, 2018; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HWY.**

CALL TO ORDER: MAYOR WATERS CALLED THE MEETING TO ORDER AT 5:00 PM.

ROLL CALL: COUNCILMEMBER DOUG BARLOW, COUNCILMEMBER DEBORAH MENDELSON, COUNCILMEMBER ANNE THURMAN, VICE-MAYOR DENISE ICE, MAYOR BILLY WATERS, TOWN ATTORNEY DAVID WARD AND TOWN MANAGER JOHN BASTEEN JR. ARE PRESENT. QUORUM PRESENT.

PLEDGE OF ALLEGIANCE: LED BY MAYOR WATERS.

OPENING PRAYER: LED BY VICE-MAYOR DENISE ICE.

- 1. CONSENT AGENDA: COUNCILMEMBER DOUG BARLOW MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.**

- 2. CALL TO THE PUBLIC:** WESLEY CONYER, A STUDENT AT DUNCAN HIGH SCHOOL, SAID LAST YEAR THEY WERE INVITED TO THE SPACE PROGRAM IN FLORIDA, WHERE THEY WERE SPLIT INTO COMPANIES OF 65 PEOPLE AND THEY COMPETED BY DESIGNING A SETTLEMENT ON A PLANET FOLLOWING AN RFP.

HE SAID A COUPLE OF MONTHS AGO THEY WENT TO NAU AND COMPETED TO ATTEND THE INTERNATIONAL COMPETITION AND DUNCAN WON THE NAU COMPETITION, SO DUNCAN WILL SEND SIX PEOPLE AND WILLCOX WILL SEND SIX PEOPLE TO COMPETE IN FLORIDA AGAIN.

HE SAID THEY WILL HAVE TO DESIGN A SETTLEMENT ON A PLANET USING AS MUCH MATERIAL FROM THE PLANET AS POSSIBLE. HE DECIDED TO COME AND ASK THE TOWN FOR A DONATION. VICE-MAYOR ICE WANTED TO KNOW IF WILLCOX WILL TAKE CARE OF THE COST OF THEIR PORTION.

COUNCILMEMBER BARLOW SAID HE THINKS IT IS QUITE AN HONOR THAT OUR LITTLE SCHOOL GETS TO DO THIS. MANAGER BASTEEN ASKED HOW MUCH THEY ARE TRYING TO RAISE. HE IS NOT SURE BUT HE SAID HE KNOWS THEY ARE ASKING OTHERS FOR DONATIONS, BECAUSE IT IS SO EXPENSIVE. COUNCILMEMBER BARLOW ASKED IF THEY DID NOT HAVE TO COLLECT AROUND \$10,000 LAST YEAR. WESLEY SAID THIS YEAR THE PLANE TICKETS ALONE WILL COST AROUND \$6,000. MANAGER BASTEEN SAID LAST YEAR THEY COLLECTED ALL BUT \$1,000 OR \$1500, AND THAT IS WHAT THE TOWN PUT IN.

VICE-MAYOR ICE ASKED IF THE SCHOOL IS DONATING. WESLEY SAID HE DOES NOT KNOW. MAYOR WATERS TOLD THE MANAGER TO KEEP IN TOUCH WITH WESLEY. MANAGER BASTEEN SAID HE KNOWS THEY ARE GOING SOON. WESLEY SAID THE END OF JULY.

COUNCILMEMBER MENDELSON SAID SHE HAS A BUSINESS CARD FOR HIM, BECAUSE SHE WAS FRIENDS WITH PEOPLE INSIDE NASA WHO KEPT THE MARS EXPEDITION ALIVE AND SHE HAS

SOME OF THEIR INTERESTING REPORTS THAT THEY MIGHT WANT TO LOOK AT. WESLEY SAID THAT ON THE DAY THEY ARE SET TO ARRIVE, A ROCKET WILL BE LAUNCHED.

3. **MAYOR'S REPORT:** MAYOR WATERS REPORTED THAT HE TOUCHED BASES WITH THE MANAGER ON SOME OF THE PROJECTS GOING ON. HE SAID THEY WILL BE PICKING UP SOME OF THE CARS AT BABBITT HEIGHTS. THEY ALSO TALKED ABOUT THE PAINT FOR THE PLANE, FIRST THEY SAID IT COULD BE PICKED UP AT DAVIS MONTHAN AND THEN THEY SAID THEY COULDN'T. THEN THEY SAID TO USE HOUSE PAINT, BUT HE DOESN'T THINK THAT IS A GOOD IDEA. HE SAID THERE IS ALSO A PROBLEM WITH THE PEDELSTAL WHERE THE PLANE IS ACTUALLY BOLTED AND THE PLANE KEEPS BREAKING LOOSE. HE SAID IT NEEDS AN EYE LID ON THE FRONT AND A CABLE GOING DOWN TO THE BASE OF IT. HE SAID THE WIND WORKS IT LOOSE.
4. **COUNCIL REPORTS:** COUNCILMEMBER MENDELSON WANTED TO KNOW IF THE COUNCIL WANTED TO TALK ABOUT WHAT HAPPENED ON SATURDAY, IT WAS A REALLY GOOD MEETING. SHE ASKED THE MANAGER IF HE WANTS TO TALK ABOUT WHAT THE NEXT STEPS ARE IN HIS REPORT. HE SAID YES.
5. **TOWN MANAGER'S REPORT:** THE MANAGER REPORTED THE POOL IS OPEN, THEY DID PASS THE COUNTY'S HEALTH DEPARTMENT INSPECTION. HE SAID SO FAR EVERYONE IS ENJOYING IT. THEY ARE OPEN MONDAYS, WEDNESDAYS, FRIDAYS FROM 12 TO 5 PM AND SATURDAY FROM 12 TO 6 PM. HE SAID THEY CAN PROBABLY DO PARTIES ON TUESDAYS AND THURSDAYS. HE SAID THE REASON THEY CLOSE AT 5 PM ON THE WEEKDAYS IS THEY HAVE AEROBICS CLASS AT 5:30 PM.
HE ALSO REPORTED THE LIGHTS ALL CAME IN AND THEY SHOULD BE UP TODAY AND THEN THEY WILL BE WIRED IN AND THEY WILL BE GOOD TO GO WITH THOSE. THE SIDEWALK IN FRONT OF STAGE STOP WAS FINISHED ON ONE SIDE AND IN THE FUTURE THE OTHER SIDE WILL BE FINISHED. THEY ARE GOING TO RELOCATE THE ELECTRICAL ON THAT LIGHT IN FRONT OF STAGE STOP BECAUSE IT IS TIED INTO THE STORE.
HE SAID THEY STILL HAVE TWO HOUSES THAT NEED TO BE TORN DOWN AND THERE ARE SOME TRAILERS TO MOVE.
HE SAID THE NEXT STEPS WITH MR. PUPO IS THAT HE WILL TAKE THE REPORT BACK AND PUT IT IN A SUMMARY AND GET BACK WITH HIM AND THEY WILL PROCEED FROM THERE. HE SAID THAT WILL NOT HAPPEN UNTIL SEPTEMBER. HE SAID THE MEETING WAS REALLY GOOD. HE SAID NOT AS MANY PEOPLE ATTENDED, BUT IT WAS STILL A GOOD MEETING. COUNCILMEMBER MENDELSON ASKED WHAT'S THE STATUS OF THE COMMITTEES? THE MANAGER SAID THE COMMITTEES CAN MEET, BUT NOTHING CAN GO ON UNTIL THEY MEET WITH MR. PUPO AGAIN. COUNCILMEMBER MENDELSON SAID THEY CAN STILL KEEP WORKING ON SOME OF THE IDEAS.
COUNCILMEMBER BARLOW SAID HE NOTICED THE DRAINAGE DITCH IS BEING CLEANED OUT BY ADOT.
THE MANAGER SAID THAT STARTING NEXT MONTH THEY ARE SUPPOSED TO RE-DO THE RAILROAD AT THE INTERSECT OF HWY 70 AND HWY 75. HE SAID TRAFFIC WILL BE RE-ROUTED. IT WILL BE AFTER THE FOURTH OF JULY AND BEFORE THE ALL SCHOOL REUNION.

THE MANAGER SAID THE CARPET FOR THE SENIOR HOUSE WILL BE INSTALLED ON JUNE 25TH. VICE-MAYOR ICE SAID HOPEFULLY THEY WILL BE ABLE TO HAVE THEIR LUNCH AT THE SENIOR CENTER NOW.

THE CLERK SAID THERE IS A QUESTION FROM LOUANNE WHITE. SHE SAID THE FOUNTAIN WAS SUPPOSED TO BE FIXED BY THIS MEETING, SO SHE WANTS TO KNOW IF IT CAN BE FIXED BY THE FOURTH OF JULY. MANAGER BASTEEN SAID YES, THEY WILL WORK ON IT. THE CLERK SAID SHE ALSO WANTED TO KNOW WHO OWNS THE BANK NOW. HE SAID IT IS OWNED BY AN INDIVIDUAL AND HE HAD CURTIS LANDSCAPING COME IN AND SPRAY ALL THE WEEDS AND HE IS RAKING THINGS UP. COUNCILMEMBER MENDELSON WANTED TO KNOW IF WE HAVE ANY IDEA ON WHAT HE HAS IN MIND FOR THE BUILDING. THE MANAGER SAID THE NEW OWNER IS LEX HARRINGTON AND HE PROBABLY BOUGHT IT FOR AN INVESTMENT.

THE MANAGER SAID HE DOES NOT HAVE THE NEPOTISM POLICY IN PLACE, BUT NO OTHER TOWN HAS A NEPOTISM POLICY FOR COUNCILMEMBERS AND THEIR KIDS AND THAT INCLUDES THE ARIZONA LEAGUE OF CITIES AND TOWNS. HE SAID HE FEELS BAD BECAUSE THEY TOLD LOUANNE SHE COULD NOT RUN FOR COUNCIL, BECAUSE OF JERRY WORKING HERE, BUT HE DOES NOT WANT TO DISCOURAGE THAT EITHER. HE SAID IT IS SOMETHING HE STILL NEEDS TO WORK ON. COUNCILMEMBER MENDELSON SAID SHE IS SURPRISED THAT MORE CITIES AND TOWNS DON'T HAVE THAT AS A POLICY.

- 6. GREENLEE COUNTY BOARD OF SUPERVISOR'S REPORT:** RICHARD LUNT GAVE KUDOS TO THE TOWN COUNCIL ON WHAT IS NEXT FOR DUNCAN. HE SAID HE ATTENDED THE COMMITTEE THAT THE VICE-MAYOR HELD AND SHE DID A TERRIFIC JOB.

HE SAID THEY ARE ALL FACING A TIGHT BUDGET. HE SAID HE DOESN'T KNOW IF THE TOWN HAS LEVEE LIMITS, BUT THE COUNTY DOES, THEY ARE ONLY ALLOWED TO GO 2% ABOVE THE PREVIOUS YEAR PLUS NEW CONSTRUCTION. HE SAID THE COUNTY WAS FORTUNATE THIS YEAR BECAUSE OF THEIR PRESENCE AT THE LEGISLATURE THEY GOT RELIEF OF A LITTLE OVER \$400,000 AND IT DOES NOT SOUND LIKE MUCH, BUT WHEN YOU ARE DEALING WITH SOME OF THE SMALLER BUDGETS IT MEANS A LOT. HE SAID THEY BELONG TO ORGANIZATIONS LIKE COUNTY SUPERVISORS' ASSOCIATION, THE SMALL COUNTIES WHICH CONSIST OF THE EIGHT SMALL COUNTIES. HE SAID BECAUSE OF THEIR RELATIONSHIP WITH THE OTHER COUNTIES, THEY HAVE BEEN ABLE TO INFLUENCE VERY FAVORABLY THE LEGISLATURE. THEY HAVE A TENDENCY TO PAY A LOT MORE ATTENTION WHEN YOU HAVE A HALF A MILLION VOTES INSTEAD OF TEN THOUSAND. HE SAID IN 2008, DURING THE ECONOMIC DOWN TURN, THEY LOST A LOT OF THEIR STATE SHARED REVENUE AND STILL HAVE NOT GOTTEN ALL OF THAT BACK. HE SAID BELONGING TO THOSE ORGANIZATIONS DOES MAKE A DIFFERENCE.

- 7. GREENLEE COUNTY SHERIFF'S REPORT:** SHERIFF SUMNER TOLD THE COUNCIL THANKS FOR HAVING THE MEETING, IT SEEMS LIKE THE TOWN IS MOVING IN THE RIGHT DIRECTION. ALSO THANKS TO MANAGER BASTEEN FOR HELPING HIM MOVE A BIG MAT FOR WRESTLING AT THE SCHOOL.

HE REPORTED THAT THE NUMBER OF CALLS FROM DUNCAN HAVE GONE DOWN ON ARRESTS AND TRAFFIC STOPS. THEY JUST HIRED TWO NEW EXPERIENCED DEPUTIES AND THERE IS ONE MORE AT THE ACADEMY.

HE SAID AN I10 CLOSURE HAPPENED YESTERDAY. HE SAID ARIZONA DID NOT NOTIFY THEM, BUT LUCKILY NEW MEXICO DID NOTIFY THEM. MAYOR WATERS SAID KUDOS TO NEW MEXICO. COUNCILMEMBER MENDELSON SAID SHE WAS TRAVELING BACK FROM TUCSON AND A GREAT BIG OVERHEAD WAS FLASHING IT WAS CLOSED, BUT THERE WAS NOTHING ON THE ADOT WEBSITE.

8. **HOLD HARMLESS AGREEMENT FOR 226 GALE AVENUE:** MANAGER BASTEEN SAID THAT THERE WAS A HOLD HARMLESS AGREEMENT WITH THE PREVIOUS OWNER FOR THE LOT NEXT DOOR AND NOW MR. ROMESHA WANTS TO GET A HOLD HARMLESS AGREEMENT. MANAGER BASTEEN ASK HIM WHAT HE WANTED TO USE THE LOT FOR. HE SAID HE WANTS TO PURCHASE THE LOT. THE CLERK TOLD THE MANAGER IT CAN NOT BE SOLD, BECAUSE IT IS IN THE FLOOD ZONE. MR. ROMESHA SAID HE THOUGHT RICHARD MILLER WOULD BE HERE, BECAUSE HE WANTS TO USE THE LOT FOR A DRIVEWAY. MANAGER BASTEEN SAID HE BROUGHT IT BEFORE THE COUNCIL A COUPLE OF YEARS AGO AND THE COUNCIL TOLD HIM NO, BECAUSE THEY WANTED TO LEAVE IT AS A LOT AND NOT AS A DRIVEWAY. THE MANAGER SAID HE DOES NOT HAVE AN ISSUE WITH MR. ROMESHA STILL HAVING THE HOLD HARMLESS AGREEMENT. **VICE-MAYOR DENISE ICE MADE A MOTION TO LEAVE THE HOLD HARMLESS AGREEMENT AS IS. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.**

9. **FOURTH OF JULY ITINERARY:** COUNCILMEMBER THURMAN SAID THE SCHEDULE FOR THE 4TH OF JULY IS BASICALLY THE SAME AS WHAT THEY HAVE DONE IN THE PAST. A PANCAKE BREAKFAST WILL BE HELD FROM 7 AM TO 11 AM IN CENTENNIAL PARK, THEY ARE STILL WORKING ON WHO WILL DO THIS. AT 7 AM IS THE PARADE LINE-UP, THE PARADE WILL START AT 8 AM. 9 AM TO NOON, VENDORS, MUSIC AND WATER PLAY IN CENTENNIAL PARK. SHE SAID SHE HAS BEEN IN CONTACT WITH PEOPLE WHO CAN SELL HOT DOGS AND SODAS. SHE HAS ALSO BEEN IN CONTACT WITH NINA ASKING FOR VOLUNTEERS AND SHE WAS GOING TO TALK TO THE PEOPLE IN PAL. SHE ASK THE COUNCIL IF THEY KNOW OF ANYONE WHO WOULD BE WILLING TO VOLUNTEER, IT WILL RUN FOR THREE HOURS, BUT THEY ARE NOT ASKING ANYONE TO BE THERE THE WHOLE THREE HOURS. SHE SAID AFTER THE PARADE THEY WILL HAVE SPORTS BASKETBALL, VOLLEYBALL AND HORSESHOE TOURNAMENTS AT THE HIGH SCHOOL. SHE SAID THE POOL WILL OPEN AT 1 PM AND BE OPEN UNTIL 4 PM AND IT WILL COST \$1.00 TO SWIM. SHE SAID KATRINA LUNT HAS VOLUNTEERED TO RUN THE PATROTIC PROGRAM AND IMMEDIATELY FOLLOWING THE PROGRAM WILL BE THE FIREWORKS. SHE SAID 4H HASN'T DONE A BARBQUE ON THE 4TH OF JULY FOR MANY YEARS. SHE SAID SHE DOES NOT HAVE A TIME YET. SHE TOLD THE COUNCIL IF THEY CAN THINK OF ANYONE WHO MIGHT BE INTERESTED CONTACT ISABEL OR HERSELF.

VICE-MAYOR ICE WANTED TO KNOW IF THERE IS ANY WAY POSSIBLE FOR THE FIREWORKS TO START AT 9 PM. SHE SAID WHEN THEY SAY RIGHT AFTERWARDS, SOMETIMES IT IS STILL LIGHT. COUNCILMEMBER THURMAN SAID THE PROBLEM IS THEY HAVE DONE THAT, THEY PUT THAT THE FIREWORKS WOULD START AT A CERTAIN TIME AND THEY GOT STARTED EARLIER AND THEY WERE PRETTY MUCH OVER BY THE TIME THE PEOPLE GOT HERE. VICE-MAYOR ICE ASKED WHAT TIME THE PROGRAM IS SET FOR. COUNCILMEMBER THURMAN SAID 8:00 PM. VICE-MAYOR ICE SAID SOMETIMES THE PROGRAM LAST 20 MINUTES AND IT CAN STILL BE LIGHT OUT THERE. COUNCILMEMBER THURMAN SAID BY 8 PM, IT SHOULDN'T BE. THE CLERK SAID THEY CAN HAVE

THE CROWD WAIT, BUT THEN THEY GET IMPATIENT. MAYOR WATERS SAID THEY CAN CHECK WITH KATRINA TO SEE HOW LONG THE PROGRAM WILL LAST. THE CLERK SAID THEY CAN HAVE THE PROGRAM START AT 8:30 PM. MANAGER BASTEEN WANTED TO PUBLICLY THANK KATRINA LUNT FOR TAKING OVER THE PROGRAM. COUNCILMEMBER THURMAN SAID THIS YEAR'S THEME IS "UNITED AS ONE." SHE ALSO SAID THEY ARE MAKING PINATAS AGAIN THIS YEAR.

10. USE OF "SHARE THE ROAD" SIGNS IN THE DUNCAN AREA: COUNCILMEMBER MENDELSON SAID SHE WANTED TO GET THE COUNCIL MORE FOCUSED ON THIS. SUPERVISOR LUNT HAS BEEN TRYING TO CONVINCe ADOT THAT IT WOULD BE VERY HELPFUL IF THEY WOULD PUT "SHARE THE ROAD" SIGNS ON THE HIGHWAYS AT BOTH ENTRANCES TO THE TOWN AND THE ENTRANCE TO BOTH SIDES OF THE COUNTY. HE IS MEETING THE USUAL RESISTANCE TO THAT REQUEST AND YET HE IS PERSEVERING.

SHE SAID THROUGH THE JAVELINA CHASE ACTIVITY, SHE HAS COME IN CONTACT WITH GROUPS AND INDIVIDUALS WHO HAVE A LOT OF REALLY GOOD MATERIALS TO DRAW FROM. SHE JUST SAW A BRAND NEW SIGN ALONG A MAJOR ARTERY IN TUCSON WITH A BICYCLE ON IT. SHE WANTED TO SEE IF MAYBE AS A COUNCIL THEY COULD DIRECT HER TO DO RESEARCH TO SEE WHAT OTHER COMMUNITIES HAVE DONE THAT COULD BE EXPRESSED AS A RESOLUTION BY OUR COUNCIL. SUPERVISOR LUNT SAID THE PROBLEM IS IT IS ADOT'S RIGHT OF WAY AND THEY HAVE THE ABILITY TO PRINT THE SIGNS AND WE ARE NOT TALKING BIG MONEY, BUT THE DECISION LIES WITH MR. HARMON AND HIS WILLINGNESS TO PUT THEM ON THEIR RIGHT OF WAY AND THAT IS THE PROBLEM. HE SAID DURING HIS LAST MEETING WITH MR. HARMON HE TOLD HIM HE WOULD BACKOFF UNTIL AUGUST AND THEN WE WANT A DECISION AND HE THOUGHT THAT WAS FAIR, SO THAT IS WHERE THEY STAND. HE SAID HE DID TALK TO DALE CUTHBERTSON WHO IS THE STATE TRANSPORTATION CHAIRMAN THIS YEAR AND HE IS FROM GREENLEE COUNTY. HE SAID HE THINKS THEY HAVE MORE LEVERAGE NOW.

COUNCILMEMBER MENDELSON SAID TIME IS OF THE ESSENCE HERE, WHAT SHE PROPOSES IS THAT THE COUNCIL DIRECT HER TO GATHER THE MATERIAL TO DRAFT SOMETHING FOR THE TOWN MANAGER TO SHOW THE ATTORNEY, WITH HOPE TO BRING IT TO THE NEXT TOWN COUNCIL MEETING TO GET IT OUT BEFORE AUGUST DECISION MAKING TIME. MANAGER BASTEEN WANTED TO KNOW IF THE COUNTY HAS PUT ANYTHING FORWARD ON IT, LIKE A RESOLUTION. SUPERVISOR LUNT SAID HE HAS BEEN GOING BEFORE THE STATE TRANSPORTATION BOARD, HE MET WITH MR. SANDERS TWICE WHO IS OVER BICYCLE SAFETY. HE HAS CALLED MR. HARMON NUMEROUS TIMES. MANAGER BASTEEN WANTED TO KNOW IF THEY WANT A RESOLUTION OR A LETTER OF SUPPORT. SUPERVISOR LUNT SAID HE THINKS THE RESOLUTION WOULD BE STRONGER, STATING THAT WE ARE NOW ON A NATIONAL SOUTHERN ROUTE FOR CYCLIST. HE SAID A FEW YEARS AGO, DRIVING ON HIGHWAY 70 YOU WOULD HARDLY EVER SEE ANYONE, BUT NOW YOU HARDLY EVER TRAVEL THAT ROAD WHEN YOU DON'T SEE CYCLISTS. HE ASKED WHY DO WE ALWAYS WAIT UNTIL SOMEONE SIGNS THEIR NAME IN BLOOD? COUNCILMEMBER MENDELSON SAID THEY HAVE ALREADY HAD THE FATALITY.

MAYOR WATERS SAID THAT COUNCILMEMBER MENDELSON COULD WORK WITH THE TOWN ATTORNEY TO COME UP WITH SOMETHING AND THEN BRING IT TO THE COUNCIL. ATTORNEY WARD TOLD HER TO CALL HIM. SHE SAID OKAY, BECAUSE SHE HAS A BUNCH OF MATERIAL THEY CAN MAKE INTO A RESOLUTION. ATTORNEY WARD ASKED SUPERVISOR LUNT IF THE

COUNTY HAS MADE UP A RESOLUTION FOR IT. SUPERVISOR LUNT SAID THEY HAVE NOT. MAYOR WATERS ASKED IF THEY PLAN ON DOING THAT. SUPERVISOR LUNT SAID THEY CAN. COUNCILMEMBER MENDELSON SAID THEY HAVE SOME PEOPLE ASKING GRAHAM COUNTY AND THE CITY OF SAFFORD FOR RESOLUTIONS. MAYOR BILLY WATERS MADE A MOTION FOR COUNCILMEMBER MENDELSON TO MEET WITH THE TOWN ATTORNEY AND GO FORWARD WITH A RESOLUTION ON THIS. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

11. CONSIDERATION OF APPROVAL TO UPDATE THE RESOLUTION TO BE ANNEXED INTO THE FIRE DISTRICT: MANAGER BASTEEN SAID THEY ARE UPDATING THE RESOLUTION. MAYOR WATERS READ THE RESOLUTION TO THE PUBLIC. VICE-MAYOR DENISE ICE MADE A MOTION TO APPROVE THIS RESOLUTION. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

12. CONSIDERATION OF APPROVAL OF RESOLUTION #18-06-14 ARIZONANS WITH DISABILITIES ACT: MANAGER BASTEEN SAID THIS IS FOR THE CDBG. MAYOR WATERS READ THE RESOLUTION TO THE PUBLIC. COUNCILMEMBER ANNE THURMAN MADE A MOTION TO APPROVE RESOLUTION #18-06-14 ARIZONANS WITH DISABILITIES ACT. COUNCILMEMBER DEBORAH MENDELSON SECONDED. ALL FAVORED. MOTION CARRIED.

13. CONSIDERATION OF APPROVAL OF RESOLUTION #18-06-15 FAIR HOUSING: MAYOR WATERS READ THE RESOLUTION BY TITLE TO THE PUBLIC. COUNCILMEMBER DOUG BARLOW MADE A MOTION TO APPROVE RESOLUTION #18-06-15 FAIR HOUSING. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

14. REVIEW TOWN ATTORNEY'S CONTRACT: AT 5:50 PM, VICE-MAYOR DENISE ICE MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR ITEMS 14 & 15. COUNCILMEMBER ANNE THURMAN SECONDED.

15. REVIEW TOWN MANAGER'S CONTRACT: AT 6:10 PM, MAYOR BILLY WATERS MADE A MOTION TO RETURN TO REGULAR SESSION. VICE-MAYOR DENISE ICE SECONDED. ALL FAVORED. MOTION CARRIED.

COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO TABLE ITEM 14 REVIEW TOWN ATTORNEY'S CONTRACT UNTIL THE NEW COUNCIL IS SEATED. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO TABLE ITEM 15 REVIEW TOWN MANAGER'S CONTRACT UNTIL THE NEW COUNCIL IS SEATED. COUNCILMEMBER DOUG BARLOW SECONDED. ALL FAVORED. MOTION CARRIED.

16. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING: THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JULY 12TH AT 5:00 PM.

17. CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING: TENTATIVE BUDGET

18. ADJOURNMENT: AT 6:15 PM, COUNCILMEMBER DEBORAH MENDELSON MADE A MOTION TO ADJOURN. COUNCILMEMBER ANNE THURMAN SECONDED. ALL FAVORED. MOTION CARRIED.

CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING MINUTES ARE A TRUE AND CORRECT COPY OF THE REGULAR MEETING MINUTES OF THE DUNCAN TOWN COUNCIL HELD ON THE 14TH DAY OF JUNE, 2018. I FURTHER CERTIFY THAT THE MEETING WAS DULY CALLED AND HELD AND THAT A QUORUM WAS PRESENT.

DATED THIS 27TH DAY OF JUNE, 2018.

CYNTHIA NICHOLS, TOWN CLERK