

**REGULAR MEETING AGENDA  
DUNCAN COMMON COUNCIL  
THURSDAY, MARCH 14, 2019; 5:15 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:**

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 FEBRUARY 14, 2019 CDBG PUBLIC HEARING MINUTES\***
  - B. **APPROVAL OF FEBRUARY 14, 2019 REGULAR MEETING MINUTES\***
  - C. **APPROVAL OF FEBRUARY 2019 LAB REVENUE AND EXPENDITURE REPORTS\***
  - D. **APPROVAL OF FEBRUARY 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 (ARS §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:**
  
7. **GREENLEE COUNTY SHERIFF’S REPORT:**
  
8. **CONSIDERATION OF HOW TO SPEND 2020 CDBG FUNDS.....MANAGER BASTEEN**

9. CONSIDERATION OF APPROVAL OF RESOLUTION #19-03-14 TO RAISE WATER, SEWER AND REFUSE FEES.....MANAGER BASTEEN
10. CONSIDERATION OF APPROVAL FOR A BUY OUT OF THE LEASE ON THE CELL TOWER.....  
.....MANAGER BASTEEN
11. JET PLANE AT THE PARK – TIME TO THINK OUTSIDE THE BOX.....  
.....COUNCILMEMBER MENDELSON
12. CONSIDERATION OF APPROVAL TO INVITE AND/OR COMPOSE A LETTER TO THE STATE SENATORS AND REPRESENTATIVES TO COME AND ADDRESS THE COUNCIL ABOUT THE WATER ISSUES.....COUNCILMEMBER MENDELSON
13. CONSIDERATION OF APPROVAL TO ACCEPT TOWN ATTORNEY DAVID WARD’S RESIGNATION, BUT TO HAVE HIM CONTINUE AS TOWN ATTORNEY UNTIL AN ACCEPTABLE REPLACEMENT CAN BE FOUND .....MANAGER BASTEEN
14. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING.....COMMON COUNCIL
15. CONSIDERATION OF AGENDA ITEM FOR THE NEXT MEETING.....COMMON COUNCIL
16. 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.