

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
WEDNESDAY, FEBRUARY 17, 2021; 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 AGENDA 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 JANUARY 8, 2021 WORKSHOP MINUTES***
 - B. **APPROVAL OF JANUARY 14, 2021 REGULAR MEETING MINUTES***
 - C. **APPROVAL OF JANUARY 2020 LAB REVENUE AND EXPENDITURE REPORT***
 - D. **APPROVAL OF JANUARY 2020 EXPENDITURE REPORT***
 - E. **APPROVAL OF PAYROLL JANUARY 2020***
 - F. **APPROVAL OF FINANCIAL STATEMENT DECEMBER 2020***
 - G. **APPROVAL OF INCOME REPORT JANUARY 2020***
 - H. **APPROVAL OF INSURANCE EXPENSES***

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. REPORTS ON CURRENT EVENTS:
 - DUNCAN PUBLIC LIBRARY
 - GREENLEE COUNTY BOARD OF SUPERVISORS
7. FY 2020 ANNUAL FINANCIAL STATEMENTS AND EXPENDITURE LIMITATION REPORT
DISCUSSION AND ACTION.....MATT FROM COLBY & POWELL, PLC
8. JUNKYARD ORDINANCE
DISCUSSION ONLY.....CLAYTON JARVIS
9. APPROVAL FOR COUNCILMEMBER BLAKE AND VICE-MAYOR SMITH TO WORK TOGETHER TO
CREATE A PERFORMANCE REVIEW FOR FUTURE AGREEMENTS
DISCUSSION AND ACTION.....COMMON COUNCIL
10. CONSIDERATION OF APPROVAL TO PAY GAS/ELECTRIC FOR DUNCAN LIBRARY
DISCUSSION AND ACTION.....COMMON COUNCIL
11. CONSIDERATION OF APPROVAL OF OVERNIGHT TRAVEL FOR WATER CLASS IN WILLCOX FOR
WATER OPERATOR
DISCUSSION AND ACTION.....MANAGER BASTEEN
12. CONSIDERATION OF APPROVAL OF OVERNIGHT TRAVEL FOR CLERK'S TRAINING IN PHOENIX ON
JUNE 7-11, 2021
DISCUSSION AND ACTION.....MANAGER BASTEEN
13. CONSIDERATION OF APPROVAL OF AN ADULT RECREATIONAL DISPENSARY
DISCUSSION AND ACTION.....MANAGER BASTEEN
14. SEAGO ECONOMIC DEVELOPMENT CEDS COMMITTEE
PRESENTATION.....COUNCILMEMBER MENDELSON
15. ECONOMIC LEAKAGE STUDY
PRESENTATION.....COUNCILMEMBER MENDELSON
16. ROADS AT HUNTER ESTATES
DISCUSSION AND ACTION.....COUNCILMEMBER BLAKE
17. CONSIDERATION OF APPROVAL OF TOWN ANNEXATION PROCESS WITH SURCHARGE ELEMENT
DISCUSSION AND ACTION.....COMMON COUNCIL

- 18. CONTINUING EDUCATION ON COVID-19**
DISCUSSION ONLY.....COMMON COUNCIL

- 19. CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING**
DISCUSSION ONLY.....COMMON COUNCIL

- 20. CONSIDERATION OF ITEMS FOR THE NEXT MEETING**
DISCUSSION ONLY.....COMMON COUNCIL

- 21. ADJOURNMENT**
DISCUSSION AND ACTION.....COMMON COUNCIL

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.

COPIES OF THE AGENDA MAY BE REQUESTED AT THE TOWN OF DUNCAN 928-359-2791.