

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
WEDNESDAY, OCTOBER 13, 2021; 5:00 PM
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY
DUNCAN, ARIZONA**

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA) THE TOWN OF DUNCAN DOES NOT DISCRIMINATE ON THE BASIS OF DIABILITY 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, 8-5, TO MAKE KNOWN THEIR NEEDS AND PREFERNCES.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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.
 1. **APPROVAL OF SEPTEMBER 15, 2021 SPECIAL MEETING MINUTES***
 2. **APPROVAL OF SEPTEMBER 24, 2021 WORKING MEETING MINUTES***
 3. **APPROVAL OF SEPTEMBER 29, 2021 SPECIAL TOWN MANAGER SELECTION COMMITTEE MEETING MINUTES***
 4. **APPROVAL OF EQUIPMENT RENTAL AGREEMENT WITH XEROGRAPHICS OF FLAGSTAFF, INC. FOR XEROX ALTALINK C8055 SERIAL #8TB548177***
 5. **APPROVAL OF COST PER PRINT AGREEMENT WITH SMART DOCUMENT SOLUTIONS (XEROX PARTNER PRINT SERVICES PARTNER) FOR XEROX ALTALINK C8055 SERIAL #8TB548177***

2. **CALL TO 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 (A.R.S. §38-431-02).

3. **MAYOR'S REPORT:**
4. **COUNCIL REPORT:**
5. **TOWN MANAGER'S REPORT:**
6. **COMMUNITY ORGANIZATIONS AND CURRENT EVENTS REPORTS:**
7. **APPROVAL OF RESOLUTION 21-10-17: DECLARING OCTOBER 17-23, 2021 AS ARIZONA CITIES AND TOWNS WEEK.**
DISCUSSION AND ACTION.....COMMON COUNCIL
8. **CONSIDERATION TO APPROVE ONE ARIZONA AGREEMENT MEMORANDUM OF UNDERSTANDING AND DIRECT TOWN MANAGER AND/OR TOWN ATTORNEY TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN:**
DISCUSSION AND ACTION.....TOWN ATTORNEY CHRISTINA ESTES-WERTHER
9. **CONSIDERATION TO APPROVE PURCHASE OF SWIMMING POOL COVER NOT TO EXCEED \$4,000:**
DISCUSSION AND ACTION.....TOWN PUBLIC WORKS DIRECTOR J. T. MAHER
10. **CONSIDERATION TO APPROVE SERVICE AGREEMENT WITH RING PLAN (BY ZTELCO) FOR VOICE OVER INTERNET PROTOCOL (VOIP) PHONE SERVICES AND DIRECT TOWN MANAGER AND/OR TOWN ATTORNEY TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN:**
DISCUSSION AND ACTION.....TOWN INFORMATION TECHNOLOGY DIRECTOR JOSH MANER
11. **CONSIDERATION TO APPROVE AGREEMENT WITH SOUTH EASTERN ARIZONA GOVERNMENTS ORGANIZATION (SEAGO) TO PROVIDE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MANAGEMENT SERVICES AND DIRECT TOWN MANAGER AND/OR TOWN ATTORNEY TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN:**
DISCUSSION AND ACTION.....COMMUNITY DEVELOPMENT PROGRAM MANAGER KEITH DENNIS
12. **CONSIDERATION TO APPROVE FIRST AMENDMENT TO THE FRANCHISE GRANTED TO COPPER VALLEY TELEPHONE, INC. AND DIRECT TOWN MANAGER AND/OR TOWN ATTORNEY TO EXECUTE THE AMENDMENT ON BEHALF OF THE TOWN:**
DISCUSSION AND ACTION.....COPPER VALLEY TELEPHONE CFO TROY JUDD
13. **CONSIDERATION OF OPPORTUNITIES FOR THE TOWN TO PARTNER WITH LOCAL COMMUNITY ORGANIZATIONS AND SUPPORT COMMUNITY EVENTS:**
DISCUSSION ONLY.....LOCAL BUSINESS OWNER DUSTIE ROBINETTE
14. **CONSIDERATION OF ISSUES AND CONCERNS INVOLVING PARKING IN THE VACANT LOT WEST OF TOWN HALL:**
DISCUSSION ONLY.....LOCAL BUSINESS OWNER MEGAN WAGLEY

- 15. **DISCUSSION OF PENDING OPEN MEETING LAW COMPLAINT. THE COUNCIL MAY VOTE TO DISCUSS THIS MATTER IN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(3).**
DISCUSSION ONLYCOMMON COUNCIL

- 16. **DISCUSSION OF ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP) FINANCIAL MANAGEMENT INVESTIGATION. THE COUNCIL MAY VOTE TO DISCUSS THIS MATTER IN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(3).**
DISCUSSION ONLY.....COMMON COUNCIL

- 17. **CONSIDERATION OF DATE AND TIME OF NEXT MEETING:**
DISCUSSION ONLY.....COMMON COUNCIL

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

- 19. **ADJOURNMENT:**
DISCUSSION AND ACTION.....COMMON COUNCIL

NOTE: PURSUANT TO A.R.S. § 38-431-03 (A)(3). THE COUNCIL MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE TOWN ATTORNEY CONCERNING ANY MATTER LISTED ON THIS AGENDA. THE INFORMATION DISCUSSED AT ANY EXECUTIVE SESSION AND THE MINUTES THEREOF ARE CONFIDENTIAL.

COPIES OF AGENDAS MAY BE REQUESTED AT THE TOWN OF DUNCAN (928) 359-2791.