**SPECIAL MEETING AGENDA**

**DUNCAN COMMON COUNCIL**

**FRIDAY, DECEMBER 3, 2021; 9:00 AM**

**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. **ACTIONS PROPOSED TO BE RATIFIED:** ON NOVEMBER 10, 2021, THE COUNCIL HELD A REGULAR MEETING AND DISCOVERED A PROCEDURAL ERROR; THAT IS, COUNCIL APPROVED AN ACTION WITHOUT A MOTION OR A SECOND; WHICH IS REQUIRED BY A.R.S. § 38-431.01B)(B) (4). AS A SELF-CORRECTING REMEDY, THE FOLLOWING ACTION ITEM FROM THE NOVEMBER 10, 2021 AGENDA PROPOSES TO BE RATIFIED UNDER A.R.S. § 38-431.05 TO PRESERVE THE ORIGINAL EFFECTIVE DATE OF LEGAL ACTION TAKEN BY THE COUNCIL.
2. **APPROVAL OF MUNICIPAL PROPERTIES FOR LEASING, SUBDIVISION, DISPOSAL, OR CONSOLIDATION AND DIRECT INTERIM TOWN MANAGER AND/OR TOWN ATTORNEY TO EXECUTE AGREEMENTS ON BEHALF OF THE TOWN**
3. **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.
4. **APPROVAL OF RESOLUTION 21-12-25: REMOVAL OF CYNTHIA NICHOLS AS SIGNATORY TO ALL FINANCIAL OR SYSTEM ACCOUNTS\***

**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 TOWN 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).

1. **APPROVAL OF RESOLUTION 21-12-26: PROCLAMING PEARL HARBOR REMEMBERANCE DAY, 7 DECEMBER 2021:** DISCUSSION AND ACTION…............................................................................COMMON COUNCIL
2. **APPROVAL OF EXPENDITURE: $2,917.00 TO GREENLEE COUNTY EMERGENCY MANAGEMENT FOR THE 2021 UPDATE FOR THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN** DISCUSSION AND ACTION...................................................................................COMMON COUNCIL
3. **DIRECTION TO TOWN MANAGER REGARDING TOWN SUPPORT TO COMMUNITY EVENTS:** DISCUSSION AND ACTION...................................................................................COMMON COUNCIL
4. **CONSIDERATION OF DATE AND TIME OF NEXT MEETING:** DISCUSSION ONLY..........................................................................................COMMON COUNCIL
5. **CONSIDERATION OF ITEMS FOR THE NEXT MEETING:** DISCUSSION ONLY..........................................................................................COMMON COUNCIL
6. **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.

MEETING CAN BE ACCESSED AT THE FOLLOWING WEBLINK:

**https://us02web.zoom.us/j/8826331012?pwd=TkxESTdMdlYrM0pOVUFKbk1sME1uZz09**