

**REGULAR MEETING AGENDA  
DUNCAN COMMON COUNCIL  
WEDNESDAY, NOVEMBER 10, 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. ACTIONS PROPOSED TO BE RATIFIED:** ON MAY 25, 2021, THE COUNCIL HELD A SPECIAL MEETING AND FAILED TO PROPERLY POST THE NOTICE AND AGENDA ON THE TOWN WEBSITE 24 HOURS PRIOR TO THE MEETING; WHICH IS REQUIRED BY A.R.S. § 38-431.02(A)(4), AND (G). IN RESPONSE TO AN OPEN MEETING LAW COMPLAINT FILED AGAINST THE TOWN AND AN ADMISSION BY THE TOWN THAT THE NOTICE AND AGENDA WERE NOT POSTED ONLINE FOR THIS MEETING AS REQUIRED BY LAW, THE ATTORNEY GENERAL'S OFFICE HAS RECOMMENDED THE FOLLOWING ACTION ITEMS FROM THE MAY 25, 2021 AGENDA BE RATIFIED UNDER A.R.S. § 38-431.05 TO PRESERVE THE ORIGINAL EFFECTIVE DATE OF LEGAL ACTION TAKEN BY THE COUNCIL.
  - a. APPROVAL OF RESOLUTION NO. 21-05-25 TO AUTHORIZE THE APPLICATION FOR A DRINKING WATER STATE REVOLVING FUND LOAN FROM WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA**
  - b. APPROVAL OF RESOLUTION NO. 21-05-26 TO AUTHORIZE THE APPLICATION FOR A CLEAN WATER STATE REVOLVING FUND LOAN FROM WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA**
  - c. APPROVAL TO PURSUE THE UNITED WAY GRANT ON THE AUGUST GRANT CYCLE AND GO OUT FOR BIDS FOR THE SWIMMING POOL UPGRADES.**
  
- 2. 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 OCTOBER 13, 2021 REGULAR MEETING MINUTES\***
  - b. APPROVAL OF OCTOBER 15, 2021 WORKING MEETING MINUTES\***

- c. APPROVAL OF NOVEMBER 4, 2021 WORKING MEETING MINUTES\*
  - d. APPROVAL OF NOVEMBER 9, 2021 TOWN MANAGER COMMITTEE MEETING MINUTES\*
  - e. APPROVAL OF OPENING A MUNICIPAL SAVINGS ACCOUNT AT THE NATIONAL BANK OF ARIZONA TO HOLD GRANT FUNDS WITH THE FOLLOWING SIGNATURE AUTHORITIES: ANNE THURMAN, VALARIE SMITH, ALEX BLAKE, DEBORAH MENDELESOHN, JILL WEARNE, AND PHILIP CUSHMAN\*
  - f. APPROVAL OF SERVICE AGREEMENT WITH BOWMAN ENGINEERING FOR MUNICIPAL ENGINEERING SERVICES AS REQUIRED BY STATUTE AND MUNICIPAL CODE\*
  - g. APPROVAL OF AMENDMENT TO SERVICE AGREEMENT WITH TIERRA WATER MANAGEMENT TO PROVIDE WASTE WATER SYSTEM LEVEL II OPERATOR CERTIFICATION AND SERVICES\*
  - h. APPROVAL OF AMENDMENT TO SERVICE AGREEMENT WITH PIERCE-COLEMAN TO PROVIDE LEGAL SERVICES TO THE TOWN OF DUNCAN\*
3. **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).
4. **MAYOR'S REPORT:**
5. **COUNCIL REPORT:**
6. **TOWN MANAGER'S REPORT:**
7. **COMMUNITY ORGANIZATIONS AND CURRENT EVENTS REPORTS:**
- a. U.S. MARINE CORPS BIRTHDAY CEREMONY, 7:00 PM, WEDNESDAY, 10 NOVEMBER, 2021
  - b. VETERANS DAY PARADE, 11:00 AM, SATURDAY, 13 NOVEMBER, 2021
  - c. DUNCAN SMALL TOWN CHRISTMAS PARADE, 6:00 PM, SATURDAY, 11 DECEMBER, 2021
  - d. WREATHS ACROSS AMERICA DAY, SATURDAY, 18 DECEMBER, 2021
8. **APPROVAL OF RESOLUTION 21-11-18: HONORING OUR VETERANS ON VETERANS DAY, 11 NOVEMBER 2021:**  
DISCUSSION AND ACTION.....COMMON COUNCIL
9. **APPROVAL OF RESOLUTION 21-11-19: APPRECIATION AND GRATITUDE TO THE FREEPORT MCMORAN FOUNDATION FOR \$270,000 GRANT:**  
DISCUSSION AND ACTION.....COMMON COUNCIL
10. **APPROVAL OF RESOLUTION 21-11-20: URGING THE ARIZONA INDEPENDENT REDISTRICTING COMMISSION TO KEEP RURAL ARIZONA TOGETHER BY CONSIDERING AND ADOPTING THE**

**PROPOSED BASE CONCEPT DISTRICT MAPS AS PROVIDED:**

DISCUSSION AND ACTION.....COMMON COUNCIL

**11. APPROVAL OF RESOLUTION 21-11-21: ADOPTING THE 2021 GREENLEE COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN:**

DISCUSSION AND ACTION.....COMMON COUNCIL

**12. APPROVAL OF RESOLUTION 21-11-22: PROCLAIMING A DAY OF THANKSGIVING:**

DISCUSSION AND ACTION.....COMMON COUNCIL

**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 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

**15. CONSIDERATION TO APPROVE 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 :**

DISCUSSION AND ACTION.....COMMON 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.  
MEETING CAN BE ACCESSED AT THE FOLLOWING WEBLINK:

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