

Regular Meeting Agenda
Duncan Common Council
Thursday, January 13, 2022; 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 disability in the administration of its programs or services. Individuals with a 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 preferences.

Call to Order:

Roll Call:

Pledge of Allegiance:

Prayer:

1. **Consent Agenda:** All items on the Agenda marked with an asterisk 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 December 17, 2021 Special Meeting Minutes***
 - b. **Approval of January 6, 2022 Town Manager Selection Committee Special Meeting Minutes***
 - c. **Approval of January 8, 2022 Work Meeting Minutes***
2. **Call to Public:** 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).
3. **Summary of Current Events:** The Mayor, Council Members and the Town Manager may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K). The Council will not discuss or take action on any current event summary.
 - a. **Mayor's Report:**
 - b. **Council Members Report:**
 - c. **Town Manager's Report:**

4. **Community Organizations and Current Events Reports:**
 - a. **Introduction to New Publisher of the Eastern Arizona Courier and Copper Era Newspapers:**
Discussion Only.....Editor Belinda Mills
5. **Approval of Resolution 22-1-1: Proclamation Honoring Dr. Martin Luther King, Jr.:**
Discussion and Action.....Common Council
6. **Approval of Disbursement of \$4,610.30 to CPR Savers & First Aid Supply for First Aid Equipment for Swimming Pool, Public Works, Water Laboratory, Senior Center, and Town Hall for American National Standards Institute (ANSI) Compliance:**
Discussion and Action.....Inventory Clerk Leah Schorm
7. **Approval of the Process for Development of the 2025 General Plan: Re-Establish a Planning Commission or Replacing the Non-Functional Planning Commission with the Town Council:**
Discussion and Action.....Interim Town Manager Cushman
8. **Approval of the Public Participation Plan for Development of the 2025 General Plan:**
Discussion and Action.....Interim Town Manager Cushman
9. **Update on the Veregy for Energy Saving Capital Improvement Project:**
Discussion Only.....Common Council
10. **Municipal Financial Reports:**
Discussion and Action.....Council Member Mendelsohn
11. **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.....Council Member Mendelsohn
12. **Discuss continued employment of Mr. Cushman for Interim Town Manager Services. The Council may vote to discuss this matter in Executive Session pursuant to A.R.S. §38-431.03 (A)(1) and (3):**
Discussion and Action.....Common Council
13. **Consideration of Date and Time of Next Meeting:**
Discussion Only.....Common Council
14. **Consideration of Items for The Next Meeting:**
Discussion Only.....Common Council
15. **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. Meetings can be accessed at the following weblink:

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