

**NOTICE OF COMBINED SPECIAL MEETING AND EXECUTIVE SESSION OF
TOWN OF DUNCAN COMMON COUNCIL**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town of Duncan and to the general public that the Duncan Common Council will hold a meeting open to the public on Monday, January 31, 2022 at 5:00 p.m. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(1) and (3), the Duncan Common Council may vote to go into executive session, which will not be open to the public, to discuss certain matters. The agenda for the meeting is as follows:

**Special Meeting Agenda
Duncan Common Council
Monday, January 31, 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 January 13, 2022 Regular Meeting Minutes***
 - b. **Approval of January 14, 2022 Work Meeting Minutes***
 - c. **Approval of Intergovernmental Agreement with Greenlee County to Provide Election Services ***

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. **Review and Approve Working Meetings for General Plan Development:**
Discussion and Action.....Common Council
4. **Update on the Status of the WIFA Loan Application Process**
Discussion and Action.....Common Council
5. **Discuss and Approve the Initiation of a Rate Study and Other Requirements under State Law relating to a Water Rate Increase.**
Discussion and Action.....Common Council
6. **Discuss and Approve Continued Employment of Mr. Cushman as Interim Town Manager. 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
7. **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=TxESTdMdlYrM0pOVUFKbk1sME1uZz09>

Dated this 28th day of January , 2022.

Town of Duncan

By 
[authorized signature]