

**NOTICE OF REGULAR MEETING 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 Wednesday, March 9, 2022 at 5:00 p.m. The agenda for the meeting is as follows:

**Regular Meeting Agenda
Duncan Common Council
Wednesday, March 9, 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 Consent Agenda 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. **Consideration and Action to Approve the February 2022 Expenditure Report**
 - b. **Consideration and Approval of Resolution 22-3-1 Providing Notice of the 2022 Municipal Candidate Elections.**
 - c. **Consideration and Approval of Resolution 22-3-2 Granting Kelly Udall Access to Municipal Accounts.**

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 or designee 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 Member Reports:

c. Town Manager’s Report:

4. Consideration and Action to Amend Existing Agreement with Tierra Water Management to Conduct Water Rate Study and Direct the Interim Town Manager and Town Attorney To Execute the Agreement.

Discussion and Action.....Common Council

5. Discussion of Date and Time of Next Meeting:

Discussion.....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) 381-1888.