

**NOTICE OF COMBINED SPECIAL MEETING AND 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 special meeting open to the public at Duncan Town Hall on Wednesday, July 13, 2022 at 5:00 p.m. and a regular meeting open to the public at Duncan Town Hall on Wednesday, July 13, 2022 at 5:30 p.m. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(3), the Duncan Common Council may vote to go into executive session in its regular meeting, which will not be open to the public, to discuss certain matters.

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) 381-1888, Monday-Thursday, 8-5, to make known their needs and preferences.

**Special Meeting Agenda
Duncan Common Council
Wednesday, July 13, 2022; 5:00 pm
Duncan Town Hall, 506 SE Old West Highway
Duncan, Arizona 85534**

Call to Order – Special Meeting: Council will convene into a special meeting for adoption of the final budget pursuant to A.R.S. §42-17101 et. seq.

Roll Call:

1. **Public Hearing:** Council will hold a public hearing for the adoption of the FY 2023 budget. Council will open the public hearing, receive comments from the public, and close the public hearing.....Common Council

2. **Consideration of Resolution 22-11-07 adopting the FY 2023 budget**
Discussion and Action..... Common Council

3. **Adjournment of Special Meeting:**
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.

**Regular Meeting Agenda
Duncan Common Council
Wednesday, July 13, 2022; 5:30 pm
Duncan Town Hall, 506 SE Old West Highway
Duncan, Arizona 85534**

Call to Order:

Roll Call:

Pledge of Allegiance:

Prayer:

1. **Consent Agenda:** All items on the consent agenda are considered to be routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Councilmember or member of the public so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.
 - a. **Approval of June 8, 2022 Regular Meeting Minutes.**
 - b. **Approval of June 23, 2022 Special Meeting Minutes.**
 - c. **Approval of June Financial Reports.**

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.

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. **Consideration of Resolution 22-12-07 regarding increasing the Town’s Water Rates:**
Discussion and Action.....Common Council

5. **Consideration of Services Agreement with Willdan Energy Solutions, Inc. for professional services related to replacing water meters with a drive by system and installing a water line connection to bring Town water services to Hunter Estates:**
Discussion and Action.....Common Council

- 6. **Consideration of Ordinance 22-14-07 regarding amending fees related to bulk water, business licenses and liquor licenses:**
 Discussion and ActionCommon Council

- 7. **Consideration of Resolution 22-13-07 regarding an updated fee schedule that amends fees for the cemetery, mobile home permits, sewer dumps, after hours calls, copies, facsimiles, notaries and water lab services:**
 Discussion and Action.....Common Council

- 8. **Consideration of an Arizona Mutual Aid Contract with the Arizona Department of Emergency and Military Affairs:**
 Discussion and Action.....Common Council

- 9. **Consideration of Arizona Department of Housing Addendum Agreement for Inspection Services with Graham County:**
 Discussion and Action.....Common Council

- 10. **Discussion of Date and Time of Next Meeting:**
 Discussion Only.....Common Council

- 11. **Discussion of Items for Next Meeting:**
 Discussion Only.....Common Council

- 12. **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.

Members of the Duncan Common Council may attend either in person or by telephone, video or internet conferencing.

Copies of Agendas may be requested at the Town of Duncan (928) 381-1888.