

Combined Public Hearing and Regular Meeting Minutes

**Public Hearing Meeting Minutes
Duncan Common Council
Thursday, June 8, 2023; 4:00 p.m.
Duncan Town Hall, 506 SE Old West Highway
Duncan, Arizona 85534**

Call to Order – Public Hearing: Meeting called to order at 4:00 p.m.

1. Public Hearing:

Assistant Town Clerk Alyssa Traugher read, aloud, the 'pick list' (below).

Pick List: Drainage at High Street, D Street, issues with drainage, high water flow, high washouts, water safety, water saving improvements, low flow shower heads, water systems. Senior Center that can also be used as a Youth Center - Community Center. Skate Park. Adding a park to Hunter Estates to keep kids from having to cross the highway. Housing: Older citizens, many houses that can be used for those whom cannot live in their own homes any longer. Bore, booster pump. Fire hydrants. Duncan Theater – tear down and turn around – declare area slum and blight.

If the Duncan Theater is selected, the Town will find an engineer to tell us whether or not to keep the building up.

Mayor Blake read over the four categories that were listed on the display ad for today's hearing: 1.) *Public infrastructure* 2.) *Community facilities* 3.) *Housing* 4.) *Public services*

2. Adjournment of Public Hearing: Council Member Show motioned to adjourn. Mayor Blake seconded. Meeting adjourned at 4:20 p.m.

**Regular Meeting Minutes
Duncan Common Council
Thursday, June 8, 2023; 4:00 p.m.
Duncan Town Hall, 506 SE Old West Highway
Duncan, Arizona 85534**

Call to Order: Meeting called to order at 4:21 p.m.

Roll Call: Mayor Blake present, Council Member Show present, Vice-Mayor Smith present, and Council Member Wearne present via Zoom, Town Manager Hinton present.

Pledge of Allegiance and Prayer: Led by Mayor Blake

1. **Consent Agenda:**
 - a. **Approval of May 11, 2023 Public Hearing Meeting Minutes.**
 - b. **Approval of May 11, 2023 Special Meeting Minutes.**
 - c. **Approval of May 2023 Financial Reports.**

Council Member Show motioned to accept the consent agenda. Mayor Blake seconded. Motion carried unanimously.

2. **Call to Public:** Marshal Lehman – Decided to suspend Christmas Tree Lighting Ceremony until 2024. Pride Society – East Ave Saturday the 17th Parade line up. Lots of garbage by peoples' houses. Fire hazard. Would like to see clean up around town before the reunion.
3. **Summary of Current Events:**
 - a. **Mayor's Report:**
Vice Mayor Smith – Mental Health Crisis Meeting Tuesday, June 13th at 4:00 p.m.
 - b. **Council Members Report:** Council Member Show – Pool is awesome, heat would be fabulous!!
 - c. **Town Manager's Report:** Water: 19th crew will be back to finish. 12 meters left. AZ First gave us 4 grants. Direct spending grant: 275k drainage Hunter - Submitted USDA Grant : Audit - Submit WIFA FMI Grant starting - FMI is the reason the pool is amazing. - Pool looks good, plane in the air, weeds under control. - Tuesday: fill holes on High Street 3 people working on High St. - Engineers here today end of this month (Technical Assistance Grant) at 30% of plan. Paid for fireworks, they are on the way.
4. **SMART Grant IGA with ADOT:** ITEM TABLED – WAITING FOR ADOT
5. **Discussion of Date and Time of Next Meeting:** Thursday, July 20, 2023 at 4:00 p.m.
6. **Discussion of Items for Next Meeting:**
7. **Adjournment:** Meeting adjourned at 4:50 p.m.

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) 359-2791.