

**NOTICE OF COMBINED PUBLIC HEARING 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 Town Council and to the general public that the Duncan Common Council will hold a Public Hearing open to the public at Duncan Town Hall on Thursday, February 8, 2024 at 4:00 p.m. and a regular meeting open to the public at Duncan Town Hall on Thursday, February 8, 2024, to immediately follow Public Hearing.

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.

**Public Hearing Agenda
Duncan Common Council
Thursday, February 8, 2024; 4:00 p.m.
Duncan Town Hall, 506 SE Old West Highway
Duncan, Arizona 85534**

Call to Order – Public Hearing: Council will convene into a Public Hearing pursuant to A.R.S. §42-17101 et. seq.

- 1. Public Hearing:** Council will hold a public hearing regarding use of CDBG Funds. Council will open the public hearing, receive comments from the public, and close the public hearing.
Discussion Only.....Common Council

- 2. Adjournment of Public Hearing:**
Discussion and Action..... Common Council

PUBLIC NOTICE
PROPOSED CDBG PROJECTS

The Town of Duncan is expected to receive \$100,000 in FY 2025 CDBG funds from the Arizona Department of Housing Regional Account (RA). The Town also intends to apply for up to \$1.9 million in Colonias Set Aside CDBG account Funds. CDBG funds must be used to benefit low-income persons and areas, alleviate slum and blight or address urgent need. Based on citizen input as well as local and state planning objectives, potential projects will be selected to be forwarded to the State of Arizona with a request for funding. A public hearing will be held at a Council meeting on February 8th, 2024, at 4:00 pm inside Duncan Town Hall, 506 SE Old Hwy Duncan, AZ 85534, to discuss the potential projects. It is expected that the Council will select two projects at this hearing, 1 Regional Account and 1 Colonias CDBG project and adopt applicable resolutions. The potential CDBG projects are as follows:

Safety issues regarding the park in town

Lighting for the park in town

Housing rehab

Handicap accessible parks

Water and Wastewater improvements

To review project proposals, file grievances or learn more about the CDBG program contact the following:

Name, Title: Alyssa Traughber, Assistant Town Clerk

Organization: Town of Duncan

Address: 506 SE Old West Highway

City, State, Zip: Duncan, AZ 85534

Telephone: (928) 359-2791

Fax: (928) 359-9146

Persons with disabilities who require accommodation may contact Alyssa Traughber at the above location at least 48 hours before the hearing.

**Regular Meeting Agenda
Duncan Common Council
Thursday, February 8, 2024; 4:00 p.m.
Duncan Town Hall, 506 SE Old West Highway
Duncan, Arizona 85534**

Call to Order:

Roll Call:

Pledge of Allegiance:

Prayer:

1. **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.

2. **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 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 January 11, 2024, Public Hearing Meeting Minutes.**
 - b. **Approval of January 11, 2024, Regular Meeting Minutes.**
 - c. **Approval of January 2024 Financial Reports.**

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 24-01 Authorizing the Mayor to Execute a Water Conservation Grant Fund:**
Discussion and Possible Action.....Common Council

5. **Consideration of Resolution 24-02 Authorizing the Submission of An Application for FY 2025 Regional Account (RA) Community Development Block Grant Funds, Certifying That Said Application Meets the Community's Previously Identified Housing and Community Development Needs and The Requirements of The State CDBG Program, And Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in Said Application.**
Discussion and Possible Action.....Common Council

- 6. **Consideration of Resolution 24-03 Authorizing the Submission of An Application for Colonias Set-Aside Community Development Block Grant Funds, Certifying That Said Application Meets the Community's Previously Identified Housing and Community Development Needs and The Requirements of The State CDBG Program, And Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in Said Application.**
 Discussion and Possible Action.....Common Council

- 7. **FY 2024-2025 Proposed Budget:**
 Discussion OnlyCommon Council

- 8. **Recommendation to Upgrade, Repair, Replace, or Rehabilitate the Existing Duncan Post Office:**
 Discussion and ActionCommon Council

- 9. **Discussion of Date and Time of Next Meeting:**
 Discussion OnlyCommon Council

- 10. **Discussion of Items for Next Meeting:**
 Discussion OnlyCommon Council

- 11. **Adjournment:**
 Discussion and ActionCommon Council

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.