

**REGULAR MEETING AGENDA  
DUNCAN COMMON COUNCIL  
THURSDAY, SEPTEMBER 8, 2016; 4:15 PM  
DUNCAN TOWN HALL; 506 SE OLD WEST HIGHWAY**

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 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, 7-5, TO MAKE KNOWN THEIR NEEDS AND PREFERENCES.

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**OPENING PRAYER:**

1. **CONSENT AGENDA:** ALL ITEMS ON THE AGENDA MARKED WITH AN ASTERICK 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 IT FROM THE CONSENT AGENDA FOR DISCUSSION AND A SEPARATE VOTE, IF APPROVED.

- A. **APPROVAL OF MAY 12, 2016 BUDGET WORKSHOP MINUTES\***
- B. **APPROVAL OF JULY 7, 2016 REGULAR MEETING MINUTES\***
- C. **APPROVAL OF JULY 28, 2016 SPECIAL MEETING MINUTES\***
- D. **APPROVAL OF AUGUST 2016 LAB REVENUE AND EXPENDITURE REPORT\***
- E. **APPROVAL OF AUGUST 2016 EXPENDITURE REPORT\***

2. **CALL TO THE PUBLIC:** COMMENTS ON MATTERS FROM THE PUBLIC NOT LISTED ON THE AGENDA. THOSE WISHING TO ADDRESS THE COUNCIL SHOULD FILL OUT A "REQUEST TO ADDRESS THE COUNCIL" FORM AND PRESENT IT TO THE CLERK OF THE MEETING 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 PUBLIC COMMENTS OR MATTERS NOT LISTED ON THE AGENDA (ARA §38-431-02).

3. **TOWN MANAGER'S REPORT:** CURRENT PROJECTS

4. **REPORTS ON CURRENT EVENTS:**

- **DUNCAN PUBLIC LIBRARY**
- **GILA WATERSHED**

- ANNEXATION REPORT
- DUNCAN RURAL FIRE DISTRICT
- GREENLEE COUNTY BOARD OF SUPERVISORS
- CITIZENS AGAINST CRIME
- GREENLEE COUNTY SHERIFF’S DEPARTMENT

5. **CONSIDERATION OF APPROVAL OF RESOLUTION NO. 16-09-08 TO CANVASS THE VOTES**  
DISCUSSION AND ACTION.....COMMON COUNCIL
  
6. **CONSIDERATION OF APPROVAL OF THE PROCLAMATION PROCLAIMING THE WEEK OF SEPTEMBER 17<sup>TH</sup> – SEPTEMBER 23<sup>RD</sup> CONSTITUTION WEEK**  
DISCUSSION AND ACTION.....MAYOR WATERS
  
7. **CONSIDERATION OF APPROVAL OF A BID FOR THE SENIOR HOUSE ROOFING**  
DISCUSSION AND ACTION.....MANAGER BASTEEN
  
8. **CONSIDERATION OF RENEWAL OF THE TOWN MANAGER’S CONTRACT**  
DISCUSSION AND ACTION.....COMMON COUNCIL
  
9. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING**  
DISCUSSION AND ACTION.....COMMON COUNCIL
  
10. **CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING**  
DISCUSSION AND ACTION.....COMMON COUNCIL
  
11. **EXECUTIVE SESSION: POOL LITIGATION**  
DISCUSSION ONLY.....TOWN ATTORNEY WARD
  
12. **ADJOURNMENT**  
DISCUSSION AND ACTION.....COMMON COUNCIL

**THE COUNCIL MAY RETIRE TO EXECUTIVE SESSION FOR ANY OF THE ABOVE LISTED ITEMS IN ACCORDANCE WITH THE ARIZONA STATE STATUTES §38-431-03, SECTIONS 1 THROUGH 10.**