

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
THURSDAY, JUNE 15, 2017, 5:00 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 23 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 11, 2017 REGULAR MEETING MINUTES***
 - B. **APPROVAL OF MAY 2017 LAB REVENUE AND EXPENDITURE REPORTS***
 - C. **APPROVAL OF MAY 2017 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 (ARS §38-431-02).

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

4. **REPORTS ON CURRENT EVENTS:**
 - **DUNCAN PUBLIC LIBRARY**
 - **ANNEXATION REPORT**
 - **DUNCAN RURAL FIRE DISTRICT**
 - **BIRDING TRAIL**

- GREENLEE COUNTY BOARD OF SUPERVISORS
- CITIZENS AGAINST CRIME
- GREENLEE COUNTY SHERIFF’S DEPARTMENT

5. **CONSIDERATION OF APPROVAL OF A DONATION FOR A DUNCAN HIGH SCHOOL STUDENT TRIP TO THE KENNEDY SPACE STATION**
DISCUSSION AND ACTION.....REBECCA BELL

6. **BILL CULL WANTS TO KNOW IF THE TOWN WILL SELL THE PROPERTY IN FRONT OF 305 SE HIGH STREET**
DISCUSSION AND ACTION.....MANAGER BASTEEN

7. **BLIGHT AREAS IN THE TOWN LIMITS**
DISCUSSION AND ACTION.....DEBORAH MENDELSON

8. **CONSIDERATION OF APPROVAL TO USE THE ORTON FAMILY FOUNDATION**
DISCUSSION AND ACTION.....COMMON COUNCIL

9. **FIVE YEAR PLAN**
DISCUSSION AND ACTION.....MANAGER BASTEEN

10. **CONSIDERATION OF DATE AND TIME OF THE NEXT MEETING**
DISCUSSION ONLY.....COMMON COUNCIL

11. **CONSIDERATION OF AGENDA ITEMS FOR THE NEXT MEETING**
DISCUSSION ONLY.....COMMON COUNCIL

12. **EXECUTIVE SESSION: CONSIDERATION OF APPROVAL OF THE BILLINGSLEY HOUSE CONTRACT BETWEEN THE TOWN OF DUNCAN AND THE PRIDE SOCIETY**
DISCUSSION AND ACTION.....MANAGER BASTEEN

13. **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.