

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
THURSDAY, NOVEMBER 9, 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 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 SINGL 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 THE OCTOBER 12, 2017 REGULAR MEETING MINUTES***
 - B. **APPROVAL OF THE OCTOBER 2017 LAB REVENUE AND EXPENDITURE REPORTS***
 - C. **APPROVAL OF THE OCTOBER 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 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 (ARS §38-431-02).
3. **MAYOR'S REPORT:** FALL CAR SHOW
4. **TOWN MANAGER'S REPORT:** CURRENT EVENTS
5. **GREENLEE COUNTY BOARD OF SUPERVISORS:** FIVE (5) MINUTE REPORT ONLY, ANY QUESTIONS CAN BE SENT TO rlunt@co.greenlee.az.us

6. **GREENLEE COUNTY SHERIFF'S DEPARTMENT:** FIVE (5) MINUTE REPORT ONLY, ANY QUESTIONS CAN BE SENT TO tsumner@co.greenlee.az.us

7. **QUESTIONS FROM BILL CULL REGARDING THE TOWN PROPERTY LOCATED AT 305 SE HIGH STREET**
DISCUSSION AND ACTION.....ATTORNEY GRANT WALKER

8. **PLAN A PUBLIC GATHERING FOR THE PARKS**
DISCUSSION AND ACTION.....COUNCILMEMBER MENDELSON

9. **CONSIDERATION OF APPROVAL OF THE DRAFT LETTER FROM THE COUNCIL FOR THE I-10 DIVERSION**
DISCUSSION AND ACTION.....COUNCILMEMBER MENDELSON

10. **CONSIDERATION OF APPROVAL OF THE DRAFT LETTER TO ADOT FOR THEIR PROPOSAL TO CLOSE 191 NORTH OF MORENCI**
DISCUSSION AND ACTION.....COUNCILMEMBER MENDELSON

11. **CONSIDERATION OF APPROVAL FOR OVERNIGHT TRAVEL FOR ARIZONA CITY GOVERNMENT 101 TRAINING SCHEDULED FOR FRIDAY, DECEMBER 8, 2017**
DISCUSSION AND ACTION.....COMMON COUNCIL

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

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

14. **EXECUTIVE SESSION: EMPLOYEE BONUSES**
DISCUSSION AND ACTION.....MANAGER BASTEEN

15. **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.