

**TOWN OF KEARNY
SPECIAL MEETING MINUTES**

**A SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF KEARNY,
ARIZONA, AT THE KEARNY TOWN HALL LOCATED AT 912-C TILBURY DRIVE
ON THURSDAY, JULY 28, 2016, BEGINNING AFTER 6:00 P.M.**

COUNCILMEMBERS PRESENT

Mayor	Sam Hosler
Vice Mayor	Daniel Radcliffe Sr.
Councilmember	Rudy Flores
Councilmember	David Herrera
Councilmember	Nancy Hinojos
Councilmember	Sheila Stephenson

TOWN STAFF PRESENT

Town Manager	Anna Flores
Town Utility Clerk	Larna Warren

VISITORS PRESENT

Gwen Dinwiddie	Debra Sommers
Phil Rosato	Bill Dunn
Carol Lewis	Becky Dunn
Diana Herrick	James Hosea
Edna Lawrence	Gary Stepke
Norm Warren	Myra Warren
Bob Fox	Joe Rios
Derek Heide	Melissa Foster
Chris Postel	Tino Flores
Jean Slater	Gerry Kaufhold
Carol Hosler	Bob Jordan
Sherrie Jordan	Pam Collins
Michael Collins	Kenneth Piggott
Lora Snow	Tony Vaglivielo
Julie Vaglivielo	

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Hosler called the meeting to order at 7:05 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Mayor Hosler requested Town Utility Clerk, Larna Warren, to call the roll. Quorum was present.

**MOTION TO AUTHORIZE THE TOWN'S PRIMARY PROPERTY TAX LEVY
INCREASE OF \$57,981 TO INCLUDE IN THE 2016-2017 BUDGET**

Town Manager Anna Flores explained a roll call vote and motion are needed to authorize the Town's primary property tax levy by \$57,981, which is an increase in the primary property tax rate from \$2.1069 to \$3.3198 per \$100 of assessed valuation. Mayor Hosler requested a citizens group be formed to discuss the property tax increase and come up with some recommendations

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for the Council. The selected members are as follows: Norm Warren, Bill Dunn, Jean Slater, David Herrera, and Joe Rios. This group will meet this week before the next scheduled Council meeting set for August 11, 2016.

Motion by Councilmember Herrera, **second** by Councilmember Stephenson to authorize the Town's Primary Property Tax Levy Increase of \$57,981 to include in the 2016-2017 budget. **Vote** – All members voted in favor. **MOTION PASSED.**

RESOLUTION ADOPTING FINAL PROPOSED BUDGET FOR 2016-2017 FISCAL YEAR IN THE AMOUNT OF \$5,982,386

Town Manager Anna Flores explained Council adopted a fiscal year 2016-17 tentative budget on June 27, 2016 that established the maximum expenditures; however, Council may make additional budget adjustments or reduce expenditures as part of the approval process. Pat Walker is on the phone for the final adoption of the proposed budget to address any questions. It is recommended the Council hold the advertised public hearing, setting the alternative expenditure limitation, presenting the truth in taxation and primary tax levy included in the 2016-2017 budget, and adopt the attached resolution.

Motion by Councilmember Stephenson, **second** by Councilmember Herrera to approve the resolution adopting final proposed budget for 2016-2017 fiscal year in the amount of \$5,982,386. **Vote** – All members voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL FOR TURNOUTS FOR FIREFIGHTERS

Town Manager Anna Flores provided information for 10 turnouts which are needed for the Kearny Fire Department. She stated that United Fire is the only company who provides turnouts in Arizona and each turnout costs \$2,748.78. The Fire Department needs 10 turnouts for a total cost of approximately \$28,000.

Motion by Councilmember Herrera, **second** by Councilmember Stephenson to approve the purchase of 10 turnouts in the amount of \$28,000 for the fire department. **Vote** – All members voted in favor. **MOTION PASSED.**

POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF REPAIRS TO TOWN STORAGE YARD AND DOORS

Town Manager Anna Flores explained that there is structural damage to the town yard building which can cause the building to fall. Bids received were from Thompson Construction only in the amount of \$7,800. Repairs include shoring up the trusses along the door opening, removing the damage block from above the doors and wall, installing a header above both doors, and rebuilding the block wall as needed. Public works supervisor also recommends panel doors to be installed for approximately \$1,000 each for a total of \$9,800.

Motion by Councilmember Stephenson, **second** by Councilmember Herrera to approve the repairs to the town yard storage and doors. **Vote** – All members voted in favor. **MOTION PASSED.**

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POSSIBLE DISCUSSION AND POSSIBLE APPROVAL OF RE-ROOFING THE LIBRARY ROOF

Town Manager Anna Flores presented information regarding the library requiring a new roof. It has been patched and re-patched; and there are still books on the shelves getting wet with approximately 10 buckets lining the top of shelves to help to prevent damage to the books. This is on the side of the building where the new addition was added. Bids were received from Thompson Construction only in the amount of \$14,700. The work includes removing all shingles, felt paper, drip edge and all rolled materials. They will rebuild the cricket from the old to the newer section of library and install new flashing, repair the jack to the AC unit, and remove and replace the fascia around the complete building. Also, they will install new shingles with a 30 year warranty and install rolled materials on the semi-flat roof for a total cost of \$14,700.

Motion by Councilmember Herrera, **second** by Councilmember Hinojos to re-roof the library. **Vote** – All members voted in favor. **MOTION PASSED.**

LETTER OF SUPPORT FOR ASCOT FOR WATER TREATMENT AND REMEDIATION FOR TOWN WATER SYSTEM AND TOWN LAKE

Town Manager Anna Flores stated that a presentation was made to Council on July 18, 2016 by Jeremiah Pate and Amanda Minke regarding a water system project they are working on. The system involves water treatment for metals found in water systems with the use of algae to extract the metals from the water. They are requesting a letter of support from the Council regarding this process.

Motion by Vice Mayor Radcliffe, **second** by Councilmember Herrera to give a letter of support for ASCOT for water treatment and remediation for town water system and the town lake. **Vote** – All members voted in favor. **MOTION PASSED.**

AUTHORIZATION TO BEGIN SEARCH FOR TOWN MANAGER

Town Manager Anna Flores expressed that she will be submitting her resignation as Town Manager. She would like to spend more time with family and the decision has nothing to do with town government. She is requesting direction for staff and if the Council would like the League to be contacted, some other recruitment form, or advertise on the League website.

Town Manager Anna Flores stated she will reconsider the resignation.

RECOMMEND APPROVAL TO IMPACT ASPHALT FOR ROADWORK IN THE AMOUNT OF \$207,950 FROM THE TRANSPORTATION SALES TAX FUND

Town Manager Anna Flores stated a call for bids was done and one bid was received from Impact Asphalt to pave 46,965 SF with new asphalt to an average life of 2” on Mountain View Rd. Also, the 400 blocks of Essex, Fairhaven, and Greenwich Rd. need to be paved with new asphalt to an average lift of 1.5”, for a total of 99,450 SF, and restripe necessary markings. There is also a need to crack seal cracks 1/4 “and larger, sealcoat 101,815 SF with pavement sealer, restripe markings on Alden Rd. and level a section 10 ft. wide by 54 ft. long on Alden Rd. in the amount of \$207,950. Funding in the Transportation Sales Tax Fund is available with an unexpended amount of \$210,000.

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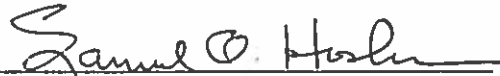
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Motion by Councilmember Stephenson, **second** by Councilmember Hinojos for approval to Impact Asphalt for roadwork in the amount of \$207,950 from the transportation sales tax fund.

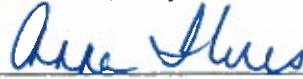
Vote – All members voted in favor. **MOTION PASSED.**

ADJOURNMENT

Motion by Vice Mayor Radcliffe, **second** by Councilmember Stephenson to adjourn. **Vote** – All members voted in favor. **MOTION PASSED.** Meeting was adjourned at 7:49 p.m.



Sam Hosler, Mayor



Anna Flores, Town Manager

ATTEST:

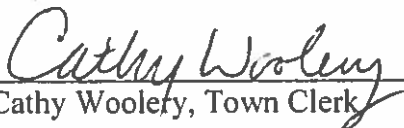


Cathy Woolery, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special session of the Town Council of the Town of Kearny held on the 28th day of July, 2016. I further certify that the meeting was duly called and that a quorum was present.

Dated this 28th day of July, 2016


Cathy Wooley, Town Clerk