

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
WEDNESDAY, APRIL 12, 2017; 4:00 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 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 MARCH 9, 2017 REGULAR MEETING MINUTES***
 - B. **APPROVAL OF MARCH 2017 LAB REVENUE AND EXPENDITURE REPORTS***
 - C. **APPROVAL OF MARCH 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. **COUNCILMEMBER MENDELSON REPORT:** THE SPIRIT OF THE WEST FEST IN OCTOBER

5. **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

6. **CONSIDERATION OF APPROVAL OF A MURAL FOR THE TOWN HALL**
DISCUSSION AND ACTION.....MANAGER BASTEEN

7. **CONSIDERATION OF APPROVAL OF A LIQUOR LICENSE FOR THE RANCH HOUSE RESTAURANT**
DISCUSSION AND ACTION.....MANAGER BASTEEN

8. **CONSIDERATION OF WAYS TO KEEP OFF-ROAD VEHICLES OFF THE BIRDING TRAIL**
DISCUSSION AND ACTION.....DEBORAH MENDELSON

9. **CONSIDERATION OF PURCHASING THE NATIONAL BANK OF ARIZONA BUILDING**
DISCUSSION AND ACTION.....MANAGER BASTEEN

10. **CONSIDERATION OF PURCHASING BUSINESS PROPERTIES OWNED BY BOB KELLY**
DISCUSSION AND ACTION.....MANAGER BASTEEN

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

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

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.