

**REGULAR MEETING AGENDA
DUNCAN COMMON COUNCIL
THURSDAY, JANUARY 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 DECEMBER 8, 2016 REGULAR MEETING MINUTES***
 - B. **APPROVAL OF DECEMBER 8, 2016 EXECUTIVE MEETING MINUTES***
 - C. **APPROVAL OF DECEMBER 2016 LAB REVENUE AND EXPENDITURE REPORTS***
 - D. **APPROVAL OF DECEMBER 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 (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**
 - **GREENLEE COUNTY BOARD OF SUPERVISORS**

- CITIZENS AGAINST CRIME
- GREENLEE COUNTY SHERIFF'S DEPARTMENT

5. **CONSIDERATION OF APPROVAL TO HELP PRIDE SOCIETY WITH THE BILLINGSLEY HOUSE**
DISCUSSION AND ACTION.....COUNCILMEMBER BARLOW
6. **CONSIDERATION OF APPROVAL TO LEASE OR RENT THE OLD JAIL HOUSE**
DISCUSSION AND ACTION.....MANAGER BASTEEN
7. **CONSIDERATION OF APPROVAL OF A SPRING RAMPAGE CAR SHOW**
DISCUSSION AND ACTION.....MANAGER BASTEEN
8. **CONSIDERATION OF APPROVAL OF OVERNIGHT TRAVEL FOR WASTEWATER TRAINING FOR THE
MANAGER THE WEEK OF JANUARY 16, 2017**
DISCUSSION AND ACTION.....MANAGER BASTEEN
9. **CONSIDERATION OF APPROVAL OF OVERNIGHT TRAVEL FOR WATER TRAINING FOR THE
MANAGER THE WEEK OF FEBRUARY 6, 2017**
DISCUSSION AND ACTION.....MANAGER BASTEEN
10. **DISCUSS RETREAT FOR THE FIVE YEAR PLAN**
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. **EXECUTIVE SESSION: NEPOTISM POLICY AND CONCERNS**
DISCUSSION AND ACTION.....MANAGER BASTEEN
14. **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.