

**NOTICE OF THE REGULAR MEETING OF THE
PIMA TOWN COUNCIL
April 11, 2023**

Pursuant to A.R.S.§38- 431.02, notice is hereby given to the members of the Town Council of the Town of Pima and the general public that the Town Council will hold its meeting on **Tuesday, March 21, 2023, beginning at 7:00pm, in the Pima Town Hall located at 110 W Center, Pima, Arizona 85543**

Call to Order:

Prayer:

Pledge of Allegiance:

Those Present:

**Approval of Minutes of the Regular Town Council Meeting held March 21, 2023.
Action**

CALL TO THE PUBLIC

Please submit a Request to Address the Town Council. The Council will hear brief comments (3min.) from the general public, and can respond to criticism, ask staff to review a matter or direct staff to include the matter on a future agenda.

DECLARATION ON CONFLICT OF INTEREST

The council members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Council members or staff members determine they have a conflict of interest.

COUNCIL BUSINESS:

- 1. Discussion and presentation from United Way regarding grant for the new library building: (Vernon B.)**
- 2. Discussion and possible action regarding final plat on Craig Bloomfield properties: (Heath Brown)**
- 3. Discussion and possible action regarding revision of Town Code Chapter 12, addition of Section 12-5-1.D: Second Reading (Jimmie L.)**

4. Discussion and Possible Decision: Personnel Matters to hire a Town Attorney.

A. Motion to adjourn to executive session: (A.R.S. 38-431.03A3) (A.R.S. 38-431- 03A1)

B. Motion to update personnel matters:

Pursuant to (A.R.S. §38-431.03(A)(3), the Council may vote to recess into executive session for discussion. No action will be taken during executive session.

DEPARTMENT BUSINESS:

CITY SERVICES
SANITATION
PUBLIC WORKS
EMERGENCY SERVICES
BUILDING PERMIT REPORT

CONSENT AGENDA:

MANAGER'S REPORT
A. Update on Soccer Fields
B. Update on Easter Event
C. Pioneer Day 2023
FINANCIAL REPORT
PLANNING AND ZONING
POLICE REPORT
LIBRARY REPORT
COUNCIL REPORT
FIRE DEPARTMENT

ADJOURNMENT:

