

**NOTICE OF THE REGULAR MEETING MINUTES 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, April 11, 2023, beginning at 7:00pm, in the Pima Town Hall located at 110 W Center, Pima, Arizona 85543**

Call to Order: 7:00pm – Brian P.

Prayer: Sherrill T.

Pledge of Allegiance: Teresa B.

**Those Present: Vernon B., Brian P., Sherrill T., Lucas H., Teresa B., Cody M.
Absent- C.B. Fletcher**

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

Action

Motion to approve the Minutes from the March 21, 2023 meeting with the change on agenda item #1 to read “12 feet” not 12 inch by: Sherrill T. 2nd: Lucas H. Vote: unanimous

CALL TO THE PUBLIC -NONE

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 -NONE

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.)
United Way Committee presented a \$200,000 grant to the Pima Library Staff and Board to go towards the building of the New Library.**
- 2. Discussion and possible action regarding final plat on Craig Bloomfield properties: (Heath Brown)**

Heath Brown presented the final Plat for the Craig Bloomfield properties subdivision (Silo Farms Subdivision) informing the Council of no changes from the previous presentation except the infrastructure drainage and roads. They plan to put a bar ditch along the road with designated culverts to control drainage. Jim Bryce spoke on behalf of the subdivision and with his experience in building subdivisions, he supports the Silo Plat subdivision.

Vernon hired Jason Brimhall as an engineer to represent the interest of the Town. He had a few minor concerns that will be addressed by Public Works before permits are issued.

Motion to accept the final plat for the Silo Farms Craig Bloomfield properties by: Lucas H. 2nd: Sherrill T. Vote: unanimous

- 3. Discussion and possible action regarding revision of Town Code Chapter 12, addition of Section 12-5-1.D: Second Reading (Jimmie L.)**
Motion to approve the second reading of the revision of the Town Code Chapter 12, addition of Section 12-5-1.D by: Sherrill T. 2nd: Teresa B. Vote: unanimous

- 4. Discussion and Possible Decision: Personnel Matters to hire a Town Attorney.**
Vernon informed the Council that our current attorney Tosca Henry has taken on another job opportunity and will no longer be representing us as our town attorney. Vernon sent out a couple of RFQ's and presented information to the Council regarding an engagement letter from Pierce Coleman Law Firm. The Council did not feel they needed to go into executive session to discuss this matter.
Motion to accept the engagement letter from Pierce Coleman Law Firm to hire them as our Town Attorney by: Sherrill T. 2nd: Teresa B. Vote: unanimous

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 – **the fields are underway, and Allen Pump has been repairing the main well and we should have plenty of water to do the soccer fields and baseball fields with that one pump.**
- B. Update on Easter Event – **Sherrill T. informed everyone that the Easter Event was very well attended and was a success.**
- C. Pioneer Day 2023- **Vernon presented the parade route that will be in Pima this year and more information on all other events is in the works.**

FINANCIAL REPORT
PLANNING AND ZONING
POLICE REPORT
LIBRARY REPORT
COUNCIL REPORT
FIRE DEPARTMENT

ADJOURNMENT: 7:41pm

Motion to adjourn by: Sherrill T. 2nd: Lucas H. Vote: unanimous

***Section 504 of the Rehabilitation Act & Title II of the Americans with Disabilities Act prohibits discrimination based on disability in public meetings. Individuals with disabilities who need a reasonable accommodation to participate in these meetings, or who require this information in an alternate format, may call the Town of Pima at 485-2611 or TDD (928) 428-0778, as soon as possible to allow sufficient time to arrange for the accommodation.