

**NOTICE OF THE SPECIAL MEETING MINUTES OF THE  
PIMA TOWN COUNCIL  
April 18, 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 18, 2023, beginning at 7:00pm, in the Pima Town Hall located at 110 W Center, Pima, Arizona 85543**

**Call to Order: 7:03pm – Brian P.**

**Prayer: Vernon B.**

**Pledge of Allegiance: Brian P.**

**Those Present: Vernon B.,**

**Amendment of Minutes of the Regular Town Council Meeting held March 21, 2023. And Approval of Minutes of the Regular Town Council Meeting held March 21, 2023, and April 11, 2023. Action**

**Motion to amend the Minutes of the Regular Town Council Meeting held March 21, 2023, by: C.B. Fletcher 2<sup>nd</sup>: Sherrill T. Vote: unanimous**

**Motion to approve the Minutes of the Regular Town Council Meeting held March 21, 2023, by: Sherrill T. 2<sup>nd</sup>: Teresa B. Vote: unanimous**

**Motion to approve the Minutes of the Regular Town Council Meeting held April 11, 2023 (with the correction on agenda item #4 in the last sentence to read The Council did “not “ feel...”) by: Teresa B. 2<sup>nd</sup>: C.B. Fletcher Vote: unanimous**

**CALL TO THE PUBLIC -NONE**

Please submit a Request to 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.

**PUBLIC HEARING:**

**Mayor Brian P. will open a Public Hearing in compliance with A.R.S.§ 38- 431.02 to discuss potential projects funded by the Community Development Block Grant program (CDBG)that were stated at the first Public Hearing that are listed below:**

**-Park Improvements**

**-Upgrade park for special needs and handicap accessibility**

- Sidewalks on 200 E and 200 S
- Repave S. Main Street from Hwy 70 to the railroad or from the school to the railroad
- Help with new development of the library
- A new fire station
- Stop light on Highway 70 for new high school
- Traffic control on 450 S
- Traffic crossing for pedestrians on main street across highway 70
- Community garden-Blight Clause -Pima Motel
- Upgrade street lights on 450 S
- Land acquisition -possibly out by Pima Cotton Gin

**Brian P. opened the Public Hearing for the CDBG Grant at 7:07pm. The Council along with the Public discussed all the options stated above with repaving and fixing town roads and upgrading town parks to be the popular demands. The decision was narrowed down to address repaving Main street and possibly seeking other funds or grants to help out with the town parks and possibly putting up a fence at the park by the swimming pool to fence off the canal.**

**Motion to use CDBG funds to repave S. Main Street from highway 70 to the railroad or from the school to the railroad, depending how far the funds will allow by: Lucas H. 2<sup>nd</sup>: C.B. Fletcher**

**Vote: unanimous**

**Close Public Hearing: 7:41pm -Brian P.**

**PUBLIC HEARING:**

**Mayor Brian P. will open a Public Hearing in compliance with A.R.S.§ 38- 431.02 take input and discuss the Rezoning Map.**

**Brian P. opened the Public Hearing for the Rezoning Map at 7:42pm**

**Vernon explained that currently there is a moratorium on multi-family buildings so we can rezone the map. He presented the old map and the new proposed zoned map. The new map changes pertain to an Industrial Zone by the cotton gin and the manufactured/multi-family areas in several different locations. Daryl Weech and Timilie Carragher from the Planning & Zoning Committee addressed questions from the Public about the areas to be rezoned. The Public that was present was not opposed to the new zoning.**

**Motion to approve the First Public Hearing of the Rezoning Map by: Lucas H. 2<sup>nd</sup>: C.B. Fletcher Vote: unanimous**

**Close Public Hearing: 8:04pm -Brian P.**

**COUNCIL BUSINESS:**

**Pursuant to** (A.R.S. §38-431.03(A)(3), the Council may vote to recess into executive session for discussion and consultation with the Town Attorney for legal advice. No action will be taken during the executive session.

**DEPARTMENT BUSINESS:**

CITY SERVICES  
SANITATION  
PUBLIC WORKS  
EMERGENCY SERVICES  
BUILDING PERMIT REPORT

**CONSENT AGENDA:**

MANAGER'S REPORT  
FINANCIAL REPORT  
PLANNING AND ZONING  
POLICE REPORT  
LIBRARY REPORT  
COUNCIL REPORT  
FIRE DEPARTMENT

**ADJOURNMENT: 8:09pm**

**Motion to adjourn by: Lucas H. 2<sup>nd</sup>: C.B. Fletcher 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.