

**NOTICE OF THE REGULAR MEETING MINUTES OF THE
PIMA TOWN COUNCIL
AUGUST 8, 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, August 8, 2023, beginning at 7:00pm, in the Pima Town Hall located at 110 W Center, Pima, Arizona 85543**

Call to Order: Brian P. 7:03pm

Prayer: Lucas H.

Pledge of Allegiance: Sherrill T.

Those Present: Vernon B., Jon P.(via phone), Brian P., C.B. Fletcher, Teresa B., Sherrill T., Lucas H.

Approval of Minutes of the Regular Town Meeting held July 11, 2023. Action Motion to approve minutes from meeting held July 11, 2023 by: Sherrill T. 2nd: 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.

C.B. Fletcher took a moment to recognize Dennis Lunt with his passing on August 4, 2023, for his 24 years of service and employment with The Town of Pima. He mentioned his great work ethic, and how valuable he was to The Town. He was dependable, always jolly, and did a great job. Everyone participated in a moment of silence on behalf of Dennis Lunt.

COUNCIL BUSINESS:

- 1. Presentation and update on the new Pima High School: (Sean R.)
Sean presented the layout of the new school and projected the project to be done the summer of 2025.**
- 2. Discussion and possible action regarding spending money for a new Skid Steer:
(Jimmie L.)**

Motion to approve the purchase of a new Skid Steer up to \$40,000 as budgeted by: Teresa B. 2nd: C.B. Fletcher Vote: unanimous

- 3. Discussion and approval regarding adding Section 12-3-8, 12-3-9, 12-3-10 to Town Code: 1st Reading: (Jimmie L.)
Jimmie explained these sections are all additions, they do not currently exist.**
- 4. Discussion and approval regarding adding to Section 7-1-2 to Town Code: 1st Reading: (Jimmie L.)
Jimmie explained that this Section 7-1-2 has been an ordinance #53 in 1970 and ordinance #79 in 1984, but wanted to revisit it to put it into current Town Code.**
- 5. Discussion and approval regarding Trip Canyon Road Railroad Crossing AZER (Arizona Eastern Railway)-ADOT IGA : (Vernon B.)
Motion to approve Resolution 2023-12 for the ADOT IGA pertaining to Trip Canyon Road Railroad Crossing with the cost modified from the amount of 300,000.00 to 1,000,000.00 by: C.B. Fletcher 2nd: Sherrill T. Vote: unanimous**
- 6. Discussion and approval regarding Patterson Mesa Road Railroad Crossing AZER-ADOT IGA
Motion to approve Resolution 2023-11 for the ADOT IGA pertaining to Patterson Mesa Road Railroad Crossing by: C.B. Fletcher 2nd: Lucas H. Vote: unanimous**
- 7. Discussion and approval regarding the Rural Surface Transportation Grant: (Vernon B.)
Vernon explained that he received information from the administrator of this particular grant and that we will not be competitive for it after all, but will be applying for a Smart Funds Grant through ADOT instead.**
- 8. Discussion and approval regarding Town Funds Investments: (Vernon B.)
Motion to approve Vernon to reinvest Town Funds for 3 more months by: Lucas H. 2nd: Sherrill T. Vote: unanimous**
- 9. Discussion and possible decision: Seeking legal advice for possibility of providing collateral for the building of a new Circle K and Town Matters. (Vernon B.)
Motion to adjourn into executive session by: Sherrill T. – 8:02pm 2nd: Lucas H. Vote: unanimous**

Motion to adjourn executive session by: Sherrill T. 2nd: Teresa B. Vote: 4-0 (Lucas H. was not present)

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 the executive session.

DEPARTMENT BUSINESS:

CITY SERVICES
SANITATION
PUBLIC WORKS
EMERGENCY SERVICES
BUILDING PERMIT REPORT

CONSENT AGENDA:

MANAGER'S REPORT

- A. Update on Soccer Fields – **moving along**
- B. CDBG – **moving forward**
- C. Heritage House
- D. Graham Economic Partnership -**planning to have a presentation next month**
- E. Grants -**several in the works**

FINANCIAL REPORT

PLANNING AND ZONING

POLICE REPORT – **doing well**

LIBRARY REPORT – **after school program starts next week**

FIRE DEPARTMENT

COUNCIL REPORT

ADJOURNMENT: Motion to adjourn by: Sherrill T. 9:07pm 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.