

**NOTICE OF THE REGULAR MEETING MINUTES OF THE
PIMA TOWN COUNCIL
June 13, 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, June 13, 2023, beginning at 7:00pm, in the Pima Town Hall located at 110 W Center, Pima, Arizona 85543**

Call to Order: 7:00 pm – Brian P.

Prayer: Brian P.

Pledge of Allegiance: Teresa B.

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

**Approval of Minutes of the Regular Town Council Special Meeting held May 30, 2023.
Action**

Motion to approve the minutes by: Sherrill T. 2nd: Lucas H. 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.

COUNCIL BUSINESS:

- 1. Discussion and approval regarding Library Grant money: (Vernon B.)
Vernon asked the Council for permission to use the Grant money as needed for construction of the new Library.
Motion to approve Vernon to use the Grant money for construction of the new Library by: Sherrill T. 2nd: Teresa B. Vote: unanimous**

- 2. Discussion and possible action regarding revision of Town Code Chapter 2, adding to Article 2-6, Sections 2-6-1 to sections 2-6-6: Second Reading (Jimmie L.)
Motion to approve the Second Reading of the revision of Town Code Chapter 2 by: Lucas H. 2nd: Teresa B. Vote: unanimous**

3. **Discussion and possible action regarding a request to put in a Circle K in the town:**
(Miquel M.)
Miquel presented a possible idea of putting in a Circle K. The Council would like Vernon to meet with Miquel and the Town Attorney to discuss more details and revisit the idea at the next Council Meeting.

4. **Discussion and possible action regarding the FY2024 Budget:** (Vernon B.)
Motion to approve the tentative FY 2024 Budget by: Sherrill T. 2nd: Lucas H.
Vote: unanimous

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 New Website – it is live
- B. Update on Soccer Fields – coming along
- C. Chip Sealing -going to happen in the Fall hopefully
- D. Highway Beautification Applications
-Harriett Dodge Property is now owned by the Town with the stipulation to be used for Parks & Recs only and to be named after the Dodge Family.

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

ADJOURNMENT: 8:09pm Motion to adjourn by: Sherrill T. 2nd: Teresa B. 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.