

**MINUTES OF THE PIMA TOWN COUNCIL**  
**REGULAR MEETING – TUESDAY, JUNE 11, 2024**

Call to Order: **Mayor Brian Paull** called the meeting to order at 7:00pm

Prayer: **Vice Mayor S. Teeter** gave the prayer.

Pledge of Allegiance: **Mayor B. Paull** led the pledge.

Roll Call: **Councilmembers Present: Mayor Brian Paull, Vice Mayor Sherrill Teeter, Councilmember Teresa Bailey, Councilmember C.B. Fletcher**

**Councilmembers Absent: Councilmember Lucas Hoopes**

**Staff Members present: Manager Vernon Batty, Town Attorney Jon Paladini (via phone), P&Z Administrator Evan Stringfellow, Librarian Rane Jones, Chief of Police Diane Cauthen, Town Clerk Cody Marshall.**

Approval of Minutes of the Regular Town Meeting held May 14, 2024. **Action**

**Vice Mayor S. Teeter** motioned to approve the minutes from the Regular Town Meeting with the change on agenda item #9 from Ordinance 2024-045 to Ordinance 2024-04 and seconded by T. Bailey. Motion carried unanimously.

**CALL TO THE PUBLIC** -None

**DECLARATION ON CONFLICT OF INTEREST** -None

**PUBLIC HEARING:**

Mayor B. Paull will open a Public Hearing in compliance with A.R.S.§ 38- 431.02 to take input and discuss updating the liquor license for Speedway # 2981 located at 325 E. HWY 70 Pima, AZ.

**Mayor B. Paull** opened the Public Hearing at 7:08pm. The Council along with the Public discussed some pros and cons pertaining to the liquor license application for Speedway #2981. Some of the concerns that were expressed were:

- What kind of traffic will it attract?
- Will the retailer sale responsibly?
- Speedway already does very well without this type of liquor license?

**-The Council would like a representative from Speedway present and would like to continue this discussion at the Special Council Meeting on June 19, 2024**

**Close Public Hearing and Reconvene Regular Meeting: 7:18pm- Mayor B. Paull**

**COUNCIL BUSINESS:**

1. Discussion and possible action regarding activities for July 4<sup>th</sup>: (Manager, V. Batty)

**Manager V. Batty clarified with the Council the activities for July 4<sup>th</sup> that will take place will be breakfast, free swim at the pool and fireworks.**

2. Discussion and possible action regarding attached resolutions 2024-10 and 2024-11 to appoint a Chief Financial Officer for FY2024 and FY2025: (Manager, V. Batty)

**Vice Mayor S. Teeter motioned to approve Resolution 2024-10 and Resolution 2024-11 to appoint Vernon Batty as the Chief Financial Officer for FY2024 and FY2025 and seconded by T. Bailey. Motion carried unanimously.**

3. Discussion and possible action regarding the FY2025 Budget: (Manager, V. Batty)

**Councilmember C.B. Fletcher motioned to adopt the second reading of the FY2025 Budget and seconded by Vice Mayor S. Teeter. Motion carried unanimously.**

4. Discussion and possible action amending the Town Code Chapter 12, Section 12-3-2.B.2 regarding Accessory buildings and attached Ordinance 2024-06: Second Reading (P&Z Admin., E. Stringfellow)

**Councilmember T. Bailey motioned to approve Ordinance 2024-06 and seconded by C.B. Fletcher. Motion carried unanimously.**

5. Discussion and possible action amending the Town Code Chapter 12 Section 12-7-1.A.1 regarding definition of Accessory buildings and attached Ordinance 2024-07: Second Reading (P&Z Admin., E. Stringfellow)

**Councilmember T. Bailey motioned to approve Ordinance 2024-07 and seconded by Vice Mayor S. Teeter. Motion carried unanimously.**

6. Discussion and possible action amending the Town Code Article 7-1, Section 7-1-3 regarding Building Permit Requirements and attached Ordinance 2024-08: Second Reading (P&Z Admin., E. Stringfellow)

**Vice Mayor S. Teeter motioned to approve Ordinance 2024-08 and seconded by T. Bailey. Motion carried unanimously.**

7. Discussion and possible action amending the Town Code Chapter 12 Section 12-5-1.C regarding an engineered drainage and retention plan and attached Ordinance 2024-05: First Reading (P&Z Admin., E. Stringfellow)

**The Council recommended no changes to the proposed ordinance. First reading completed.**

8. Discussion and possible action regarding the day change for P&Z Board meetings: (P&Z Administrator, E. Stringfellow)

**E. Stringfellow explained the request to change the P&Z Board meetings from every third Thursday at 7pm to every third Tuesday at 7pm.**

**Councilmember T. Bailey motioned to approve the P&Z Board meetings from every third Thursday of the month to every third Tuesday of the month and seconded by Vice Mayor S. Teeter. Motion carried unanimously.**

9. Discussion and possible action regarding the Planning & Zoning Applications: (P&Z Administrator, E. Stringfellow)

**E. Stringfellow stated there is one vacancy on the P&Z Board and three applications to review.**

10. Discussion and possible decision: Personnel Matters to fill P&Z Board vacancy:

- A. Motion to adjourn to executive session:

**Vice Mayor S. Teeter motioned to adjourn regular meeting to executive session at 7:39pm and seconded by T. Bailey. Motion carried unanimously.**

**Vice Mayor S. Teeter motioned to adjourn executive session to regular meeting at 7:57pm and seconded by C.B. Fletcher. Motion carried unanimously.**

- B. Motion to update personnel matters:

**Mayor B. Paull motioned to appoint the P&Z Board vacancy to Mike Thompson. All Councilmembers were in favor, motion carried unanimously.**

**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.

**CONSENT AGENDA:**

MANAGER'S REPORT

A. Project Central Graduation-V. Batty stated his term with Project Central has ended and is very thankful he had that opportunity. He informed the Council that Teresa Bailey has been chosen to be in the next term.

FINANCIAL REPORT

BUILDING PERMIT REPORT-

POLICE REPORT -Chief Cauthen stated the department is very busy.

LIBRARY REPORT -Librarian R. Jones stated summer reading is going well.

PLANNING AND ZONING-P&Z Administrator E. Stringfellow mentioned the Board is addressing the General Plan a couple of chapters at a time. The current one will expire in 2026.

FIRE DEPARTMENT-

COUNCIL REPORT-Councilmember C.B. Fletcher stated he would like to address a fee schedule at the next regular meeting.

**ADJOURNMENT:** Vice Mayor S. Teeter motioned to adjourn the meeting at 8:07pm and seconded by Mayor B. Paull. Motion carried unanimously.