

PIMA TOWN COUNCIL
SPECIAL MEETING – WEDNESDAY, JUNE 19, 2024

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 a Special Meeting on Wednesday, June 19, 2024, beginning at 7:00pm, in the Pima Town Hall located at 110 W Center, Pima, Arizona 85543

Call to Order:

Prayer:

Pledge of Allegiance:

Roll Call:

Approval of Minutes of the Regular Town Meeting held June 11, 2024. **Action**

CALL TO THE PUBLIC

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

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 B. Paull will open a Public Hearing in compliance with A.R.S.§ 38- 431.02 to take input and discuss the annexation of parcel #109-64-022, parcel #109-76-008, and parcel #109-75-002A:

Close Public Hearing and Reconvene to Special Meeting.

PUBLIC HEARING:

Continuation of the Public Hearing from June 11, 2024 regarding a liquor license application for Speedway #2981 located at 325 E. HWY 70 Pima, AZ.

Close Public Hearing and Reconvene to Special Meeting.

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.

ADJOURNMENT:

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.

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 4th: (Manager, V. Batty)

Manager V. Batty clarified with the Council the activities for July 4th 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.



**PO Box 426
110 W. Center
Pima, AZ 85543**

PHONE: (928) 485-2611
FAX: (928) 485-9230

PUBLIC HEARING NOTICE

You are invited to attend A Public Hearing and provide comments on **June 19, 2024** at the Special Town Council Meeting at 7pm at The Pima Town Hall located at 110 W. Center Pima, AZ 85543.

There will be a discussion/approval on land annexation for parcel# 109-64-022, parcel# 109-76-008, parcel# 109-75-002A located on HWY 70 Pima, AZ .

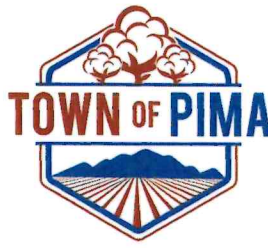
You may receive more information regarding this subject at the Pima Town Hall from 8am-4pm, Mon. through Thurs.



109-64-022

109-75-002A

109-76-008



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PUBLIC HEARING NOTICE

You are invited to attend A Continuation Public Hearing from June 11, 2024 and provide comments on **June 19, 2024** at 7pm at the Special Town Council Meeting at 7pm at The Pima Town Hall located at 110 W. Center Pima, AZ 85543.

There will be a discussion/approval on updating the liquor license for the Speedway Store #2981 located at 325 E. HWY 70 Pima, AZ .

You may receive more information regarding this subject at the Pima Town Hall from 8am-4pm, Mon. through Thurs.