

**NOTICE OF THE REGULAR MEETING MINUTES OF THE
PIMA TOWN COUNCIL
May 9, 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, May 9, 2023, beginning at 7:00pm, in the Pima Town Hall located at 110 W Center, Pima, Arizona 85543**

Call to Order: Brian P. 7:00pm

Prayer: Lucas H.

Pledge of Allegiance: Teresa B.

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

Approval of Minutes of the Regular Town Council Special Meeting held April 18, 2023.

Action

Motion to approve the minutes of the Town Council Special Meeting held April 18, 2023

by: Lucas H. 2nd: Sherrill 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 take input and discuss the Second Reading of the Rezoning Map.

Brian P. opened the Public Hearing for the Second Reading of the Rezoning Map at

7:03pm. A few comments/concerns/questions from the Public were heard.

Motion to accept the plans from Planning & Zoning of the new Rezoning Map by: Sherrill

T. 2nd: C.B. Fletcher Vote: unanimous

Close Public Hearing: 7:08pm -Brian P.

COUNCIL BUSINESS:

- 1. Discussion and presentation from Wreaths Across America: (Leslie Cunning.)
Leslie C. and Kat S. presented information to the council about Wreaths Across America and would like the Town to consider donating to their organization.**
- 2. Discussion and possible action regarding annexation of Paul Charette properties:
(Evan S.)
Motion to accept annexation of Paul Charette properties as commercial property
by: Brian P. 2nd: C.B. Fletcher Vote: 4 to 1 Nay-Teresa B.**
- 3. 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: First Reading (Jimmie L.)
Motion to accept revision of Town Code Chapter 2 First Reading by: Lucas H. 2nd:
Teresa B. Vote: unanimous**
- 4. Discussion and possible action regarding the Highway Beautification Program:
(Vernon B.)
Vernon informed the council he would like to form a committee with Jimmie, Evan
and two council members for discussion and decision on Highway Beautification
Applications. Sherrill T. and Teresa B. volunteered to be on that committee.**
- 5. Discussion and possible action regarding transferring Town Funds into a Money
Market Account: (Vernon B.)
Vernon explained he was approved to transfer Town Funds into CD's previously
and would like permission to transfer funds into a Money Market Account. The
Council would like more information. Lucas H. would like the company to call him
directly. Vernon will pass that along to the company to personally contact Lucas.**
- 6. Discussion and possible action regarding upcoming work sessions: (Vernon B.)
Vernon expressed wanting to have a budget work session and a general
plan/priority work session. It was recommended that the budget work session be
the last Tuesday of the month with all Heads of Departments and plan to schedule a
general plan/priority work session soon.**
- 7. Discussion and Possible Decision: Personnel Matters to hire someone to do a
Revenue Sharing Study.**

**Motion to adjourn to executive session by: Sherrill T. 8:14pm 2nd: Lucas H. Vote:
unanimous**

**Motion to adjourn to regular meeting session by: Sherrill T. 8:32pm 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 executive session.**

DEPARTMENT BUSINESS:

CITY SERVICES
SANITATION
PUBLIC WORKS
EMERGENCY SERVICES
BUILDING PERMIT REPORT

CONSENT AGENDA:

MANAGER'S REPORT

- A. Update on Soccer Fields- **they are coming along**
- B. AZ Central Project- **Vernon was accepted and will attend his first seminar June 1st.**
- C. Interest in Utility Sale- **Cactus State Utilities reached out inquiring the sale of our sewer to them, more information is coming soon**
- D. Chip Sealing – **hoping to start around June 1st doing approx. 2.2 miles on 300 W. and 300 S. Then hopefully do 3 miles in the Fall and 3 miles in the Spring.**

FINANCIAL REPORT

PLANNING AND ZONING

POLICE REPORT- **Chief Cauthen introduced the new K-9 working with officer Mortensen, “Malice.” The Police Dept. will be needing to add another officer to their staff.**

LIBRARY REPORT – **Sherrill T. gave the update of the library extending the lego club to two nights. The summer reading program will be starting soon.**

COUNCIL REPORT – **Lucas H. gave a shout out to our amazing EMS!**

FIRE DEPARTMENT – **Daryl Weech gave an update on the grant they applied for, and were told they can for sure fund \$2,000,000.00 for the new Fire Dept. building. they will do an 80/20 percent share with the 20 percent being \$400,000.00 the responsibility of the Fire Dept. and they are willing to help look for ways to fund that also.**

ADJOURNMENT: Motion to adjourn by: C.B. Fletcher -8:49pm 2nd: Sherrill T. 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.