

MINUTES OF THE PIMA TOWN COUNCIL
REGULAR MEETING – TUESDAY, MARCH 12, 2024

Call to Order: **Mayor Brian Paull** called 6:59p.m.

Prayer: **Councilmember C.B. Fletcher**

Pledge of Allegiance: **Councilmember Teresa Bailey**

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

Staff Members Present: Manager Vernon Batty, Town Attorney Jon Paladini (via phone at 7:25p.m.), Town Clerk Cody Marshall

Approval of Minutes of the Regular Town Meeting held February 13, 2024. **Action**

Vice Mayor S. Teeter motioned to approve the minutes from the February 13, 2024 Regular Town Meeting and seconded by councilmember T. Bailey. Motion carried unanimously.

CALL TO THE PUBLIC

1. **Nick Ashby-** stated his concerns of the high speed of motorcycles and atvs on 450 S.
2. **Brent Morris-** expressed some ideas regarding a couple of agenda items.

DECLARATION ON CONFLICT OF INTEREST -None

COUNCIL BUSINESS:

1. Discussion and possible action regarding amendment to Resolution 2005-03 Purchasing Procedures and attached Resolution 2024-06: (Manager, Vernon Batty)

The Council stated some concerns about the Resolution stating specifically to utilize the lowest bid in Resolution 2024-06.

This agenda item was motioned to be tabled for further review by Vice Mayor S. Teeter and seconded by T. Bailey. Motion carried unanimously.

2. Discussion and possible action regarding the IGA between City of Safford and the Town of Pima for Commercial Building Inspection Services and attached Resolution 2024-07: (Manager, V. Batty)

Manager V. Batty explained that The City of Safford reached out to us and is willing to help with Commercial Building Inspections per this IGA-Resolution 2024-07.

Motion to accept the IGA between the City of Safford and the Town of Pima for Commercial Building Inspection Services and Resolution 2024-07 by Vice Mayor S. Teeter and seconded by C.B. Fletcher. Motion carried unanimously.

3. Discussion and possible action regarding the IGA between Pima Unified School District and attached Resolution 2024-08: (Manager, Vernon Batty)

Manager V. Batty informed the Council about the IGA between Pima Unified School District and the Town states that the School will pay for the engineered sewer plans performed by Bowman. The Town will pay Bowman, and the School will pay the Town.

Councilmember L. Hoopes motioned to accept the IGA between Pima Unified School District and Resolution 2024-08 and seconded by T. Bailey. Motion carried unanimously.

4. Discussion and possible action regarding the current multi-family zoning: (Councilmember L. Hoopes)

Councilmember L. Hoopes expressed his concerns of all the multi-family development in the Town. Those specific areas are very congested. He suggested the need to revisit Town Code for possible adjustments and revisions.

Mayor B. Paull gave Manager V. Batty to reach out to the Planning and Zoning Board to look into the Town Code pertaining to multi-family development.

5. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session pursuant to TITLE 38, CHAPTER 3, ARTICLE 3.1 KNOWN AS ARIZONA OPEN MEETING LAW but only for the purposes authorized under A.R.S. § 38- 431.03: Pursuant to A.R.S. § 38-431.03(A)(1) Personnel matters; (3) – Discussion or consultation for legal advice with the attorney or attorneys of the public body; and 38-431.03(A)(4) Discussion or consultation with the city’s attorneys on the town’s position regarding the town providing collateral for the building of a new Circle K.

(a) New Circle K

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.

Vice Mayor S. Teeter motioned to adjourn regular meeting to executive session at 7:43p.m. and seconded by Councilmember L. Hoopes. Motion carried unanimously.

Vice Mayor S. Teeter motion to adjourn executive session to regular meeting at 8:19p.m.

CONSENT AGENDA:

MANAGER'S REPORT

- A. Fire Station Funding- Vernon updated the Council that the funding of \$2million for the new Fire Station is on track**
- B. Project CENTRL-Vernon expressed his excitement about being a part of this and had recently visited the State Capital and will be going to Washington next month.
He also stated that he had met with United Way and they were inquiring about the Town possibly including them in future fund raisers.**

FINANCIAL REPORT

BUILDING PERMIT REPORT

POLICE REPORT – Chief Cauthen recognized the Town Police officers for fulfilling their duties and trying to constantly help to keep our citizens safe and there is a need for another Police Officer.

LIBRARY REPORT

PLANNING AND ZONING – Still accepting Letters of Interest for one vacant seat. Timilie C. stated that she would like the Town Attorney to be present at the next P&Z meeting.

FIRE DEPARTMENT

COUNCIL REPORT

ADJOURNMENT:

Vice-Mayor S. Teeter motioned to adjourn the Regular Meeting at 8:45p.m. and seconded by Councilmember C.B. Fletcher. Motion carried unanimously.