

**NOTICE OF THE REGULAR MEETING MINUTES OF THE  
PIMA TOWN COUNCIL  
SEPTEMBER 12, 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, September 12, 2023, beginning at 7:00pm, in the Pima Town Hall located at 110 W Center, Pima, Arizona 85543**

**Call to Order: Brian P. 7:010pm**

**Prayer: Sherrill T.**

**Pledge of Allegiance: Lucas H.**

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

**Approval of Minutes of the Special Town Meeting held September 7, 2023.**

**Action**

**Motion to approve the minutes by: Lucas H. 2<sup>nd</sup>: Sherrill T. Vote: 4-1, C.B. Fletcher-Nay, motion carries**

**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.

**1) Diesel Hughes as a Youth Advocate for Graham County Substance Abuse coalition expressed “Thanks” to The Town of Pima for the use of the Town Pool for their annual team meeting and invited The Town Council to the Symposium being at EAC on Sept. 21<sup>st</sup>.**

**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.

**COUNCIL BUSINESS:**

**1. Discussion regarding Graham Economic Partnership: (Danny S.)**

**Danny Smith explained the Graham Economic Partnership for economic growth in our County and reaching out to the local municipalities for support. He proposed The Town of Pima to donate \$1000.00. Teresa B. directed that this agenda item be on the next Council Meeting agenda to make a motion.**

**2. Proclamation for AZ Childhood Cancer Awareness: (Vernon B.)**

**Brian P. read the Proclamation for AZ Childhood Cancer Awareness for the month of September.**

**3. Discussion and possible action regarding Bloomfield Contract: (Vernon B.)**

**Vernon B. mentioned that the Silo Farms Subdivision has already been approved and explained the contract for this property.**

**Motion to accept the Bloomfield Contract by: C.B. Fletcher 2<sup>nd</sup>: Lucas H. Vote: unanimous. Motion was rescinded.**

**Motion to approve Resolution 2023-13 by: C.B. Fletcher 2<sup>nd</sup>: Lucas H. Vote: unanimous**

**4. Discussion and possible action to schedule a Work Session for discussion of the General Plan: (Vernon B.)**

**Direction was given to Vernon B. to schedule a Work Session for discussion of the General Plan for Tuesday, September 19, 2023 at 7:00pm**

**5. Discussion and possible action regarding the new Soccer Field grand opening: (Vernon B.)**

**Vernon B. explained his desires to hold a Grand Opening for the new soccer field on Nov. 4, 2023.**

**6. Discussion and possible action regarding amending Section 12-3-3.B.5 of the Town Code (Multi Family Dwellings): 2<sup>nd</sup> Reading: (Jimmie L.)**

**Brian P. read the introduction of Ordinance 2023-04 2<sup>nd</sup> Reading.**

**Motion to approve Ordinance 2023-04 by: Lucas H. 2<sup>nd</sup>: Sherrill T. Vote: unanimous**

**7. Discussion and possible action regarding adding Article 12-4-11 to the Town Code (Septic Tanks): 2<sup>nd</sup> Reading: (Jimmie L.)**

**Brian P. read the introduction of Ordinance 2023-05 2<sup>nd</sup> Reading.**

**Lucas H. gave direction to Jimmie L. to reword this Ordinance to read “septic tanks will be allowed on minimum ½ acre lots instead of ¼ acre lots with the exception of existing septic tanks already on a ¼ acre lot would be allowed to replace it if needed.”**

**8. Discussion and possible action regarding amending Article 12-5 of the Town Code (Manufactured Homes, Mobile Homes and RV Parks): 2<sup>nd</sup> Reading: (Jimmie L.)**

**Brian P. read the introduction of Ordinance 2023-06 2<sup>nd</sup> Reading.**

**Motion to approve Ordinance 2023-06 by: Sherrill T. 2<sup>nd</sup>: C.B. Fletcher Vote: unanimous.**

- 9. Discussion regarding amending Article 12-3-2 of the Town Code (Agricultural Residential Zone): 1<sup>st</sup> Reading: (Jimmie L.)**

**Brian P. read the introduction to Ordinance 2023-07 1<sup>st</sup> Reading.  
No changes were suggested.**

- 10. Discussion and possible action regarding lifting the moratorium for multi-family housing: (Jimmie L.)**

**Jimmie L. explained that the passing of the 2<sup>nd</sup> Reading for Manufactured Homes and Multi-family housing would initiate lifting the moratorium for multi-family housing.**

**Motion to lift the moratorium for multi-family housing by: C.B. Fletcher 2<sup>nd</sup>:  
Teresa B. Vote: unanimous**

- 11. Discussion and possible action regarding the Georgia Luster fence variance located at 575 W 600 S: (Vernon B.)**

**Evan S. stated that the P&Z Committee recommends approval of the Georgia Luster fence variance located at 575 W 600 S. After discussion the initial motion and vote did not carry and then was rescinded.**

**Motion to approve the Georgia Luster fence variance located at 575 W 600 S with the wall being allowed to be 7ft. max only beyond the west end that will be 10ft back from the barbwire fence and 4ft. in height by: C.B. Fletcher 2<sup>nd</sup>: Sherrill T. Vote: unanimous**

- 12. Discussion and possible action regarding the Alfredo & Sandra Contreras zoning variance located at 501 S 200 E: (Vernon B.)**

**Evan S. stated that the P&Z Committee recommends the approval of the Alfredo & Sandra Contreras mobile home variance located at 501 S 200 E. After discussion, the council requested more information.**

**Motion to table this agenda item by: Sherrill T. 2<sup>nd</sup>: Teresa B. Vote: unanimous**

- 13. Discussion and possible action to adjourn to executive session pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) Discussion or consideration of personnel matters; Discussion or consultation for legal advice with the Town Attorney.**

- (a) The Fire Dept. personnel,**
  - (b) references for former town employees,**
- (Vernon B.)**

**Motion to adjourn to executive session by: Sherrill T. -9:23pm 2<sup>nd</sup>: C.B. Fletcher  
Vote: unanimous**

**Motion to adjourn executive session by: Sherrill T. - 2<sup>nd</sup>: C.B. Fletcher 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. Pima High School Traffic Light -**The School has agreed to put up \$66,000 to Start the design process**
- B. Smart Fund Grant for engineering Main St.-**this grant would be to engineer Main Street**
- C. Visit from Congressman Juan Ciscomani – **The Fire Dept. did a great job showing him around, it was a very good visit**
- D. Harriett Dodge Land -Disc golf – **Graham County Disc Golf Club is interested in putting a course on the donated Harriett Dodge land**

FINANCIAL REPORT

PLANNING AND ZONING- **Timilie C. expressed Thanks to the Town Council to schedule a Work Session meeting**

POLICE REPORT

LIBRARY REPORT

FIRE DEPARTMENT

COUNCIL REPORT – **Teresa B. attended a training with The League of Cities and Towns and received great information.**

**ADJOURNMENT: Motion to adjourn by: Sherrill T. -10:01pm 2<sup>nd</sup>: Lucas H. 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.