

## TOWN COUNCIL MEETING MINUTES

Special Town Council Session  
Date & Time: 7 November, 2017, 7:00 PM

Call to Order: 7:00 p.m. by Mayor Fletcher

Prayer: Mayor Fletcher

Pledge of Allegiance: Councilman Cabrera

Those Present: All present.

Approval of Minutes of the Regular Town Council Meeting held 3 October 2017.

Motion made by Councilman Rogers to accept the Minutes from Town Council Meeting on October 3, 2017 Minutes and seconded by Councilwoman Barr. Vote 5-0.

### CALL TO THE PUBLIC

Those wishing to address the Council are required to register by completing and signing an individual speaker's form with the Clerk before the meeting and must be recognized by the Mayor before speaking. Time permitting; each presentation will be given approximately three (3) minutes. It is probable that each representative will be limited to one speaker per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

### 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. Report of Police Department by Chief Diane Cauthen.**

Chief Cauthen introduced new Officer Jason Shelton. Sean Lewis and Chief Cauthen attended his graduation last Thursday, November 2, 2017. Diane announced the award of two (2) Grants. Tohono O'Odham in the amount of \$9,300 for equipment and Ah-Chin in the amount of \$6,000 for purchasing additional tasers and trauma kits. Sean Lewis was able to obtain another vehicle from Oro Valley. Increased number of stats for the month of October. Officers are doing a good job getting out there and checking open windows, doors and the citizens. Looking at a possible Citizen Patrol. Councilman Cabrera asked about increased number of Citizen Assists. Chief Cauthen would like to make more arrests, just hasn't been able to find them. Sean Lewis

informed the Council that one officer, on his own on Halloween night went and purchased flash lights for the kids. This was brought to his attention by a local citizen.

**2. Discussion and possible decision to Amend Town Code re: Swine. 2<sup>nd</sup> Reading.**

Sean Lewis read the proposed Keeping of Swine amendment. No discussion or questions.

Motion to accept the Reading of Keeping of Swine made by Councilwoman Teeter and seconded by Councilwoman Barr. Vote 5-0.

**3. Discussion and possible decision to Amend Town Code re: Accessory Dwelling Units. 2<sup>nd</sup> Reading.**

Sean Lewis read the proposed Accessory Dwelling Units. Discussion and questions were addressed.

Motion to accept 2<sup>nd</sup> Reading of the Accessory Dwelling Units made by Councilwoman Teeter and seconded by Mayor Fletcher. Vote 5-0.

**4. Discussion and possible decision on having a Christmas Tree on the lawn at Heritage Park. Mayor Fletcher will address the council.**

Mayor Fletcher addressed the council. Suggested to have a Christmas Tree Lighting at Heritage Park and invite the school choirs to sing. Invite the children to make decorations for the tree and encourage the public to do the same. The Town would furnish the tree and lights. The lights would also be installed by the Town. Other religious groups would be welcome. Discussion and questions were addressed.

Motion to have a Christmas Tree Lighting at Heritage Park made by Vice-Mayor Rogers and seconded by Councilwoman Barr. Vote 5-0

**5. Discussion and possible decision to approve Rotary Round-Up to be held at the Arena in the spring, 2018. Clint Colvin will address the council.**

Mr. Colvin has not made it to the meeting probably due to cotton picking season. Sean Lewis updated Council on behalf of Mr. Colvin. They are waiting for final approval for the date but wanted to make sure we are interested in hosting the Rotary Round-Up, which the Town definitely is interested. They are planning on having a Family Fun Rodeo and Team Roping. Discussion among Council.

Motion to approve the Rotary Round-Up be held at the arena by Councilwoman Teeter and seconded by Mayor Fletcher. Vote 5-0.

**6. Update on Turkey Trot. Sean Lewis will address the Council.**

Sean Lewis addressed the Council. Poles and guide wire was installed and will be set up year round, where the banner is hung. The Turkey Trot brings in thousands of dollars for the Pima Schools. The Co-op provided the poles, installed and hung the banner with no charge.

**DEPARTMENT BUSINESS:**

Sean Lewis indicated the new Fire Tender has been ordered. Additionally, I have met with Chief Cauthen and Brandon Little re: putting together a program to get all police officers certified as EMTs. The program will be run through the college.

Casselle has been updated.

Town of Pima now accepts credit/debit card either online or in the Town Hall. Also, hoping to get the Library on board.

Holiday schedule was addressed. Christmas Party will be December 7, 2017 at the Branding Iron, 6:00 p.m.

Chip sealing will be in the Spring.

**CONSENT AGENDA:**

No questions or comments.

Motion to accept Consent Agenda made by Councilwoman Barr and seconded by Councilwoman Teeter. Vote 5-0.

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DURING OR AFTER THE TOWN COUNCIL MEETING ON NOVEMBER 7, 2017 THE COUNCIL MAY ADJOURN TO EXECUTIVE SESSION

**AGENDA:**

1. Consultation/Discussion with Town Attorney for legal advice (A.R.S. 38-431.03A3) (A.R.S. 38-431-03A1)
2. Consultation/Discussion concerning personnel, financial and property issues.

## POSSIBLE AGENDA ITEMS FOR THE NEXT TOWN COUNCIL MEETING

Motion to Adjourn made by Vice Mayor Rogers and seconded by Councilwoman Teeter. Vote 5-0

Meeting adjourned at 7:48.

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