

TOWN COUNCIL MEETING MINUTES

Special Town Council Session
Date & Time: 12 September, 2017, 7:00 PM

Call to Order: 7:00 p.m. by Vice-Mayor Rogers

Prayer: Councilman Cabrera

Pledge of Allegiance: Councilwoman Teeter

Those Present: Mayor Fletcher is absent

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. Discussion and possible decision to purchase land located at 229 and 265 E. Hwy 70, Parcel No. 105-21-006G, Pima, Arizona.**

Discussion by Sean Lewis and Council. Councilwoman Teeter commended the Town for the upkeep of the cemetery.

Motion to give Sean Lewis permission to negotiate a purchase price for the land made by Councilman Rogers; seconded by Councilwoman Barr. Vote 4-0.

2. Discussion and possible decision on forming a Pima Mayor's Youth Council. Dale Rogers will address the council on this issue.

Discussion by Councilman Rogers. He will work with high school administrators to choose a Youth Council to work with the current Pima Town Council.

Motion to allow Dale to talk to school for purposes of organizing a Pima Mayor's Youth Council made by Councilwoman Teeter; seconded by Councilwoman Barr. Vote 4-0

DURING OR AFTER THE TOWN COUNCIL MEETING ON SEPTEMBER 12, 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.

CONSENT AGENDA:

POSSIBLE AGENDA ITEMS FOR THE NEXT TOWN COUNCIL MEETING

1. Holiday Lighting Contest.

Motion to Adjourn made by Councilwoman Teeter and seconded by Councilman Rogers. Vote 4-0

Meeting adjourned at 7:52

***Section 504 of the Rehabilitation Act & Title II of the Americans with Disabilities Act prohibits discrimination on the basis of 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.