

TOWN COUNCIL MEETING AGENDA

Regular Town Council Session
Date & Time: August 4th 2020 7pm

Call to Order:

Prayer:

Pledge of Allegiance:

Those Present:

Approval of Minutes of the Regular Town Council Meeting held July 7th 2020 7 pm.

Motion By: _____ 2nd: _____ Vote: _____

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: The Pima Police Department has secured a \$65,000 grant from the USDA for a side by side and additional equipment. We are asking for authority to accept and spend the grant monies.**

Discussion: _____

Motion: _____

Motion By: _____ 2nd: _____ Vote: _____

- 2. Discussion and Possible Decision: Nick DeRusha is planning on relocating his steel fabrication business to Pima. Manager Lewis will update the council and seek authority to help finance the project.**

Discussion: _____

Motion: _____
Motion By: _____ 2nd: _____ Vote: _____

3. Discussion and Possible Decision : Graham County services the towns Animal Control. Manager Lewis will provide the IGA for possible renewal.

Discussion: _____

Motion: _____
Motion By: _____ 2nd: _____ Vote: _____

4. Update on the sewer wells situation with new ADEQ information. Manager Lewis will address the Council.

Discussion: _____

Motion: _____
Motion By: _____ 2nd: _____ Vote: _____

5. Discussion and Possible Decision: The Property located at 367 East Hwy 70 is available for short sale. Manager Lewis will update the Council.

Discussion: _____

Motion: _____
Motion By: _____ 2nd: _____ Vote: _____

6. Discussion and Possible Decision: The Pima School District is in need of a new surface for the bus Loading / unloading area. Manager Lewis is seeking authority to donate the labor portion of the job in order to improve safety for the students.

Discussion: _____

Motion: _____
Motion By: _____ 2nd: _____ Vote: _____

DEPARTMENT BUSINESS:

CITY SERVICES

SANITATION

PUBLIC WORKS

EMERGENCY SERVICES

PLANNING & ZONING

CONSENT AGENDA:

MANAGER'S REPORT

FINANCIAL REPORT

BUILDING PERMIT REPORT

POLICE ACTIVITY REPORT

LIBRARY REPORT

DURING OR AFTER THE TOWN COUNCIL MEETING WHICH BEGINS AT 7pm 08-04-2020 THE COUNCIL MAY ADJOURN TO EXECUTIVE SESSION

AGENDA:

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

POSSIBLE AGENDA ITEMS FOR THE NEXT TOWN COUNCIL MEETING

Motion to Adjourn:

Time:

***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.