

**TOWN COUNCIL MEETING AGENDA**

Town Council Session  
Date & Time: 3 October 2017, 7:00 PM

Call to Order:

Prayer:

Pledge of Allegiance:

Those Present:

**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 from Town Manager, Council Members and employees regarding past months activities.**

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_

2. **Recognize Brandon Little for receiving the Freeport-McMoRan Volunteer Excellence Award on behalf of the Freeport-McMoRan Foundation. Sean Lewis will address the council.**

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion\_\_\_\_\_

3. **Discussion and possible decision on approving Liquor License #10053032, Applicant Robert Coleman Sprouse, Western Refining Retail, LLC, Giant #664. Sean Lewis will address the council.**

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion\_\_\_\_\_

4. **Discussion and possible decision to purchase New Fire Tender for Pima Volunteer Fire Department for no more than \$150,000. Sean Lewis will address the council.**

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion\_\_\_\_\_

5. **Discussion and possible decision to purchase land on 229 and 265 E. Hwy. 70, also known as Dan’s Big Buns or Graco Lot. Sean Lewis will address the council.**

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion\_\_\_\_\_

6. **Discussion and possible decision to Amend Town Code re: Swine. 1<sup>st</sup> Reading.**

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion\_\_\_\_\_

**7. Discussion and possible decision to Amend Town Code re: Accessory Dwelling Units. 1<sup>st</sup> Reading.**

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_

**DEPARTMENT BUSINESS:**

CITY SERVICES

PUBLIC WORKS

SANITATION

EMERGENCY SERVICES

PLANNING & ZONING

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**CONSENT AGENDA:**

MANAGER'S REPORT

FINANCIAL REPORT

BUILDING PERMIT REPORT

POLICE ACTIVITY REPORT

LIBRARY REPORT

Motion \_\_\_\_\_

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**DURING OR AFTER THE TOWN COUNCIL MEETING ON OCTOBER 3, 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:

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.