

TOWN COUNCIL MEETING MINUTES

Town Council Session
Date & Time: 02 January, 2018, 7:00 PM

Call to Order: 7:02

Prayer: Joy Rogers

Pledge of Allegiance: Town Manager, Sean Lewis

Those Present: All, except Councilman Cabrera

Approval of Minutes of the regular Town Council Meeting held 05 December, 2017.

Motion by Vice Mayor Rogers. 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. Acknowledgement of Pat French for refurbishing of the Christmas Decorations. Manager Lewis will address the council.**

Town Manager Sean Lewis addresses the Council. Pat French would rather not be acknowledged. She did not do it for recognition by the public, only to help out the town. She will work on other decorations next year. Sean Lewis and Dennis Lines will deliver a certificate to her home.

2. Discussion and possible decision on the 2016 resolutions and ordinances. Manager Lewis will address the council.

Town Manager Sean Lewis addresses the Council.

1st Reading for 2016-08/Resolution for Revision of Lots for Multi Family Dwellings

1st Reading for 2016-09/Resolution for Definition of Chapter 12 of Town Code

1st Reading for Fair Housing Act (2016)

1st Reading for 2017-02/Resolution for Adoption of Budget 2016/2017

1st Reading for 2017-03/Fair Housing Act (2017)

Motion to accept the 1st Reading for the above resolutions made by Councilwoman Teeter. Seconded by Vice Mayor Rogers. Vote 4-0.

3. Mayor Fletcher and Councilwoman Teeter will address the council on the 1st Annual Christmas Tree Lighting. Discussion and Possible decision on 2nd Annual.

Mayor Fletcher addresses the Council regarding the success of the tree lighting. Councilwoman Teeter addresses the Council. Commend high school and elementary school; graphic design class; high school band; show choir. Everyone is looking forward to next year's event.

4. Discussion and Possible decision regarding renewing the cell tower lease for American Tower. Manager Lewis will address the council.

Town Manager Lewis addresses the Council regarding renewing the bonus lease option. Mayor Fletcher asked for a Motion for Option 2 of the Lease Extension with a one-time bonus of \$50,000 with monthly payments of \$605.00

Councilwoman Teeter made a motion to accept the above and seconded by Councilwoman Barr. Vote 4-0.

5. Update on the Towns Cleanup of dilapidated building by Manager Lewis.

Town Manager Lewis addresses the Council. He further commends the Fire Department and states the equipment is being used and also, furthers their training. Comments made by Mayor Fletcher.

6. Discussion and Possible decision on Suggested bonds for GVCC Municipal Court. Manager Lewis will address the council.

Town Manager Lewis addresses the Council re: new bond schedule.

Vice Mayor Rogers made a motion to accept bond schedule and seconded by Mayor Fletcher. Vote 4-0.

DEPARTMENT BUSINESS:

Town Clerk reports on Rabies Clinic/Dog Tag Clinic – Saturday, January 20, 2018 10:00 – 12:00

Town Manager reported on new Town Activities i.e. Easter Egg Hunt

Discussion of Chuck Wagon Event

CONSENT AGENDA:

Councilwoman Barr makes a motion to accept the Consent Agenda and seconded by Vice Mayor Rogers. Vote 4-0

Motion to go into Executive Session made by Councilwoman Teeter and seconded by Mayor Fletcher. Vote 4-0

DURING OR AFTER THE TOWN COUNCIL MEETING ON JANUARY 02, 2018 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.

Motion to come out of Executive Session and go back into regular session made by Councilwoman Barr and seconded by Vice Mayor Rogers. Vote 4-0

POSSIBLE AGENDA ITEMS FOR THE NEXT TOWN COUNCIL MEETING

Schedule a mid-Year Budget Review for Tuesday, January 16, 2018 @ 7:00 p.m.

Motion to Adjourn made by Councilwoman Teeter and seconded by Mayor Fletcher. Vote 4-0

Meeting adjourned at 7:53

***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.