

## **TOWN COUNCIL MEETING AGENDA**

Town Council Session  
Date & Time: 5 December 2017, 7:00 PM

Call to Order:

Prayer:

Pledge of Allegiance:

Those Present:

Approval of Minutes of the Regular Town Council Meeting held 7 November 2017.

Motion\_\_\_\_\_

### **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 and Appreciation to Pat French for repairing/improving Christmas light decorations used on the highway. Sean Lewis will do presentation.**

2. **Discussion and possible decision to enter into an IGA re: Magistrate Court. Sean Lewis will address the council.**

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

Motion\_\_\_\_\_

3. **Discussion and possible decision re: 1<sup>st</sup> Annual Pima Town Christmas Tree Lighting. Mayor Fletcher will address the council.**

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

Motion\_\_\_\_\_

4. **Discussion and possible decision re: Bump Stock Resolution. Sean Lewis will address the council.**

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

Motion\_\_\_\_\_

5. **Update on Town Cleanup. Sean Lewis will address the council.**

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

Motion\_\_\_\_\_

6. **Discussion and possible decision to approve Vacation Time Buy Back. Sean Lewis will address the council.**

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 DECEMBER 5, 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.