

TOWN COUNCIL MEETING MINUTES

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

Regular Council meeting

Call to Order by Mayor Fletcher at 7:00 p.m.

Prayer: Mayor Fletcher

Pledge of Allegiance: Councilwoman Barr

Those Present:

Approval of Minutes from Town Council Session 1 August 2017.

Motion to approve by Councilman Rogers and seconded by Councilwoman Teeter; Vote 5 to 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. Discussion and possible decision from Town Manager, Council Members and employees regarding past months activities.**

Sean Lewis presented Dennis Lines who has been employed with the Town of Pima for 31 years, with a knife.

Mayor Fletcher presented Sean Lewis with a gift; ball and chain key chain.

Mayor Fletcher spoke about AZ League of Cities and Towns Annual Conference.

Presentation of Ash Creek flood control by Mayor Fletcher.

Councilman Rogers – Big Splash Dash – great community event; interest in creating a Mayor’s Youth Council group; he will meet with school administrators.

2. Presentation/Update to the Council by Dennis Lines on closeout of CDBG and EWP Grants.

Report by Dennis Lines on CDBG accomplishments. Sean Lewis made remarks.

Report by Dennis Lines on EWP Grant. Cleaning out Ash Creek and Mud Hollow. Terry Cooper, Graham County did all the paperwork for the Grant.

3. Discussion and possible decision to accept Amendment to Accessory Dwelling Units.

Sean Lewis talked about history of Accessory Dwelling Units. Mr. Taylor addresses the Council re: his own guest house. Councilman Cabrera addressed Mr. Taylor about how he was a good example. Discussion by Council.

Motion made to accept Amendment to Accessory Dwelling Units by Councilwoman Teeter; seconded by Councilwoman Barr. Vote 5 to 0.

4. Discussion and possible decision to purchase a new Fire Tender.

Sean Lewis indicated the Fire Department awarded \$60,000 for fire tender from United Way; Fundraiser made \$8,000-9,000. One bid came in at \$134,000. Mr. Lewis would like approval for the town to spend less than \$75,000 on a new Fire Tender. Discussion by Council regarding financing or cash options.

Motion made for the town to spend less than \$75,000 by Councilwoman Teeter; seconded by Councilman Cabrera. Vote 5-0

5. Update to the Council by Town Manager, Sean Lewis Re: Mosquito Fogging.

Update by Sean Lewis re: mosquito fogging. Should be done by end of this week, beginning of next week. The fogging is all done after dark. Soccer Fields have been sprayed for mosquitos.

6. Discussion and possible decision for amending Town Code to allow for Swine for FFA and 4H.

Sean Lewis updated Council as to recommendation by P & Z: Town of Pima will allow one (1) swine per parcel, from months June – October; must be 100 feet from a neighboring dwelling; must come get a permit for the pig; must get the area that is kept for the pig inspected; must have shade and not reliant upon mud holes; there will be little to no tolerance on complaints if they are founded (smell or noise); inspect when Town Manager and inspector feel fit. Questions/comments from Council. Recommendation made by Sean Lewis with the following details: Town Code will allow for Swine for FFA, 4 H and Graham County Fair; May –

October; 100 feet from neighboring dwellings; must have a permit and inspection; ample shade; no mud holes; little to no tolerance for complaints; one (1) pig per registered child; 50 feet for additional registered child.

Motion to Accept Mr. Lewis' recommendation made by Mayor Fletcher; seconded by Teeter. Vote 5-0.

7. Discussion and possible decision for applying for a new grant for Economic Development;

Sean Lewis addresses council regarding FMI handing out grants for development in the community. Would like "blessing" from Council to apply for FMI grant.

Motion made to apply for FMI Grant by Councilwoman Barr; seconded by Councilwoman Teeter. Vote 5-0.

8. Discussion and possible decision on cleaning of Ash Creek by Sewer Pond.

Sean Lewis addresses council as to cleaning of Ash Creek by the Sewer Pond (after the fact).

Motion made to authorize the cleaning of Ash Creek by the Sewer Pond made by Mayor Fletcher; seconded by Councilwoman Barr. Vote 5-0.

DURING OR AFTER THE TOWN COUNCIL MEETING ON SEPTEMBER 5, 2017 THE COUNCIL MAY ADJOURN TO EXECUTIVE SESSION

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.

Reconvene.

9. Discussion and possible decision on selling Town of Pima property North of cemetery.

Sean Lewis addresses council. Last year an individual bought the west half. The Town has no need for the land. Councilman Rogers indicates this would be a "bid" process.

Motion made to approve the sale of the property north of the cemetery by Councilwoman Teeter; seconded by Councilman Rogers. Vote 5-0.

Motion made to approve Consent Agenda by Councilwoman Barr; seconded by Councilwoman Teeter. Vote 5-0.

POSSIBLE AGENDA ITEMS FOR THE NEXT TOWN COUNCIL MEETING

Comment from Public re: road near cemetery.

Special Council Meeting 9/12/2017 at 7:00; a couple of agenda items as far as property; Councilman Rogers will speak to us about forming a Youth Council.

Motion made to adjourn by Mayor Fletcher and seconded by Councilwoman Teeter. Vote 5-0

Meeting adjourned at 8:33.

1. ***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.