

TOWN COUNCIL MEETING AGENDA

Date & Time: 01 March 2011, 7:00 PM

Call to Order:

Prayer:

Pledge of Allegiance:

Those Present:

Approval of Minutes for the Regular Town Council Meeting held 1 February 2011.

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.

VISITOR BUSINESS

- 1. Rane Jones will report on the Library.**
- 2. Mons Larson and Merlin Baldwin will address the Town Council about the Boy Scout Triathlon that has been done the last three years at the Town of Pima swimming pool.**
- 3. Kat Striclin with the Veterans Service Resource Foundation will address the Town Council about a Veterans Cemetery they want to have in the valley. She is requesting a letter of support to be able to have this process started.**

ATTORNEY BUSINESS

ADMINISTRATION

4. Discussion and possible decision on ways the town can proceed with the cleanup efforts and the removal of old abandoned mobile homes. Sean Lewis will address the council on this agenda item.

Discussion: _____

Motion _____
Motion By: _____ 2nd _____ Vote _____

5. Discussion only on potential budget items that will need to be discussed for the FY 2011-12 fiscal year. Town Manager Gerald Schmidt will address the council on this agenda item.

Discussion: _____

Motion _____
Motion By: _____ 2nd _____ Vote _____

DEPARTMENT BUSINESS:

CITY SERVICES

Possible Discussion

SANITATION

Possible Discussion

EMERGENCY SERVICES

Possible Discussion

PUBLIC WORKS

Possible Discussion

PLANNING & ZONING

Possible Discussion

CONSENT AGENDA:

MANAGER'S REPORT

TRIP REPORT

FINANCIAL REPORT

BUILDING PERMIT REPORT

LIBRARY REPORT

POLICE ACTIVITY REPORT

PLANNING AND ZONING MINUTES

Motion to accept the consent agenda.

Motion by: _____ 2nd by: _____ Vote: _____

DURING OR AFTER THE TOWN COUNCIL MEETING WHICH BEGINS AT 7:00 P.M. ON MARCH 1, 2011 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.