

TOWN COUNCIL MEETING AGENDA

The SouthEastern Arizona Governments Organizations (SEAGO) will hold a public hearing regarding Pima's allocation for the Community Development Block Grant (CDBG) prior to the January 6th Town Council meeting, beginning at 6:00 p.m., at Pima Town Hall. A separate agenda for the Public Hearing is enclosed.

Date & Time: 06 January 2015, 7:00 PM

Call to Order:

Prayer:

Pledge of Allegiance:

Those Present:

Approval of Minutes of the Regular Town Council Meeting held 02 December 2014.

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.

COUNCIL BUSINESS

1. Swearing in of Dale Rogers and Debbie Barr. Mayor Claridge shall administer.

2. Public Hearing on a Resolution to Increase Monthly Sewer Rates for Town of Pima Sewer Customers Five Dollars (\$5.00) per month, starting in March, 2015.

Discussion: _____

Motion _____
Motion By: _____ 2nd _____ Vote _____

3. Presentation / Report to the Council by Public Works Director Dennis Lines.

Discussion: _____

4. Discussion and possible decision on a Resolution adopting a Residential Anti-Displacement and Relocation Assistance Plan, as required for the Fiscal Year 2015 Community Development Block Grant application.

Discussion: _____

Motion _____
Motion By: _____ 2nd _____ Vote _____

5. Discussion and possible decision on a Resolution authorizing the submission of an application for Fiscal Year 2015 Community Development Block Grant funds and authorizing all actions necessary to implement and complete CDBG activities.

Discussion: _____

Motion _____
Motion By: _____ 2nd _____ Vote _____

6. Discussion and possible decision on recommending approval or disapproval to the Arizona Department of Liquor Licenses for granting a Series 10 liquor license to the Giant convenience store, allowing the sale of packaged beer and wine only.

Discussion: _____

Motion _____
Motion By: _____ 2nd _____ Vote _____

DEPARTMENT BUSINESS:

CITY SERVICES

SANITATION

PUBLIC WORKS

EMERGENCY SERVICES

PLANNING & ZONING

CONSENT AGENDA:

MANAGER'S REPORT

FINANCIAL REPORT

BUILDING PERMIT REPORT

POLICE ACTIVITY REPORT

LIBRARY REPORT

DURING OR AFTER THE TOWN COUNCIL MEETING WHICH BEGINS AT 7:00 P.M. ON JANUARY 6, 2015 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.