

TOWN COUNCIL MEETING AGENDA

Date & Time: 03 February 2015, 7:00 PM

Call to Order:

Prayer:

Pledge of Allegiance:

Those Present:

Approval of Minutes of the Regular Town Council Meeting held 06 January 2015.

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. Presentation / Report to the Council by Scott Graff, Colby and Powell, PLC.

Discussion: _____

2. Presentation / Report to the Council by Police Chief Diane Cauthen.

Discussion: _____

3. Discussion and possible decision on providing support for the Grand Canyon Council/Coronado District Triathlon. Coronado District representatives Mallene Elicio and James Hale will address the Council.

Discussion: _____

Motion _____
Motion By: _____ 2nd _____ Vote _____

4. Discussion and possible decision on a Resolution adopting a decision by the Planning & Zoning Board to match Graham County fees for a Minor Land Division application and to require a boundary survey and legal description as part of the application. Planning & Zoning Board Chair Jace Nelson will address the Council.

Discussion: _____

Motion _____
Motion By: _____ 2nd _____ Vote _____

5. Discussion and possible decision on a Resolution adopting a commitment of local leveraged funds and/or resources, as required for the Fiscal Year 2015 Community Development Block Grant application, if the Town retains a contractor.

Discussion: _____

Motion _____
Motion By: _____ 2nd _____ Vote _____

6. Discussion on Councilmembers' suggestions for Pima residents to consider as Board members for the new Gila Valley Economic Development Corporation.

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 FEBRUARY 3, 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.