

TOWN COUNCIL MEETING AGENDA

CDBG Public Hearing Session
Date & Time: 05 May 2015, 6:30 PM

The Southeastern Arizona Governments Organizations (SEAGO) and the Town of Pima will hold a public hearing regarding Pima’s infrastructure redevelopment funded by the Community Development Block Grant (CDBG). The hearing is prior to the May 5th Town Council meeting, and begins at 6:30 p.m., at Pima Town Hall.

Regular Town Council Session
Date & Time: 05 May 2015, 7:00 PM

Call to Order:

Prayer:

Pledge of Allegiance:

Those Present:

Approval of Minutes of the Regular Town Council Meeting held 07 April 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 by Frank Granberg, President of Southeastern Arizona Dementia Friendly Communities.**

Discussion: _____

- 2. Presentation / Update to the Council by Pima Fire Chief Adam Hoopes.**

Discussion: _____

- 3. Discussion and possible decision on Resolution designating a CDBG Redevelopment Area to prevent or eliminate slum or blight in the Town of Pima.**

Discussion: _____

Motion _____

Motion By: _____ 2nd _____ Vote _____

- 4. Discussion and possible decision on Possible Dates for Special Council Session: Regarding an allocation to retain a consultant to compile the General Plan.**

Discussion: _____

Motion _____

Motion By: _____ 2nd _____ Vote _____

- 5. Discussion and possible decision on Proclamation recognizing Mons Larson for his service as Race Director and lead organizer of the Jim Brinkerhoff Coronado District Triathlon. The Town Clerk will read the Proclamation into the record.**

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 MAY 5, 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.