

TOWN COUNCIL MEETING AGENDA

Date & Time: 06 February 2018, 7:00 PM

Call to Order:

Prayer:

Pledge of Allegiance:

Those Present:

Approval of Minutes of the Regular Town Council Meeting held 02 January 2018 and Special Town Council/Work Session held 16 January 2018.

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. Update from Mons Larson RE: Triathlon.**
- 2. Update from Clint Colvin RE: Chuckwagon Cookoff, Saturday, March 3, 2018.**

- 3. Update on Pima’s Easter Extravaganza. Saturday, March 31, 2018. Manager Lewis will address the council.**

Discussion: _____

Motion _____

Motion By: _____ 2nd _____ Vote _____

- 4. Discussion and Possible decision regarding the Low Water Crossing. Manager Lewis will address the council.**

Discussion: _____

Motion _____

Motion By: _____ 2nd _____ Vote _____

- 5. Discussion and Possible decision regarding renewing Franchise Agreement with Graham County Co-op, Inc. Manager Lewis will address the council.**

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

TRIP REPORT

DURING OR AFTER THE TOWN COUNCIL MEETING WHICH BEGINS AT 7:00 P.M. ON February 6, 2018 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.