

TOWN COUNCIL MEETING MINUTES

Town Council Session
Date & Time: 5 Dec. 2017, 7:00 PM

Regular Council meeting

Call to Order by Mayor Fletcher at 7:00 p.m.

Prayer: Vice-Mayor Rogers

Pledge of Allegiance: Parker Hawkins

Those Present: Mayor Fletcher, Vice-Mayor Rogers, Councilman Cabrera, Councilwoman Barr, Councilwoman Teeter

Motion to approve Minutes from 07 November 2017 by Councilwoman Teeter and seconded by Barr. Vote 5-0.

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. **Acknowledgement and Appreciation to Pat French for repairing/improving Christmas light decorations used on the highway. Sean Lewis will do presentation.**

Tabled until next meeting due to Pat French being unavailable.

- 2. Discussion and possible to enter into an IGA re: Magistrate Court. Sean Lewis will address the council.**

Sean Lewis addressed the council re: consolidation of Magistrate courts. Arizona Supreme Court has issued a mandate re: court security. Due to a huge financial burden on the town this would be the best outcome. Comments were made by Mayor Fletcher and further discussion by Council.

Motion to enter into an IGA re: Magistrate Court made by Mayor Fletcher and seconded by Councilwoman Barr. Vote 5-0.

- 3. Discussion and possible decision re: 1st Annual Pima Town Christmas Tree Lighting. Mayor Fletcher will address council.**

Mayor Fletcher addressed the council. December 18th, at Heritage Park, the town will host the 1st Annual Pima Town Christmas Tree Lighting. Councilwoman Teeter addressed Council re: entertainment and flyers. Additionally, elementary school will be making ornaments for the tree.

No decision needed.

- 4. Discussion and possible decision re: Bump stock resolution. Sean Lewis will address the council.**

Sean Lewis explained what a bump stock was. Arizona House of Representatives asked that we join the ban on bump stocks. It will be up to Council to make a final decision. Questions were asked by Council of Chief Cauthen.

Motion to adopt Bump Stock Resolution made by Mayor Fletcher and seconded by Councilwoman Teeter. Vote 5-0.

- 5. Update on Town Cleanup. Sean Lewis will address the council.**

Sean Lewis addressed council about recent burning of mobile homes, a house and piles of lumber to clean up the town.

Update on fire truck.

No decision needed.

- 6. Discussion and possible decision to approve Vacation Time Buy Back. Sean Lewis will address the council.**

Tabled until next meeting.

DEPARTMENT BUSINESS:

Police: Answered questions re: Nutcracker Towing fire. Credit goes to Pima's own officers for watching scene. Thatcher Fire also appeared on scene due to a lot of our fire fighters being out of town for Thanksgiving. Arson investigator from Globe showed up on Friday and Saturday.

CONSENT AGENDA:

Motion to approve Consent Agenda by Vice-Mayor Rogers and seconded by Councilwoman Barr. Vote 5-0.

DURING OR AFTER THE TOWN COUNCIL MEETING ON DECEMBER 5, 2017 THE COUNCIL MAY ADJOURN TO EXECUTIVE SESSION

1. Consultation/Discussion with Town Attorney for legal advice (A.R.S. 38-431.03A3) (A.R.S. 38-431-03A1)
2. Consultation/Discussion concerning personnel, financial and property issues.

Motion made to adjourn by Councilwoman Teeter and seconded by Vice-Mayor Rogers. Vote 5-0.

Meeting adjourned at 7:39.

1. ***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.