



MARANA TOWN COUNCIL  
REGULAR COUNCIL MEETING  
NOTICE AND AGENDA

11555 W. Civic Center Drive, Marana, Arizona 85653  
Council Chambers, October 20, 2020, at or after 6:00 PM

Ed Honea, Mayor  
Jon Post, Vice Mayor  
David Bowen, Council Member  
Patti Comerford, Council Member  
Herb Kai, Council Member  
John Officer, Council Member  
Roxanne Ziegler, Council Member

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Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Marana Town Council and to the general public that the Town Council will hold a meeting open to the public on October 20, 2020, at or after 6:00 PM located in the Council Chambers of the Marana Municipal Complex, 11555 W. Civic Center Drive, Marana, Arizona.

ACTION MAY BE TAKEN BY THE COUNCIL ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. Revised agenda items appear in *italics*.

**As a courtesy to others, please turn off or put in silent mode all electronic devices.**

**Meeting Times**

Welcome to this Marana Town Council meeting. Regular Council meetings are usually held the first and third Tuesday of each month at 6:00 PM at the Marana Municipal Complex, although the date or time may change and additional meetings may be called at other times and/or places. Contact the Town Clerk or watch for posted agendas for other meetings. This agenda may be revised up to 24 hours prior to the meeting. In such a case a new agenda will be posted in place of this agenda.

**Speaking at Meetings**

If you are interested in speaking to the Council during the Call to the Public or Public Hearings, you must fill out a speaker card (located in the lobby outside the Council

Chambers) and deliver it to the Town Clerk prior to the convening of the meeting.

All persons attending the Council meeting, whether speaking to the Council or not, are expected to observe the Council rules, as well as the rules of politeness, propriety, decorum and good conduct. Any person interfering with the meeting in any way, or acting rudely or loudly will be removed from the meeting and will not be allowed to return.

### **Accessibility**

To better serve the citizens of Marana and others attending our meetings, the Council Chambers are wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk at (520) 382-1999. Requests should be made as early as possible to arrange the accommodation.

### **Agendas**

Copies of the agenda are available the day of the meeting in the lobby outside the Council Chambers or online at [www.maranaaz.gov](http://www.maranaaz.gov) under Agendas and Minutes. For questions about the Council meetings, special services or procedures, please contact the Town Clerk, at (520) 382-1999, Monday through Friday from 8:00 AM to 5:00 PM.

This Notice and Agenda Posted no later than 24 hours prior to the meeting, at the Marana Municipal Complex, 11555 W. Civic Center Drive, the Marana Operations Center, 5100 W. Ina Road, and at [www.maranaaz.gov](http://www.maranaaz.gov) under Agendas and Minutes.

**Due to concerns related to the COVID-19 pandemic, meetings may be viewed online by clicking the below link: <http://maranaaz.swagit.com/live>**

**As an alternative to appearing in person, citizens may speak during the Call to the Public or Public Hearings or when called upon by Council by using Zoom. Please click the link below to participate in the Council meeting (refer to the instructions below for how to participate):**

**<https://us02web.zoom.us/j/88140658722?pwd=TWVlem9hdDA4eUI3eDI5ZkI4TFZBQT09>**

**Passcode: 536715**

**For instructions on participating virtually in the Town Council Meeting click here: <https://www.maranaaz.gov/virtual-meetings>**

**Please note that by participating virtually, you will not be able to watch video of the Council meeting, you will only be able to hear the meeting and to speak if you are called upon.**

## **REGULAR COUNCIL MEETING**

### **CALL TO ORDER AND ROLL CALL**

### **PLEDGE OF ALLEGIANCE/INVOCATION/MOMENT OF SILENCE**

### **APPROVAL OF AGENDA**

### **CALL TO THE PUBLIC**

At this time any member of the public is allowed to address the Town Council on any issue within the jurisdiction of the Town Council, except for items scheduled for a Public Hearing at this meeting. The speaker may have up to three minutes to speak. Any persons wishing to address the Council must complete a speaker card located outside the Council Chambers and deliver it to the Town Clerk prior to the commencement of the meeting. Individuals addressing a meeting at the Call to the Public will not be provided with electronic technology capabilities beyond the existing voice amplification and recording capabilities in the facilities. Pursuant to the Arizona Open Meeting Law, at the conclusion of Call to the Public, individual members of the Council may respond to criticism made by those who have addressed the Council, and may ask staff to review the matter, or may ask that the matter be placed on a future agenda.

### **PROCLAMATIONS**

- P1 Proclamation declaring October 21, 2020 as, "Imagine a Day Without Water" (Amanda Jones)
  
- P2 Proclamation honoring Frank Cassidy, Marana Town Attorney (Cherry L. Lawson)
  
- P3 Proclamation honoring David (Dave) Bowen, Marana Town Council Member (Cherry L. Lawson)

### **MAYOR AND COUNCIL REPORTS: SUMMARY OF CURRENT EVENTS**

### **MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS**

### **PRESENTATIONS**

## CONSENT AGENDA

The Consent Agenda contains items requiring action by the Council which are generally routine items not requiring Council discussion. A single motion and affirmative vote will approve all items on the Consent Agenda, including any resolutions or ordinances. Prior to a motion to approve the Consent Agenda, any Council member may remove any item from the Consent Agenda and that item will be discussed and voted upon separately.

- C1 Resolution No. 2020-115: Relating to Police Department; approving and authorizing the Chief of Police to execute the Arizona Internet Crimes Against Children Task Force Intergovernmental Agreement between the Marana Police Department and the Phoenix Police Department (Libby Shelton)
  
- C2 Resolution No. 2020-116: Relating to Police Department; approving and authorizing the Chief of Police and the Town Manager to execute GOHS Contract Numbers 2021-PTS-033 and 2021-II-003 between the State of Arizona by and through the Governor's Office of Highway Safety (GOHS) and the Town of Marana for grant funding for DUI/Impaired Driving Enforcement Program and STEP Enforcement Program (Kristin Taft)
  
- C3 Approval of the Regular Council Meeting Summary Minutes of October 6, 2020, and the Council Study Session Summary Meeting Minutes of September 22, 2020 (Cherry L. Lawson)

## LIQUOR LICENSES

## BOARDS, COMMISSIONS AND COMMITTEES

## COUNCIL ACTION

- A1 PUBLIC HEARING: Ordinance No. 2020.014: Relating to Development; approving a rezoning of approximately 9.38 acres of land generally located on the north side of Tangerine Road, approximately 1,200 feet east of the intersection of Tangerine Road and Camino de Oeste, from 'R-144' Residential to 'F' Dove Mountain Specific Plan and approving a minor amendment to the General Plan (Cynthia Ross)

Resolution No. 2020-117: Relating to Development; declaring as a public record filed with the Town Clerk the amended Dove Mountain Specific Plan adopted by Ordinance No. 2020.014 (Cynthia Ross)

- A2 PUBLIC HEARING: Ordinance No. 2020.015: Relating to Development, approving a rezoning of approximately 30 acres of land located north of Moore Road and west of Tortolita Road from R-144 Residential to R-8 Residential (Brian D. Varney)

## ITEMS FOR DISCUSSION / POSSIBLE ACTION

- D1 Resolution No. 2020-118: Relating to Budget; authorizing the transfer of up to \$60,000 in budgeted expense authority from the Water operating fund System Repairs and Upgrades line item to the Water operating fund Software Maintenance line item in the FY21 budget for costs related to the implementation of a new customer information system (CIS) (Scott Schladweiler)
- D2 Relating to Utilities; presentation, discussion and direction regarding possible design and construction of a sewer line in Lon Adams Road (Scott Schladweiler)
- D3 Relating to Legislation and Government Actions; discussion and possible action regarding all pending state, federal, and local legislation/ government actions and on recent and upcoming meetings of the other governmental bodies (Jamsheed Mehta)

## EXECUTIVE SESSIONS

Pursuant to A.R.S. § 38-431.03, the Town Council may vote to go into executive session, which will not be open to the public, to discuss certain matters.

- E1 Executive Session pursuant to A.R.S. §38-431.03 (A), Council may ask for discussion or consideration, or consultation with designated Town representatives, or consultation for legal advice with the Town Attorney, concerning any matter listed on this agenda for any of the reasons listed in A.R.S. §38-431.03 (A).

## FUTURE AGENDA ITEMS

Notwithstanding the Mayor's discretion regarding the items to be placed on the agenda, if three or more Council members request that an item be placed on the agenda, it must be placed on the agenda for the second regular Town Council meeting after the date of the request, pursuant to Marana Town Code Section 2-4-2(B).

## ADJOURNMENT