



MARANA TOWN COUNCIL
REGULAR COUNCIL MEETING
NOTICE AND AGENDA
11555 W. Civic Center Drive, Marana, Arizona 85653
Council Chambers, November 17, 2020, at or after 6:00 PM

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

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 November 17, 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 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 under Agendas and Minutes.

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

MAYOR AND COUNCIL REPORTS: SUMMARY OF CURRENT EVENTS

MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

PRESENTATIONS

- P1 Relating to Budget; presentation of monthly financial revenues (July-October) of the Town's General Fund funds for the 2020-2021 fiscal year (Yiannis Kalaitzidis)

- P2 Relating to Budget; presentation of first quarter results (July-September) for the Town's General Fund and other selected major funds for the 2020-2021 fiscal year (Yiannis Kalaitzidis)

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. 2020-120: Relating to Budget; approving the transfer of \$85,500 and \$650 in budgeted expenditure authority from the General Fund contingency line item to the restricted budget line items within the Police Department and the Legal Department, respectively, in the fiscal year 2019-2020 budget (Yiannis Kalaitzidis)

- C2 Resolution No. 2020-121: Relating to Utilities: approving and authorizing the Mayor to sign a new intergovernmental agreement, effective December 1, 2020, between the Town of Marana and Pima County for provision of water consumption data and sewer user account billing services (Scott Schladweiler)

- C3 Resolution No. 2020-122: Relating to Real Estate; approving and authorizing the Mayor to execute the First Amendment to Lease Agreement with Marana Chamber of Commerce, Inc. regarding the lease of Town-owned property located at 13251 N. Lon Adams Road (Jane Fairall)

- C4 Resolution No. 2020-123: Relating to Real Estate; approving and authorizing the Mayor to execute a building access agreement with Qwest Corporation, d/b/a CenturyLink QC to grant access to the Town's property at 13249 North Lon Adams Road (Jane Fairall)

- C5 Approval of the Council Regular Meeting Summary Minutes of October 20, 2020, and the Council Special Session Meeting Summary Minutes of October 20, 2020 (Cherry L. Lawson)

LIQUOR LICENSES

BOARDS, COMMISSIONS AND COMMITTEES

- B1 [Town Council acting as Floodplain Board] Resolution 2020-124: Relating to floodplain management; granting a variance to Marana Town Code Chapter 17-15 (Floodplain and Erosion Hazard Management Code) for property located at 4801 W. Flying Diamond (Keith Brann)

COUNCIL ACTION

- A1 PUBLIC HEARING: Ordinance 2020.016: Relating to Development; amending Ordinance No. 2018.023 which rezoned approximately 17.3 acres of land known as Tortolita Ridge generally located 0.75 miles north of Moore Road on the west side of Tortolita Road by eliminating the requirement for an emergency access road and replacing it with a requirement for installation of automatic fire sprinkler systems (Cynthia Ross)

- A2 PUBLIC HEARING: Resolution No. 2020-125: Relating to Development; approving a Conditional Use Permit to allow the development of a self-storage facility at 8611 N. Continental Reserve Loop in the Pima Farms North Specific Plan -Villas at Sombrero Peak (Cynthia Ross)

- A3 PUBLIC HEARING: Ordinance No. 2020.017: Relating to Development; amending the Continental Ranch Specific Plan Chapter V. Development Regulations, revising regulations pertaining to Congregate Care Housing, and Chapter VII. Specific Plan Implementation, revising the procedures for approval of a site plan; and establishing an effective date (Brian D. Varney)

Resolution No. 2020-126: Relating to Development; declaring as a public record filed with the Town Clerk the amendments adopted by Ordinance No. 2020.017, amending the Continental Ranch Specific Plan; Chapter V. Development Regulations revising regulations pertaining to Congregate Care Housing, and Chapter VII. Specific Plan Implementation revising the procedures for approval of a site plan. (Brian D. Varney)

A4 PUBLIC HEARING: Ordinance No. 2020.018: Relating to Development; approving a rezoning of approximately 63.8 acres of land located on the north side of Avra Valley Road, approximately 0.70 miles east of the intersection of Avra Valley Road and Sandario Road, from 'C' Large Lot Zone and 'AG' Agricultura to 'HI' Heavy Industry (Anita McNamara)

A5 Resolution No. 2020-127: Relating to Finance; rescinding Section 3 of Mayor Honea's Amendment No. 4 to Proclamation of Local Emergency which temporarily waived the assessment of certain fees in the Town of Marana comprehensive fee schedule (Jane Fairall)

A6 Ordinance No. 2020.019: Relating to Offenses; revising Marana Town Code Title 11 (Offenses) by adding new Chapter 11-9 (Recreational Marijuana) relating to the regulation of recreational marijuana and renumbering the chapters that follow to conform; and declaring an emergency (Jane Fairall)

Resolution No. 2020-128: Relating to Offenses; declaring as a public record filed with the Town Clerk new Chapter 11-9 (Recreational Marijuana) of Title 11 (Offenses) of the Marana Town Code adopted by Marana Ordinance No. 2020.019 (Jane Fairall)

ITEMS FOR DISCUSSION / POSSIBLE ACTION

D1 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 (Terry Rozema)

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