MARANA TOWN COUNCIL
REGULAR COUNCIL MEETING
NOTICE AND AGENDA
11555 W. Civic Center Drive, Marana, Arizona 85653
Council Chambers, November 4, 2015, at or after 7:00 PM

Ed Honea, Mayor
Jon Post, Vice Mayor
David Bowen, Council Member
Patti Comerford, Council Member
Herb Kai, Council Member
Carol McGorray, 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 4, 2015, at or after 7:00 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 pagers and cell phones.

Meeting Times
Welcome to this Marana Town Council meeting. Regular Council meetings are usually held the first and third Tuesday of each month at 7:00 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.marana.com, by linking to the Town Clerk page under Agendas, Minutes and Recent Actions. For questions about the Council meetings, special services or procedures, please contact the Town Clerk, at 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 on the Town Clerk page under Agendas, Minutes and Recent Actions.

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 and the Town's overhead projector/document reader. 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

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 Approval of October 20, 2015 Regular Council Meeting Minutes (Jocelyn C. Bronson)

LIQUOR LICENSES

BOARDS, COMMISSIONS AND COMMITTEES

B1 Resolution No. 2015-116: Relating to Boards, Commissions, and Committees; making appointments to the Town of Marana Personnel Action Review Board (Curry C. Hale)

COUNCIL ACTION

A1 PUBLIC HEARING: Ordinance No. 2015.018: Relating to Transaction Privilege Tax; amending Section 8-110 (Definitions: Income-producing capital equipment) of the Town Tax Code by adopting local option A of the Model City Tax Code, adding new agricultural machinery and equipment to the list of exempt "income-producing capital equipment"; and designating an effective date (Erik Montague)

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 (Gilbert Davidson)

D2 Relating to Development; presentation, consideration and discussion regarding the extension of Adonis Road south to Tangerine Road (Keith Brann)

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)(3), Council may ask for discussion or consultation for legal advice with the Town Attorney concerning any matter listed on this agenda.

E2 Executive Session pursuant to A.R.S. § 38-431.03 (A)(1) for discussion, consideration and possible interviews of candidates for appointment to the Marana Personnel Action Review Board.

E3 Executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town's attorneys in order to consider the Town's position and instruct its attorneys regarding the public body's position regarding the notices of claim filed October 23, 2015, by Rose Law Group on behalf of various entities with an interest in the proposed Uptown development, and by attorneys Chester & Shein on behalf of DTD-DEVCO, the owner of the proposed Marana Mercantile development, arising out of the planned alignment of Marana Road.

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

Council-Regular Meeting **C1**

Meeting Date: 11/04/2015

To: Mayor and Council

Submitted For: Jocelyn C. Bronson, Town Clerk

From: Suzanne Sutherland, Assistant to the Town Clerk

Date: November 4, 2015

Subject: Approval of October 20, 2015 Regular Council Meeting Minutes (Jocelyn C. Bronson)

Attachments

Draft 10-20-2015 Meeting Minutes

REGULAR COUNCIL MEETING
MINUTES
11555 W. Civic Center Drive, Marana, Arizona 85653
Council Chambers, October 20, 2015 at or after 7:00 PM

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

REGULAR COUNCIL MEETING

CALL TO ORDER AND ROLL CALL. Mayor Honea called the meeting to order at 7:02 p.m. **Town Clerk Bronson** called roll. Vice Mayor Post and Council Member McGorray were excused. There was a quorum present.

PLEDGE OF ALLEGIANCE/INVOCATION/MOMENT OF SILENCE. Led by **Mayor Honea.**

APPROVAL OF AGENDA. ***Council Member Ziegler moved to approve the agenda with item C5 being moved to the action agenda. Motion seconded by Council Member Kai. Passed unanimously 5-0.***

CALL TO THE PUBLIC. There were no calls to the public.

PROCLAMATIONS

P1 Proclaiming October 18 -- October 24, 2015 as Arizona Cities and Towns Week (Jocelyn C. Bronson)

The proclamation was not read but was noted for the record by **Mayor Honea**.

MAYOR AND COUNCIL REPORTS: SUMMARY OF CURRENT EVENTS.

Mayor Honea and **Council Member Ziegler** both remarked on the Cotton Festival event, noting that there was a good crowd, and like the Holiday Tree Lighting, will only keep growing.

MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Gilbert Davidson thanked the considerable efforts of the town staff as well as the community volunteers who contributed to the success of the Cotton Festival.

PRESENTATIONS. There were no presentations.

CONSENT AGENDA. ***Motion to approve the Consent Agenda, removing item C5, by Council Member Bowen, second by Council Member Ziegler. Passed unanimously 5-0.***

C1 Resolution No. 2015-110: Relating to Development; acceptance of Dove Mountain Boulevard Station 277+08.94 to 304+71.53 for maintenance (Keith Brann)

C2 Resolution No. 2015-111: Relating to Administration; approving a business meals and food-related function expenses administrative directive and a travel and training administrative directive for application to Town of Marana elected and appointed officials; and superseding Marana Resolution 2009-89 as it relates to travel and training policies for the Town Council (Gilbert Davidson)

C3 Resolution No. 2015-112: Relating to Transaction Privilege Tax; approving and authorizing the Finance Director to execute a memorandum of understanding between the State of Arizona Department of Revenue and the Town of Marana to establish performance measures to promote the timely, efficient and accurate processing of municipal tax matters (Erik Montague)

C4 Resolution No. 2015-113: Relating to Municipal Court; ratifying the appointment of Michael Aaron, Thomas Benavidez, Bobbi Berry, Kate Dawes, Harvey Jurkowitz and Alfred McDonald as temporary magistrates pro tempore for the Marana Municipal Court (Laine Sklar)

C5 Resolution No. 2015-114: Relating to Regional Community Development; support for Veterans and all military personnel by recognizing the efforts of the Southern Arizona Fisher House project (Gilbert Davidson).

This item was moved to the Action agenda. **Rick Grinnell** spoke on behalf of the Fisher House, giving of summary of how Fisher House came about and how it serves and benefits the community. **Council Member Ziegler** commented on her own family experience and how having something like Fisher House at the time her father was hospitalized was not available. She is very supportive of the Fisher House mission to help the families of veterans as well as active military**.**

Motion to approve by Council Member Ziegler, second by Council Member Kai. Passed unanimously 5-0.

Mr. Davidson noted that with the passage of this resolution, the town would have many opportunities to promote Fisher House through social media, including a link to the Fisher House website on the town's website.

C6 Resolution No. 2015-115: Relating to Community Development; approving and authorizing the Mayor to execute an intergovernmental agreement between Pima County and the Town of Marana for the management and implementation of the 2015-2016 Community Development Block Grant Program (Lisa Shafer)

C7 Approval of October 6, 2015 Regular Council Meeting Minutes (Jocelyn C. Bronson)

LIQUOR LICENSES

BOARDS, COMMISSIONS AND COMMITTEES

COUNCIL ACTION. See item C5 above.

ITEMS FOR DISCUSSION/POSSIBLE ACTION

EXECUTIVE SESSIONS. ***Motion to go into executive session on item E2 by Council Member Ziegler, second by Council Member Bowen at 7:15 p.m. Passed unanimously 5-0.***

E1 Executive Session pursuant to A.R.S. § 38-431.03 (A)(3), Council may ask for discussion or consultation for legal advice with the Town Attorney concerning any matter listed on this agenda.

E2 Executive Session pursuant to A.R.S. § 38-431.03 (A)(7) for discussion and consultation with the Town Manager and the Town's attorneys to consider the Town's position and provide instructions regarding negotiations for the purchase of real property on Beacon Hill, currently leased by the Town as a communications antenna site. ***Motion by Council Member Bowen, second by Council Member Kai to direct town staff, in regard to the Welter property on Beacon Hill, to proceed in a manner consistent with the discussion in executive session. Passed unanimously 5-0.***

FUTURE AGENDA ITEMS. None.

ADJOURNMENT. ***Motion to adjourn at 7:32 p.m. by Council Member Bowen, second by Council Member Ziegler. Passed unanimously 5-0.***

CERTIFICATION

I hereby certify that the foregoing are the true and correct minutes of the Marana Town Council meeting held on October 20, 2015. I further certify that a quorum was present.

_____

Jocelyn C. Bronson, Town Clerk

DRAFT

Council-Regular Meeting **B1**

Meeting Date: 11/04/2015

To: Mayor and Council

From: Curry Hale, Human Resources Director

Date: November 4, 2015

Strategic Plan Focus Area:
Community

Subject: Resolution No. 2015-116: Relating to Boards, Commissions, and Committees; making appointments to the Town of Marana Personnel Action Review Board (Curry C. Hale)

Discussion:

The Town's Personnel Action Review Board (PARB) currently has two vacancies. The Council Committee for Personnel Action Review Board Appointments did not meet to consider applications for these two vacancies as only two applications were received. The applicants are Dwight Dean and Constance DeLarge.

After reviewing the applications, the Town Manager is recommending that Dwight Dean and Constance DeLarge be appointed to the Marana Personnel Action Review Board. The two appointments are replacements for Board members whose terms ended on August 18, 2015. The new members will be appointed to serve through August 18, 2019.

At tonight's meeting, the Council may do one or more of the following:

1. Interview one or more applicants either in public or in an executive session scheduled for that purpose.
2. Make one or more appointments.
3. Order the solicitation of additional applications.
4. Take any other action it deems appropriate.

Staff Recommendation:

Staff recommends appointment of the two applicants to the PARB.

Suggested Motion:

I move to adopt Resolution No. 2015-116, appointing Dwight Dean and Constance DeLarge to the PARB with terms expiring August 18, 2019.

Attachments

Resolution No. 2015-116

Dean PARB Application

DeLarge PARB Application

MARANA RESOLUTION NO. 2015-116

RELATING TO BOARDS, COMMISSIONS AND COMMITTEES; MAKING APPOINTMENTS TO THE TOWN OF MARANA PERSONNEL ACTION REVIEW BOARD

WHEREAS Chapter 5 of the Town of Marana Personnel Policies and Procedures establishes the Personnel Action Review Board (PARB) and sets forth the requirements for the appointment of members by the Town Council and the terms of the PARB members; and

WHEREAS the terms of two members of the PARB recently expired; and

WHEREAS the Mayor and Council desire to fill the existing vacancies and find that the appointments addressed by this resolution are in the best interest of the Town and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF MARANA, ARIZONA, that Dwight Dean and Constance DeLarge are appointed as members of the PARB with terms expiring August 18, 2019.

PASSED AND ADOPTED by the Mayor and Council of the Town of Marana, Arizona, this 4th day of November, 2015.

Mayor Ed Honea

ATTEST:

Jocelyn C. Bronson, Town Clerk

APPROVED AS TO FORM:

Frank Cassidy, Town Attorney

Board and Commission Application

Submitted On: Oct 9, 2015 @ 5:01PM Submitted By: anonymous visitor

Board or Commission :	Personnel Action Review Board
Please upload your resume here.:	https://www.filepicker.io/api/file/m0ttlhESQ927pHUvnUO2
First Name:	Dwight
Last Name:	Dean
Email:	[redacted]
Full Address:	[redacted]
How many years have you lived at this address?:	9
How many years have you lived in Marana?:	9
Phone Number (Daytime):	[redacted]
Phone Number (cell or home):	[redacted]
Occupation:	Retired
Employer:	None
What is your vision for the Town?:	A continuous growing community that utilizes innovative ideas, inclusive planning and its rich diversity to attract residents and businesses.
What are some of the most important concerns or issues that you think the Town will have to face in the next 5 - 10 years?:	Strive to be more attractive than surrounding communities for residential and business entities. Continue to build the infrastructure that meets the needs of residents and businesses.
What do you see as the Town's best asset to bring visitors and new residents to the Town?:	A growing community that welcomes challenges and shows a progressive disposition.
Please explain your professional background:	More than thirty years as a Human Resources professional and manager, including significant management experiences in Employment, Employee Development, Compensation, Affirmative Action, Employee Counseling, Relocation Program Administration, Labor Relations Contract Administration, Corporate Absence Management, Workers Compensation Hearing Committee and Corporate Staff Reduction Program. All of my thirty-six years of employment were within three large mergers of Midwest electric utilities.

Describe your experience working with a Council-appointed board or commission:	None
Describe a time when you had to stand firm and make a tough or unpopular decision:	During corporate staff reductions. I've had to decide which employees would be terminated from employment within my department. Then being required to meet with those empolyees to deliver this devastating news.
If appointed by the Council you will be representing all of the Town of Marana in your decisions. Describe how you will maintain your objectivity in making decisions for locations other than your own residence.:	I believe the best way to stay objective is to rely on the facts of the individual case. Each case should be looked at based upon its own merit. While I do believe we must be sensitive to the individual circumstances, any decision rendered must be based upon facts along with any precedence that has been set.
Full Name:	Douglas Gaston
Full Address:	[redacted]
Relationship:	None
Phone Number:	[redacted]
Full Name:	Pike Robinson
Full Address:	[redacted]
Relationship:	None
Phone Number:	[redacted]
Phone Number:	[redacted]
Name of Business:	None
Person with Interest:	None
Type of Interest:	None
Additional Information:	

Have any of the above businesses conducted any business (e.g. supplier of goods or services, contractor, consultant) with the Town of Marana in the past 24 months?:	No
If Yes, please explain:	
Are you, a relative, or any member of your household an employee of the Town of Marana?:	No
If Yes, please explain:	
List by name any compensated lobbyist with whom you, or a relative, or a member of your household shares any direct economic interest such as a partnership, joint venture or similar business relationship.a?:	None

Name:

First Name: Dwight

Last Name: Dean

Email:

Email Address:

Signature Data:

Dwight L. Dean

Full Date:	10 9 2015

Board and Commission Application

Jocelyn Bronson

From: SeamlessDocs <noreply@seamlessdocs.com>
Sent: Wednesday, September 23, 2015 4:56 PM
To: clerk
Subject: [Town of Marana] Board Application Attached

This document has been sent on behalf of Town of Marana by SeamlessDocs.

Form Submission

Board Application Attached

Board and Commission Application

Board or Commission

Personnel Action Review Board

Please upload your resume here.

https://www.filepicker.io/api/file/G35rqLIjSge9HPCngxVX

First Name

Constance

Delarge

Last Name

DeLarge

Email

[redacted]

Full Address

Street Address: [redacted]
Street Address:
City: [redacted]
State: [redacted]
Zip: [redacted]

How many years have you lived at this address?

21

How many years have you lived in Marana?

21

Phone Number (Daytime)

[redacted]

Phone Number (cell or home)

[redacted]

Occupation

Legal Secretary

Employer

DeConcini McDonald Yetwin & Lacy

What is your vision for the Town?

To see the town grow

face in the next 5 - 10 years?

Roads, housing

What do you see as the Town's best asset to bring visitors and new residents to the Town?

The new mall

Please explain your professional background

I have worked in the legal field for the past 19 years for the same company. I am now a legal secretary for the past two years and prior to that worked in the accounting department.

Describe your experience working with a Council-appointed board or commission

I have never worked with a Council-appointed board or commission, however, I served as a Board Member for Continental Ranch Community Association from 2008-2014.

Describe a time when you had to stand firm and make a tough or unpopular decision

One of the most unpopular decision I had to deal with was charging all homeowners for the use of the Community Center. The Seniors in the area had been using the facility for free.

decisions. Describe how you will maintain your objectivity in making decisions for locations other than your own residence.

I have no problem with objectivity in any of my decisions. While serving on the Board I had to consider all homeowners needs and not that of a few.

Full Name

First Name: Rhonda
Last Name: Letkus

Full Address

Street Address: [redacted]
Street Address:
City: [redacted]
State: [redacted]
Zip: [redacted]

Relationship

Friend

Phone Number

[redacted]

Full Name

First Name: Paul
Last Name: Taylor

Full Address

Street Address: [redacted]
Street Address:
City: [redacted]
State: [redacted]
Zip: [redacted]

Relationship

Friend

Phone Number

[redacted]

Phone Number

[redacted]

Name of Business

None

Person with Interest

None

Type of Interest

None

Have any of the above businesses conducted any business (e.g. supplier of goods or services, contractor, consultant) with the Town of Marana in the past 24 months?

No

Are you, a relative, or any member of your household an employee of the Town of Marana?

No

List by name any compensated lobbyist with whom you, or a relative, or a member of your household shares any direct economic interest such as a partnership, joint venture or similar business relationship.a?

None

Signature Data

Check Your Pipeline To View Your Signature Information

Full Date

Month: 09
Day: 23
Year: 2015

Council-Regular Meeting **A1**

Meeting Date: 11/04/2015

To: Mayor and Council

From: Erik Montague, Finance Director

Date: November 4, 2015

Strategic Plan Focus Area:
Commerce

Subject: PUBLIC HEARING: Ordinance No. 2015.018: Relating to Transaction Privilege Tax; amending Section 8-110 (Definitions: Income-producing capital equipment) of the Town Tax Code by adopting local option A of the Model City Tax Code, adding new agricultural machinery and equipment to the list of exempt "income-producing capital equipment"; and designating an effective date (Erik Montague)

Discussion:

On October 6, 2015, staff presented information to Council on the Model City Tax Code. The purpose of that presentation was to provide information on local option A and seek direction from Mayor and Council with respect to initiating the process of adopting local option A to the Tax Code.

Council directed staff to initiate the process and bring the item back at a future meeting. This item requires a public hearing. Tonight's public hearing was properly noticed. After receiving comments from the public at the hearing, Council is being asked to consider adopting Ordinance 2015.018 which would do the following:

1. Adopt local option A of the Model City Tax Code which would include new agricultural machinery and equipment to the listing of exempt "income-producing capital equipment". The exemption is limited to new agricultural machinery and equipment only.
2. Set an effective date of January 1, 2016 for the tax changes.
3. Authorize Town staff to perform all actions necessary to give effect to the ordinance.

Staff will provide notice to the Municipal Tax Code Commission and the Arizona Department of Revenue within 10 days of approval (A.R.S. §42-6053(E)) should the item be approved.

Financial Impact:

The financial impact of adopting local option A is anticipated to be immaterial when compared to overall tax collections and can be absorbed through other revenue variances. If approved, however, the exemptions provided by local option A may restore interest for local agricultural businesses in Marana to "shop local" and thereby support businesses in our community that employ a number of career based jobs.

Staff Recommendation:

Staff recommends approval of the proposed ordinance.

Suggested Motion:

I move to adopt Ordinance 2015.018, amending the Town Tax Code by adopting local option A including new agricultural machinery and equipment to the listing of exempt "income-producing capital equipment".

Attachments

Ordinance 2015.018

MARANA ORDINANCE NO. 2015.018

RELATING TO TRANSACTION PRIVILEGE TAX; AMENDING SECTION 8-110 (DEFINITIONS: INCOME-PRODUCING CAPITAL EQUIPMENT) OF THE TOWN TAX CODE BY ADOPTING LOCAL OPTION A OF THE MODEL CITY TAX CODE, ADDING NEW AGRICULTURAL MACHINERY AND EQUIPMENT TO THE LIST OF EXEMPT "INCOME-PRODUCING CAPITAL EQUIPMENT"; AND DESIGNATING AN EFFECTIVE DATE

WHEREAS A.R.S. § 42-6002 provides a procedure for the levy of transaction privilege taxes by a city or town; and

WHEREAS A.R.S. § 9-240 provides that the Town Council shall have control of the finances of the town; and

WHEREAS the Town Council has adopted the Model City Tax Code as defined by A.R.S. §42-6051; and

WHEREAS the Model City Tax Code includes an optional Local Option A which exempts new agricultural machinery and equipment from taxation as "income-producing capital equipment"; and

WHEREAS the Town Council adopted title 8 of the Marana Town Code, adopting the tax code of the Town of Marana ("Town Tax Code") and any amendments to it via Ordinance No. 96.03; and

WHEREAS the Town Council finds that it is in the best interests of the community to amend the Town Tax Code to adopt Local Option A of the Model City Tax Code pursuant to the terms of this ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWN OF MARANA, ARIZONA, AS FOLLOWS:

SECTION 1. The Town hereby adopts Local Option A of the Model City Tax Code by amending Section 8-110 of the Town Tax Code (Definitions: Income-producing capital equipment) to add subparagraph (a) (14) as follows:

Sec. 8-110. Definitions: Income-producing capital equipment

(a) The following tangible personal property, other than items excluded in subsection (d) below, shall be deemed "income-producing capital equipment" for the purposes of this Chapter:

[subparagraphs (1) through (13) remain unchanged]

(14) new machinery and equipment consisting of tractors, tractor-drawn implements, self-powered implements, and drip irrigation lines, acquired by persons engaged or continuing in business for use in the commercial production of agricultural, horticultural, viticultural, or floricultural crops in this State. For the purposes of this paragraph, "new

machinery and equipment" means machinery or equipment which has never been sold at retail except pursuant to leases or rentals which do not total two years or more.

[subparagraphs (15) through (21) remain unchanged]

[paragraphs (b) through (e) remain unchanged]

SECTION 2. The various town officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this ordinance.

SECTION 3. All ordinances, resolutions, or motions and parts of ordinances, resolutions, or motions of the Council in conflict with the provisions of this ordinance are hereby repealed, effective as of the effective date of this ordinance.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, the decision shall not affect the validity of the remaining portions of this ordinance.

SECTION 5. This ordinance shall become effective on January 1, 2016.

PASSED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWN OF MARANA, ARIZONA, this 4th day of November, 2015.

_____
Mayor Ed Honea

ATTEST:

_____
Jocelyn C. Bronson, Town Clerk

APPROVED AS TO FORM:

_____
Frank Cassidy, Town Attorney

Council-Regular Meeting **D2**

Meeting Date: 11/04/2015

To: Mayor and Council

From: Keith Brann, Town Engineer

Date: November 4, 2015

Strategic Plan Focus Area:
Not Applicable

Subject: Relating to Development; presentation, consideration and discussion regarding the extension of Adonis Road south to Tangerine Road (Keith Brann)

Discussion:

The development east of I-10 at the Marana interchange currently has a challenging secondary access. At present, the secondary access is north from the Cochie Canyon crossing of the CAP canal through state land to Missile Base Road in Pinal County. The access is unpaved and unmaintained except for the Missile Base Road segment. A round trip from the Marana interchange using this secondary access and returning by way of the eastern frontage road takes about 30 minutes.

The ultimate secondary access options for this area include a paved extension of Adonis Road both north to Missile Base Road and south to Tangerine Road as well as the future Tortolita Boulevard and Moore Road interchanges. This ultimate infrastructure however is dependent upon construction by private development which has been stalled since the great recession.

In order to improve the secondary access to this area, Town staff has been working with the various land owners along the southern Adonis Road corridor. At this time, we have received interest from the landowners and offers to donate land for the ultimate right of way corridor. Staff wishes to propose in the 2016-2021 Town CIP program a new project to extend Adonis Road south along this donated right of way corridor with a initial road improvements consisting of a minimum 2 lane road of chip seal over an aggregate base with pavement edge armoring at drainage crossings.

As the area develops, the road would be upgraded by the developers to its ultimate arterial section.

Financial Impact:

Fiscal Year:	FY16 for planning and design, Construction will be covered in future fiscal years (Upon Council approval and authorization)
Budgeted Y/N:	Not budgeted for FY 16; sources of funds include savings from other CIP/Operational budgets and potential PAG Regional Funds
Amount:	$100k FY16, $1.5-2M future fiscal years (Upon Council approval and authorization)

Staff Recommendation:

At this time, staff would like direction on proceeding with advanced planning and right of way acquisition. The formal road project for design and construction is anticipated for a future fiscal year.

Suggested Motion:

I move to direct staff to proceed with advanced right of way acquisition for a future Adonis Road extension project.

Attachments

Map of Future Adonis Road

W MARANA RD
N SANDARIO RD
W COCHIE CANYON TR
INTERSTATE-10
N ADONIS RD
W GRIER RD
W BARNETT RD
N POSTVALE RD
W MOORE RD
W GLADDEN FARMS DR
N LON MARTIN RD
N TANGERINE FARMS RD
W TANGERINE RD

0 0.5 1 Miles

Current Adonis/Chochie Canyon Alignment

Proposed Adonis Alignment

N