MARANA AZ
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MARANA TOWN COUNCIL
SPECIAL COUNCIL MEETING
NOTICE AND AGENDA
11555 W. Civic Center Drive, Marana, Arizona 85653
Council Chambers, November 13, 2018, 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
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 13, 2018, 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.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 Monday, November 12, 2018, 7:00 PM, 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.

SPECIAL COUNCIL MEETING

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE / INVOCATION / MOMENT OF SILENCE

APPROVAL OF AGENDA

COUNCIL ACTION

A1 Relating to Mayor and Council; selection of the Vice Mayor (Jane Fairall)

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 Proclaiming November 24, 2018 as Small Business Saturday by recognizing the importance of supporting small locally owned businesses (Hilary H. Hiser)

MAYOR AND COUNCIL REPORTS: SUMMARY OF CURRENT EVENTS

MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

PRESENTATIONS

P1 Relating to Budget; presentation of preliminary year end results for the Town's General Fund and other selected major funds for the 2017-18 fiscal year (Starla Anderson)

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. 2018-101: Relating to Development; approving a final plat for The Village at Barnett Lots 1 thru 251 and Common Areas "A" - "P" located north of Barnett Road and east of Sanders Road (Brian D. Varney)

C2 Resolution No. 2018-102: Relating to Traffic and Highways; authorizing the Town Manager to sign all documents and do all other things necessary or prudent to obtain emergency public access along the Central Arizona Project canal and elsewhere for the benefit of the San Lucas, Amole Circle, and Adonis neighborhoods and surrounding areas (Frank Cassidy)

C3 Resolution No. 2018-103: Relating to Community Development; approving and authorizing the Town Manager to execute a Memorandum of Understanding with the United Way of Tucson and Southern Arizona establishing the Town as a host site for the 2019 IRS Volunteer Income Tax Assistance (VITA) Program (Heath Vescovi-Chiordi)

C4 Resolution No. 2018-104: Relating to Administration; approving the transfer of $200,000 in budgeted expenditure authority from the General Fund contingency line item to the restricted budget line items within the Police Department for unanticipated costs in the fiscal year 2017-2018 budget (Starla Anderson)

C5 Relating to Procurement; approving a change order to the Ina Road Pavement Reconstruction project construction contract with Southern Arizona Paving & Construction Co. in the amount of $56,943.00; authorizing the transfer of appropriations if necessary for the change order; and authorizing the Town Manager or designee to execute the necessary documents to effectuate the change order (Keith Brann)

C6 Approval of the Regular Council Meeting Minutes from October 16, 2018 and approval of the Study Session Meeting Minutes from October 23, 2018 (Hilary H. Hiser)

LIQUOR LICENSES

BOARDS, COMMISSIONS AND COMMITTEES

COUNCIL ACTION

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 (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)(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) to consider its position and instruct the Town's representatives regarding negotiations for the possible sale of Town-owned land to Northwest Fire District.

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-Special Meeting **A1**

Meeting Date: 11/13/2018

To: Mayor and Council

From: Jane Fairall, Deputy Town Attorney

Date: November 13, 2018

Strategic Plan Focus Area:
Not Applicable

Subject: Relating to Mayor and Council; selection of the Vice Mayor (Jane Fairall)

Discussion:

Section 2-3-1 of the Town Code sets forth the process for selection of the Vice Mayor by the Town Council. Section 2-3-1 provides that not later than December 31 following the date of a general election, or, if no general election is held, following the date the general election would have been held, the Council shall choose a Vice Mayor from among its number by majority vote. Any Council Member may make a motion to appoint a certain Council Member as Vice Mayor. The motion must be seconded and then voted upon. The Council will continue making motions until a motion to appoint a Council Member as Vice Mayor is successfully passed by a majority of the Council.

Section 2-3-3 of the Code provides that the Vice Mayor shall serve a two-year term and may be re-appointed to an unspecified number of additional two-year terms. On November 15, 2016, the Council selected Council Member Jon Post to serve a two-year term as Vice Mayor.

Staff Recommendation:

Council's pleasure.

Suggested Motion:

I move to appoint _____ as Vice Mayor for the Town of Marana.

Attachments

No file(s) attached.

Council-Special Meeting **P1**

Meeting Date: 11/13/2018

To: Mayor and Council

From: Hilary H. Hiser, Interim Town Clerk

Date: November 13, 2018

Subject: Proclaiming November 24, 2018 as Small Business Saturday by recognizing the importance of supporting small locally owned businesses (Hilary H. Hiser)

Attachments

Small Business Saturday Proclamation

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PROCLAMATION

Small Business Saturday

WHEREAS, the Town of Marana celebrates our local small businesses because they create jobs, boost our local economy and preserve our neighborhoods; and

WHEREAS, according to the United States Small Business Administration, there are currently 30.2 million small businesses in the U.S., representing 99.7 percent of all business with employees, and are responsible for the creation of 65.9 percent net new jobs between 2000 to 2017; and

WHEREAS, an estimated 43 percent of consumers shopped at small businesses on Small Business Saturday in 2017; and

WHEREAS, over 90 percent of all consumers believe that supporting small, independently-owned restaurants and bars and general retailers benefit the local community by having a positive impact; and

WHEREAS, the Town of Marana is proud to join the 575 small business advocacy groups, as well as public and private organizations, across the country which have endorsed the Saturday after Thanksgiving as Small Business Saturday; and

NOW, THEREFORE be it resolved, that the Mayor and Council of the Town of Marana proclaim and recognize November 24, 2018, as

SMALL BUSINESS SATURDAY

And to urge the residents of our community to support small businesses and merchants on Small Business Saturday and throughout the year.

Dated this 13th day of November, 2018.

Ed Honea

Ed Honea, Mayor

ATTEST:

Hilary H. Hiser

Hilary H. Hiser, Interim Town Clerk

Council-Special Meeting **P1**

Meeting Date: 11/13/2018

To: Mayor and Council

From: Starla Anderson, Deputy Finance Director

Date: November 13, 2018

Strategic Plan Focus Area:
Commerce

Subject: Relating to Budget; presentation of preliminary year end results for the Town's General Fund and other selected major funds for the 2017-18 fiscal year (Starla Anderson)

Discussion:

The purpose of this item is to present a summary of the Town's preliminary year end financial results for the Town's General Fund and other selected major funds for fiscal year 2017-18. It is important to note that these results are preliminary, unaudited and subject to change based upon adjusting entries, as necessary. The attached provides a high level revenue summary, expenditure summary, and a net position at the end of the current quarter.

Revenue

Overall, revenues and other financing sources are higher than expected for the Town's General Fund and most other selected funds. Revenues for the HURF fund are modestly lower than projected. Additional detail on these variances is included within the visualization slides attached to this item.

Expenditures

Expenditures in all funds, except the Water Reclamation Fund and Airport Fund, are less than expected. The Water Reclamation overspent budget is due to an unbudgeted debt service payment for the 2017 Series Debt. The 2017 Series Debt was issued in April 2017 and the first payment (interest only) was due January 2018. In the Airport Fund, prior year expenses were capitalized into Construction in Progress projects. It has been determined that 2 projects, the Air Traffic Control Tower and the Terminal Design project are not going to create a capital asset. Therefore, $430,000 has been expensed in

the current year to remove the projects from Construction in Progress. These expenses were not budgeted.

General Fund Balance and Reserves

Based upon the preliminary year end results, we expect that the General Fund, fund balance will grow by approximately $4.3M from $25.0M in fiscal year 2016-2017 to $29.3M at the end of fiscal year 2017-2018. It is important to note, as we have in the past, that not all of the estimated $29.3M in General Fund, fund balance is available to spend for a number of reasons including the Town's minimum reserve policy. In fact, staff estimates that only $8.0M is unassigned. Please find a General Fund reserve impact slide attached to this Council report which breaks out in greater detail the various obligations of the General Fund.

Staff modified the presentation format to a more visual representation of the data. Specifically, staff moved to the Microsoft Power BI tool which allows staff to connect to and visualize data. Staff will continue to attach the visualization slides which are included as part of this report. The quarterly update has been published on the Town's website and the public may now interact with the Power BI tool by drilling down into the data.

We consider this to be an evolving tool and additional changes are likely based upon additional feedback received from those using it. The tool can be found on the following page: http://www.maranaaz.gov/financial-documents.

Staff Recommendation:

Presentation only.

Suggested Motion:

Presentation only.

Attachments

4th Qtr Budget Brief

General Fund Reserve Impact Slide

Financial Brief – τ0È Quarter 2018



FY 2017-18

Prepared by: Finance Department

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FY 2017 - 2018 YEAR-END FINANCIAL BRIEF

This financial brief is intended to provide a broad overview and status of revenues and expenditures for the Town's selected major funds through the end of the fiscal year 2018 (July 2017 - June 2018). Major funds included in this financial brief are the General Fund, Highway User Revenue Fund (HURF), Bed Tax Fund, 1/2 Cent Sales Tax Fund and Transportation Fund. Also included are the enterprise funds Airport, Water, and Water Reclamation. It is important to note that these results are preliminary, un-audited and subject to change based upon adjusting entries, as necessary.

The table below shows an overview for each fund.

	Revenues			Expenditures			YTD Over/Under
Fund	FY 2018 Budget	Revenue Amount	% Budget	FY 2018 Budget	Expenditure Amount	% of Budget	FY18 Over/Under
GENERAL FUND	44,001,991	46,644,302	106 %	52,492,166	42,356,841	81 %	4,287,461
HURF	3,463,025	3,331,900	96 %	3,652,367	2,836,569	78 %	495,331
TRANSPORTATION FUND	7,018,183	8,343,899	119 %	18,985,576	4,134,678	22 %	4,209,211
BED TAX FUND	989,558	1,327,289	134 %	989,558	831,799	84 %	495,490
1/2 CENT SALES TAX FUND	5,579,676	6,157,723	110 %	16,941,730	11,506,937	68 %	-5,349,214
WATER FUND	5,076,829	10,391,762	205 %	5,121,184	4,800,481	94 %	5,591,281
WATER RECLAMATION FUND	1,306,764	6,670,426	510 %	1,250,549	1,675,777	134 %	4,994,649
AIRPORT FUND	490,101	565,723	115 %	505,984	885,867	175 %	-320,144

Click HERE for a User Guide and FAQ about this report

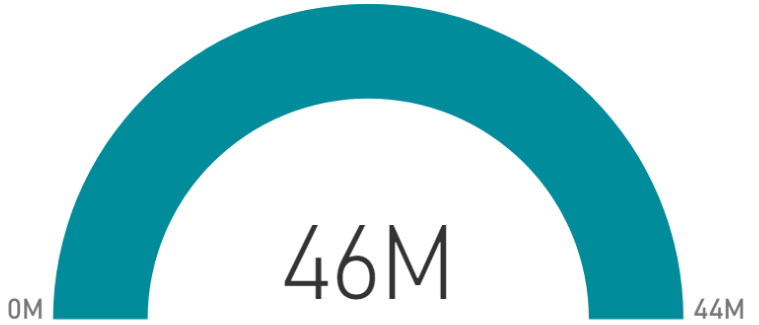
FY 2017 - 2018 YEAR-END RESULTS: GENERAL FUND

Select Revenues or Expenses

Expenses | Revenues

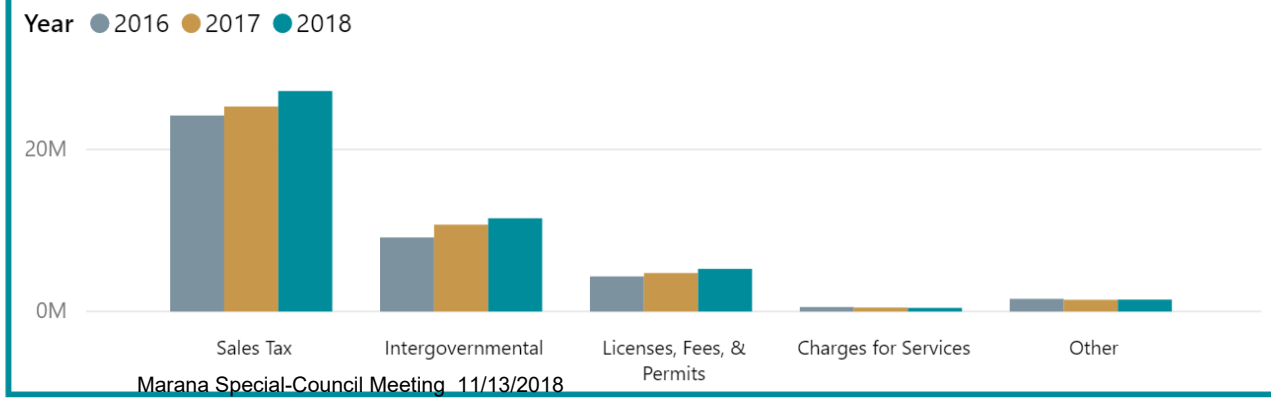
Revenues

Category	FY 2018 Budget	Amount	% Budget
Sales Tax	25,817,378	27,236,047	105 %
Intergovernmental	11,479,759	11,506,530	100 %
Licenses, Fees, & Permits	4,454,185	5,593,212	126 %
Charges for Services	534,650	585,391	109 %
Other	1,716,019	1,723,122	100 %
Total	**44,001,991**	**46,644,302**	**106 %**



General Fund Relevant Information

The General Fund is the Town's primary operating fund. Sales Tax, Intergovernmental and Licenses, Fees, & Permits makes up 95% of budgeted revenues for the General Fund. Overall estimated year end collections are slightly above budgeted expectations. Intergovernmental revenues are amounts received from the shared revenue program and are distributed based upon population estimates. Licenses, Fees, & Permits are above budgeted expectations due to higher than anticipated Single Family Residential (SFR) permits. Total SFR permits for FY2018 were 794. Increased SFR permits were taken in consideration when budgeting for FY2019.



Category	2016	2017	2018
Sales Tax	24,180,543	25,288,245	27,236,047
Intergovernmental	9,139,027	10,716,724	11,506,530
Licenses, Fees, & Permits	4,344,866	4,840,177	5,593,212
Charges for Services	554,230	495,659	585,391
Other	1,564,928	1,450,115	1,723,122
Total	**39,783,593**	**42,790,920**	**46,644,302**

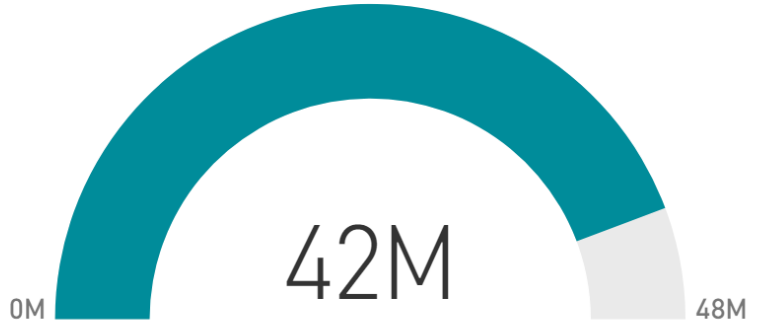
FY 2017 - 2018 YEAR-END RESULTS: GENERAL FUND

Select Revenues or Expenses

Expenses | Revenues

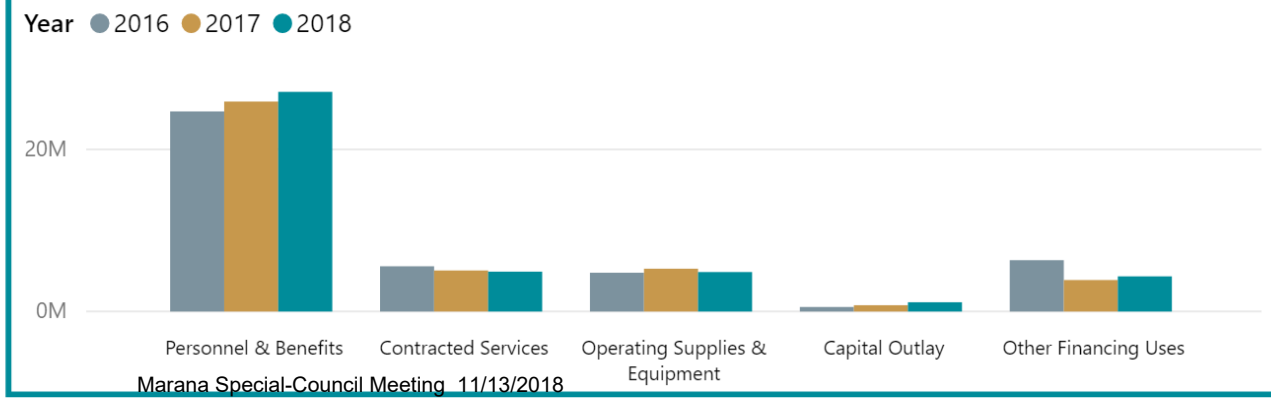
Expenses

Category	FY 2018 Budget	Amount	% Budget
Personnel & Benefits	28,563,104	27,099,187	95 %
Contracted Services	6,260,225	4,904,120	78 %
Operating Supplies & Equipment	4,799,258	4,869,509	101 %
Capital Outlay	1,974,482	1,144,510	58 %
Other Financing Uses	6,265,097	4,339,515	69 %
Total	**47,862,166**	**42,356,841**	**88 %**



General Fund Relevant Information

General Fund Expenses through year-end FY2018 are slightly below budgeted expectations. Capital expenditures for the General Fund are below budgeted levels due the delay of vehicle purchases that were not necessary at this time as well as the timing of several CIP projects that will be carry forward into the new fiscal year. The overage in Operating Supplies was anticipated earlier in the fiscal year mainly due to one-time unexpected utility costs.



Category	2016	2017	2018
Personnel & Benefits	24,683,643	25,903,207	27,099,187
Contracted Services	5,582,798	5,064,024	4,904,120
Operating Supplies & Equipment	4,786,876	5,283,011	4,869,509
Capital Outlay	561,615	780,905	1,144,510
Other Financing Uses	6,335,075	3,886,142	4,339,515
Total	**41,950,007**	**40,917,289**	**42,356,841**

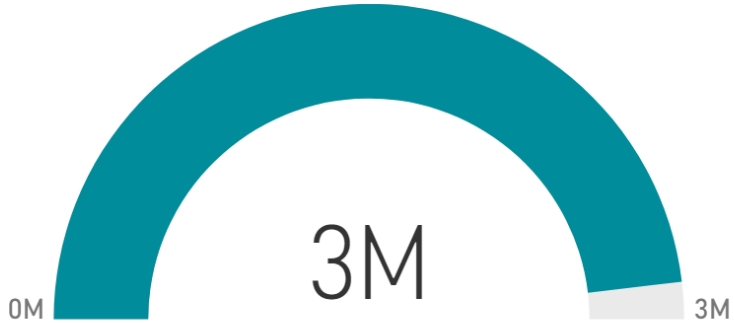
FY 2017 - 2018 YEAR-END RESULTS: HURF

Select Revenues or Expenses

Expenses | **Revenues**

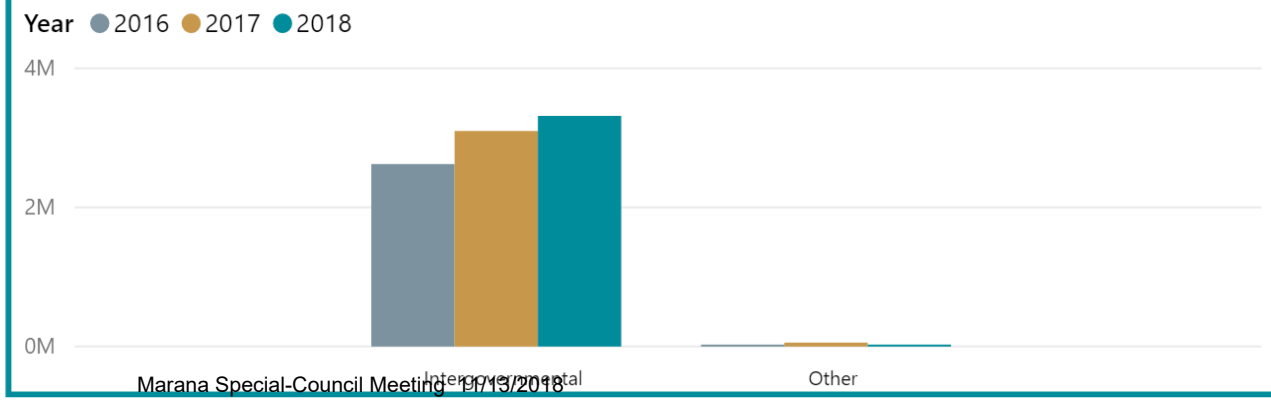
Revenues

Category	FY 2018 Budget	Amount	% Budget
Intergovernmental	3,455,525	3,316,057	96 %
Other	7,500	15,843	211 %
Total	**3,463,025**	**3,331,900**	**96 %**



HURF Relevant Information

The Highway User Revenue Fund or HURF is set by the collection of fees and taxes from users of the State's road and highways which the State collects. Cities and towns receive a percentage of revenues based on population estimates and gasoline sales within each county. Year-end estimated HURF revenue collections are slightly below budgeted levels. More broadly, HURF revenues across the state are slightly below budgeted expectations for fiscal year 2018. Forecasts were updated for future fiscal years. Investment income makes up the small amount of Other revenue for the fund.



Category	2016	2017	2018
Intergovernmental	2,623,454	3,099,309	3,316,057
Other	6,114	56,727	15,843
Total	**2,629,569**	**3,156,036**	**3,331,900**

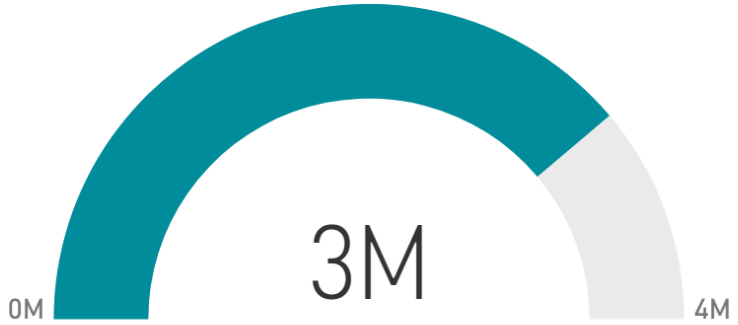
FY 2017 - 2018 YEAR-END RESULTS: HURF

Select Revenues or Expenses

Expenses | Revenues

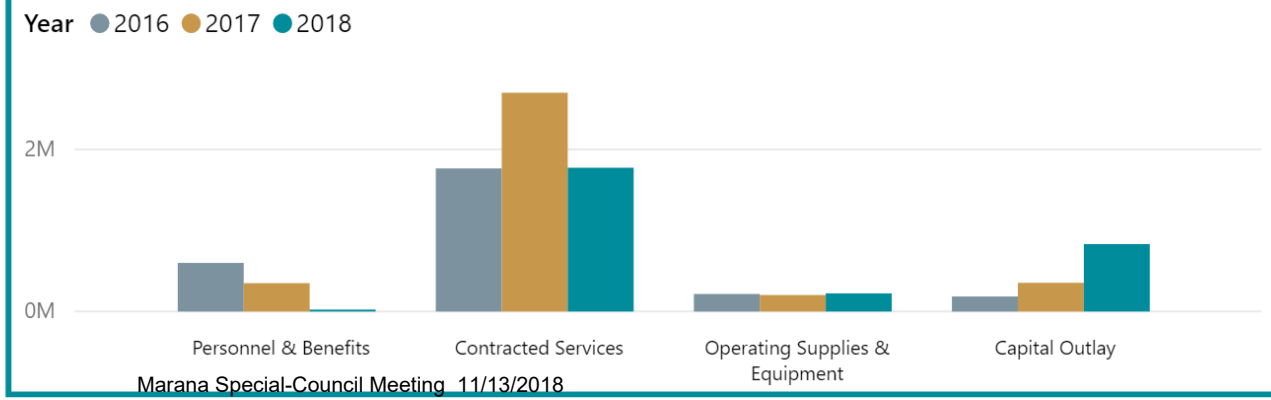
Expenses

Category	FY 2018 Budget	Amount	% Budget
Personnel & Benefits	25,000	6,540	26 %
Contracted Services	2,476,168	1,774,050	72 %
Operating Supplies & Equipment	212,635	223,956	105 %
Capital Outlay	938,564	832,023	89 %
Total	**3,652,367**	**2,836,569**	**78 %**



HURF Relevant Information

Year-end HURF expenses are modestly below budgeted amounts. Contracted Services are currently below budget due to several large projects that will be carry forward into the new fiscal year. Higher than anticipated costs regarding Operating Supplies are attributed to electric costs for the Town's street lights. For the next fiscal year, the Town will be implementing a program to replace street lights with energy efficient LED lights.



Category	2016	2017	2018
Personnel & Benefits	599,895	350,015	6,540
Contracted Services	1,765,598	2,699,347	1,774,050
Operating Supplies & Equipment	216,555	203,849	223,956
Capital Outlay	185,663	354,298	832,023
Total	**2,767,711**	**3,607,509**	**2,836,569**

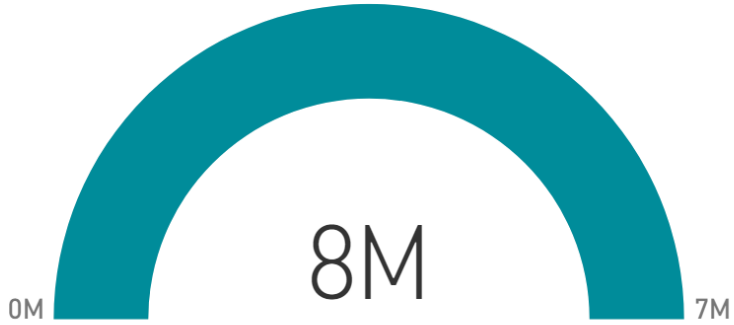
FY 2017 - 2018 YEAR-END RESULTS: TRANSPORTATION FUND

Select Revenues or Expenses

Expenses | Revenues

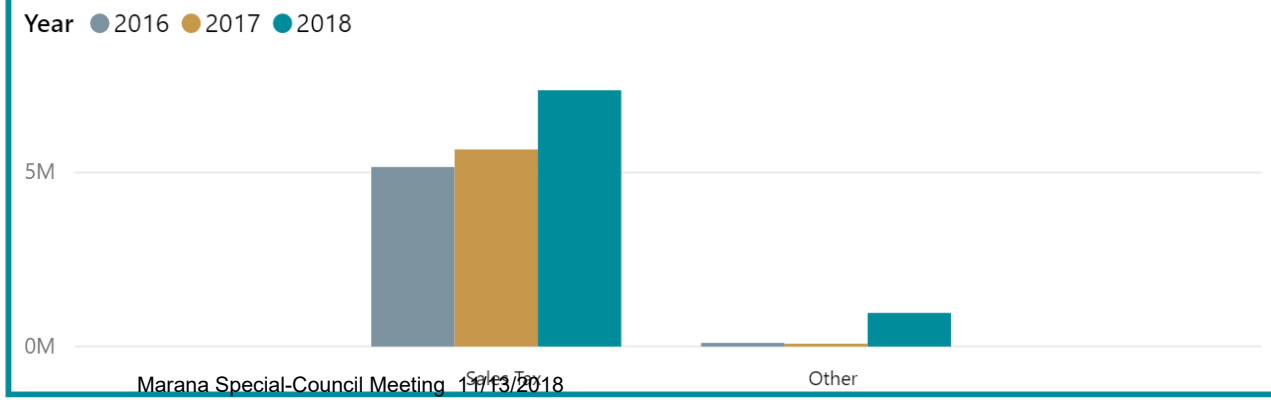
Revenues

Category	FY 2018 Budget	Amount	% Budget
Sales Tax	7,018,183	7,368,949	105 %
Other	0	974,950	0 %
Total	**7,018,183**	**8,343,899**	**119 %**



Transportation Fund Relevant Information

The Transportation Fund is comprised of 75% of all contracting taxes collected by the Town and is to be used for new road construction and reconstruction projects. Estimated year-end revenue collection for fiscal year 2018 is slightly higher than anticipated. Other revenue is comprised of investment income and transfers to correct cash balances in the fund. It is important to note for fiscal year 2018, a one-time construction tax revenue increase was anticipated due to several large construction projects within the Town.



Category	2016	2017	2018
Sales Tax	5,162,337	5,667,969	7,368,949
Other	104,491	81,274	974,950
Total	**5,266,828**	**5,749,243**	**8,343,899**

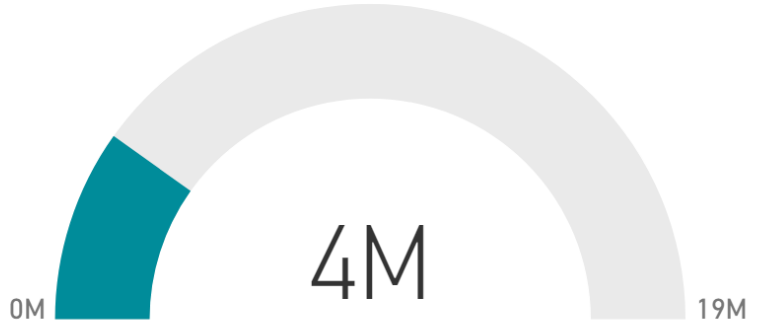
FY 2017 - 2018 YEAR-END RESULTS: TRANSPORTATION FUND

Select Revenues or Expenses

Expenses | Revenues

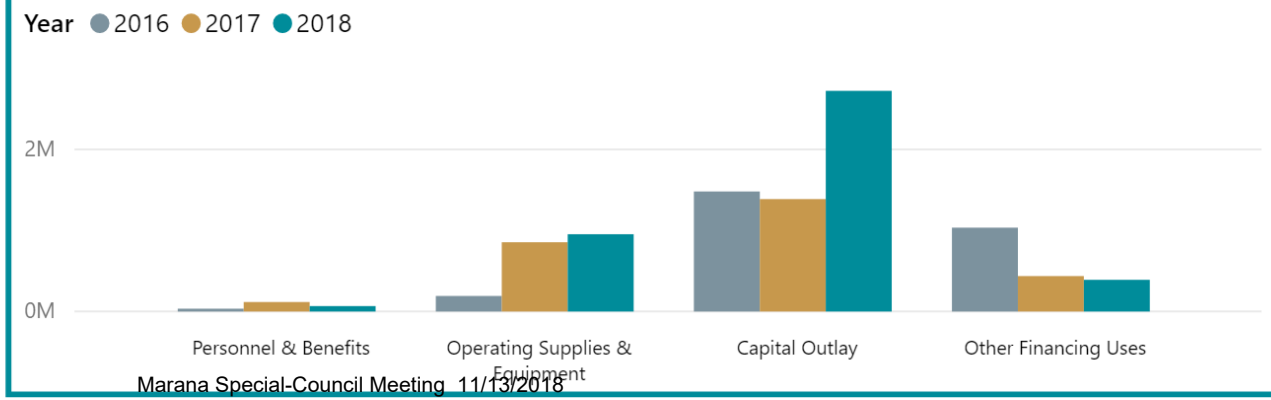
Expenses

Category	FY 2018 Budget	Amount	% Budget
Personnel & Benefits	202,227	67,305	33 %
Operating Supplies & Equipment	0	953,745	0 %
Capital Outlay	17,759,572	2,722,389	15 %
Other Financing Uses	1,023,777	391,239	38 %
Total	**18,985,576**	**4,134,678**	**22 %**



Transportation Fund Relevant Information

Transportation Fund expenses are below budgeted expectations through the end of the fiscal year. Many of these expenses are budgeted to be brought forward into the new fiscal year as several major projects such as the Ina Road area projects and Coachline Reconstruction are completed in fiscal year 2019. Charges associated with Operating Supplies & Equipment are developer rebates/agreements associated with the Dove Mountain and the AZ Pavillions areas. This will be appropriately budgeted for in future fiscal years.



Category	2016	2017	2018
Personnel & Benefits	35,141	117,304	67,305
Operating Supplies & Equipm...	192,216	854,795	953,745
Capital Outlay	1,480,954	1,387,043	2,722,389
Other Financing Uses	1,034,626	437,399	391,239
Total	**2,742,937**	**2,796,541**	**4,134,678**

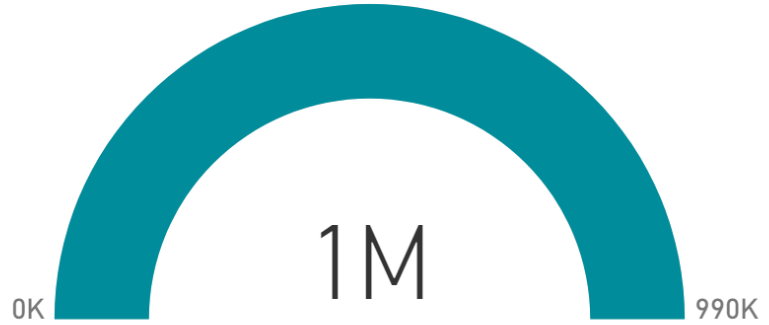
FY 2017 - 2018 YEAR-END RESULTS: BED TAX FUND

Select Revenues or Expenses

Expenses | Revenues

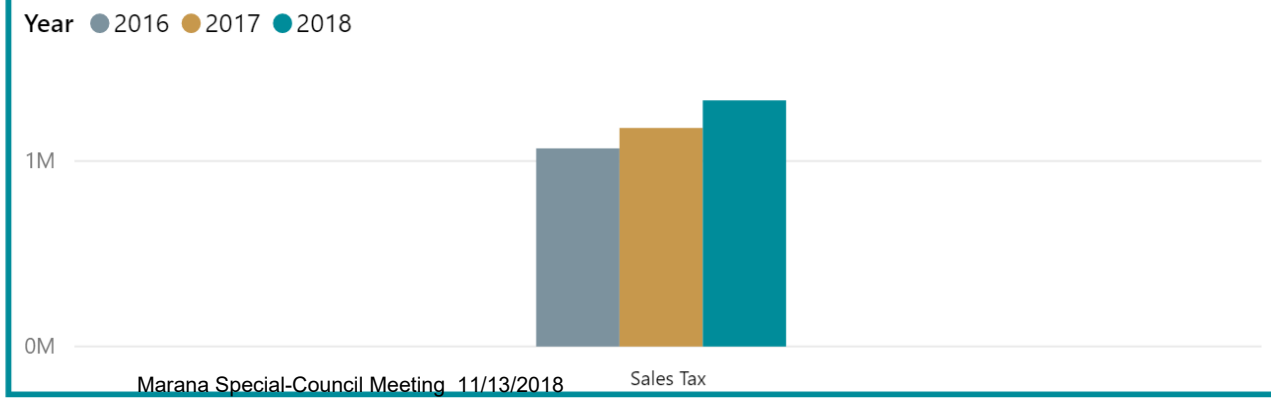
Revenues

Category	FY 2018 Budget	Amount	% Budget
Sales Tax	989,558	1,327,289	134 %
Total	**989,558**	**1,327,289**	**134 %**



Bed Tax Fund Relevant Information

The Bed Tax Fund accounts for the collection of the discriminatory portion of revenues restricted for tourism initiatives. Estimated year-end revenue collection for the Bed Tax Fund is slightly above budgeted levels after a strong Winter tourism season.



Category	2016	2017	2018
Sales Tax	1,068,554	1,178,535	1,327,289
Total	**1,068,554**	**1,178,535**	**1,327,289**

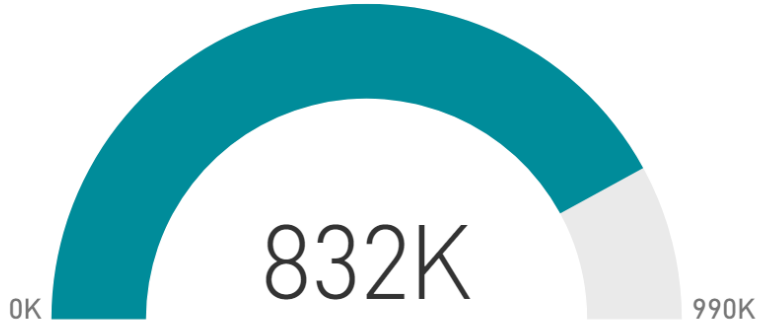
FY 2017 - 2018 YEAR-END RESULTS: BED TAX FUND

Select Revenues or Expenses

Expenses | **Revenues**

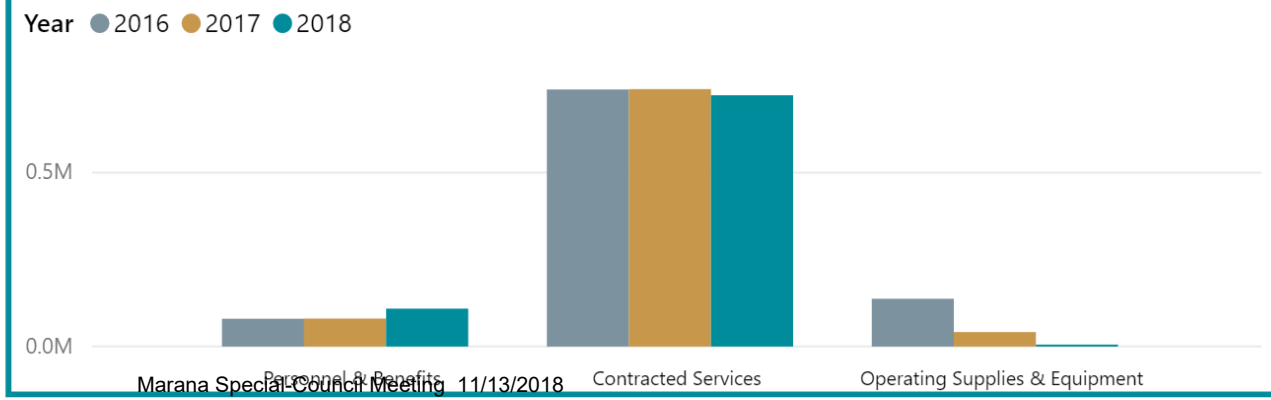
Expenses

Category	FY 2018 Budget	Amount	% Budget
Personnel & Benefits	120,858	109,031	90 %
Contracted Services	744,322	722,596	97 %
Operating Supplies & Equipment	107,000	172	0 %
Other Financing Uses	17,378		
Total	**989,558**	**831,799**	**84 %**



Bed Tax Fund Relevant Information

As a whole, the Bed Tax Fund is spending it's resources as expected with Personnel & Benefits and Contracted Services slightly under budget thru the end of fiscal year 2018. Expenses related to Contracted Services also includes a budgeted lease payment related to state land. Operating supplies are sharply under budget due to a reduction in the anticipated bed tax rebate for eligible resorts. This rebate is calculated based on Bed Tax rates in surrounding areas; as these rates rise, our rebate to eligible resorts decreases.



Category	2016	2017	2018
Personnel & Benefits	79,928	80,475	109,031
Contracted Services	739,261	740,275	722,596
Operating Supplies & Equipm...	137,393	41,623	172
Total	**956,582**	**862,373**	**831,799**

FY 2017 - 2018 YEAR-END RESULTS: 1/2 CENT SALES TAX FUND

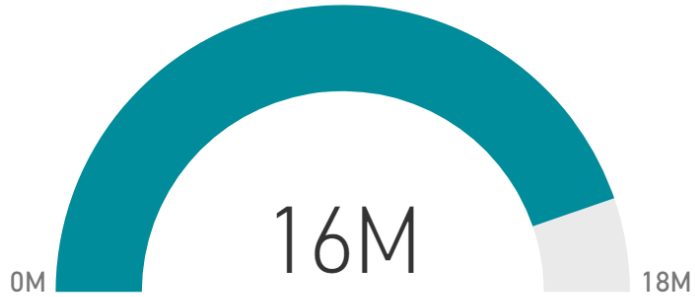
Select Revenues or Expenses

Expenses | Revenues

Revenues

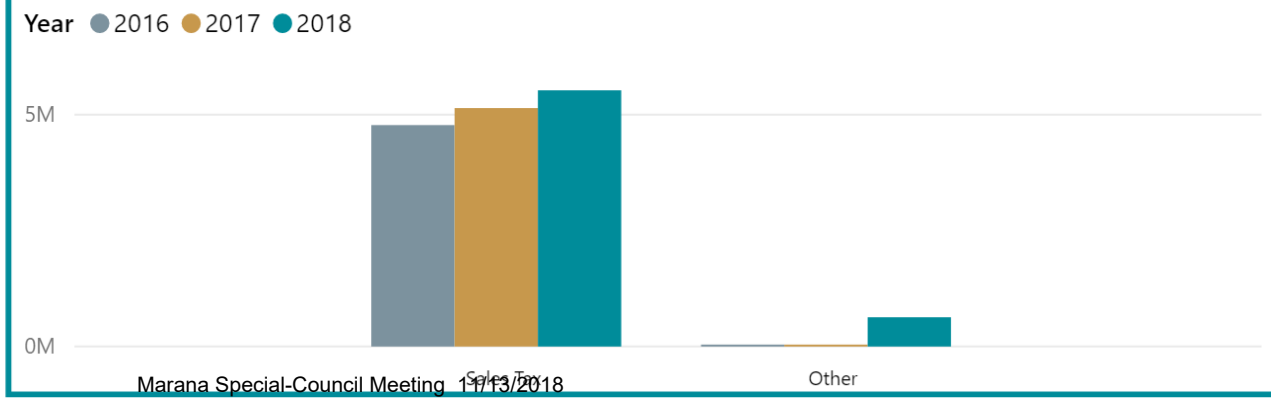
Category	FY 2018 Budget	Amount	% Budget
Sales Tax	5,579,676	5,526,253	99 %
Other	0	631,469	0 %
Total	**5,579,676**	**6,157,723**	**110 %**

Life to Date Collections/Expenses



1/2 Cent Sales Tax Fund Relevant Information

On April 28, 2015 the Town Council adopted Ordinance 2015.011 to amend the Town Tax Code by increasing the tax rate on certain activities by one-half cent for a new police facility. A total of $18,000,000 shall be collected and then the Town will notify the AZ Department of Revenue to cease collection. Estimated year-end revenue collection for fiscal year 2018 is slightly below budgeted levels. It was estimated earlier in the fiscal year a possible 2% variance in collections. At this point in time it is estimated the fund will accumulate $18 million by December 2018. Other revenue is comprised of investment income and transfers to correct cash balances in the fund.



Category	2016	2017	2018
Sales Tax	4,775,945	5,142,997	5,526,253
Other	12,542	5,625	631,469
Total	**4,788,487**	**5,148,622**	**6,157,723**

FY 2017 - 2018 YEAR-END RESULTS: 1/2 CENT SALES TAX FUND

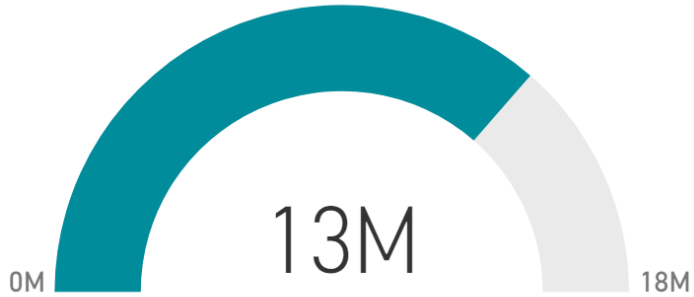
Select Revenues or Expenses

Expenses | **Revenues**

Expenses

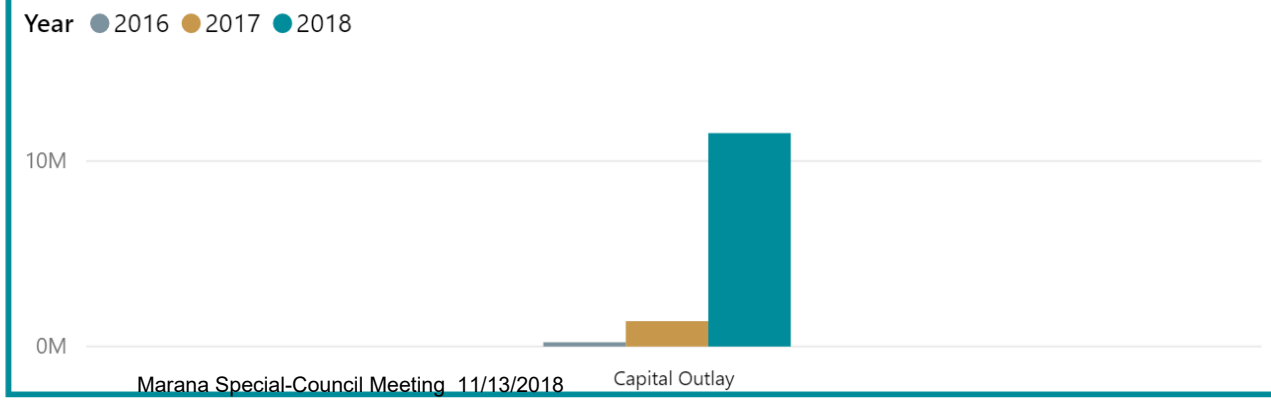
Category	FY 2018 Budget	Amount	% Budget
Capital Outlay	16,941,730	11,506,937	68 %
Total	**16,941,730**	**11,506,937**	**68 %**

Life to Date Collections/Expenses



1/2 Cent Sales Tax Fund Relevant Information

Estimated expenses through the end of fiscal year 2018 are under budget primarily due to the timing of payments due to the police facility. The remainder of unspent funds will be carried-forward into fiscal year 2019 to finish the new facility.



Category	2016	2017	2018
Capital Outlay	230,949	1,368,048	11,506,937
Total	**230,949**	**1,368,048**	**11,506,937**

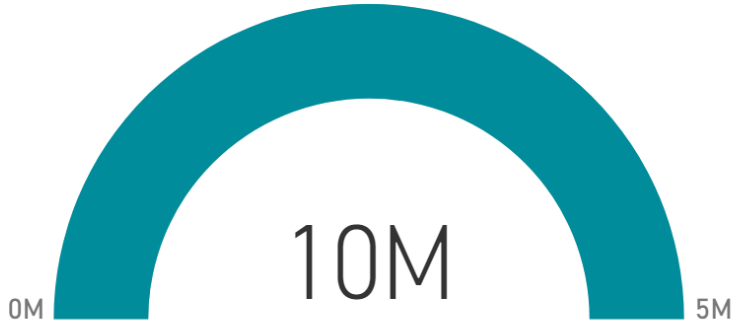
FY 2017 - 2018 YEAR-END RESULTS: WATER OPERATING FUND

Select Revenues or Expenses

Expenses | **Revenues**

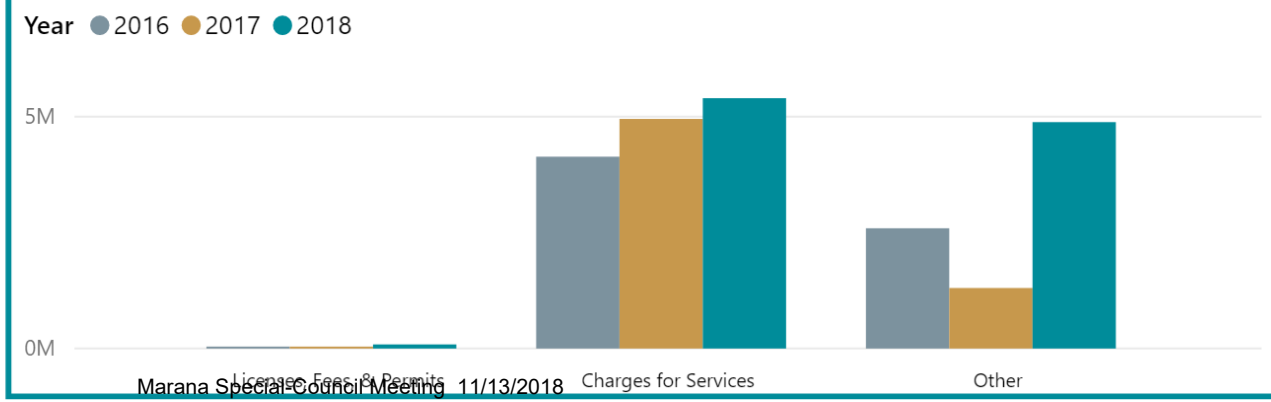
Revenues

Category	FY 2018 Budget	Amount	% Budget
Intergovernmental	60,000		
Licenses, Fees, & Permits	25,000	88,824	355 %
Charges for Services	4,958,829	5,417,751	109 %
Other	33,000	4,885,186	14804 %
Total	**5,076,829**	**10,391,762**	**205 %**



Water Fund Relevant Information

The current rates and fees for Marana Water customers can be at - http://www.maranaaz.gov/water-rates-and-fees . Charges for Services (water sales) comprise of the majority of the operating revenue for the fund. Estimated year-end revenue collections are slightly above budgeted levels. Inspection Fees, which comprise the majority of revenue for Licenses, Fee, & Permits are above budgeted levels. The large amount of Other revenue is primarily related to acquisition of infrastructure constructed by developers.



Category	2016	2017	2018
Licenses, Fees, & Permits	38,285	41,104	88,824
Charges for Services	4,137,709	4,952,413	5,417,751
Other	2,593,967	1,305,595	4,885,186
Total	**6,769,961**	**6,299,112**	**10,391,762**

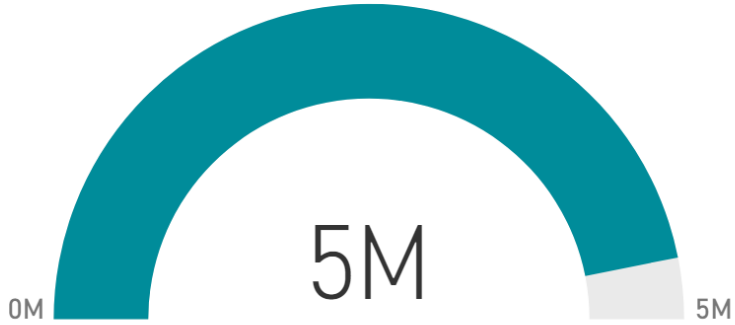
FY 2017 - 2018 YEAR-END RESULTS: WATER OPERATING FUND

Select Revenues or Expenses

Expenses | **Revenues**

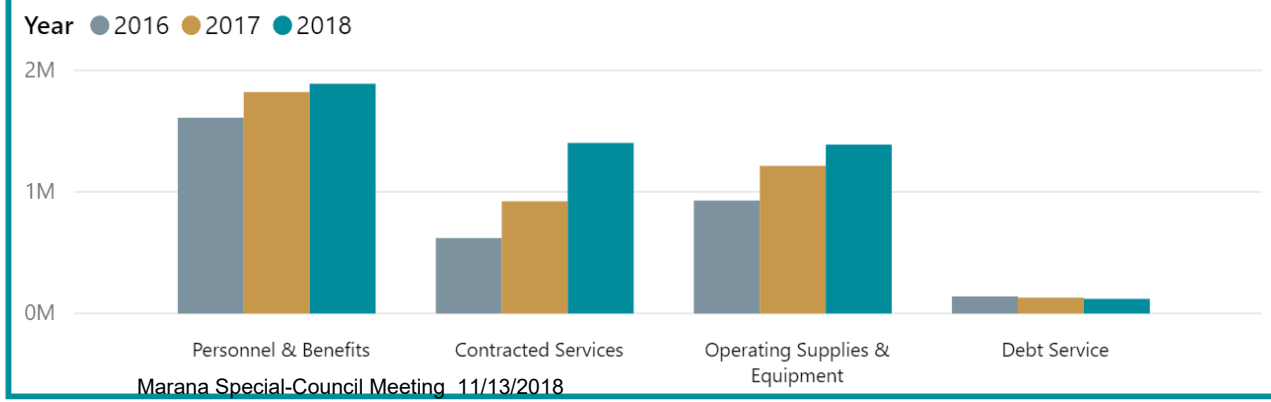
Expenses

Category	FY 2018 Budget	Amount	% Budget
Personnel & Benefits	2,000,208	1,889,561	94 %
Contracted Services	1,255,152	1,400,583	112 %
Operating Supplies & Equipment	1,491,994	1,389,557	93 %
Debt Service	373,830	120,780	32 %
Total	**5,121,184**	**4,800,481**	**94 %**



Water Fund Relevant Information

Overall, estimated year-end expenses for the Water Operating Fund are slightly below budgeted levels. Capital costs associated with infrastructure are captured in separate funds.



Category	2016	2017	2018
Personnel & Benefits	1,610,544	1,821,378	1,889,561
Contracted Services	620,706	923,134	1,400,583
Operating Supplies & Equipment	929,456	1,214,439	1,389,557
Debt Service	140,578	130,812	120,780
Total	**3,301,284**	**4,089,763**	**4,800,481**

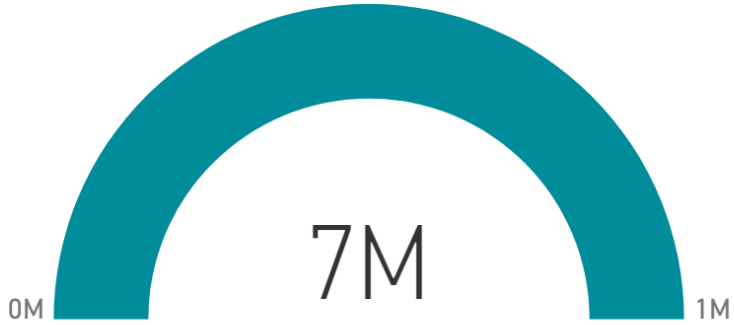
FY2017-2018 YEAR-END RESULTS: WATER RECLAMATION OPERATING FUND

Select Revenues or Expenses

Expenses | Revenues

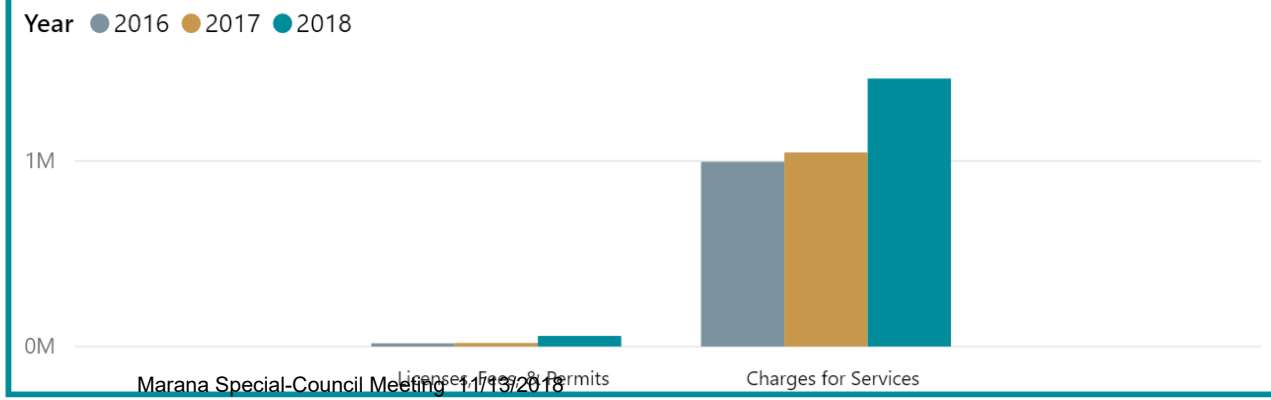
Revenues

Category	FY 2018 Budget	Amount	% Budget
Licenses, Fees, & Permits	3,000	57,224	1907 %
Charges for Services	1,303,764	1,444,992	111 %
Other	0	5,168,210	0 %
Total	**1,306,764**	**6,670,426**	**510 %**



Water Reclamation Fund Relevant Information

The current rates and fees for Marana Sewer customer can be found at - http://www.maranaaz.gov/water-rates-and-fees . Charges for Services (sewer rates) comprise the majority of the revenue for the fund. Estimated year-end revenue collections are slightly above budgeted expectations which can be attributed to strong customer growth in the North Marana and Saguaro Bloom areas. The excess revenue associated with Permits is due to increased Inspection Fees and will be budgeted accordingly in future fiscal years. The large amount of Other revenue is attributed to the acquisition of infrastructure, scheduled transfers between funds and investment income.



Category	2016	2017	2018
Licenses, Fees, & Permits	17,523	19,124	57,224
Charges for Services	996,260	1,046,514	1,444,992
Other	431,448	4,573,975	5,168,210
Total	**1,445,231**	**5,639,612**	**6,670,426**

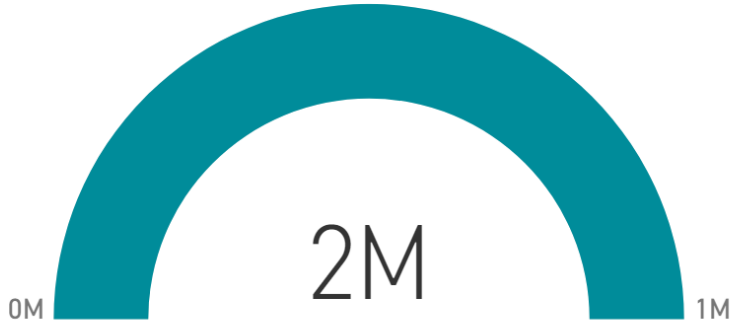
FY2017-2018 YEAR-END RESULTS: WATER RECLAMATION OPERATING FUND

Select Revenues or Expenses

Expenses | Revenues

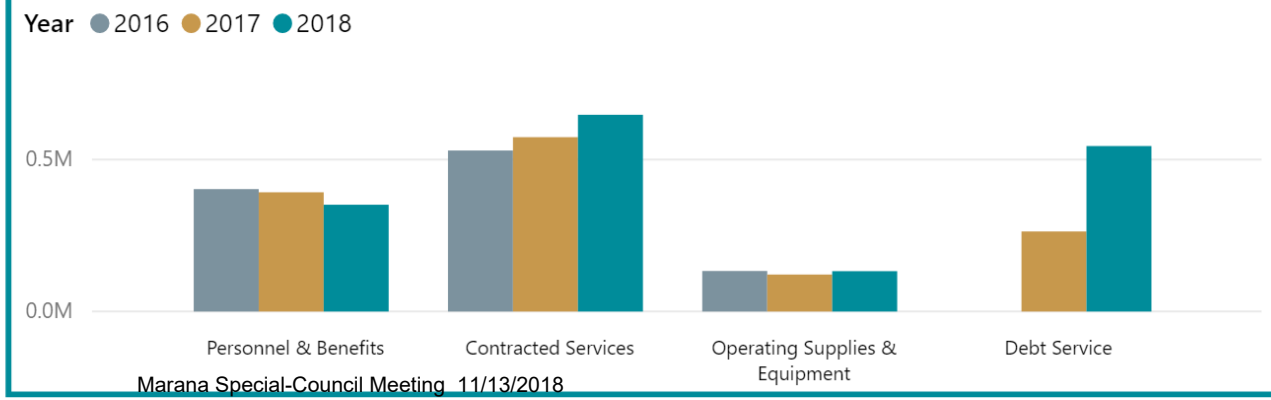
Expenses

Category	FY 2018 Budget	Amount	% Budget
Personnel & Benefits	381,467	351,363	92 %
Contracted Services	730,532	647,230	89 %
Operating Supplies & Equipment	138,550	132,771	96 %
Debt Service	0	544,413	0 %
Total	**1,250,549**	**1,675,777**	**134 %**



Water Reclamation Fund Relevant Information

Overall, estimated expenses for the Water Reclamation Operating Fund are slightly below expectations. Capital costs associated with infrastructure and CIP projects are captured in separate funds.



Category	2016	2017	2018
Personnel & Benefits	402,708	392,239	351,363
Contracted Services	529,705	573,599	647,230
Operating Supplies & Equipment	133,341	121,695	132,771
Debt Service		263,392	544,413
Total	**1,065,754**	**1,350,925**	**1,675,777**

FY 2017 - 2018 YEAR-END RESULTS: AIRPORT OPERATING FUND

Select Revenues or Expenses

Expenses | Revenues

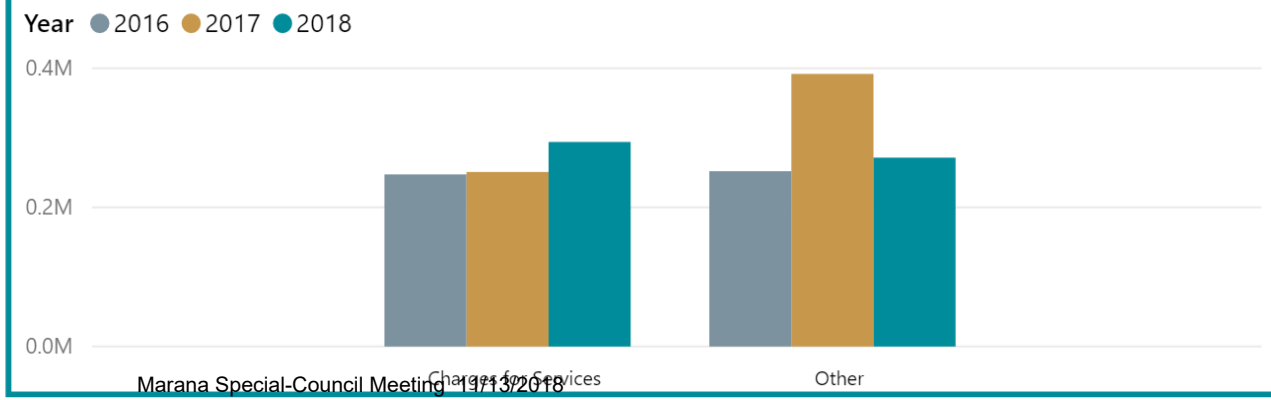
Revenues

Category	FY 2018 Budget	Amount	% Budget
Charges for Services	249,000	294,133	118 %
Other	241,101	271,589	113 %
Total	**490,101**	**565,723**	**115 %**



Airport Fund Relevant Information

Charges for Services comprise of the majority of budgeted revenue for the Airport Fund. Estimated year-end revenue collection for the Airport Fund is above budgeted expectations. This can be attributed to increase lease income. Other revenue is primarily comprised of scheduled transfers between funds.



Category	2016	2017	2018
Charges for Services	247,480	250,999	294,133
Other	252,096	392,007	271,589
Total	**499,576**	**643,005**	**565,723**

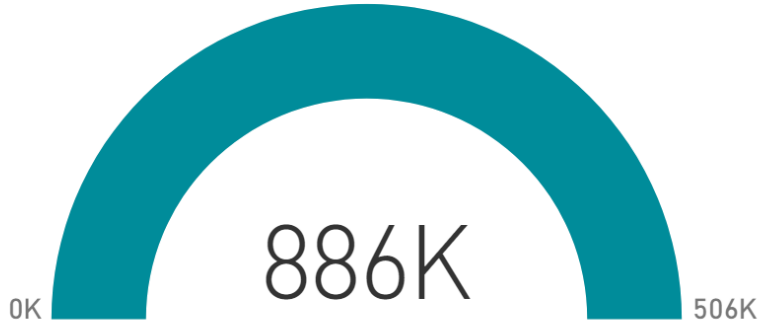
FY 2017 - 2018 YEAR-END RESULTS: AIRPORT OPERATING FUND

Select Revenues or Expenses

Expenses | **Revenues**

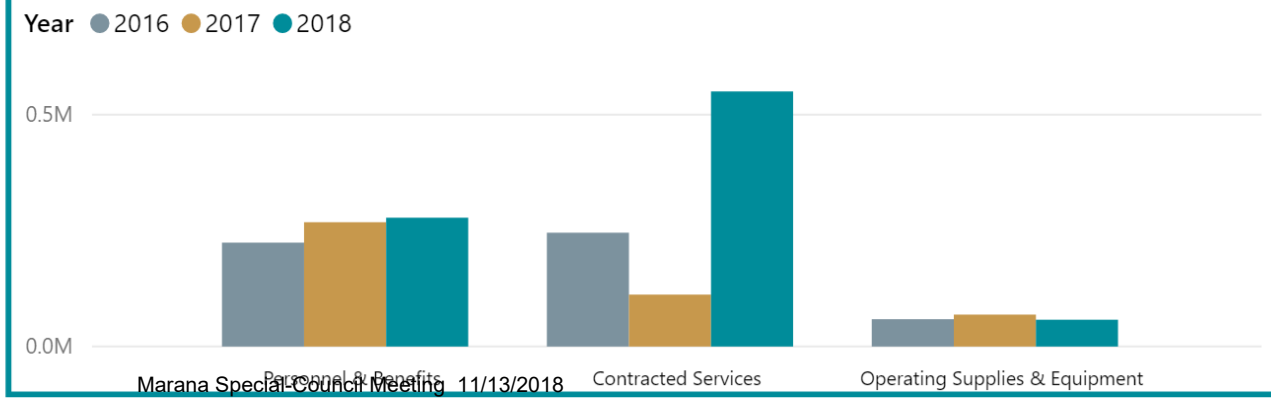
Expenses

Category	FY 2018 Budget	Amount	% Budget
Personnel & Benefits	279,190	277,860	100 %
Contracted Services	150,394	550,179	366 %
Operating Supplies & Equipment	76,400	57,828	76 %
Total	**505,984**	**885,867**	**175 %**



Airport Fund Relevant Information

Overall, expenses for the Airport Fund are as expected through the end of fiscal year 2018. The large expenses associated with Contracted Services is related to possession of assets formally being transferred to the Airport Fund.

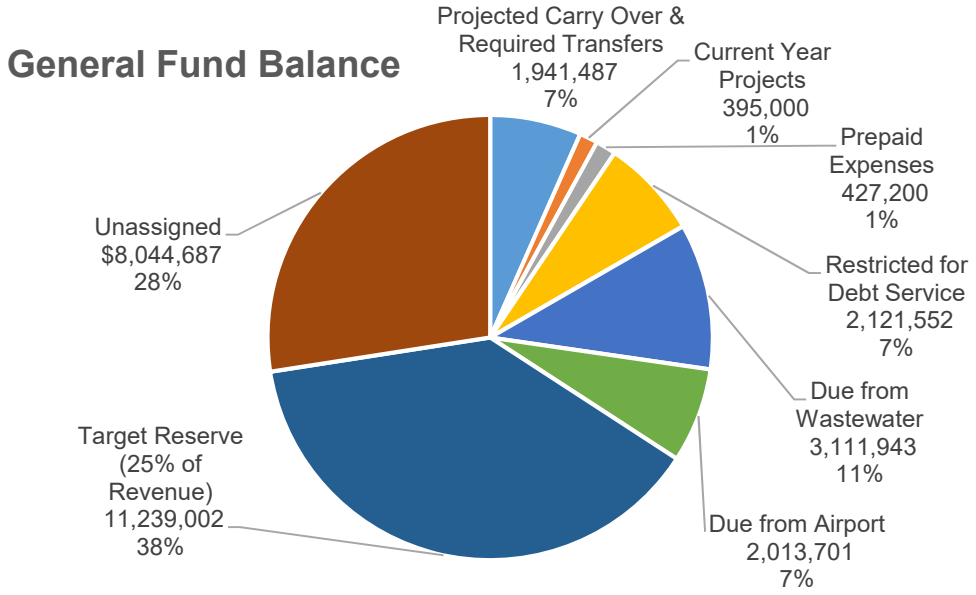


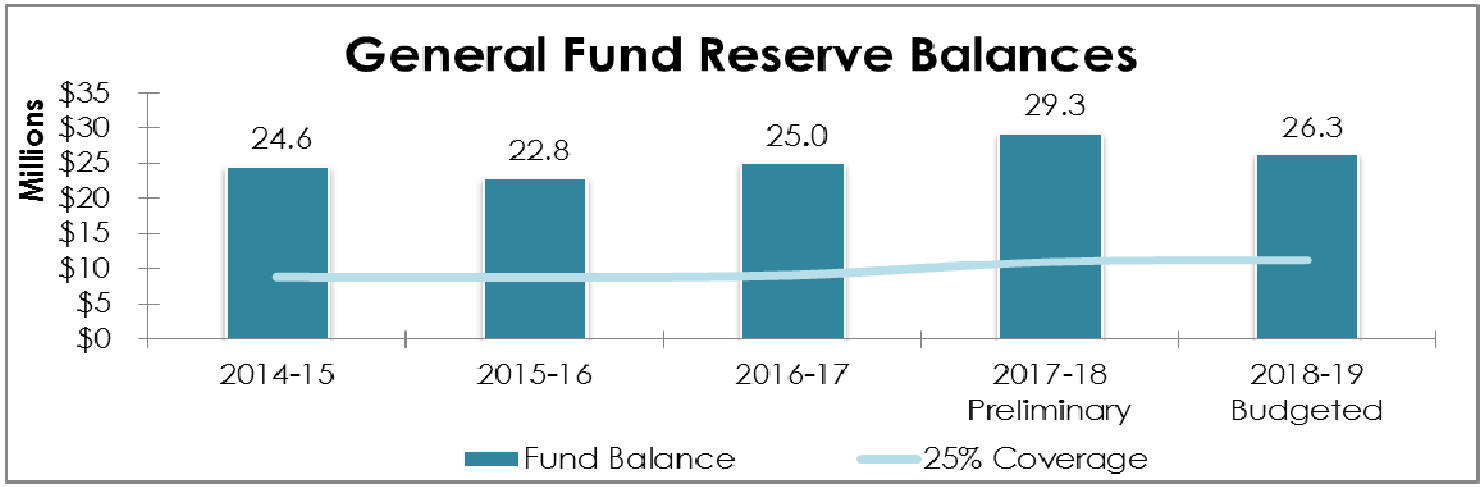
Category	2016	2017	2018
Personnel & Benefits	224,106	268,132	277,860
Contracted Services	245,512	112,013	550,179
Operating Supplies & Equipm...	58,954	68,888	57,828
Total	**528,572**	**449,033**	**885,867**

GENERAL FUND RESERVE IMPACT

PRELIMINARY YEAR END RESULTS FY18

Preliminary Fund Balance @ 6/30/18	$	29,294,572
Projected Carry Over & Required Transfers		1,941,487
Current Year Projects		395,000
Prepaid Expenses		427,200
Restricted for Debt Service		2,121,552
Due from Wastewater		3,111,943
Due from Airport		2,013,701
Target Reserve (25% of Revenue)		11,239,002
Unassigned	$	8,044,687





Council-Special Meeting **C1**

Meeting Date: 11/13/2018

To: Mayor and Council

From: Brian Varney, Senior Planner

Date: November 13, 2018

Strategic Plan Focus Area:
Not Applicable

Subject: Resolution No. 2018-101: Relating to Development; approving a final plat for The Village at Barnett Lots 1 thru 251 and Common Areas "A" - "P" located north of Barnett Road and east of Sanders Road (Brian D. Varney)

Discussion:

Request
The WLB Group, Inc., on behalf of RB Land Barnett Partners, LLC, is requesting approval of a final plat for The Village at Barnett, Lots 1 thru 251 and Common Areas "A" - "P" located north of Barnett Road and east of Sanders Road in a portion of Section 28, Township 11 South, and Range 11 East.

Background
The existing R-6 (single-family residential, minimum lot size of 6,000 square feet) zoning was approved by the Town Council on October 4, 2005 by the adoption of Ordinance No. 2005.24. The preliminary plat for The Village at Barnett was approved by the Town Council on December 19, 2006 by the adoption of Resolution No. 2006-220.

Land Use
The proposed subdivision plat is comprised of approximately 69.26 acres and includes 251 single-family residential lots with an overall density of 3.62 residences per acre. The plat proposes a combined total of 12.20 acres for Common Areas "A" through "P" with the majority of land consisting of landscaped open space that includes a large recreation area. The plat proposes a minimum lot size of 6,000 square feet and, in accordance with the adopted zoning ordinance, 40% of the proposed lots meet a minimum size of 8,000 square feet. The average lot size proposed is 7,810 square feet and the maximum lot size is 15,925 square feet.

Access and Circulation
Two points of access are provided directly from Sanders Road and will be constructed within 58 feet of right-of-way. Both access drives are proposed to be divided, landscaped and bordered on both sides with enhanced landscaping and design treatments including substantial entry monumentation. Approximately two miles of new, public streets are proposed to be constructed within 46 feet of right-of-way. Street trees will be provided along the roadways throughout the subdivision and will be planted outside of the Town's right-of-way within common area as well as within the front portion of the individual lots.

Recreation
The recreation component proposed for the development consists of more than three acres of recreational area including park, turf, and trails. The park facility will include such amenities as covered ramadas, picnic tables, a half-basketball court, children's playground equipment, turf play area, bench seating, barbecue, drinking fountains, bike racks and trash receptacles. Approximately one mile of paved asphalt shared-use path, at a typical width of eight feet, is proposed throughout the development, as is nearly 1/2 mile of unpaved decomposed granite pathway at a typical width of five feet.

Infrastructure and Utilities
The proposed subdivision is located within the water and sewer service area of Marana Water and will be served accordingly. Electric service will be provided by Tucson Electric Power.

Staff Recommendation:

Staff finds that the proposed final plat is in substantial conformance with Marana Ordinance No. 2005.24, the approved preliminary plat, the Marana Land Development Code, and the Marana General Plan. Staff recommends approval of Resolution No. 2018-101 approving the final plat for The Village at Barnett Lots 1 thru 251 and Common Areas "A" - "P".

Suggested Motion:

I move to adopt Resolution No. 2018-101, approving the final plat for The Village at Barnett Lots 1 thru 251 and Common Areas "A" - "P".

Attachments

Resolution No. 2018-101
PRV1803-001 VAB FP
PRV1803-001 VAB FP Map
PRV1803-001 VAB FP App

MARANA RESOLUTION NO. 2018-101

RELATING TO DEVELOPMENT; APPROVING A FINAL PLAT FOR THE VILLAGE AT BARNETT LOTS 1 THRU 251 AND COMMON AREAS "A" – "P" LOCATED NORTH OF BARNETT ROAD AND EAST OF SANDERS ROAD

WHEREAS, on October 4, 2005, the Marana Town Council adopted Marana Ordinance No. 2005.24, approving a rezoning of approximately 69 acres of land located north of Barnett Road and east of Sanders Road from Zone 'A' (small lot zone) to 'R-6' (single-family residential, minimum lot size of 6,000 square feet); and

WHEREAS, on December 19, 2006, the Marana Town Council adopted Resolution No. 2006-220, approving a preliminary plat for The Village at Barnett; and

WHEREAS the WLB Group, Inc., on behalf of RB Land Barnett Partners, LLC, has applied for approval of a final plat for a The Village at Barnett Lots 1 thru 251 and Common Areas "A"-"P" located north of Barnett Road and east of Sanders Road in a portion of Section 28, Township 11 South and Range 11 East; and

WHEREAS the Marana Town Council, at its meeting on November 13, 2018, determined that the final plat for The Village at Barnett Lots 1 thru 251 and Common Areas "A" – "P" should be approved.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Marana, Arizona, that the final plat for The Village at Barnett Lots 1 thru 251 and Common Areas "A" – "P" is hereby approved.

PASSED AND ADOPTED by the Mayor and Council of the Town of Marana, Arizona, this 13th day of November 2018.

Mayor Ed Honea

ATTEST:

Hilary H. Hiser, Interim Town Clerk

APPROVED AS TO FORM:

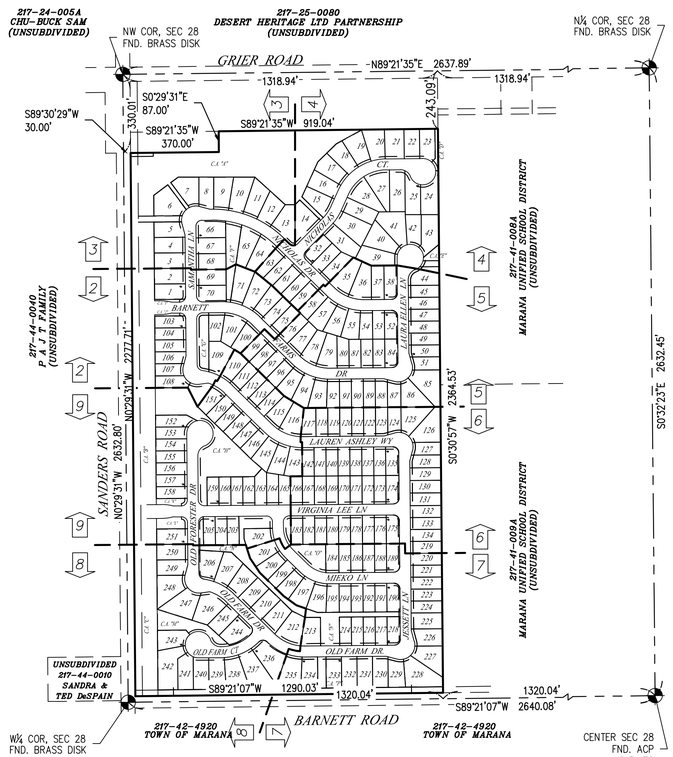
Frank Cassidy, Town Attorney

GENERAL NOTES

1. THE GROSS AREA OF THE SUBDIVISION IS 69.262 AC & SQ. FT.=3,017,069.
2. THE EXISTING ZONING FOR THIS PARCEL IS R-6 PER MARANA ORDINANCE NO 2005.24.
3. THE NUMBER OF LOTS IS 251. DENSITY IS 3.61 RAC.(VILLAGE AT BARNETT)
4. THE MINIMUM LOT SIZE SHALL BE SIX THOUSAND (6,000) SQUARE FEET.
5. LOT SIZE:
   - A. LOTS SHALL HAVE A MINIMUM WIDTH OF FIFTY (50) FEET.
   - B. LOTS SHALL HAVE A MINIMUM DEPTH OF EIGHTY (80) FEET.
   - C. TYPICAL LOT DIMENSIONS ARE 55'x120' AND 65'x130'. MAXIMUM LOT AREA=15,925 SQ FT. MINIMUM (ACTUAL) LOT AREA=6,000 SQ. FT. AVERAGE LOT SIZE IS 7,810 SQ. FT.
   - D. PER THE REZONING ORDINANCE PCZ0502-002 (PCZ-05018), 60% OF THE LOTS WITHIN THE DEVELOPMENT WILL MEET A 6,000 SF MINIMUM LOT SIZE (150 LOTS) AND 40% (100 LOTS) WILL MEET A MINIMUM LOT SIZE OF 8,000 SF.
6. BUILDING HEIGHTS:
   - A. BUILDINGS AND STRUCTURES SHALL HAVE HEIGHT NOT GREATER THAN TWO-STORIES OR TWENTY-FIVE (25) FEET, EXCEPT AS OTHERWISE PERMITTED.
   - B. BUILDING HEIGHTS MAY BE PERMITTED TO INCREASE A MAXIMUM OF TWENTY PERCENT (20%) TO PROVIDE A MAXIMUM BUILDING HEIGHT OF THIRTY (30) FEET SUBJECT TO THE REQUIREMENTS FOUND IN SECTION 8.05 AND SECTION 08.06.10.C OF THE TOWN OF MARANA LAND DEVELOPMENT CODE AND APPROVAL OF THE TOWN COUNCIL.
7. MINIMUM FRONT, SIDE AND REAR YARDS (SETBACKS)
   - A. THE REQUIRED FRONT YARD (SETBACK) SHALL BE A MINIMUM OF SIXTEEN (16) FEET, EXCEPT WHERE GARAGES OPEN OR FACE DIRECTLY ONTO AN ABUTTING STREET, IN WHICH CASE THE GARAGE SETBACK SHALL BE A MINIMUM OF TWENTY (20) FEET. A MAXIMUM OF THIRTY-FIVE PERCENT (35%) OF THE LOTS MAY HAVE A REDUCED SETBACK TO THE SIXTEEN FEET, WITH THE BALANCE OF THE SETBACKS BEING TWENTY FEET OR GREATER.
   - B. THE REQUIRED SIDE YARD (SETBACK) SHALL BE A MINIMUM OF FIVE (5) FEET, WITH A STREET SIDE SIDE YARD (SETBACK) HAVING A MINIMUM OF TEN (10) FEET.
   - C. THE REQUIRED REAR YARD (SETBACK) SHALL BE A MINIMUM OF TWENTY (20) FEET. WHERE THE FRONT YARD (SETBACK) IS INCREASED ABOVE THE TWENTY (20) FEET, THEN THE REAR YARD (SETBACK) MAY BE REDUCED ONE (1) FOOT FOR EACH FOOT OF INCREASE, BUT SHALL NOT BE REDUCED TO BELOW FIFTEEN (15) FEET. WHERE THE FRONT YARD (SETBACK) IS DECREASED BELOW THE MINIMUM TWENTY (20) FEET, THE REAR YARD (SETBACK) SHALL BE INCREASED ONE (1) FOOT FOR EACH FOOT OF DECREASE, BUT SHALL NOT BE REQUIRED TO BE OVER TWENTY-FIVE (25) FEET.
8. BUILDING SEPARATION:
   - A. THE MINIMUM DISTANCE BETWEEN PRINCIPAL (MAIN) BUILDINGS SHALL BE TEN (10) FEET.
   - B. THE MINIMUM DISTANCE BETWEEN A PRINCIPAL (MAIN) BUILDING AND AN ACCESSORY BUILDING OR TWO ACCESSORY BUILDINGS SHALL BE FIVE (5) FEET.
   - C. ATTACHED PATIO STRUCTURES: A MINIMUM SETBACK OF FIVE (5) FEET SHALL BE MAINTAINED FROM THE REAR AND SIDE PROPERTY LINES FOR A PATIO STRUCTURE THAT IS OPEN AND UNENCLOSED ON THREE (3) SIDES, AS MEASURED TO THE STRUCTURE.
9. PARKING SPACES: 2 PER LOT IN GARAGE; 2 PER LOT IN DRIVEWAY = 1004 SPACES.
10. THE BASIS OF BEARING: THE WEST LINE OF THE NORTHWEST ONE-QUARTER (NW1/4) OF SECTION 28, T-11-S, R-11-E, GILA AND SALT MERIDIAN, PIMA COUNTY, ARIZONA, SAID BEARING BEING N00°29'31"W.
11. BASIS OF ELEVATION: TOP OF ACP AT THE CENTER OF SECTION 28, TOWNSHIP 11 SOUTH RANGE 11 EAST, G.&S.R.M., PIMA COUNTY, ARIZONA. ELEVATION 1981.42. BASED ON NGVD 1929 DATUM.
12. NO FURTHER LOT SPLITTING SHALL BE DONE WITHOUT THE WRITTEN APPROVAL OF THE TOWN OF MARANA.
13. APPROVAL OF THIS PLAT DOES NOT AFFIRM, CERTIFY, OR APPROVE ANY LAND DIVISION THAT MAY BE CONTRARY TO STATE LAW, NOR DOES IT CERTIFY THE EXISTENCE OF, OR COMPLIANCE WITH, ANY DEED RESTRICTIONS OR EASEMENTS.
14. ALL NEW AND EXISTING UTILITIES WITHIN OR CONTIGUOUS TO THE SITE SHALL BE PLACED UNDERGROUND EXCEPT ELECTRICAL TRANSMISSION LINES CARRYING 48KV OR GREATER, AND THOSE LINES WHICH CAN BE SHOWN TO EXIST IN CURRENT OR FUTURE ELECTRICAL TRANSMISSION CORRIDORS.
15. OBJECTS AND MATERIALS WITHIN SIGHT VISIBILITY TRIANGLES SHALL BE PLACED SO AS NOT TO INTERFERE WITH A VISIBILITY PLANE DESCRIBED BY TWO HORIZONTAL LINES LOCATED 30" AND 72" ABOVE FINISHED GRADE OF THE ROADWAY SURFACE, AND SHALL CONFORM TO THE TOWN OF MARANA SUBDIVISION STANDARDS.
16. THE AREA BETWEEN 100-YEAR FLOOD LIMITS REPRESETS AN AREA THAT MAY BE SUBJECT TO FLOODING FROM A 100-YEAR FREQUENCY FLOOD AND ALL LAND IN THIS AREA WILL BE RESTRICTED TO USES THAT ARE COMPATIBLE WITH FLOODPLAIN MANAGEMENT AS APPROVED BY THE FLOODPLAIN ADMINISTRATOR.
17. THE PROFESSIONAL ENGINEER OF RECORD SHALL CERTIFY AS TO THE FORM, LINE, AND FUNCTION OF ALL PUBLIC AND PRIVATE ROADWAYS AND DRAINAGE STRUCTURES BEFORE THE RELEASE OF ASSURANCES.
18. TOTAL MILES NEW PUBLIC STREET IS 2.0 MI. (ALL STREETS ARE PUBLIC).
19. INSTALLATION OF ITEMS SUCH AS LANDSCAPING, IRRIGATION, SIGNAGE, MONUMENTS, WALLS AND DRAINAGE IMPROVEMENTS IN THE PUBLIC RIGHTS-OF-WAY SHALL REQUIRE A PERPETUAL LICENSE AGREEMENT FOR INSTALLATION, MAINTENANCE AND INDEMNIFICATION. THIS DOCUMENT SHALL BE EXECUTED PRIOR TO FINAL APPROVAL OF LANDSCAPE PLANS OR IMPROVEMENT PLANS ALLOWING INSTALLATION WITHIN THE PUBLIC RIGHTS-OF-WAY.
20. THIS SUBDIVISION IS LOCATED WITHIN THE TOWN OF MARANA WATER SERVICE AREA, WHICH HAS BEEN DESIGNATED AS HAVING AN ASSURED WATER SUPPLY UNDER A.R.S. §45-576.
21. A PORTION OF COMMON AREA "A" LIES WITHIN SPECIAL FLOOD HAZARD ZONE AO (DEPTH 1') AS DELINEATED ON FEMA FIRM MAP 04019C1030L, DATED JUNE 16, 2011. ZONE AO (DEPTH 1') IS A FLOOD HAZARD AREA SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD WITH AN AVERAGE DEPTH DETERMINED TO BE 1-FOOT. THE ZONE AO AREA DESCRIBED ON THIS PLAT IS DEVELOPED FROM THE FIRM MAP 04019C1030L AND APPROXIMATELY LOCATES THE ZONE BOUNDARY.
22. PURSUANT TO THE REQUIREMENTS OF THE MARANA LAND DEVELOPMENT CODE, ON-SITE RECREATIONAL AREA WILL BE PROVIDED AT A MINIMUM RATE OF 185 SQUARE FEET PER SINGLE-FAMILY RESIDENTIAL UNIT.
23. ALL DEVELOPMENT WITHIN THE PLAT AREA WILL BE SUBJECT TO THE TOWN OF MARANA RESIDENTIAL DESIGN STANDARDS.
24. PRIOR TO RECEIVING A GRADING PERMIT, A STORMWATER POLLUTION PREVENTION PLAN (SWPPP) AND FEE WILL BE SUBMITTED TO THE TOWN FOR REVIEW.
25. CONTACT JANINE SPENCER AT 520-382-2658 30 DAYS PRIOR TO GRADING AND ALLOW RIGHT OF ENTRY ACCESS PERFORM A BURROWING OWL SURVEY. THE SURVEY IS AT NO COST TO THE DEVELOPER. IF AN OWL OR OWL SIGN IS OBSERVED, RELOCATION OF THE BURROWING OWL(S) CAN BE ARRANGED.
26. A CULTURAL SURVEY THAT IS LESS THAN 10 YEARS OLD WILL BE PROVIDED TO THE TOWN, PRIOR TO RECEIVING A GRADING PERMIT.

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Tempe Az. 85282 PH.(480) 736-1600



PROJECT LAYOUT

SCALE: 1"=300'

LAND USES

COMMON AREA:			USE:
COMMON AREA "A"	= 201,966	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "B"	= 70,604	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "C"	= 67,155	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "D"	= 2,453	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "E"	= 6,170	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "F"	= 14,058	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "G"	= 11,808	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "H"	= 65,961	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "I"	= 1,093	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "J"	= 1,093	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "K"	= 3,575	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "L"	= 6,045	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "M"	= 15,923	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "N"	= 44,451	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "O"	= 14,612	SQ. FT.	LANDSCAPE/OPEN SPACE
COMMON AREA "P"	= 4,598	SQ. FT.	LANDSCAPE/OPEN SPACE
SQ. FT. TOTAL:	531,565	SQ. FT.	

DEDICATION

WE, THE UNDERSIGNED, HEREBY WARRANT THAT WE ARE ALL AND THE ONLY PARTIES HAVING ANY FEE TITLE INTEREST IN THE LAND SHOWN ON THIS PLAT, AND WE CONSENT TO THE SUBDIVISION OF THIS LAND IN THE MANNER SHOWN ON THIS PLAT.

WE HEREBY DEDICATE TO THE TOWN OF MARANA ALL RIGHTS-OF-WAY SHOWN ON THIS PLAT, INCLUDING ALL STREETS, ALLEYS, AND DRAINAGEWAYS, AND EASEMENTS, INCLUDING NO ACCESS EASEMENTS. UTILITY EASEMENTS AS SHOWN ON THIS PLAT, ARE DEDICATED TO THE TOWN OF MARANA, AND ALL PUBLIC AND PRIVATE UTILITY COMPANIES FOR THE PURPOSE OF INSTALLATION AND MAINTENANCE OF, AND ACCESS TO, PUBLIC AND PRIVATE UTILITIES AND PUBLIC SEWERS. NO ACCESS EASEMENTS SHOWN ON THIS PLAT ARE DEDICATED TO THE TOWN OF MARANA FOR THE PURPOSE OF ACCESS CONTROL TO ADJACENT RIGHTS-OF-WAY. OTHER EASEMENTS SHOWN ON THIS PLAT ARE DEDICATED TO THE TOWN OF MARANA FOR THE PURPOSE OR PURPOSES NOTED ON THIS PLAT.

WE THE UNDERSIGNED, OUR SUCCESSORS AND ASSIGNS, DO HEREBY HOLD THE TOWN OF MARANA, ITS EMPLOYEES, OFFICERS, AND AGENTS HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS FOR DAMAGES RELATED TO THE USE OF THESE LANDS NOW AND IN THE FUTURE BY REASON OF FLOODING, FLOWAGE, EROSION, OR DAMAGE CAUSED BY WATER, WHETHER SURFACE, FLOOD, OR RAINFALL. NATURAL DRAINAGE SHALL NOT BE ALTERED, DISTURBED, OR OBSTRUCTED WITHOUT THE APPROVAL OF THE TOWN OF MARANA.

PRIVATE DRAINAGEWAYS AND COMMON AREAS AS SHOWN ON THIS PLAT ARE RESERVED FOR THE PRIVATE USE AND CONVENIENCE OF ALL OWNERS OF PROPERTY WITHIN THIS SUBDIVISION AND THEIR GUESTS AND INVITEES. COMMON AREAS, BUT NOT PRIVATE DRAINAGEWAYS, ARE GRANTED AS EASEMENTS TO THE TOWN OF MARANA, AND ALL PUBLIC AND PRIVATE UTILITY COMPANIES FOR THE PURPOSE OF INSTALLATION AND MAINTENANCE OF, AND ACCESS TO, UNDERGROUND PUBLIC AND PRIVATE UTILITIES AND SEWERS. PRIVATE DRAINAGEWAYS ARE ALSO RESERVED FOR THE FLOW OF WATER, WHETHER SURFACE, FLOOD, OR RAINFALL, FROM THIS SUBDIVISION AND OTHER LANDS AS APPROVED BY THE TOWN ENGINEER. TITLE TO ALL PRIVATE DRAINAGEWAYS AND COMMON AREAS SHALL BE VESTED IN AN ASSOCIATION OF INDIVIDUAL LOT OWNERS AS ESTABLISHED BY COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED IN SEQUENCE NUMBER 20182760166 IN THE OFFICE OF THE RECORDER OF PIMA COUNTY, ARIZONA. EACH AND EVERY LOT OWNER WITHIN THE SUBDIVISION SHALL BE A MEMBER OF THE ASSOCIATION, WHICH IS RESPONSIBLE FOR THE CONTROL, MAINTENANCE, SAFETY AND LIABILITY OF THE PRIVATE DRAINAGEWAYS AND COMMON AREAS WITHIN THIS SUBDIVISION.

TITLE SECURITY AGENCY, LLC, A DELAWARE LIMITED LIABILITY AS TRUSTEE UNDER 201802R AND NOT OTHERWISE

JOYCE M. RODDA, TRUST OFFICER _____ DATE _____

NOTARY

STATE OF ARIZONA } SS FEE _____
COUNTY OF _____ No. _____

ON THIS THE _____ DAY OF _____, 2018, BEFORE ME, THE UNDERSIGNED PERSONALLY APPEARED, JOYCE M. RODDA, WHO ACKNOWLEDGED HERSELF TO BE A TRUST OFFICER OF TITLE SECURITY AGENCY, LLC, AND BEING AUTHORIZED TO DO SO, EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSE THEREIN CONTAINED BY SIGNING THE NAME OF THE CORPORATION BY HERSELF AS SUCH OFFICER.

MY COMMISSION EXPIRES _____ NOTARY PUBLIC _____

ASSURED WATER SUPPLY

A CERTIFICATE OF ASSURED WATER SUPPLY HAS BEEN RECEIVED FROM THE DIRECTOR OF WATER RESOURCES.

MARANA WATER DIRECTOR _____ DATE _____

ASSURANCES

ASSURANCES IN THE FORM OF _____ FROM _____ AS RECORDED IN SEQUENCE NUMBER _____ IN THE OFFICE OF THE RECORDER OF PIMA COUNTY, ARIZONA HAVE BEEN PROVIDED TO GUARANTEE INSTALLATION OF REQUIRED STREET, SEWER, ELECTRIC, GAS AND WATER UTILITIES, DRAINAGE, FLOOD CONTROL AND OTHER SUBDIVISION IMPROVEMENTS MEETING ESTABLISHED MINIMUM STANDARDS OF DESIGN AND CONSTRUCTION.

BY _____ _____
TOWN OF MARANA DATE

TOWN OF MARANA APPROVALS

BY _____ P.E. _____
MARANA TOWN ENGINEER/DEVELOPMENT ENGINEER DATE

BY _____ _____
MARANA PLANNING DIRECTOR DATE

BY _____ _____
MARANA WATER DIRECTOR DATE

CERTIFICATION

I, _____, CLERK OF THE TOWN OF MARANA HEREBY CERTIFY THAT THIS PLAT WAS APPROVED BY THE TOWN COUNCIL OF THE TOWN OF MARANA ON THE _____ DAY OF _____, 2018.

BY _____ _____
CLERK OF THE TOWN OF MARANA DATE

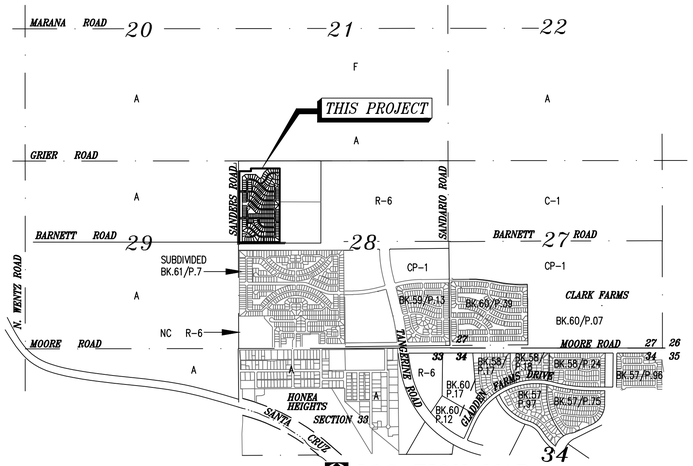
RECORDING

STATE OF ARIZONA } *SS* *FEE* _____
COUNTY OF PIMA } *NO* _____

THIS PLAT WAS FILED FOR RECORD AT THE REQUEST OF THE WLB GROUP, INC., ON THIS _____ DAY OF _____, 2018 AT _____ __.M. IN SEQUENCE NUMBER _____

F. ANN RODRIQUEZ
PIMA COUNTY RECORDER

BY: _____
DEPUTY



LOCATION MAP

SCALE: 3" = 1 MILE

BEING A PORTION OF THE WEST HALF OF NW 1/4 QUARTER OF SECTION 28 TOWNSHIP 11 SOUTH, RANGE 11 EAST GILA & SALT RIVER MERIDIAN,

LEGEND

———	SUBDIVISION BOUNDARY
———	ADJACENT LOT LINE
———	LOT LINE
———	EASEMENT LINE
———	MATCH LINE
———	PARCEL AND PROPOSED R.O.W. LINE
———	SECTION LINE
———	R.O.W. LINE EXIST.
⊡	INDICATES BRASS DISK SURVEY MONUMENT TO BE SET UPON COMPLETION OF ROAD CONSTRUCTION
■	FOUND MONUMENT AS NOTED
———○———	1/2" IRON PARCEL PIN TO BE SET; BY RLS
(RESIDENTIAL)	EXISTING/PROPOSED LAND USE (SEE THIS SHEET)
CA	COMMON AREA
SVT	SIGHT VISIBILITY TRIANGLE
NAE	NO ACCESS EASEMENT
PUE	PUBLIC UTILITY EASEMENT
R-7	ZONING DESIGNATION
◒	SECTION CORNER / QUARTER SECTION CORNER
★	INDICATES LOT ACCESS AND DRIVEWAYS
3	SHEET INDEX SHEET INDICATOR

CERTIFICATION

I HEREBY CERTIFY THAT THE FLOOD PLAIN LIMITS AND EROSION HAZARD SETBACKS AS SHOWN ON THIS PLAT WERE PREPARED UNDER MY DIRECTION.

MICHAEL G. RHODES NO. 17925

REGISTERED LAND SURVEYOR CERTIFICATE NO. 17925 MICHAEL G. RHODES Date Signed 07/25/18 ARIZONA U.S.A.

EXPIRES 3/31/19

CERTIFICATION

I HEREBY CERTIFY THAT THE BOUNDARY SURVEY SHOWN ON THIS PLAT WAS PERFORMED UNDER MY DIRECTION AND THAT ALL EXISTING AND PROPOSED SURVEY MONUMENTS AND MARKERS SHOWN ARE CORRECTLY DESCRIBED. I FURTHER CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY DIRECTION.

C. DON WALDING NO. 33880

REGISTERED LAND SURVEYOR CERTIFICATE NO. 33880 C. DON WALDING Date Signed 07/25/18 ARIZONA, U.S.A.

EXPIRES 6/30/20

FINAL PLAT

THE VILLAGE AT BARNETT

LOTS 1 THRU 251 AND COMMON AREAS "A"-"P"

A PORTION OF THE WEST HALF OF THE NW 1/4 OF SECTION 28, TOWNSHIP 11 SOUTH, RANGE 11 EAST, GILA & SALT RIVER BASE & MERIDIAN, TOWN OF MARANA, PIMA COUNTY, ARIZONA

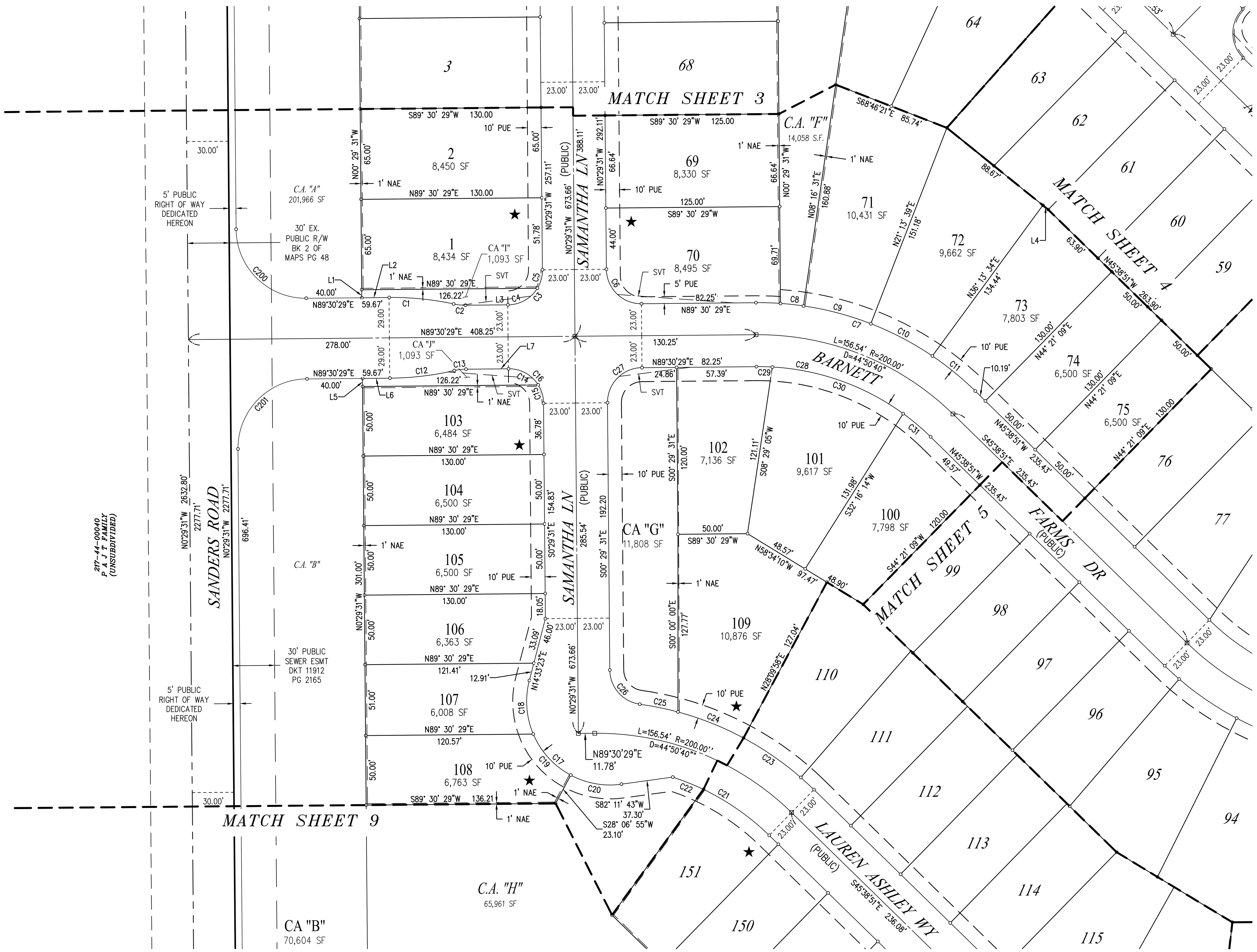
PROJECT NO. PRV1803-001 CASE NO. PCZ0502-002 (PCZ-05018)

OCTOBER 2018
DRAWN BY: JD
WLB JOB NO. 104042E-003

SHEET 1 OF 10

SEQUENCE NUMBER

SEQUENCE NUMBER _____



CURVE TABLE			
CURVE #	LENGTH	RADIUS	DELTA
C1	46.65'	214.00'	12°29'26"
C2	8.61'	39.50'	12°29'26"
C3	39.27'	25.00'	90°00'00"
C4	25.34'	25.00'	58°04'49"
C5	13.93'	25.00'	31°55'11"
C6	39.27'	25.00'	90°00'00"
C7	174.54'	223.00'	44°50'40"
C8	16.66'	223.00'	4°16'45"
C9	50.11'	223.00'	12°52'25"
C10	50.11'	223.00'	12°52'25"
C11	39.90'	223.00'	10°15'05"
C12	46.65'	214.00'	12°29'26"
C13	8.61'	39.50'	12°29'26"
C14	25.34'	25.00'	58°04'49"
C15	13.93'	25.00'	31°55'11"
C16	39.27'	25.00'	90°00'00"
C17	117.66'	60.00'	112°21'40"
C18	39.31'	60.00'	37°32'34"
C19	40.73'	60.00'	38°53'53"
C20	37.62'	60.00'	35°55'12"
C21	81.70'	177.00'	26°26'50"
C22	23.75'	177.00'	7°41'19"
C23	141.85'	223.00'	36°26'44"
C24	50.81'	223.00'	13°03'14"
C25	28.04'	223.00'	7°12'20"
C26	35.61'	25.00'	81°36'04"
C27	39.27'	25.00'	90°00'00"
C28	138.53'	177.00'	44°50'40"
C29	11.52'	177.00'	3°43'40"
C30	101.21'	177.00'	32°45'42"
C31	25.81'	177.00'	8°21'17"
C200	78.54'	50.00'	90°00'00"
C201	78.54'	50.00'	90°00'00"

LINE TABLE		
Line #	Length	Direction
L1	5.78'	S00° 29' 31"E
L2	19.67'	N89° 30' 29"E
L3	30.50'	S89° 30' 29"W
L4	5.00'	N51° 05' 25"W
L5	5.78'	N00° 29' 31"W
L6	19.67'	S89° 30' 29"W
L7	30.50'	S89° 30' 29"W

NOTE:
ALL RIGHT OF WAY OTHER THAN EXISTING ARE PER THIS PLAT.

SCALE 1"= 40' FEET

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REGISTERED LAND SURVEYOR 33880 C. DON WALDING ARIZONA, U.S.A. EXPIRES 6/30/20

FINAL PLAT
THE VILLAGE AT BARNETT
LOTS 1 THRU 251 AND COMMON AREAS "A"-"P"
A PORTION OF THE WEST HALF OF THE NW 1/4 OF SECTION 28, TOWNSHIP 11 SOUTH, RANGE 11 EAST, GILA & SALT RIVER BASE & MERIDIAN, TOWN OF MARANA, PIMA COUNTY, ARIZONA
PROJECT NO. PRV1803-001 CASE NO. PCZ0502-002 (PCZ-05018)
OCTOBER 2018
DRAWN BY: JD
WLB JOB NO. 104042E-003

SHEET 2 OF 10

SEQUENCE NUMBER

NW COR, SEC 28
FND. BRASS DISK

N89°21'35"E 2637.89'

N¼ COR, SEC 28
FND. BRASS DISK

GRIER ROAD

N0°29'31"W 330.01'

EXCLUDED
217-41-010C
BARNETT FAMILY TRUST

N89°21'35"E 919.04'

FND 5/8" IRON PIN
TAGGED RLS 26923

N0°29'31"W 87.00'

EXCLUDED
217-41-010C
BARNETT FAMILY TRUST

FND 5/8" IRON PIN
TAGGED RLS 26923

S89°30'29"W
30.00'

N89°21'35"E 370.00'

N89°21'35"E 169'

94.58'

30.00'

15' ELECTRIC EASEMENT

FND 5/8" IRON PIN
TAGGED RLS 26923

FLOOD HAZARD ZONE AO
FEMA FIRM MAP 04019C1030L
JUNE 16, 2011

CA "A"
201,966 SF

S12°34'19"E 55'

L=68'
R=50'
D=77°25'41"

LIMITS OF FLOOD ZONE AO

N90°00'00"E 288'

N90°00'00"W 321.66'

10'

L=61'
R=70'
D=49°36'57"

N28°18'08"W 63'

L=50'
R=30'
D=96°10'41"

N67°52'33"E 59'

L=52'
R=40'
D=75°08'35"

N7°16'02"W 91'

30' EX.
PUBLIC R/W
BK 2 OF
MAPS PG 48

30' PUBLIC
SEWER ESMT
DKT 11912
PG 2165

L10

N0°29'31"W 2632.80'
N0°29'31"W 2277.71'
N0°29'31"W 2277.71'

SANDERS ROAD

217-44-00040
P A J T FAMILY
(UNSUBDIVIDED)

5' PUBLIC
RIGHT OF WAY
DEDICATED
HEREON

30.00'

C.A. "A"

N53° 22' 14"E
39.00'

1' NAE

86.81'

62.00'

83.50'

89.35'

N53° 22' 14"E
74.05'

1' NAE

N35°37'46"W 130.80'

S36°37'46"E 150.27'

6
12,251 SF

7
10,485 SF

8
8,089 SF

9
9,971 SF

10
11,212 SF

11
10,407 SF

12
9,009 SF

13
11,255 SF

N00° 00' 00"E
122.97'

N00° 00' 00"E
135.03'

N08° 48' 42"E
141.68'

N18° 12' 30"E
162.09'

N25° 37' 21"E
131.41'

N34° 26' 08"E
113.14'

N00° 00' 00"E
170.24'

86.38'

N47°42'21"W 172.15'

86.75'

S40°23'03"E 95'

L=103'
R=40'
D=146°52'59"

N90° 00' 00"W
40.77'

1' NAE

C35 C36 C34 C185 C33 C37 C38 C39 C40 C41 C42 C43 C44 C45 C46 C47 C204 C33a

8.43'

46.00'

S75° 26' 40"E

N89°30'29"E 91.43'

NICHOLAS DR
(PUBLIC)

L=331.07'
R=423.00'
D=44°50'40"

L=313.07'
R=400.00'
D=44°50'40"

L=295.07'
R=377.00'
D=44°50'40"

23.00'

5' PUE

S89° 30' 29"W
43.43'

10' PUE

C42
SVT

S44°21'09"W 197.93'

L=39.27'
R=25.00'
D=90°00'00"

82.53'

SVT

N45°38'51"W 297.71'

215.17'

MATCH SHEET 4

MATCH SHEET 2

MATCH SHEET 4

MATCH SHEET 63

15
16
14
32
62
61
2
69

S89° 30' 29"W 119.32'

65.00'

25' SEWER ESMT

S89° 30' 29"W 116.24'

65.00'

5
8,051 SF

4
8,450 SF

3
8,450 SF

1' NAE

10.33'

23.00'

130.00'
S89° 30' 29"W

325.00'

257.11'

673.66'

N0°29'31"W

SAMANTHA LN
(PUBLIC)

N15° 32' 23"W
100.00'

388.11'

48.27'

66
8,944 SF

67
8,325 SF

68
8,325 SF

CA "F"
14,058 SF

69.00'

125.00'
S89° 30' 29"W

66.60'

338.55'

N00° 29' 31"W

10' PUE

S89° 30' 29"W 130.00

S89° 30' 29"W 125.00

42.87'
S68° 46' 21"E

327.93'

167.05'

N08° 16' 31"E

65
10,719 SF

64
9,416 SF

N24° 48' 13"E
156.47'

N41° 34' 05"E
139.05'

10' PUE

L9

1' NAE

L18

CURVE TABLE

CURVE #	LENGTH	RADIUS	DELTA
C32	10.42'	60.00'	9°57'04"
C33	31.21'	60.00'	29°48'12"
C34	41.21'	60.00'	39°21'26"
C35	2.49'	60.00'	2°22'37"
C36	6.63'	423.00'	0°53'53"
C37	62.06'	423.00'	8°24'20"
C38	62.06'	423.00'	8°24'20"
C39	62.06'	423.00'	8°24'20"
C40	65.06'	423.00'	8°48'47"
C41	73.21'	423.00'	9°55'00"
C42	25.48'	25.00'	58°23'16"
C43	79.14'	377.00'	12°01'39"
C44	90.54'	377.00'	13°45'35"
C45	68.61'	377.00'	10°25'36"
C46	56.79'	377.00'	8°37'51"
C47	39.27'	25.00'	90°00'00"
C185	15.05'	59.28'	14°32'51"
C204	25.38'	60.00'	24°14'02"

LINE TABLE

Line #	Length	Direction
L8	34.53'	S45° 38' 51"E
L9	6.47'	N45° 38' 51"W
L10	5.00'	S89° 30' 29"W

NOTE:
ALL RIGHT OF WAY OTHER THAN EXISTING ARE PER THIS PLAT.

N

40 0 40 80
SCALE 1"= 40' FEET

SEQUENCE NUMBER

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REGISTERED LAND SURVEYOR
CERTIFICATE NO.
33880
C. DON
WALDING
New Signature 10/31/18
ARIZONA U.S.A.

EXPIRES 6/30/20

FINAL PLAT

THE VILLAGE AT BARNETT

LOTS 1 THRU 251 AND COMMON AREAS "A"-"P"

A PORTION OF THE WEST HALF OF THE NW 1/4 OF SECTION 28, TOWNSHIP 11 SOUTH, RANGE 11 EAST, GILA & SALT RIVER BASE & MERIDIAN, TOWN OF MARANA, PIMA COUNTY, ARIZONA

PROJECT NO. PRV1803-001 CASE NO. PCZ0502-002 (PCZ-05018)

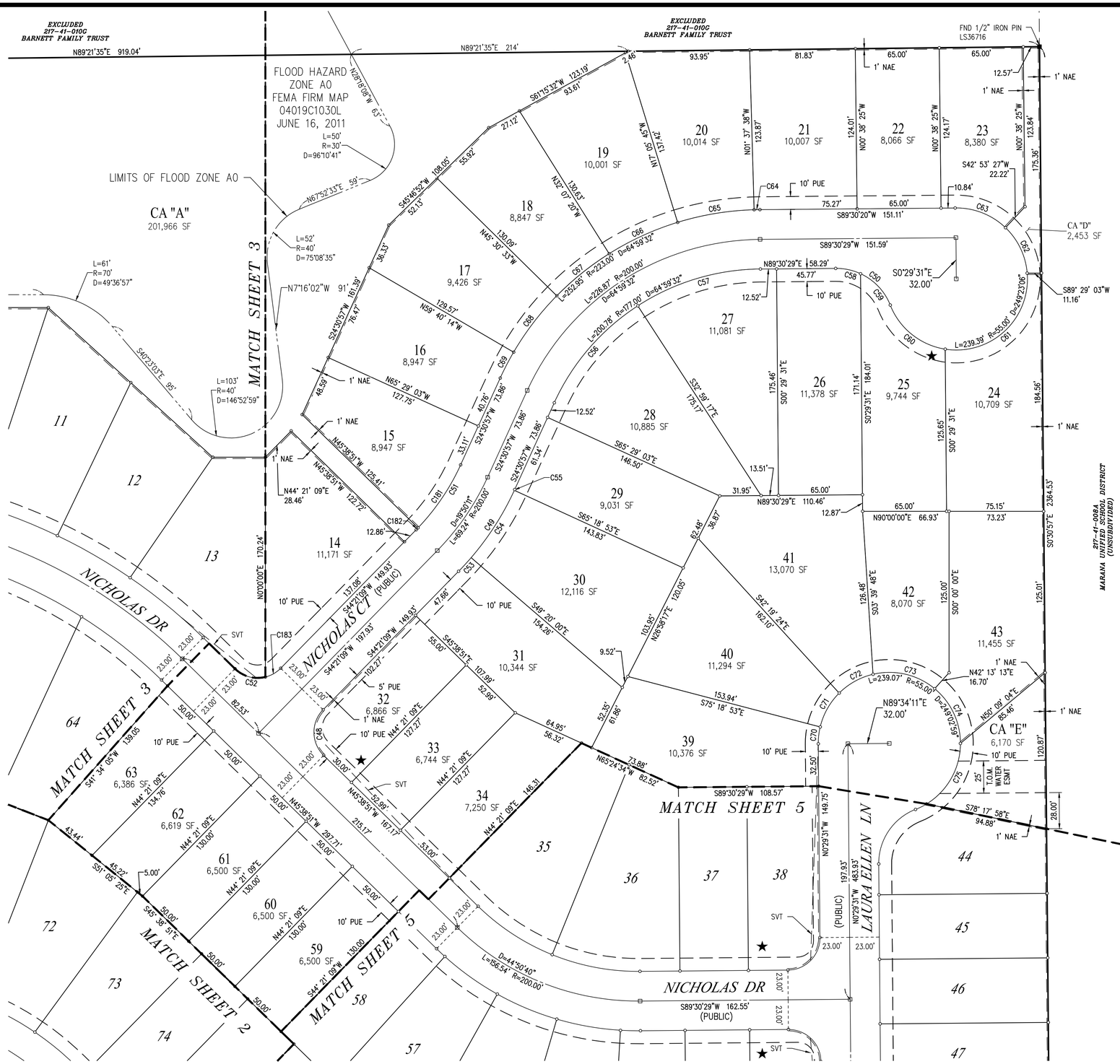
JUNE 2018
DRAWN BY: JD
WLB JOB NO. 104042E-003

SHEET 3 OF 10

G:\104042E003 The Village at Barnett\Survey\104042E003 Final Plat.dwg

Marana Special-Council Meeting 11/13/2018

SEQUENCE NUMBER _____



CURVE TABLE			
CURVE #	LENGTH	RADIUS	DELTA
C48	39.27'	25.00'	90°00'00"
C49	77.21'	223.00'	19°50'11"
C50	54.11'	45.00'	68°53'40"
C51	61.28'	177.00'	19°50'11"
C52	39.27'	25.00'	90°00'00"
C53	14.34'	223.00'	3°41'08"
C54	62.20'	223.00'	15°58'53"
C56	100.39'	177.00'	32°29'46"
C57	100.39'	177.00'	32°29'46"
C58	19.87'	45.00'	25°17'57"
C59	34.24'	45.00'	43°35'43"
C60	57.03'	55.00'	59°24'42"
C61	99.51'	55.00'	103°39'58"
C62	39.83'	55.00'	41°29'44"
C63	43.02'	55.00'	44°48'42"
C64	4.42'	235.77'	1°04'26"
C65	60.21'	223.11'	15°27'40"
C66	58.48'	222.37'	15°04'06"
C67	52.10'	222.32'	13°25'41"
C68	55.12'	223.00'	14°09'41"
C69	22.63'	223.00'	5°48'48"
C70	13.54'	55.00'	14°06'14"
C71	30.38'	55.00'	31°39'12"
C72	30.38'	55.00'	31°39'12"
C73	50.69'	55.00'	52°48'22"
C74	48.40'	55.00'	50°25'32"
C75	56.09'	55.00'	58°26'00"
C181	59.13'	177.00'	19°08'32"
C183	13.79'	25.00'	31°36'44"

SCALE 1"= 40' (40 0 40 80 FEET)

SEQUENCE NUMBER

FINAL PLAT
THE VILLAGE AT BARNETT

LOTS 1 THRU 251 AND COMMON AREAS "A"-"P"

A PORTION OF THE WEST HALF OF THE NW 1/4 OF SECTION 28, TOWNSHIP 11 SOUTH, RANGE 11 EAST, GILA & SALT RIVER BASE & MERIDIAN, TOWN OF MARANA, PIMA COUNTY, ARIZONA

PROJECT NO. PRV1803-001 CASE NO. PCZ0502-002 (PCZ-05018)

OCTOBER 2018

DRAWN BY: JD

WLB JOB NO. 104042E-003

SHEET 4 OF 10

REGISTERED LAND SURVEYOR
CERTIFICATE NO.
33880
C. DON
WALDING
Date Signed 10/25/18
ARIZONA, U.S.A.
EXPIRES 6/30/20

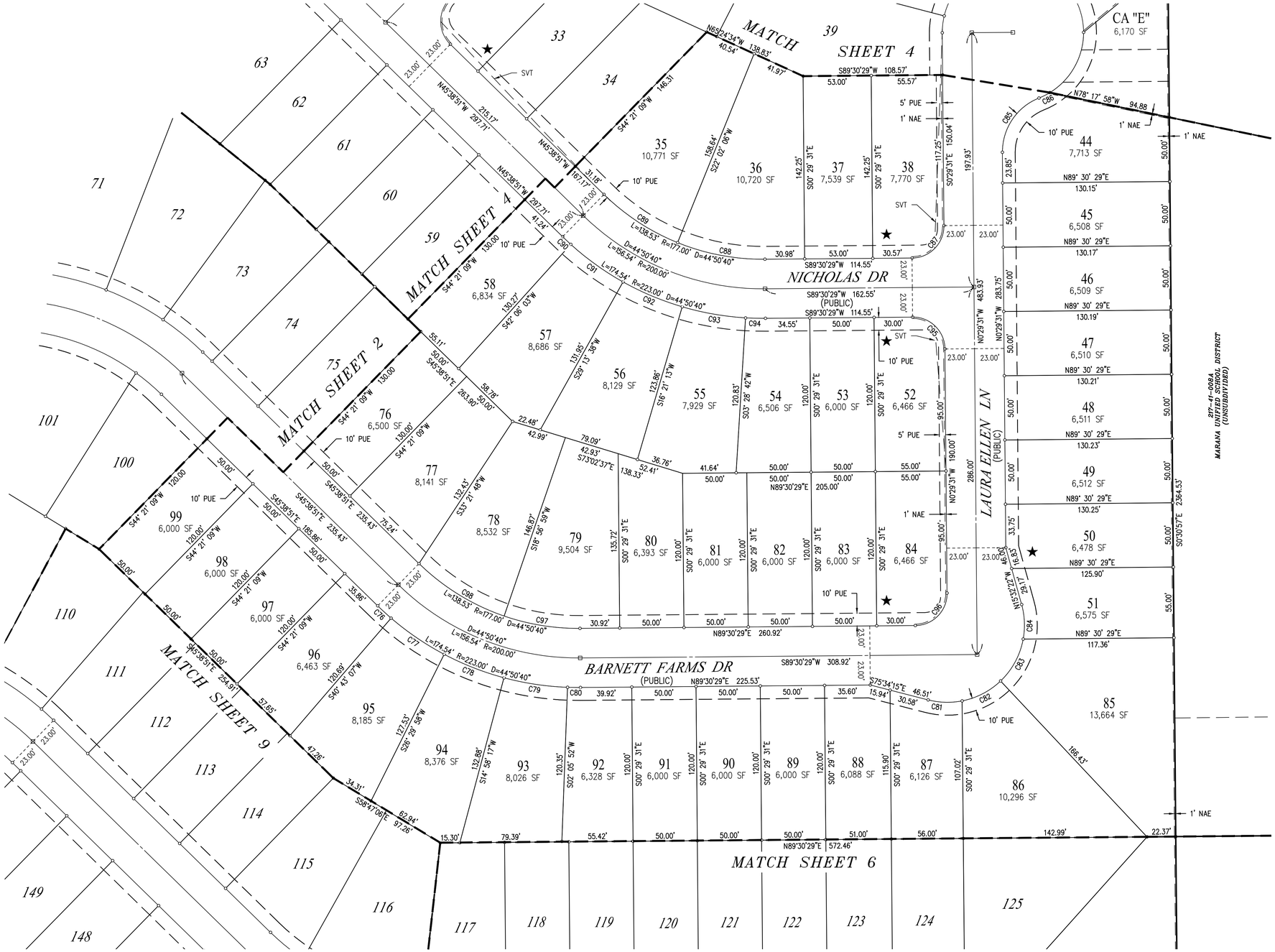
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SEQUENCE NUMBER _____



CURVE TABLE			
CURVE #	LENGTH	RADIUS	DELTA
C76	14.14'	223.00'	3°38'02"
C77	50.11'	223.00'	12°52'25"
C78	174.54'	223.00'	44°50'40"
C79	50.11'	223.00'	12°52'25"
C80	10.08'	223.00'	2°35'23"
C81	26.69'	60.00'	25°29'10"
C82	34.18'	60.00'	32°38'28"
C83	37.68'	60.00'	35°59'09"
C84	27.08'	60.00'	25°51'20"
C85	54.11'	45.00'	68°53'59"
C86	9.57'	55.00'	9°58'29"
C87	39.27'	25.00'	90°00'00"
C88	69.59'	177.00'	22°31'37"
C89	68.94'	177.00'	22°19'02"
C90	8.76'	223.00'	2°15'05"
C91	50.11'	223.00'	12°52'25"
C92	50.11'	223.00'	12°52'25"
C93	50.11'	223.00'	12°52'31"
C94	15.45'	223.00'	3°58'13"
C95	39.27'	25.00'	90°00'00"
C96	39.27'	25.00'	90°00'00"
C97	60.06'	177.00'	19°26'30"
C98	78.47'	177.00'	25°24'10"

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FINAL PLAT

THE VILLAGE AT BARNETT

LOTS 1 THRU 251 AND COMMON AREAS "A"-"P"

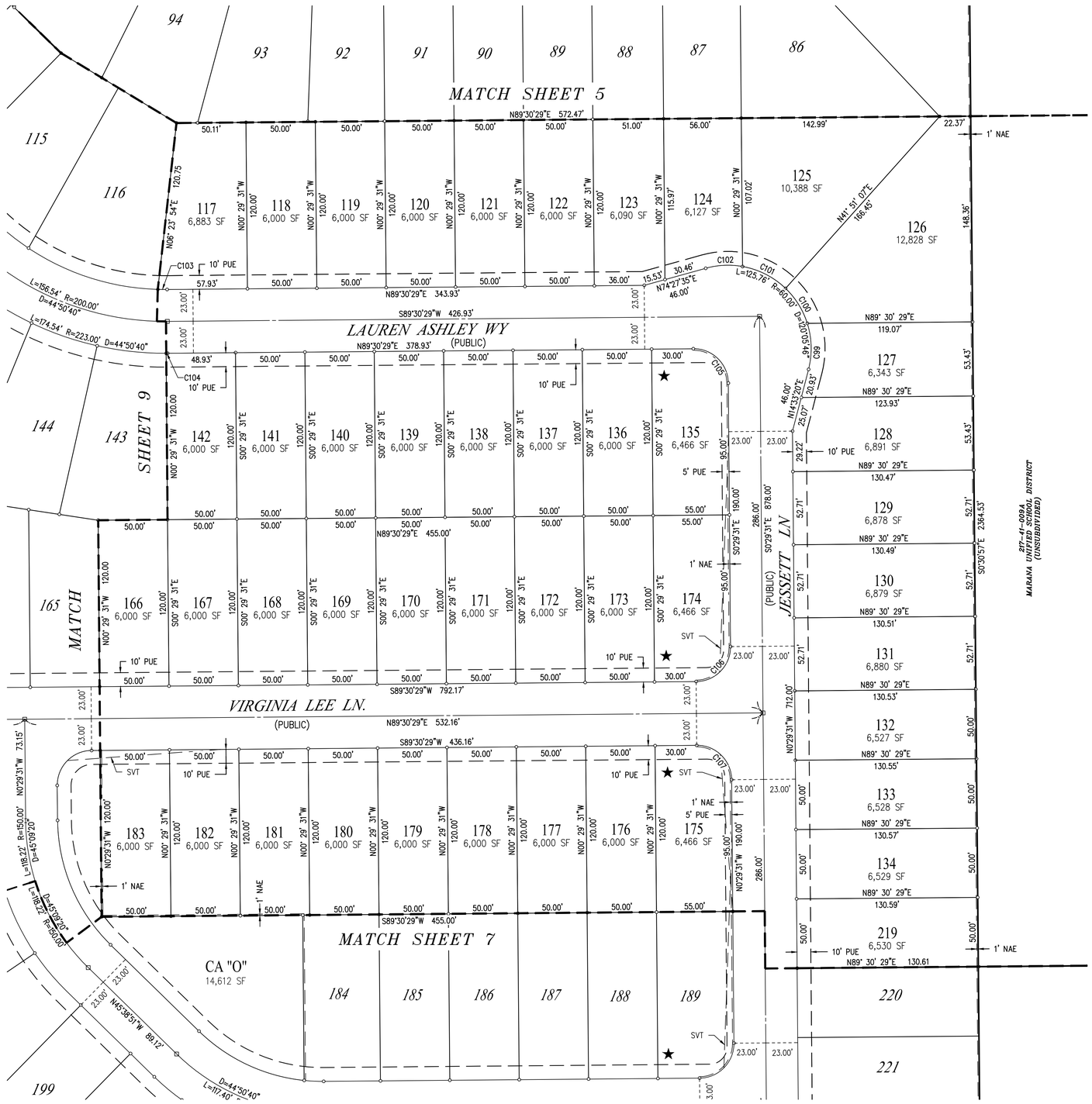
A PORTION OF THE WEST HALF OF THE NW 1/4 OF SECTION 28, TOWNSHIP 11 SOUTH, RANGE 11 EAST, GILA & SALT RIVER BASE & MERIDIAN, TOWN OF MARANA, PIMA COUNTY, ARIZONA

PROJECT NO. PRV1803-001 CASE NO. PCZ0502-002 (PCZ-05018)

OCTOBER 2018
DRAWN BY: JD
WLB JOB NO. 104042E-003

SHEET 5 OF 10

SEQUENCE NUMBER _____



SEQUENCE NUMBER

CURVE TABLE			
CURVE #	LENGTH	RADIUS	DELTA
C99	33.66'	60.00'	32°08'40"
C100	30.00'	60.00'	28°38'55"
C101	35.28'	60.00'	33°41'27"
C102	26.82'	60.00'	25°36'44"
C103	6.66'	177.00'	2°09'22"
C104	1.07'	223.00'	0°16'28"
C105	39.27'	25.00'	90°00'00"
C106	39.27'	25.00'	90°00'00"
C107	39.27'	25.00'	90°00'00"

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EXPIRES 6/30/20

FINAL PLAT

THE VILLAGE AT BARNETT

LOTS 1 THRU 251 AND COMMON AREAS "A"–"P"

A PORTION OF THE WEST HALF OF THE NW 1/4 OF SECTION 28, TOWNSHIP 11 SOUTH, RANGE 11 EAST, GILA & SALT RIVER BASE & MERIDIAN, TOWN OF MARANA, PIMA COUNTY, ARIZONA

PROJECT NO. PRV1803–001 CASE NO. PCZ0502–002 (PCZ–05018)

OCTOBER 2018
DRAWN BY: JD
WLB JOB NO. 104042E–003

SHEET 6 OF 10

SEQUENCE NUMBER _____

CURVE TABLE			
CURVE #	LENGTH	RADIUS	DELTA
C108	65.19'	223.00'	16°45'00"
C109	10.95'	223.00'	2°48'49"
C110	28.22'	60.00'	26°57'01"
C111	33.13'	60.00'	31°38'10"
C112	44.29'	60.00'	42°17'35"
C113	20.12'	60.00'	19°12'56"
C114	17.37'	177.00'	5°37'18"
C115	39.27'	25.00'	90°00'00"
C116	39.27'	25.00'	90°00'00"
C117	9.04'	173.00'	2°59'34"
C118	50.18'	173.00'	16°37'04"
C119	50.18'	173.00'	16°37'04"
C120	26.02'	173.00'	8°36'58"
C121	35.04'	173.00'	11°36'13"
C122	50.18'	173.00'	16°37'04"
C123	100.09'	127.00'	45°09'20"
C124	85.34'	127.00'	38°30'02"
C125	14.06'	127.00'	6°20'38"
C126	39.27'	25.00'	90°00'00"

SEQUENCE NUMBER

217-41-009A
MARANA UNIFIED SCHOOL DISTRICT
(UNSUBDIVIDED)

217-42-4920
TOWN OF MARANA

PAYSON FARMS
BOOK 61, PAGE 07 M&P

40 0 40 80
SCALE 1"= 40' FEET

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33880 C. DON WALDING — REGISTERED LAND SURVEYOR — CERTIFICATE NO. 33880 — Date Signed 6/30/18 — ARIZONA, U.S.A.
EXPIRES 6/30/20

FINAL PLAT

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WLB JOB NO. 104042E-003

SHEET 7 OF 10

SEQUENCE NUMBER

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CURVE TABLE			
CURVE #	LENGTH	RADIUS	DELTA
C127	0.26'	60.00'	0°14'57"
C128	54.32'	60.00'	51°52'16"
C129	62.85'	60.00'	60°01'07"
C130	81.04'	177.00'	26°13'54"
C131	39.53'	25.00'	90°35'37"
C132	100.32'	177.00'	32°28'24"
C133	37.34'	177.00'	12°05'18"
C134	54.11'	45.00'	68°53'59"
C135	104.00'	55.00'	108°20'22"
C136	51.53'	55.00'	53°41'06"
C137	30.38'	55.00'	31°39'12"
C138	30.38'	55.00'	31°39'12"
C139	23.09'	55.00'	24°03'31"
C140	11.97'	218.11'	3°08'41"
C141	60.39'	217.92'	15°52'44"
C142	60.39'	217.83'	15°53'08"
C143	41.59'	218.02'	10°55'52"
C144	39.09'	25.00'	89°35'01"
C145	98.19'	223.00'	25°13'41"
C146	121.17'	177.00'	39°13'22"
C147	39.43'	223.00'	10°07'53"
C148	59.62'	223.00'	15°19'05"
C149	42.06'	223.00'	10°48'20"
C150	35.52'	25.00'	81°24'39"

LINE TABLE		
Line #	Length	Direction
L12	5.00'	S89° 30' 29"W

SEQUENCE NUMBER

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PROJECT NO. PRV1803-001 CASE NO. PCZ0502-002 (PCZ-05018)

OCTOBER 2018
DRAWN BY: JD
WLB JOB NO. 104042E-003

SHEET 8 OF 10

SEQUENCE NUMBER _____

CURVE TABLE			
CURVE #	LENGTH	RADIUS	DELTA
C151	46.65'	214.00'	12°29'26"
C152	8.61'	39.50'	12°29'26"
C153	39.27'	25.00'	90°00'00"
C155	5.31'	25.00'	12°10'14"
C156	39.27'	25.00'	90°00'00"
C159	50.18'	173.00'	16°37'04"
C160	136.34'	173.00'	45°09'20"
C161	46.65'	214.00'	12°29'26"
C162	8.61'	39.50'	12°29'26"
C163	39.27'	25.00'	90°00'00"
C164	30.75'	55.00'	32°02'12"
C165	46.20'	55.00'	48°07'50"
C166	161.97'	55.00'	168°43'58"
C167	54.11'	45.00'	68°53'59"
C168	39.27'	25.00'	90°00'00"
C169	50.11'	223.00'	12°52'25"
C170	50.11'	223.00'	12°52'25"
C171	50.11'	223.00'	12°52'25"
C172	23.15'	223.00'	5°56'57"
C173	81.70'	177.00'	26°26'50"
C174	57.95'	177.00'	18°45'31"
C175	50.11'	223.00'	12°52'25"
C176	12.89'	223.00'	3°18'45"
C177	32.75'	177.00'	10°35'59"
C178	99.13'	177.00'	32°05'18"
C179	100.09'	127.00'	45°09'20"
C180	39.27'	25.00'	90°00'00"
C202	78.54'	50.00'	90°00'00"
C203	78.54'	50.00'	90°00'00"

SEQUENCE NUMBER

40 0 40 80
SCALE 1"= 40' FEET

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EXPIRES 6/30/20

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PROJECT NO. PRV1803–001 CASE NO. PCZ0502–002 (PCZ–05018)

OCTOBER 2018
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SHEET 9 OF 10

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TRACT TABLE		
Tract	Area	Area (AC)
TRACT A	201966 S.F.	4.64 Ac.
TRACT B	70604 S.F.	1.62 Ac.
TRACT C	67155 S.F.	1.54 Ac.
TRACT D	2453 S.F.	0.06 Ac.
TRACT E	6170 S.F.	0.14 Ac.
TRACT F	14058 S.F.	0.32 Ac.
TRACT G	11808 S.F.	0.27 Ac.
TRACT H	65961 S.F.	1.51 Ac.
TRACT I	1093 S.F.	0.03 Ac.
TRACT J	1093 S.F.	0.03 Ac.
TRACT K	3575 S.F.	0.08 Ac.
TRACT L	6045 S.F.	0.14 Ac.
TRACT M	15923 S.F.	0.37 Ac.
TRACT N	44451 S.F.	1.02 Ac.
TRACT O	14612 S.F.	0.34 Ac.
TRACT P	4598 S.F.	0.11 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
1	8434 S.F.	0.19 Ac.
2	8450 S.F.	0.19 Ac.
3	8450 S.F.	0.19 Ac.
4	8450 S.F.	0.19 Ac.
5	8051 S.F.	0.18 Ac.
6	12251 S.F.	0.28 Ac.
7	10485 S.F.	0.24 Ac.
8	8089 S.F.	0.19 Ac.
9	9971 S.F.	0.23 Ac.
10	11212 S.F.	0.26 Ac.
11	10407 S.F.	0.24 Ac.
12	9009 S.F.	0.21 Ac.
13	11255 S.F.	0.26 Ac.
14	11171 S.F.	0.26 Ac.
15	8947 S.F.	0.21 Ac.
16	8947 S.F.	0.21 Ac.
17	9426 S.F.	0.22 Ac.
18	8847 S.F.	0.20 Ac.
19	10001 S.F.	0.23 Ac.
20	10014 S.F.	0.23 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
21	10007 S.F.	0.23 Ac.
22	8066 S.F.	0.19 Ac.
23	8380 S.F.	0.19 Ac.
24	10709 S.F.	0.25 Ac.
25	9744 S.F.	0.22 Ac.
26	11378 S.F.	0.26 Ac.
27	11081 S.F.	0.25 Ac.
28	10885 S.F.	0.25 Ac.
29	9031 S.F.	0.21 Ac.
30	12116 S.F.	0.28 Ac.
31	10344 S.F.	0.24 Ac.
32	6866 S.F.	0.16 Ac.
33	6744 S.F.	0.15 Ac.
34	7250 S.F.	0.17 Ac.
35	10771 S.F.	0.25 Ac.
36	10720 S.F.	0.25 Ac.
37	7539 S.F.	0.17 Ac.
38	7770 S.F.	0.18 Ac.
39	10376 S.F.	0.24 Ac.
40	11294 S.F.	0.26 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
41	13070 S.F.	0.30 Ac.
42	8070 S.F.	0.19 Ac.
43	11455 S.F.	0.26 Ac.
44	7713 S.F.	0.18 Ac.
45	6508 S.F.	0.15 Ac.
46	6509 S.F.	0.15 Ac.
47	6510 S.F.	0.15 Ac.
48	6511 S.F.	0.15 Ac.
49	6512 S.F.	0.15 Ac.
50	6478 S.F.	0.15 Ac.
51	6575 S.F.	0.15 Ac.
52	6466 S.F.	0.15 Ac.
53	6000 S.F.	0.14 Ac.
54	6506 S.F.	0.15 Ac.
55	7929 S.F.	0.18 Ac.
56	8129 S.F.	0.19 Ac.
57	8686 S.F.	0.20 Ac.
58	6834 S.F.	0.16 Ac.
59	6500 S.F.	0.15 Ac.
60	6500 S.F.	0.15 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
61	6500 S.F.	0.15 Ac.
62	6619 S.F.	0.15 Ac.
63	6386 S.F.	0.15 Ac.
64	9416 S.F.	0.22 Ac.
65	10719 S.F.	0.25 Ac.
66	8944 S.F.	0.21 Ac.
67	8325 S.F.	0.19 Ac.
68	8325 S.F.	0.19 Ac.
69	8330 S.F.	0.19 Ac.
70	8495 S.F.	0.20 Ac.
71	10431 S.F.	0.24 Ac.
72	9662 S.F.	0.22 Ac.
73	7803 S.F.	0.18 Ac.
74	6500 S.F.	0.15 Ac.
75	6500 S.F.	0.15 Ac.
76	6500 S.F.	0.15 Ac.
77	8141 S.F.	0.19 Ac.
78	8532 S.F.	0.20 Ac.
79	9504 S.F.	0.22 Ac.
80	6393 S.F.	0.15 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
81	6000 S.F.	0.14 Ac.
82	6000 S.F.	0.14 Ac.
83	6000 S.F.	0.14 Ac.
84	6466 S.F.	0.15 Ac.
85	13664 S.F.	0.31 Ac.
86	10296 S.F.	0.24 Ac.
87	6126 S.F.	0.14 Ac.
88	6088 S.F.	0.14 Ac.
89	6000 S.F.	0.14 Ac.
90	6000 S.F.	0.14 Ac.
91	6000 S.F.	0.14 Ac.
92	6328 S.F.	0.15 Ac.
93	8026 S.F.	0.18 Ac.
94	8376 S.F.	0.19 Ac.
95	8185 S.F.	0.19 Ac.
96	6463 S.F.	0.15 Ac.
97	6000 S.F.	0.14 Ac.
98	6000 S.F.	0.14 Ac.
99	6000 S.F.	0.14 Ac.
100	7798 S.F.	0.18 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
101	9617 S.F.	0.22 Ac.
102	7136 S.F.	0.16 Ac.
103	6484 S.F.	0.15 Ac.
104	6500 S.F.	0.15 Ac.
105	6500 S.F.	0.15 Ac.
106	6363 S.F.	0.15 Ac.
107	6008 S.F.	0.14 Ac.
108	6763 S.F.	0.16 Ac.
109	10876 S.F.	0.25 Ac.
110	7975 S.F.	0.18 Ac.
111	6421 S.F.	0.15 Ac.
112	6000 S.F.	0.14 Ac.
113	6000 S.F.	0.14 Ac.
114	6000 S.F.	0.14 Ac.
115	8180 S.F.	0.19 Ac.
116	9486 S.F.	0.22 Ac.
117	6883 S.F.	0.16 Ac.
118	6000 S.F.	0.14 Ac.
119	6000 S.F.	0.14 Ac.
120	6000 S.F.	0.14 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
121	6000 S.F.	0.14 Ac.
122	6000 S.F.	0.14 Ac.
123	6090 S.F.	0.14 Ac.
124	6127 S.F.	0.14 Ac.
125	10388 S.F.	0.24 Ac.
126	12828 S.F.	0.29 Ac.
127	6343 S.F.	0.15 Ac.
128	6891 S.F.	0.16 Ac.
129	6878 S.F.	0.16 Ac.
130	6879 S.F.	0.16 Ac.
131	6880 S.F.	0.16 Ac.
132	6527 S.F.	0.15 Ac.
133	6528 S.F.	0.15 Ac.
134	6529 S.F.	0.15 Ac.
135	6466 S.F.	0.15 Ac.
136	6000 S.F.	0.14 Ac.
137	6000 S.F.	0.14 Ac.
138	6000 S.F.	0.14 Ac.
139	6000 S.F.	0.14 Ac.
140	6000 S.F.	0.14 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
141	6000 S.F.	0.14 Ac.
142	6000 S.F.	0.14 Ac.
143	7841 S.F.	0.18 Ac.
144	7912 S.F.	0.18 Ac.
145	8679 S.F.	0.20 Ac.
146	6773 S.F.	0.16 Ac.
147	6000 S.F.	0.14 Ac.
148	6000 S.F.	0.14 Ac.
149	6000 S.F.	0.14 Ac.
150	6000 S.F.	0.14 Ac.
151	6867 S.F.	0.16 Ac.
152	7601 S.F.	0.17 Ac.
153	6579 S.F.	0.15 Ac.
154	6500 S.F.	0.15 Ac.
155	6500 S.F.	0.15 Ac.
156	6500 S.F.	0.15 Ac.
157	6500 S.F.	0.15 Ac.
158	6500 S.F.	0.15 Ac.
159	6000 S.F.	0.14 Ac.
160	6000 S.F.	0.14 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
161	6000 S.F.	0.14 Ac.
162	6000 S.F.	0.14 Ac.
163	7004 S.F.	0.16 Ac.
164	6603 S.F.	0.15 Ac.
165	6201 S.F.	0.14 Ac.
166	6000 S.F.	0.14 Ac.
167	6000 S.F.	0.14 Ac.
168	6000 S.F.	0.14 Ac.
169	6000 S.F.	0.14 Ac.
170	6000 S.F.	0.14 Ac.
171	6000 S.F.	0.14 Ac.
172	6000 S.F.	0.14 Ac.
173	6000 S.F.	0.14 Ac.
174	6466 S.F.	0.15 Ac.
175	6466 S.F.	0.15 Ac.
176	6000 S.F.	0.14 Ac.
177	6000 S.F.	0.14 Ac.
178	6000 S.F.	0.14 Ac.
179	6000 S.F.	0.14 Ac.
180	6000 S.F.	0.14 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
181	6000 S.F.	0.14 Ac.
182	6000 S.F.	0.14 Ac.
183	6000 S.F.	0.14 Ac.
184	6596 S.F.	0.15 Ac.
185	6000 S.F.	0.14 Ac.
186	6000 S.F.	0.14 Ac.
187	6000 S.F.	0.14 Ac.
188	6000 S.F.	0.14 Ac.
189	6466 S.F.	0.15 Ac.
190	6466 S.F.	0.15 Ac.
191	6000 S.F.	0.14 Ac.
192	6000 S.F.	0.14 Ac.
193	6000 S.F.	0.14 Ac.
194	6000 S.F.	0.14 Ac.
195	6379 S.F.	0.15 Ac.
196	8252 S.F.	0.19 Ac.
197	8197 S.F.	0.19 Ac.
198	7102 S.F.	0.16 Ac.
199	6000 S.F.	0.14 Ac.
200	7502 S.F.	0.17 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
201	8197 S.F.	0.19 Ac.
202	8197 S.F.	0.19 Ac.
203	6000 S.F.	0.14 Ac.
204	6000 S.F.	0.14 Ac.
205	5999 S.F.	0.14 Ac.
206	10324 S.F.	0.24 Ac.
207	10356 S.F.	0.24 Ac.
208	8980 S.F.	0.21 Ac.
209	8040 S.F.	0.18 Ac.
210	8040 S.F.	0.18 Ac.
211	8960 S.F.	0.21 Ac.
212	11288 S.F.	0.26 Ac.
213	8982 S.F.	0.21 Ac.
214	6000 S.F.	0.14 Ac.
215	6000 S.F.	0.14 Ac.
216	6000 S.F.	0.14 Ac.
217	6000 S.F.	0.14 Ac.
218	6466 S.F.	0.15 Ac.
219	6530 S.F.	0.15 Ac.
220	6531 S.F.	0.15 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
221	6532 S.F.	0.15 Ac.
222	6533 S.F.	0.15 Ac.
223	6534 S.F.	0.15 Ac.
224	6535 S.F.	0.15 Ac.
225	8759 S.F.	0.20 Ac.
226	8881 S.F.	0.20 Ac.
227	11163 S.F.	0.26 Ac.
228	14745 S.F.	0.34 Ac.
229	8312 S.F.	0.19 Ac.
230	8489 S.F.	0.19 Ac.
231	8508 S.F.	0.20 Ac.
232	8519 S.F.	0.20 Ac.
233	8531 S.F.	0.20 Ac.
234	8977 S.F.	0.21 Ac.
235	12002 S.F.	0.28 Ac.
236	13283 S.F.	0.30 Ac.
237	14607 S.F.	0.34 Ac.
238	11108 S.F.	0.26 Ac.
239	9103 S.F.	0.21 Ac.
240	8663 S.F.	0.20 Ac.

Lot Table		
Lot #	Area (SF)	AREA (Ac)
241	9357 S.F.	0.21 Ac.
242	15925 S.F.	0.37 Ac.
243	9227 S.F.	0.21 Ac.
244	10144 S.F.	0.23 Ac.
245	8043 S.F.	0.18 Ac.
246	12552 S.F.	0.29 Ac.
247	12950 S.F.	0.30 Ac.
248	11925 S.F.	0.27 Ac.
249	8182 S.F.	0.19 Ac.
250	8450 S.F.	0.19 Ac.
251	8450 S.F.	0.19 Ac.

SEQUENCE NUMBER

The WLB Group Inc. **WLB**

Engineering • Planning • Surveying
Landscape Architecture • Urban Design
Offices located in: Tucson , Phoenix, Flagstaff, and Las Vegas, NV.
1600 W Broadway Rd, Ste. 150
Tempe Az. 85282 PH.(480) 736-1600

REGISTERED LAND SURVEYOR
CERTIFICATE NO.
33880
C. DON WALDING
Date Signed 10/29/18
ARIZONA, U.S.A.
EXPIRES 6/30/20

FINAL PLAT

THE VILLAGE AT BARNETT

LOTS 1 THRU 251 AND COMMON AREAS "A"-"P"

A PORTION OF THE WEST HALF OF THE NW 1/4 OF SECTION 28, TOWNSHIP 11 SOUTH, RANGE 11 EAST, GILA & SALT RIVER BASE & MERIDIAN, TOWN OF MARANA, PIMA COUNTY, ARIZONA

PROJECT NO. PRV1803-001 CASE NO. PCZ0502-002 (PCZ-05018)

OCTOBER 2018
DRAWN BY: JD
WLB JOB NO. 104042E-003

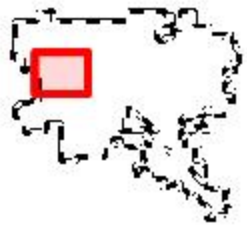
SEQUENCE NUMBER _____

Q:\104042E003 The Village at Barnett\Survey\104042E003 Final Plat.dwg

Town of Marana Planning

PRV1803-001 The Village at Barnett Final Plat





Legend

- Marana Addresses
- Marana Town Limits
- Parcels (Black)

Notes

PRV1803-001 The Village at Barnett Final Plat

1.0 0 0.51 1.0 Miles

WGS_1984_Web_Mercator_Auxiliary_Sphere

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THIS MAP IS NOT TO BE USED FOR NAVIGATION

MARANA AZ

Development Services / planning@maranaAZ.gov
11555 West Civic Center Drive / Marana, AZ 85653
Ph (520) 382-2600 / Fax (520) 382-2641 / maranaAZ.gov

PROJECT APPLICATION

PROJECT INFORMATION

Project Name: The Village at Barnett	
Description of Project: Single Family Residential	Number of Lots: 250
Parcel No.(s): 217-41-010H	Gross Area (Acres): 69.26
Project Address: 12401 W. Grier Road	
Ref. Project No.: PRV-05115P; PRV05115F	

CONTACT INFORMATION

Owner: RB Land Barnett Partners, LLC	Contact Name: Randy Bury		
Address: 5333 E. Palo Verde Dr.	City: Paradise Valley	State: AZ	Zip: 85253
Email: RBury@randallmartin.com	Phone No.: (480) 993-7690		
Applicant: Same as Above	Contact Name:		
Address:	City:	State:	Zip:
Email:	Phone No.:		
Consultant/Engineer: The WLB Group, Inc.	Contact Name: Linda Thompson		
Address: 4444 E. Broadway	City: Tucson	State: AZ	Zip: 85711
Email: lthompson@wlbgroup.com	Phone No.: (520) 390-1086		

OWNER/APPLICANT AUTHORIZATION

I, the undersigned, certify that all of the facts set forth in this application are true and correct to the best of my knowledge and that I am either the owner of the property or that I have been authorized in writing by the owner to file this application. (If applicant is not the owner, attach written authorization from the owner.)

Linda Thompson	Linda Thompson Digitally signed by Linda Thompson Date: 2018.02.19 16:22:40 -07'00'	2/19/2018
Applicant Name (PRINT)	Signature	Date

FOR OFFICIAL USE ONLY **Project No.** PRV1803-001 **Date Received** 2/29/18

☐ Annexation	☐ Rezone	☐ Specific Plan	☐ General Plan Amendment
☐ Preliminary Plat	☐ Final Plat	☐ Significant Land Use Change	☐ Minor Land Division
☐ Variance	☐ Development Plan	☐ Development Plan Package	☐ Dedications / Easements
☐ Lic. Agreement	☐ Landscape Plan	☐ Conditional Use Permit	☐ Report (Type): _____
☐ SWPP	☐ Native Plant Plan	☐ Native Plant Exception	☐ Other: _____

☐ Improvement Plan (Type): _____

Revision Date 1/26/2017

Council-Special Meeting **C2**

Meeting Date: 11/13/2018

To: Mayor and Council

From: Frank Cassidy, Town Attorney

Date: November 13, 2018

Strategic Plan Focus Area:
Not Applicable

Subject: Resolution No. 2018-102: Relating to Traffic and Highways; authorizing the Town Manager to sign all documents and do all other things necessary or prudent to obtain emergency public access along the Central Arizona Project canal and elsewhere for the benefit of the San Lucas, Amole Circle, and Adonis neighborhoods and surrounding areas (Frank Cassidy)

Discussion:

At the October 23 Council study session, Town staff was directed to pursue secondary emergency access for the San Lucas and surrounding areas via existing maintenance roads along the Central Arizona Project canal. The CAP requires the Town Manager to show express authorization to sign the Right of Entry/Special Use Permit Application form required by the CAP. This resolution is being presented for Council consideration to authorize the Town Manager or his designee to sign the CAP application and to do anything else necessary to establish emergency public access for the benefit of San Lucas and the surrounding areas.

Financial Impact:

Town staff anticipates that the CAP and other landowners may impose application fees, conditions of approval, or other requirements that may require the payment of miscellaneous funds associated with the establishment of this emergency public access.

Staff Recommendation:

Town staff recommends adoption of Resolution No. 2018-102, authorizing the Town Manager to sign all documents and do all other things necessary or prudent to obtain emergency public access along the Central Arizona Project canal and elsewhere for the benefit of San Lucas and surrounding areas.

Suggested Motion:

I move to adopt Resolution No. 2018-102, authorizing the Town Manager to sign all documents and do all other things necessary or prudent to obtain emergency public access along the Central Arizona Project canal and elsewhere for the benefit of San Lucas and surrounding areas.

Attachments

Resolution No. 2018-102

MARANA RESOLUTION NO. 2018-102

RELATING TO TRAFFIC AND HIGHWAYS; AUTHORIZING THE TOWN MANAGER TO SIGN ALL DOCUMENTS AND DO ALL OTHER THINGS NECESSARY OR PRUDENT TO OBTAIN EMERGENCY PUBLIC ACCESS ALONG THE CENTRAL ARIZONA PROJECT CANAL AND ELSEWHERE FOR THE BENEFIT OF THE SAN LUCAS, AMOLE CIRCLE, AND ADONIS NEIGHBORHOODS AND SURROUNDING AREAS

WHEREAS the Town Council finds that it is beneficial to grant the Town Manager or the Town Manager's designee the authority to sign all documents and undertake all other actions on behalf of the Town that are necessary or prudent to facilitate the establishment of emergency public access along the Central Arizona Project canal and elsewhere for the benefit of the San Lucas, Amole Circle, and Adonis neighborhoods and surrounding areas.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF MARANA, ARIZONA, that the Town Manager or the Town Manager's designee is hereby authorized to sign all documents and undertake all actions on behalf of the Town of Marana that are necessary or prudent to facilitate the establishment of emergency public access along the Central Arizona Project canal and elsewhere for the benefit of the San Lucas, Amole Circle, and Adonis neighborhoods and surrounding areas.

IT IS FURTHER RESOLVED that the Town Manager and staff are hereby directed and authorized to undertake all other and further tasks required or beneficial to establish emergency public access for the benefit of the San Lucas, Amole Circle, and Adonis neighborhoods and surrounding areas.

PASSED AND ADOPTED by the Mayor and Council of the Town of Marana, Arizona, this 13th day of November, 2018.

Mayor Ed Honea

ATTEST:

Hilary H. Hiser, Interim Town Clerk

APPROVED AS TO FORM:

Frank Cassidy, Town Attorney

Council-Special Meeting **C3**

Meeting Date: 11/13/2018

To: Mayor and Council

Submitted For: Heath Vescovi-Chiordi, Management Assistant

From: Suzanne Sutherland, Executive Assistant to the Town Clerk

Date: November 13, 2018

Strategic Plan Focus Area:
Community

Strategic Plan Focus Area Additional Info:
Principle Statement 2: WE WILL APPROACH CITIZEN ENGAGEMENT IN UNIQUE AND CREATIVE WAYS.
Initiative 1: Provide exceptional community events that create opportunities for citizen engagement.

Subject: Resolution No. 2018-103: Relating to Community Development; approving and authorizing the Town Manager to execute a Memorandum of Understanding with the United Way of Tucson and Southern Arizona establishing the Town as a host site for the 2019 IRS Volunteer Income Tax Assistance (VITA) Program (Heath Vescovi-Chiordi)

Discussion:

The proposed MOU between the Town of Marana and the United Way of Tucson and Southern Arizona sets forth the parameters for the Town to act as a host site for the Volunteer Income Tax Assistance (VITA) program. This partnership maintains and upholds the Marana Strategic Plan and assists the Town in engaging in Economic and Community Development. The VITA program eases the financial burden of tax preparation on those that may be socioeconomically stressed, and increases the amount of money that stays in our local economy by maximizing the Earned Income Tax Credit received by Marana residents.

Pursuant to the MOU, United Way will hold free income tax preparation sessions at the Marana Community Center on Thursdays and Saturdays from January 31 through April

13, 2019.

Staff Recommendation:

Staff recommends approval of the MOU with the United Way of Tucson and Southern Arizona.

Suggested Motion:

I move to adopt Resolution No. 2018-103, approving and authorizing the Town Manager to execute a Memorandum of Understanding with the United Way of Tucson and Southern Arizona to host the 2019 IRS Volunteer Income Tax Assistance (VITA) Program.

Attachments

Resolution No. 2018-103

United Way of Tucson and Southern Arizona MOU

MARANA RESOLUTION NO. 2018-103

RELATING TO COMMUNITY DEVELOPMENT; APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED WAY OF TUCSON AND SOUTHERN ARIZONA ESTABLISHING THE TOWN AS A HOST SITE FOR THE 2019 IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) PROGRAM

WHEREAS the Town of Marana is dedicated to providing exceptional community events that create opportunities for citizen engagement as directed by the Community focus area of the Town's Strategic Plan; and

WHEREAS the Town and United Way of Tucson and Southern Arizona (UWTSA) desire to establish a collaborative framework facilitating free tax preparation and asset building services through the IRS Volunteer Income Tax Assistance (VITA) program while promoting community involvement, in the mutual belief that participation in the VITA Program is a recognized, effective way to fight poverty and start families on the path to economic self-sufficiency; and

WHEREAS the Town Council finds that approval of an MOU with UWTSA establishing the Town as a host site for the 2019 VITA program as set forth in this resolution is in the best interests of the Town of Marana and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF MARANA, ARIZONA, as follows:

SECTION 1. The Memorandum of Understanding between the Town of Marana and United Way of Tucson and Southern Arizona regarding the 2019 VITA program, attached to and incorporated by this reference in this resolution as Exhibit A, is hereby approved and the Town Manager is hereby authorized to execute it for and on behalf of the Town of Marana.

SECTION 2. The Town's Manager and staff are hereby directed and authorized to undertake all other and further tasks required or beneficial to carry out the terms, obligations, and objectives of the MOU.

PASSED AND ADOPTED by the Mayor and Council of the Town of Marana, Arizona, this 13th day of November, 2018.

Mayor Ed Honea

ATTEST:

Hilary H. Hiser, Interim Town Clerk

APPROVED AS TO FORM:

Frank Cassidy, Town Attorney

United Way of Tucson and Southern Arizona

MEMORANDUM OF UNDERSTANDING

between

Town of Marana

and

United Way of Tucson and Southern Arizona (UWTSA)

This Memorandum of Understanding (MOU) is entered into for the purpose of establishing a collaborative framework facilitating free tax preparation and asset building services through the IRS Volunteer Income Tax Assistance (VITA) program while promoting community involvement, and in the mutual belief that participation in the VITA Program is a recognized, effective way to fight poverty and start families on the path to economic self- sufficiency.

Both Parties agree that leveraging their individual and combined resources will allow them to undertake the actions necessary to link low- to moderate-income individuals and families to free tax preparation services and asset building opportunities, thereby promoting greater financial stability.

Both Parties recognize that the consideration of the total needs of the community in the establishment, continued maintenance, and improvement of effective and necessary human services forms the basis for this working partnership.

UWTSA agrees to

a) Provide free volunteer tax preparation and electronic filing services of federal and state tax returns;
b) Provide information and education to taxpayers on the options for meeting their tax obligations;
c) Provide information and education on any applicable tax credits, most notably the Earned Income Tax Credit (EITC) and Child Tax Credit (CTC), to eligible taxpayers;
d) Provide and disseminate information on asset building and workforce development opportunities;
e) Provide the use of the IRS-prescribed tax preparation software, TaxSlayer Online;
f) Make every effort to recruit and train volunteers;
g) Manage all VITA program volunteers;
h) Provide any additional office supplies not provided by the Host Site;
i) Comply with all Host Site policies, procedures, and safety regulations, including without limitation the Town of Marana Meeting Facilities Usage Policy;
j) Release, hold harmless, and indemnify the Town of Marana, its officers, employees and agents, from any and all losses, liability, claims, actions, suits or damages including, but not limited to personal injury damages (including death) or property damages which arise, result, or otherwise might be attributable to any use of the Host Site's facilities by UWTSA;
k) Make every effort to ensure all VITA program volunteers and clients handle Host Site property and equipment responsibly and appropriately.

Additional Responsibilities of UWTSA:

- As the lead agency for the VITA Taskforce of Southern Arizona and the fiscal agent for the IRS VITA grant and potential other funding sources, UWTSA has the responsibility to ensure all VITA sites operate in compliance with IRS VITA Quality Site Requirements and other program guidelines. UWTSA staff and/or volunteers will conduct periodic site visits for the purpose of monitoring such compliance.
- As the agency responsible for operating the VITA Program, UWTSA is to be contacted for any and all grievances from tax payers, volunteers, site coordinators, and/or host site staff, as they pertain to VITA Program operations.

As the VITA Site Host, Town of Marana agrees to

a) Host a VITA site for the 2019 tax season at the following address:

Marana Community Center
13250 N. Lon Adams Rd
Marana, AZ, 85653

Site dates:

January 31 – April 13, 2019

Site days/hours:

Thursdays 4pm-7pm, Saturdays 12:30pm-3:30pm

Please note that site hours must be finalized by November 15, 2018.

b) Distribute informational brochures on the Earned Income Tax Credit (EITC)/VITA;

c) Publicly display informational posters at the site advertising the VITA program;

d) Provide access to either hardwired internet access with the Chrome browser or wireless internet access;

e) Provide workspace with privacy for taxpayers;

If this cannot be provided, explain how you will overcome this deficiency:

_____

_____

_____

f) Provide a waiting area for ten (10) VITA clients;

Describe space:

_____

_____

_____

g) Provide supplies and equipment as indicated:

❑ Computers (indicate how many): _____ ❑ Printer

❑ Toner ❑ Paper Shredder ❑ Locked Storage Unit

❑Pens/Pencils ❑Paper

h) Provide appropriate space to post IRS-required announcements in English and Spanish pertaining to taxpayers' rights (Title VI);

i) Notify UWTSA staff immediately in the case of any grievances from taxpayers, volunteers, and/or host site staff, as they pertain to VITA Program operations;

j) Make every effort to assist United Way in recruiting site volunteers;

k) Collaborate with UWTSA in the areas of outreach and marketing, and sharing program results.

Additional Comments/Requirements:

_____

_____

_____

This Memorandum shall remain in effect for one year. It may be revoked by either party by such party giving notice to the other party sixty (60) days before its desire to terminate this agreement.

For Town of Marana:

_____

Name/Title (Printed)

_____

E-mail address Phone

_____

Signature Date

For UWTSA:

Name/Title: Rae Pilarski, Director of Financial Stability Programs & Services

E-mail: rpilarski@unitedwaytucson.org Phone: (520) 903-3998

_____ 10/24/18

Signature Date

Please return to:

United Way of Tucson and Southern Arizona
Rae Pilarski, Director of Financial Stability Programs & Services
330 North Commerce Park Loop, Suite 200
Tucson, AZ 85745

Council-Special Meeting **C4**

Meeting Date: 11/13/2018

To: Mayor and Council

From: Starla Anderson, Deputy Finance Director

Date: November 13, 2018

Strategic Plan Focus Area:
Not Applicable

Subject: Resolution No. 2018-104: Relating to Administration; approving the transfer of $200,000 in budgeted expenditure authority from the General Fund contingency line item to the restricted budget line items within the Police Department for unanticipated costs in the fiscal year 2017-2018 budget (Starla Anderson)

Discussion:

The budget for fiscal year 2017-2018 was adopted on June 20, 2017 which set the legal level of budgetary control at the department level for the General Fund and at the fund level for all other funds. Council approval is required for budgetary transfers between General Fund departments and between funds, and for any transfer of contingency. The purpose of this item is to request transfers of General Fund contingency to the Police Department, which exceeded their legal level of budgetary control due to unanticipated costs. The following provides additional detail on those costs:

Unanticipated Police Department Costs

Transfer of General Fund expenditure authority from the contingency line item to the Police Department restricted budget line item for the amount of $200,000 as a result of the following:

- Personnel Costs - Approximately $290,000 is attributable to additional hours worked by Police personnel. A Full Time Equivalent (FTE) for personnel is budgeted at 2,080 hours. However, in accordance with Town policy, employees get paid additional hours when they work during recognized holidays. Police personnel often work additional hours during the holidays, which equates to an average of 2,170 hours. In future budget allocations, this information will be included in the Police personnel calculation. The overage is offset by multiple line items with savings in other budgetary line items. Specifically, fewer new vehicles

were purchased than anticipated, resulting in $85,000 unspent budget in this line item.
- Additionally $24,000 in costs were attributable to overages in vehicle maintenance. Vehicle maintenance has decreased from FY 2017 to FY 2018, however, this line item did not decrease as much as anticipated.

The unanticipated costs described above are included within the preliminary, year-end financial results numbers provided to Council earlier this evening. If approved, the expenditure transfer of contingency to the Police Department described in this report will not increase overall, actual expenditures.

Financial Impact:

Fiscal Year:	2018
Budgeted Y/N:	Y
Amount:	NA

The requested budget adjustment does not increase the overall expenditure amount for the General Fund. The transfer would only reallocate existing budgetary authority to other department line item budgets. The overall impact of the increased expenditures for these departments are included in the preliminary numbers presented to Council on November 13, 2018.

Staff Recommendation:

Staff recommends approval of Resolution No. 2018-104; approving the budget transfer from the General Fund contingency line item to the Police Department budget for unanticipated costs.

Suggested Motion:

I move to adopt Resolution No. 2018-104, transferring $200,000 in budgeted expenditure authority from the General Fund contingency line item to the restricted budget line items within the Police Department in the fiscal year 2017-2018 budget for unanticipated costs.

Attachments

Resolution No. 2018-104

MARANA RESOLUTION NO. 2018-104

RELATING TO ADMINISTRATION; APPROVING THE TRANSFER OF $200,000 IN BUDGETED EXPENDITURE AUTHORITY FROM THE GENERAL FUND CONTINGENCY LINE ITEM TO THE RESTRICTED BUDGET LINE ITEMS WITHIN THE POLICE DEPARTMENT FOR UNANTICIPATED COSTS IN THE FISCAL YEAR 2017-2018 BUDGET

WHEREAS on June 20, 2017, the Town Council adopted the fiscal year 2017-2018 budgetary document and overall financial plan which set the legal level of budgetary control at the department level for the General Fund and at the fund level for all other funds; and

WHEREAS the Police Department incurred unanticipated costs which could not be offset by savings within other budgetary line items; and

WHEREAS transferring amounts within the fiscal year 2017-2018 budget will not significantly impact the General Fund; and

WHEREAS reallocations of budgetary amounts between the contingency line item in the General Fund to other line items are necessary from time to time; and

WHEREAS the Council finds that the reallocations addressed by this resolution are in the best interest of the Town of Marana and its citizens.

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

SECTION 1. The transfer of $200,000 from the General Fund's budgeted contingency line item to the restricted budget line items within the Police Department in the fiscal year 2017-2018 budget is hereby approved.

SECTION 2. The Town's Manager and staff are hereby directed and authorized to undertake all other and further tasks required or beneficial to carry out the terms, obligations, and objectives of this resolution.

PASSED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWN OF MARANA, ARIZONA, this 13th day of November, 2018.

Mayor Ed Honea

ATTEST:

Hilary H. Hiser, Interim Town Clerk

APPROVED AS TO FORM:

Frank Cassidy, Town Attorney

Council-Special Meeting **C5**

Meeting Date: 11/13/2018

To: Mayor and Council

Submitted For: Keith Brann, Town Engineer

From: Dan Grossman, CIP Process Analysis

Date: November 13, 2018

Strategic Plan Focus Area:
Not Applicable

Subject: Relating to Procurement; approving a change order to the Ina Road Pavement Reconstruction project construction contract with Southern Arizona Paving & Construction Co. in the amount of $56,943.00; authorizing the transfer of appropriations if necessary for the change order; and authorizing the Town Manager or designee to execute the necessary documents to effectuate the change order (Keith Brann)

Discussion:

Marana Town Code Section 3-4-7(B)(4) provides that Town Council approval is necessary for change orders that individually or cumulatively exceed $50,000.

The budget for fiscal year 2018- 2019 was adopted on June 19, 2018. The Ina Rd Pavement Reconstruction (ST058) was properly included within the Town of Marana's FY2019 Capital Improvement Plan.

On 08/29/2018 Southern Arizona Paving & Construction Co. was awarded a construction contract from the Town in the amount of $3,487,469.35 to construct the Ina Rd Pavement Reconstruction project (ST058).

The following additional work to the Ina Rd Pavement Reconstruction project (ST058) is being added via the proposed change order: install traffic signal vehicle detection loops into the pavement at each signalized intersection to add redundancy to the existing camera traffic detection system for the project.

The cost of these improvements is $56,943.00. This additional change order will bring the construction contract to $3,544,412.35.

Financial Impact:

Fiscal Year:	2019
Budgeted Y/N:	Y
Amount:	$56,943.00

This change order will be funded with Transportation funds, GL Account # 33043000-8015-ST058.

Staff Recommendation:

Staff recommends approval of the change order.

Suggested Motion:

I move to approve a change order to the Ina Rd Pavement Reconstruction project (ST058) construction contract with Southern Arizona Paving & Construction Co. in the amount of $56,943.00; to authorize the transfer of appropriations if necessary for the change order; and to authorize the Town Manager or designee to execute the necessary documents to effectuate the change order.

Attachments

No file(s) attached.

Council-Special Meeting **C6**

Meeting Date: 11/13/2018

To: Mayor and Council

Submitted For: Hilary H. Hiser, Interim Town Clerk

From: Suzanne Sutherland, Executive Assistant to the Town Clerk

Date: November 13, 2018

Subject: Approval of the Regular Council Meeting Minutes from October 16, 2018 and approval of the Study Session Meeting Minutes from October 23, 2018 (Hilary H. Hiser)

Attachments

Draft Regular Council Meeting Minutes 10/16/2018
Draft Study Session Meeting Minutes 10/23/2018

MARANA TOWN COUNCIL
REGULAR COUNCIL MEETING MINUTES
11555 W. Civic Center Drive, Marana, Arizona 85653
Council Chambers October 16, 2018, 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
John Officer, Council Member
Roxanne Ziegler, Council Member

MINUTES

CALL TO ORDER AND ROLL CALL: Mayor Honea called the meeting to order at 7:01 p.m. **Interim Town Clerk Hilary H. Hiser** called roll. Council Member Bowen and Vice Mayor Post were excused. Five council members present constituting a quorum.

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

APPROVAL OF AGENDA*: Council Member Comerford motioned to approve the agenda with item *C2 moved to the action agenda. Council Member Kai provided the second. The motion passed 5-0, unanimously.*

CALL TO THE PUBLIC:

Gary Knox addressed the Council regarding approval of his residential driveway. He indicated that the code does not define what the requirements are regarding the road apron related to his driveway. He asked the Council to have the Public Works department to respond to his inquiries. He complained that it has been a hassle working with the Town regarding this issue.

Town Manager Jamsheed Mehta responded that Town staff is aware of Mr. Knox's issues and is actively working with him to resolve the problem and ensure compliance with the code.

Council Member Ziegler asked Mr. Mehta to please follow-up with Mr. Knox.

Michael Belin brought to the Council's attention the condition of the bike path that connects Cortaro Road to Twin Peaks Road. He stated he has reported the problem to the Parks Department numerous times over the last year and it is still not resolved. Mr. Belin stated he could no longer use the path because it is a significant safety hazard for riders. He provided the Council pictures of the path.

Mr. Mehta assured the Council he would follow-up with Mr. Belin regarding the path.

PROCLAMATIONS

P1 Proclaiming November 2018 as National Hospice and Palliative Care Month. The proclamation was read into the record by Interim **Town Clerk Hilary Hiser**. **Casa de la Luz Operations Manager William Jaramillo** accepted the proclamation and thanked the Council for recognizing the services of hospice care professionals.

MAYOR AND COUNCIL REPORTS: SUMMARY OF CURRENT EVENTS:

Council Member Ziegler thanked the Town Manager and staff for updating the water website with progress reports and correspondence regarding the Town's clean-up efforts.

MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS:

Town Manager Jamsheed Mehta stated the next Community Conversation is October 30 at 2:30 p.m. at the Sunflower community room. He stated Saturday, October 20 is a free public access at the landfill. Mr. Mehta noted the community calendar is up to date on the website with all the events going on around town.

PRESENTATIONS:

P1 Presentation: Relating to Animal Services; First year in review of the new Animal Services Division. Presented by **Lisa Shafer**, Community and Neighborhood Services Director.

Ms. Shafer stated the Animal Services first year was very successful. Animal Services staff members made contact with 345 stray dogs and cats in Marana, with 133 animals taken directly back to their owners. She noted, that the department's Animal Control Officers (ACO) have a greater than 50 percent return rate to the owner without having to go to the Humane Society, with an overall return rate of 49.6 percent for all Marana strays. The Town issued 4,400 dog licenses and staff responded to over 1,000 service calls.

Also, **Ms. Shafer** reported that the ending FY18 actual budget total expenditures were $228,494, with licensing revenue at $95,779 over the estimated revenue in the adopted budget. She did note that the expected level for donations was lower than anticipated, but Ms. Shafer is confident that will pick-up in the next year.

Ms. Shafer concluded her presentation highlighting the town's cost savings of just under $10,000 from the previous year's Pima Animal Care Center's contract.

Council Member Ziegler asked if the chip events now require appointments since its increase in popularity.

Ms. Shafer stated that Animal Services partners with No Kill Pima County, a nonprofit, which organizes and coordinates the free animal chipping event. She explained that the appointments are required for the spay and neuter clinics held on a rolling basis, and pet owners must complete an application documenting their residency.

Mayor Honea asked the total number of personnel working in the Animal Services unit. Ms. Shafer responded that there are three full-time ACOs covering the Town and one supervisor.

P2 Presentation: Relating to Public Works; presentation and discussion regarding significant storm events in the 2018 Monsoon Season and required expenditures to address damage to Town streets and rights-of-way. Presented by Mo **El-Ali**, Public Works Director.

Mr. El-Ali provided the Council an update regarding the clean-up and repair from the past monsoon season. He presented NOAA radar pictures showing the intensity and impact from the July 8, 2018 and July 10, 2018 storms. Mr. El-Ali noted that on July 10, the Town received about 2.32 inches of rain in one hour highlighting the intensity of the storms.

Mr. El-Ali stated that Public Works prepares a monsoon response plan with an activation period beginning June 1 through September 30. The goal for this plan is to keep the streets within the Town clear and safe. Public Works uses a response and communication protocol similar the police department's emergency response operations. Mr. El-Ali noted that his department identifies known areas that are impacted by monsoon storms and prepares a response plan before the storms occur.

The PowerPoint presentation contained numerous photos documenting the severity of storm damage on Silverbell Road, Scenic Drive, Camino de Manana, and Marana Center Boulevard. **Mr. El-Ali** noted that given the extent of the damage, response crews from contractors were also used to help with storm clean-up by providing repairs to roadway damage, sediment removal, and pavement replacement, as well as landscaping.

As of September 30, 2018, **Mr. El-Ali** reported Public Works has spent $373,676.00 on monsoon repairs from both internal crews and contractor services. He noted that the department's street maintenance budget line item is $300,000.00, which the department used $219,000 of that line item to pay for the contractor repairs of the streets damaged during the storms. Mr. El-Ali stated the department would overspend on its streets

maintenance budget line item before the end of the fiscal year; he is just not sure by how much.

Mayor Honea asked if the Town took advantage of the offer to use additional inmate work crews from the Marana Treatment Center (MTC). **Mr. El-Ali** responded that his department did use crews from MTC to help with the clean-up efforts.

Council Member Comerford commended the Public Works staff for their efforts to address the storm damage in a quick response.

Council Member Ziegler asked for clarification regarding the funding deficit and timeline for the department's general operating expenses. **Deputy Town Manager Erik Montague** responded that the Town is waiting for a final tally for all costs associated with the monsoon clean-up efforts. He noted that once the final numbers are in, staff would have a better idea how much money will need to be reallocated to cover any deficits.

Council Member Ziegler followed up with a comment that for the next budget cycle, staff should consider increasing the amount of funding dedicated to monsoon preparedness. **Mr. Montague** stated staff is already investigating that possibility since monsoons are an annual occurrence; it is only their severity that is variable. He indicated that the intent is to increase contingency funding by identifying additional dedicated revenue sources to help support those unforeseen events. **Mr. El-Ali** explained that the department does account for monsoon damage, but it is difficult to budget for storms that have a greater unforeseen magnitude creating unforeseen damage.

CONSENT AGENDA: ***Council Member Comerford motioned to approve, with a second provided by Council Member Kai. The motioned passed 5-0, unanimously. Deputy Town Attorney Jane Fairall provided a point of order instructing the Council a roll call vote was required to approve the consent agenda (sine item C2) because item C4, Ordinance No. 20180.018, has an emergency clause.***

Roll Call Vote
Council Member Bowen – Absent
Council Member Comerford – Yes
Council Member Kai – Yes
Council Member Officer – Yes
Council Member Ziegler – Yes
Vice Mayor Post – Absent
Mayor Honea – Yes

Motion passed 5-0, consent approving the consent agenda in whole.

C1 **Resolution No. 2018-095**: Relating to Utilities; approving and authorizing the Mayor to sign a one-year extension of the intergovernmental agreement between the

Town of Marana and Pima County for provision of water consumption data and sewer user account billing services (John Kmiec)

*C2 ***Resolution No. 2018-096****: Relating to Development; approving a preliminary plat for Rancho Marana 154 Block 3 Lots 1-128 and Common Areas "A" through "N" at the northeast corner of Tangerine Farms Road and Clark Farms Blvd. (Steven E. Vasquez) Moved to first item on the action agenda, approved by Council vote 5-0.*

C3 **Resolution No. 2018-097:** Relating to Development; approving a final plat for Desert Oasis at Twin Peaks, Lots 1 – 74, and Block "1" and Common Areas "A" (Functional Open Space), "B" (Natural Undisturbed Open Space), "C" (Park) and "D" (Sewer/Open Space), located at the northeast corner of Twin Peaks Road and Oasis Road (Cynthia Ross)

C4 **Ordinance No. 2018.018**: Relating to Finance; amending the Town of Marana Comprehensive Fee Schedule to eliminate stage rental fees; and declaring an emergency (Jane Fairall)

C5 **Resolution No. 2018-098**: Relating to Development; approving a release of assurances for Del Webb at Dove Mountain VI subdivision and accepting public improvements for maintenance (Keith Brann)

C6 **Resolution No. 2018-099**: 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 2018-2019 Community Development Block Grant Program (Lisa Shafer)

C7 Approve Study Session Meeting Minutes from September 25, 2018 and approve Regular Council Meeting Minutes from October 2, 2018 (Hilary H. Hiser)

LIQUOR LICENSES

L1 Relating to Liquor Licenses; recommendation to the Arizona Department of Liquor Licenses and Control regarding a series #4 wholesaler liquor license application submitted by Michael Donald Hurley on behalf of Borderland Spirits LLC, located at 5650 W. Coca Cola Pl., Marana, AZ 85743. Presented by **Hilary H. Hiser,** Interim Town Clerk.

Council Member Comerford motioned to approve, with a second provided by Council Member Kai. Motioned passed 5-0, unanimously.

BOARDS, COMMISSIONS AND COMMITTEES

COUNCIL ACTION

*C2 ***Resolution No. 2018-096****: Relating to Development; approving a preliminary plat for Rancho Marana 154 Block 3 Lots 1-128 and Common Areas "A" through "N" at the northeast corner of Tangerine Farms Road and Clark Farms Blvd.* Presented by **Steven Vasquez**, Planner I and **Keith Brann**, Town Engineer.

Mayor Honea addressed Mr. Vasquez expressing some confusion and concern stating that the council report did not clearly explain the responsibility to build Tangerine Farms Road to Barnett Road. **Mr. Vasquez** indicated Town Engineer Keith Brann would be better suited to answer that question.

Mr. Brann responded that the development agreement for Rancho Marana addresses the timetable for the construction of Tangerine Road. He explained the Tangerine Farms Road was always expected to be built in phases and concurrent with a block's development. Mr. Brann noted that when a developer is constructing the subdivision they would also have to construct the road before the Town will release the full assurances for that development.

Mayor Honea asked what the timeline is for the construction of the road since the blocks in question are contiguous to Clark Farms Boulevard**. Mr. Brann** responded that both blocks will take egress/ingress from both Clark Farms Boulevard and newly constructed Tangerine Farms Road because each block will need two points of access. Mayor Honea clarified his question stating that since both of these blocks will not take all of the quadrants in three and in four, would Tangerine Farms Road be completed up to the edge of the proposed Block 3 and Block 4 with the current housing. Mr. Brann explained that while the development is constructing houses it would also have to start constructing the road. He noted that the Town would require the construction of the final roadway project on either side of the development to be complete before the Town releases the assurances.

Mayor Honea indicated he is concerned that Tangerine Farms Road would not be built because these two Blocks are contiguous to Clark Farms Boulevard. **Mr. Brann** responded that his interpretation of the development agreement requires the construction of the road if building occurs on either Block 3 or Block 4. He noted that the development agreement envisions the Tangerine Farms Road construction as two phases, with phase one already complete**.**

Mayor Honea asked if the proposed development would phase construction of the road. **Mr. Brann** stated Block 3 and Block 4 are relatively small and do not lend themselves well to a phased development structure. He noted that once a block starts construction, it tends to complete out. Mayor Honea again expressed concern that the construction of Tangerine Farms Road is done proportionally with development on the blocks. Mr. Brann emphasized that once development starts on either block, construction of Tangerine Farms Road will occur.

Town Manager Jamsheed Mehta interjected that related to the Rancho Marana item; there will be some changes to the approved development agreement. He explained that changes to the development agreement could also include clarification regarding the timeline for construction of Tangerine Farms Road as concurrent with any development occurring on-site within Block 3 or Block 4.

Council Member Kai motioned to approve, with a second provided by Council Member Comerford. Motion passed 5-0, unanimously.

A1 **PUBLIC HEARING: Ordinance No. 2018.019**: Relating to Development; amending Marana Town Code Title 17 (Land Development Code) section 17-6-4 (height of buildings and structures) to delete existing language generally requiring building setbacks to be equal to or greater than the building height and to add language allowing additional height for ornamental elements of buildings and structures; and establishing an effective date. Presented by **Ryan Fagan**, Planner I.

Mr. Fagan stated the Town received a request from architect Bruce Call to amend the language regarding building height in the Land Development Code to allow certain exceptions to zoning height limits applied to all zones within the Town. He stated that the current code does not allow any exceptions, but this amendment would allow an exception for ornamental elements on buildings, such as domes, spires, clock towers, etc. Mr. Fagan noted that these exceptions would have to be integral to building and would not allow, for signage, occupancy, or lighting without approval of a conditional use permit. He also explained that these exceptions would require additional setback requirements.

To illustrate the commonality of this type of height exception, **Mr. Fagan** stated that some jurisdictions require additional setback requirements, an exemption to certain architectural features. He explained that Planning reviewed all the different exemption options to determine the appropriate mix to meet the Town's needs.

Mr. Fagan explained that the proposed amendment would allow an additional 50 percent of height adjustment for the ornamentation element and increased setback for above the zoning height limit. He noted that the amendment does provide for an additional height or waiver subject to CUP approval, a viewshed analysis, and shadow analysis.

Bruce Call, the applicant addressed the Council. He thanked the staff for reviewing the critical items regarding this amendment. Mr. Call explained that the reason for this request is a forth coming application for building a church with a steeple. He noted that an important part of architecture is the ability to include ornamental elements, which the current code does not address. He asked the Council to approve this amendment as a step to create personality and excitement to the constructed landscape.

Council Member Ziegler asked what type of church the future project proposed. **Mr. Call** responded the development would be for the Church of Jesus Christ of Latter-day Saints near Coachline Boulevard and Idle Wild Drive.

Council Member Ziegler asked Mr. Fagan if a group wanted to build a mosque, would the applicant need a conditional use permit. **Mr. Fagan** responded that he is not familiar with those particular buildings, but it would be dependent on the zoning height within the area.

Council Member Kai motioned to approve, with a second provided by Council Member Ziegler. Motion passed 5-0, unanimously.

A2 **Ordinance No. 2018.020**: Relating to Transaction Privilege Tax; amending the Town Tax Code by decreasing the tax rate on certain activities by one-half cent; amending Sections 8-460 (Retail sales; measure of tax; burden of proof; exclusions) and 8-610 (Use tax: imposition of tax; presumption) of the Town Tax Code by repealing Local Option V of the Model City Tax Code which established a two-tiered tax structure for certain sales/purchases; and designating an effective date. Presented by **Erik Montague**, Deputy Town Manager.

Mr. Montague stated the established half-cent sales tax used to fund the construction of the new police facility has met its goal of raising $18 million. He noted that the tax's original authorization defined a temporary timeline to generate the necessary funds and then established a repeal mechanism once the total funds were collected.

Mr. Montague noted that the cumulative collection of the tax shows a final collection total of $18.3 million. He noted that the budget to actuals was very close and the Town has been operating within a two percent error rate which show very small margins. He explained that staff is reasonably confident that the Town will collect the full amount by the end of December 2018.

Mr. Montague explained repealing the tax and unwinding it will take several months because there are numerous accounting procedures that must be completed with businesses and Arizona Department of Revenue. The reduced tax rate, a decrease of on-half percent on sales tax, would go into effect January 1, 2019. Mr. Montague mentioned this is the second time in the Town's recent history where it instituted a sales tax increase for a specific purpose and then repealed the tax once the necessary revenue to pay for that purpose was collected. He also stated that staff would be working with the communications department to notify the business community of the changes.

Council Member Ziegler motioned to approve, with a second provided by Council Member Officer. Motion passed 5-0, unanimously.

A3 **Resolution No. 2018-100**: Relating to Development; approving and authorizing the Mayor to sign the Third Amendment to the Gladden Farms II Development Agreement. Presented by **Jane Fairall**, Deputy Town Attorney.

Ms. Fairall stated the Council approved the second amendment to the Gladden Farms II Development agreement in August 2018; however, staff discovered a few issues that require correction. The first issue is related to the community park improvements and the timing of its construction based on the issuance of 400 building permits. The method of enforcement was unclear; this amendment will allow the three subdivision blocks with 347 lots to move forward without the construction of the park. After two years once the remaining 53 lots are sold in those developments, then construction of the park will begin.

Ms. Fairall also stated the other issue is related to the clarity of the sewer conveyance and which part of the development is subject to it. The proposed amendment corrects this point of confusion stating identifying which portion of the development is served

by the conveyance system. She noted that the previous version implies a sewer capacity issue, which is incorrect, because the Town plans to build additional capacity for the area by 2021.

Council Member Ziegler motioned to approve, with a second provided by Council Member Kai. The motion passed 5-0, unanimously.

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. *No Report.*

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.

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:

Mayor Honea motioned to adjourn at 8:16 p.m., with a second provided by Council Member Kai. The motion passed 5-0, unanimously.

CERTIFICATION

I hereby certify that the foregoing are the true and correct minutes of the Marana Town Council meeting held on October 16, 2018. I further certify that a quorum was present.

_____

Hilary H. Hiser, Interim Town Clerk

DRAFT

MARANA TOWN COUNCIL
STUDY SESSION
11555 W. Civic Center Drive, Marana, Arizona 85653
Council Chambers, October 23, 2018, at or after 6:00 PM

STUDY SESSION MEETING MINUTES

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

CALL TO ORDER AND ROLL CALL: Mayor Honea called the meeting to order at 6:00 p.m. **Interim Town Clerk Hilary Hiser** called the roll. Council Member Comerford, Council Member Kai, and Vice Mayor Post were excused. With four council members present there was a quorum present.

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

APPROVAL OF AGENDA: ***Council Member Ziegler motioned to approve, with a second provided by Council Member Bowen. The motion passed 4-0, unanimously.***

DISCUSSION/DIRECTION/POSSIBLE ACTION

D1 Relating to Public Works; a presentation on the status of the Adonis Road Extension project. Presented by **Keith Brann**, Town Engineer.

Mr. Brann explained that during late 2017, the Town looked at the re-alignment of Adonis Road to provide a needed secondary access route for the San Lucas development. He explained that the immediacy of the need has increased since the development expected along the Tangerine corridor did not materialize after the end of the Great Recession. Staff started working with the various land developers along the

corridor to acquire the necessary right-of-way for the Adonis Road Extension capital improvement project. The Town engaged an engineer to conduct an alta land survey and assist with the acquisition of required right-of-way documents to aid the project. Mr. Brann stated that the developer of The Villages at Tortolita has agreed to build the Adonis Road extension.

Mr. Brann reported that in February 2018, Town staff negotiated with property owners for the right-of-way dedications. One property owner did not agree to dedicate the right-of-way resulting in a condemnation action. The Court granted the Town immediate possession of the property at an October 4, 2018 hearing and on October 8, 2018, the Town posted the appropriate bond on the property.

Mr. Brann stated that since the acquisition through condemnation of the final property occurred, it triggered a 150 day clock with the Tortolita Development to provide a design for Adonis Road. He meet with The Villages of Tortolita's engineering firm. Per the development agreement, the developer has 180 days after design approval to begin construction of the road.

Mr. Brann noted that March 7, 2019 would be the 150 day mark. He suspects that staff will receive conceptual and intermediate designs during this time period. Mr. Brann said that staff would work to get the final designs approved as quickly as possible after the March 7 deadline. He is not sure if the developer will wait the full 180 days to start construction, but the developer will have to bid that project. Mr. Brann stated that given the timeframe on design review and the process of procurement, he expects the construction to start on this project by late 2019 or early 2020.

For informational purposes, **Mr. Brann** also explained that once the Adonis Road extension has been constructed, The Villages of Tortolita is required to provide improvements on the Tangerine TI including signalization on the eastside of I-10 and a roundabout on the westside of I-10 thus improving capacity at that intersection.

Mr. Brann did alert the Council to the only other uncertainty relating to the project which is the final order condemnation. He stated typically those types of legal actions take about a year. However, Mr. Brann did emphasize that the Town does have possession of the property and Adonis Road extension would get built.

Mayor Honea opened the floor to public comment.

Jack Neubeck thanked the Council for addressing this issue. He stated that until the road is constructed, the Town considers using the Center Arizona Project (CAP) access road as an emergency alternative route. Mr. Neubeck stated that if the Town were to partner with Northwest Fire the CAP road could provide an emergency access route that is severally needed for the residents in this area. Mr. Neubeck also expressed the hope that the agreement with the developer to build the road has strong provisions to "hold their feet to the fire."

Phyllis Farenga stated that she and her neighbors in the Marana Estates do not want to wait two years for the construction of a road. She noted that economic development is needed on the eastside, but safety comes first. Ms. Farenga noted that this area has

needed a secondary access road long before the railroad and freeway split the town in half. She stated the method of escape by relying on the farm access roads was not a viable solution for the present. She further expressed frustration with the Council's slow progress to address this access issue and respond to the health and safety issues for area residents.

Brad DeSpain stated he is happy to work with Town staff to identify an emergency ingress/egress solution for this area while the road extension project is under construction. He echoed concerns as to how a development was originally approved without two access points. Mr. DeSpain asked all audience members from San Lucas to raise their hands. About 15 to 20 people raised their hands. Mr. DeSpain complimented the staff's work on the extension of Adonis Road, but he voiced concern that development agreement appears to lack a penalty if the developer stalls in constructing the road. Mr. DeSpain took the initiative to contact his colleagues with CAP to identify an appropriate contact to start the process of using the CAP road.

David Morales stated the need to establish a secondary road as insurance for a possible emergency. He recommended that the Town make multiple keys for the CAP road for an emergency response.

Town Manager Mehta addressed the Council noting that senior staff has toured the CAP access road since it was brought to the Council's attention as a possible alternative. Council Member Officer acted as the tour guide. Mr. Mehta stated staff is currently in dialog with CAP staff regarding this topic.

Mayor Honea agreed with the consensus that the CAP access road would work for emergency vehicles. He explained that the particular area of Town did have two access points until the railroad took a crossing out after double tracking the railroad. He assured the audience that the Council is committed to getting the Adonis Road extension built. Mayor Honea stated that the developers of The Villages at Tortolita have been instructed to build no houses until the road is completed. He also noted that the Town has been working very hard to get the road built and to work with CAP to use the access road for emergency response.

Council Member Ziegler also agreed that the area needs a secondary ingress/egress, but is frustrated that the road's construction is two years away. Council Member Ziegler asked what the backup plan is if the Town is unable to negotiate an IGA with CAP. She thanked staff for the update regarding this project and she wants to make sure the Town holds the "developer's feet to the fire" regarding construction of this road.

Council Member Bowen also addressed the audience and agreed that it was "unconscionable" that San Lucas was developed without a secondary access road. He agreed with the need to have an emergency access point while the road was being built. He assured the residents in attendance that this was a major priority for the Town because it was a health and safety issue.

Council Member Officer noted that in the event of a railroad derailment the intersection is the first thing that would be cleared. He is happy to help in any way he can, but stressed that an IGA will take time to approve.

John Aronea (spelling unknown) lives at the last house on Grier Road and expressed concern that Grier would be extended as an access road in this project. He explained that there are multiple families that live near the road and are concerned about safety with increased traffic volumes. **Mayor Honea** responded that Grier Road would be part of the extension project because there is no other place to put the road. Mayor Honea noted that staff would put safety factors in the design.

Mayor Honea asked if there were other comments from the public. Hearing none, Mayor Honea moved to the next item. Council did not take any action on this item.

D2 Relating to Utilities; discussion of a proposed protected sewer main ordinance to fund reimbursement of Town costs associated with the construction of the gravity portion of the Tangerine/Downtown Sewer Conveyance System, Town of Marana Project No. WR010. Presented by **Frank Cassidy**, Town Attorney.

Mr. Cassidy stated this is the scheduled overview regarding the direction staff is pursuing to recover some of the Town's costs for construction of the Tangerine/Downtown Sewer Conveyance System. He noted this project was the construction of a new sewer line connecting Saguaro Bloom to a preexisting sewer line at Clark Farms Boulevard that connects into the Marana system.

Mr. Cassidy reminded the Council that the Town's position from the start was to have area development provide upfront funding for the construction of the project. However, none of the developers in the area wanted to voluntarily enter into a reimbursement agreement to cover the costs of construction. Therefore, staff proposes the creation of a protected sewer main ordinance that the Town can participate in.

Mr. Cassidy further explained that the Town already has a protected facilities ordinance when a developer builds lines that are oversized. Under that agreement type, the Town gives the developer ownership interest in that water or sewer line. He said that this new proposed ordinance would simply expand the existing ordinance to include language that allows the Town to recoup costs when it builds sewer or water facilities from developers seeking to connect to the line. Mr. Cassidy stated this would expand the Town's rights to equal those of a developer. Currently, the Town recovers the cost of infrastructure through impact fees. Since that process is cumbersome in some cases involving infrastructure, assigning the fair share cost per unit is easier from an administrative perspective.

Mr. Cassidy noted that before the Town Council adopts the protected sewer line ordinance, staff would have to notice the change to prospective developments impacted. Also, staff needs to amend the Town Code. Mr. Cassidy stated staff has already spoken with several developers regarding the protected sewer main line in the Tangerine corridor.

Council Member Ziegler asked if this proposed ordinance is the result of a miscommunication between the Town and the development community regarding the responsibility of covering the costs of construction of the sewer line. **Mr. Cassidy** responded that staff regularly communicated with developers regarding the expectation for payment related to the construction of the sewer line. He noted that the developers would have preferred that the Town cover the costs of the infrastructure construction. Mr. Cassidy stated the methodology used to determine the fair share cost is based on the capacity that a single EDU would use in the line, which staff has determined is the fairest possible method.

Council Member Ziegler stated she agrees with the proposed ordinance, but she simply got the sense that developers were not aware of the Town's intended direction. She asked if all the developers are indeed aware of the ordinance's future adoption. **Mr. Cassidy** explained that one of the reasons staff is moving more slowly on this ordinance is to ensure all affected parties are thoroughly briefed on the process with corresponding documentation including maps outlining the proposed affected areas for current and future development.

The Council took no action on this item.

D3 Ordinance No. 2018.021: Relating to Development; confirming The Villages of Tortolita Development Agreement and The Villages of Tortolita Specific Plan by deleting Section 2, paragraph 5 of Marana Ordinance No. 2017.023 as amended by Marana Ordinance Nos. 2017.028 and 2018.009; and establishing an effective date. Presented by **Frank Cassidy**, Town Attorney.

Mr. Cassidy stated the Town is deleting a section of the original ordinances adopting The Villages of Tortolita Development regarding the 207 waivers because that requirement has been satisfied. He noted that the developers satisfied the 207 waivers requirement from all property owners in the area. The developers bought the remaining property that did not sign the waiver thus satisfying the requirement.

Council Member Bowen motioned to approve, with a second provided by Council Member Ziegler. The motion passed 4-0, unanimously.

EXECUTIVE SESSIONS: ***Council Member Ziegler motioned, with a second provided by Council Member Bowen, to transition to executive session. The motion passed 4-0, unanimously.*** The Council left the dais at 6:48 p.m.

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)(3), (4), & (7) to consider the Town's position and instruct its representatives regarding negotiations for the potential purchase of Assessor's Parcel Numbers 217-34-002M and -002N, owned by George & Shanda Stypa, and to receive legal advice from the Town's attorneys and to consider the Town's position and instruct its attorneys concerning legal matters pertaining to the properties.

The Council returned to the dais at 7:21 p.m. **Town Attorney Frank Cassidy** requested a motion for item E2 by Council authorizing staff to proceed with negotiations to acquire the Stypa property along the lines discussed in executive session.

Council Member Bowen motioned to approve, with a second provided by Council Member Officer. The motion passed 4-0, unanimously.

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: ***Mayor Honea motioned to adjourn at 7:21 p.m., with a second provided by Council Member Officer. The motion passed 4-0, unanimously.***

CERTIFICATION

I hereby certify that the foregoing are the true and correct minutes for the Special Meeting of the Marana Town Council meeting held on October 23, 2018. I further certify that a quorum was present.

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Hilary H. Hiser, Interim Town Clerk

DRAFT