



MARANA TOWN COUNCIL  
STUDY SESSION  
NOTICE AND AGENDA

11555 W. Civic Center Drive, Marana, Arizona 85653  
Conference Center on the Second Floor, March 10, 2020, at or after 6:00 PM

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

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Marana Town Council and to the general public that the Town Council will hold a meeting open to the public on March 10, 2020, at or after 6:00 PM located in the Conference Center on the Second Floor 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*.

The Conference Center is 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.

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

**CALL TO ORDER AND ROLL CALL**

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

**APPROVAL OF AGENDA**

## **DISCUSSION/DIRECTION/POSSIBLE ACTION**

- D1 Relating to Public Works; presentation, discussion, and possible direction regarding the draft Marana 2021-2025 Capital Improvement Program (Keith Brann and Scott Schladweiler)

## **EXECUTIVE SESSIONS**

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

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

## **FUTURE AGENDA ITEMS**

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

## **ADJOURNMENT**



## **Council-Study Session**

D1

**Meeting Date:** 03/10/2020

**To:** Mayor and Council

**Submitted For:** Keith Brann, Town Engineer

**From:** Suzanne Sutherland, Executive Assistant to the Town Clerk

**Date:** March 10, 2020

**Strategic Plan Focus Area:**  
Not Applicable

**Subject:** Relating to Public Works; presentation, discussion, and possible direction regarding the draft Marana 2021-2025 Capital Improvement Program (Keith Brann and Scott Schladweiler)

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### **Discussion:**

As part of the programming of the Town budget, town staff solicits input from various departments for capital improvement projects. Revenue projections are sought from the finance department. Staff revises the Town's five year Capital Improvement Program (CIP) on a yearly basis. Projects for the upcoming fiscal year will ultimately be programed as part of the budget. Future years of the program are a guideline.

Town staff will present the program for council input. Direction given will be used to finalize next year's capital budget.

### **Financial Impact:**

Most of the programed capital projects are aligned with revenue sources dedicated for their particular area such as transportation fund, impact fees, and tipping fees. There are some projects that will make requests of the general fund.

The final program will be brought before council as part of the FY21 budget adoption.

### **Staff Recommendation:**

Council's pleasure.

### **Suggested Motion:**

Council's pleasure.

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**Attachments**

*No file(s) attached.*

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