



MARANA TOWN COUNCIL
STUDY SESSION
NOTICE AND AGENDA

11555 W. Civic Center Drive, Marana, Arizona 85653
Second Floor Conference Center, April 12, 2022, at or after 5:00 PM

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

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Marana Town Council and to the general public that the Town Council will hold a meeting open to the public on April 12, 2022, at or after 5:00 PM located in the Second Floor Conference Center 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 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.

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

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE/INVOCATION/MOMENT OF SILENCE

APPROVAL OF AGENDA

DISCUSSION/DIRECTION/POSSIBLE ACTION

- D1 Relating to Strategic Planning; summary of strategic plan community and business findings; discussion and possible direction regarding the continued development of Marana Strategic Plan V (Andrea Caicedo)

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: 04/12/2022

To: Mayor and Council

Submitted For: Andrea Caicedo, Assistant to the Town Manager

From: Andrea Caicedo, Assistant to the Town Manager

Date: April 12, 2022

Strategic Plan Focus Area:

Commerce, Community, Heritage, Recreation, Progress & Innovation

Subject: Relating to Strategic Planning; summary of strategic plan community and business findings; discussion and possible direction regarding the continued development of Marana Strategic Plan V (Andrea Caicedo)

Discussion:

The Marana Town Council adopted the first Strategic Plan in 2008, and earlier this year the strategic planning process began for the fifth iteration of the plan. As part of the planning process, the Town's consultant, CREA Affiliates LLC, gathered information about existing Town efforts and learned about community stakeholders. Starting in February 2022, the Town reached out to residents, employees, the business community, and other stakeholders through meetings and an online survey.

During tonight's study session, CREA Affiliates LLC will provide the summarized results of the public input and outreach effort to the Council. Tonight's study session is the first of four study sessions with the Town Council prior to finalizing Strategic Plan V.

Staff Recommendation:

Staff seeks Council input on the continued development of Marana Strategic Plan V.

Suggested Motion:

Council's pleasure

Attachments

No file(s) attached.
