MARANA CITIZENS' FORUM
MEETING NOTICE AND AGENDA
11555 W. Civic Center Drive, Marana, Arizona 85653
MPD Community Room
March 24, 2022, at or after 5:30 PM

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Marana Citizens' Forum and to the general public that the Citizens' Forum will hold a meeting open to the public on Thursday, March 24, 2022, at or after 5:30 PM, located at the Marana Municipal Conference, 11155 W. Civic Center Drive, Marana, Arizona 85653.

ACTION MAY BE TAKEN BY THE FORUM 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.

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 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.

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF AGENDA

C. WELCOME / INTRODUCTIONS / ANNOUNCEMENTS

1. General Welcome
2. Town/Staff Introductions
3. Delegate Introductions
4. Announcements

D. ITEMS FOR PRESENTATION / DISCUSSION / POSSIBLE ACTION

1. Approval of the Marana Citizens' Forum Meeting Summary Minutes of November 8, 2021 (Cherry L. Lawson)

2. Relating to Boards, Commissions and Committees; presentation, discussion and training regarding Arizona's Open Meeting Law (Libby Shelton)

3. Relating to Boards, Commissions and Committees; presentation, discussion and update regarding the Marana Citizens' Forum Deliberation Process (Andrea Caicedo)

4. Relating to Boards, Commissions and Committees; presentation of approved topics for deliberation (Andrea Caicedo)

5. Relating to Boards, Commissions and Committees; selection of topic and topic presenter for the Marana Citizens' Forum Spring 2022 session (Andrea Caicedo)

E. **FUTURE MEETINGS** The next meeting will be April 7, 2022 at 5:30 PM.

F. **ADJOURNMENT**

D. 1.

TO:	Citizen Forum Members
FROM:	Cherry L. Lawson, Town Clerk
DATE:	03/24/2022
SUBJECT:	Approval of the Marana Citizens' Forum Meeting Summary Minutes of November 8, 2021 (Cherry L. Lawson)

Attachments

Marana Citizens' Forum Meeting Summary Minutes, 11/8/2021

MARANA CITIZENS' FORUM

11555 W. Civic Center Drive, Marana, Arizona 85653
Marana Police Department Community Room
November 8, 2021, at or after 5:30 PM

SUMMARY MINUTES

A. **CALL TO ORDER AND ROLL CALL**

Heath Vescovi-Chiordi, **Assistant to the Town Manager,** called the meeting to order at 5:35p.m. The following Forum Delegates were present: **Al Aven, Angela Wagner-Gabbard**, **Brad Demidio, Chris DeYoung, Dale Moe, Ginny Huffman, Kelle Maslyn** (Excused)**, Kyle Canty** (Absent)**, Linda Crotts** (Excused)**, Mike Smentek, Pam Bramlett, Ronald Hill, Sharon Foltz, and Stephen Stone.** A quorum of the Forum were present.

B. **PLEDGE OF ALLEGIANCE / INVOCATION / MOMENT OF SILENCE**: Led by **Assistant to the Town Manager Heath Vescovi-Chiordi.**

C. **APPROVAL OF AGENDA**

Forum Delegate Wagner-Gabbard moved and Forum Delegate Foltz second the motion approving the agenda as presented. Motion passes, 11-0.

D. **WELCOME / INTRODUCTIONS / ANNOUNCEMENTS**

1. General Welcome

Mr. Vescovi-Chiordi stated this is the last day for the 2021 Fall Session of the Marana Citizens' Forum. Today, the Forum will review the presentation that will be presented by **Forum Delegate Ginny Huffman**.

2. Town/Staff Introductions

No other Town staff was in attendance.

3. Announcements

No announcements were offered.

E. ITEMS FOR PRESENTATION / DISCUSSION / POSSIBLE ACTION

1. Approval of the Marana Citizens' Forum Meeting Summary Minutes of October 28, 2021 (Heath Vescovi-Chiordi).

Forum Delegate Foltz moved and Forum Delegate Smentak second the motion to approve the October 28, 2021, Marana Citizens' Forum Meeting Summary Minutes as presented. Motion passes, 11-0.

2. Relating to Boards, Commissions and Committees; presentation, discussion, and feedback of the draft presentation of recommendations to Council regarding the Fall 2021 Marana Citizens' Forum topic (Heath Vescovi-Chiordi).

Forum Delegate Huffman presented a draft of the presentation of recommendations that will be delivered to Council regarding the Fall 2021 Marana Citizens' Forum topic. Discussion followed by the Forum Delegates regarding the presentation, and feedback was offered on the presentation. *(A copy of the presentation is on file in the Town Clerk's Office for review.)*

F. FUTURE MEETINGS:

Mr. Vescovi-Chiordi stated the next official meeting of the Forum has not yet been finalized. Once Town staff has had an opportunity to finalize the agenda for Spring 2022, all Forum Delegates will be notified accordingly.

G. ADJOURNMENT

Mr. Vescovi-Chiordi asked for a motion to adjourn the meeting.

Forum Delegate Moe, moved and Forum Delegate Bramlett second the motion to adjourn the meeting. Motion passes, 10-0. Meeting adjourned at 6:41 PM.

DRAFT

CERTIFICATION

I hereby certify that the foregoing are the true and correct minutes of the Marana Citizens' Forum meeting held on November 8, 2021. I further certify that a quorum was present.

_____

Cherry L. Lawson, Town Clerk

DRAFT

D. 2.

TO:	Citizen Forum Members
FROM:	Andrea Caicedo, Assistant to the Town Manager
DATE:	03/24/2022
SUBJECT:	Relating to Boards, Commissions and Committees; presentation, discussion and training regarding Arizona's Open Meeting Law (Libby Shelton)

D. 3.

TO:	Citizen Forum Members
FROM:	Andrea Caicedo, Assistant to the Town Manager
DATE:	03/24/2022
SUBJECT:	Relating to Boards, Commissions and Committees; presentation, discussion and update regarding the Marana Citizens' Forum Deliberation Process (Andrea Caicedo)

D. 4.

TO:	Citizen Forum Members
FROM:	Andrea Caicedo, Assistant to the Town Manager
DATE:	03/24/2022
SUBJECT:	Relating to Boards, Commissions and Committees; presentation of approved topics for deliberation (Andrea Caicedo)

D. 5.

TO:	Citizen Forum Members
FROM:	Andrea Caicedo, Assistant to the Town Manager
DATE:	03/24/2022
SUBJECT:	Relating to Boards, Commissions and Committees; selection of topic and topic presenter for the Marana Citizens' Forum Spring 2022 session (Andrea Caicedo)