



MARANA AZ

ESTABLISHED 1977

**MARANA TOWN COUNCIL
REGULAR COUNCIL MEETING**

11555 W. Civic Center Drive, Marana, Arizona 85653
Council Chambers, October 7, 2025, at or after 6:00 PM

Jon Post, Mayor
Roxanne Ziegler, Vice Mayor
Patrick Cavanaugh, Council Member
Patti Comerford, Council Member
Herb Kai, Council Member
Teri Murphy, Council Member
John Officer, Council Member

SUMMARY MINUTES

CALL TO ORDER AND ROLL CALL

Mayor Post called the meeting to order at 6:00 PM and directed the Town Clerk to call the roll. **Vice Mayor Ziegler** and **Council Member Comerford** were absent. All other Council Members were present, constituting a quorum.

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

APPROVAL OF AGENDA

Council Member Kai moved to approve the agenda as presented, with Item C1 removed from the Consent Agenda and tabled for a future meeting. Council Member Officer seconded the motion. Motion passed, 5-0.

CALL TO THE PUBLIC

Cathey Langione addressed the Council regarding her experiences connected to the Marana Regional Airport and her book recounting those stories. She expressed appreciation to several community members who encouraged her to share her history and renewed her connection to the airport, including **Don Duncan, Georgia Duncan, Town Manager Terry Rozema, Town Clerk Jill McCleary, Airport Superintendent**

Regular Council Meeting Summary Minutes
October 7, 2025

Galen Beem, Sally Edwards, Council Member Patrick Cavanaugh, and Jon Langione.

PROCLAMATIONS

PR1 Proclamation Recognizing Tammy Burchett for 24 years of Dedicated Service to the Town of Marana (Jill McCleary)

Mayor Post presented a proclamation honoring **Parks and Recreation Programmer Tammy Burchett** for her long-standing contributions to the Parks and Recreation department.

Ms. Burchett expressed her gratitude to the Town Council, leadership, and staff for the opportunity to serve the Marana community.

PR2 Proclamation Recognizing the Service of Jim Conroy (Jill McCleary)

Mayor Post presented a proclamation honoring **Parks and Recreation Director Jim Conroy** for his leadership, successful completion of the department's 10-year Master Plan, and oversight of key projects such as the CalPortland Shared Use Path and Marana Aquatic & Recreation Center.

Mr. Conroy expressed appreciation to the Town of Marana and the Town Council. He also thanked staff for their teamwork and hard work.

Mayor Post relayed **Vice Mayor Ziegler's** regrets at being unable to attend and her gratitude for both recipients of the proclamations.

MAYOR AND COUNCIL REPORTS: SUMMARY OF CURRENT EVENTS

Council Member Cavanaugh commended the Parks and Recreation Department and Eagle Scouts for improvements at El Rio Preserve.

Mayor Post commented on the success of recent Town of Marana Community Conversation events. He also noted the Marana Chamber of Commerce's growth as a regional leader and acknowledged **CEO Amanda Wiggins** for her efforts.

MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Town Manager Terry Rozema reported that 66 single-family residential permits were issued in September 2025, compared to 67 issued in September 2024. He reminded the public that the Fall Festival would take place on Saturday, October 28, 2025, at Marana Heritage Park. He noted that the recent National Night Out event held on September 26 was well attended. **Mr. Rozema** also announced that the Marana Police Department

received \$81,590 in grant funding from the Governor's Office of Highway Safety. He added that the final Community Conversation would be held on October 8 at the Marana C-STEM K-8 School in Dove Mountain and encouraged residents to attend. He shared that the latest episode of the "Real Talk with the Town" podcast featured **Economic Development Director Jason Angell**.

PRESENTATIONS

CONSENT AGENDA

C1 Resolution 2025-091: Relating to Development; approving a Final Plat for Silver Yucca, Lots 1-18, Block "1" (Wireless Service) and Common Areas "A" (Private Streets) and "B" (Open Space/Drainage) located approximately one quarter mile east of the intersection of Dove Mountain Boulevard and Secret Springs Drive (Scott S. Radden)

C2 Relating to Procurement; approving a change order to the contract with Carollo in the amount of \$915,945.00 for the Water Reclamation Facility expansion project design (WR023) and authorizing the Town Manager or designee to execute the necessary documents to effectuate the change order (Mike Osborne)

C3 Approval of Regular Town Council Meeting Summary Minutes of September 16, 2025 (Jill McCleary)

Council Member Cavanaugh moved to approve the consent agenda. Council Member Kai seconded the motion. Motion passed, 5-0.

LIQUOR LICENSES

BOARDS, COMMISSIONS AND COMMITTEES

B1 Resolution No. 2025-092: Relating to Boards, Commissions, and Committees; reappointing Jannine Beyer as Trustee for the Marana Health Care Benefits Trust for a four-year term (Jill McCleary)

Council Member Cavanaugh moved to adopt Resolution No. 2025-092. Council Member Kai seconded the motion. Motion passed, 5-0.

COUNCIL ACTION

A1 Resolution No. 2025-093: Relating to Development; adopting a notice of intent to enter into a retail development tax incentive agreement for the Cascada II development project proposed to be located east of I-10 and north of Twin Peaks Road (Jane Fairall)

Town Attorney Jane Fairall presented on this item. She provided background on the Cascada II development and explained that the draft agreement included a 45% retail sales tax reimbursement component tied to public infrastructure improvements. Ms. Fairall said the development agreement is expected to come before the Council on October 21 or November 1, 2025.

Council Member Kai moved to adopt Resolution No. 2025-093. Council Member Officer and Council Member Murphy seconded the motion. Motion passed, 5-0.

ITEMS FOR DISCUSSION / POSSIBLE ACTION

D1 Relating to Development and Public Works; update, discussion, and possible direction regarding public and private projects and development applications on the Town's Marana Current and Proposed Projects internet site (Jason Angell)

Mr. Angell provided an update on public and private projects and development applications in the Town, as currently listed on the following website:

<https://marana.gov.com/portal/apps/experiencebuilder/experience/?draft=true&id=dae15ad306fb4a3fba65ee3bab21d54&page=Page&views=Water-Management%2CInspections>

EXECUTIVE SESSION

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)(4) for discussion or consultation with the Town's attorneys to consider the Council's position and instruct the Town's attorneys regarding pending litigation and settlement discussions related to Westfall, et al v. Town of Marana, et al, Pima County Superior Court case number C20244749.

Mayor Post asked for a motion to go into executive session.

Council Member Cavanaugh moved to go into executive session on Item E1. Council Member Kai seconded the motion. Motion passed, 5-0.

[An executive session was held on Item E1, beginning at 6:31 PM and concluding at 7:01 PM.]

After returning from executive session, Council Member Cavanaugh moved to direct staff to proceed as discussed in executive session. Council Member Kai seconded the motion. Motion passed, 4-0. Council Member Officer recused himself due to a conflict of interest.

E2 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).

E3 Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion, consideration, and possible interview of a candidate for appointment to the Marana Health Care Benefits Trust Board.

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).

Mayor Post requested future agenda items. There were no requests for future agenda items from Council Members.

ADJOURNMENT

Mayor Post asked for a motion to adjourn.

Council Member Cavanaugh moved to adjourn the meeting. Motion passed, 5-0. The meeting was adjourned at 7:02 PM.

CERTIFICATION

I hereby certify that the foregoing are the true and correct minutes of the Marana Town Council meeting held on October 7, 2025. I further certify that a quorum was present.

Debhi Thompson Deputy Town Clerk
For *Jill McCleary*, Town Clerk

