



MARANA TOWN COUNCIL
REGULAR COUNCIL MEETING
11555 W. Civic Center Drive, Marana, Arizona 85653
Council Chambers, December 2, 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 6:01 PM and directed the Town Clerk to call the roll. All Council Members were present, constituting a quorum.

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

APPROVAL OF AGENDA

Mayor Post asked for a motion to move Items E2 and E3 to the top of the agenda. He stated the change was made to accommodate a consulting attorney who was four time zones away. **Mayor Post** apologized to the audience for moving the executive sessions to the start of the meeting.

Vice Mayor Ziegler moved to have Items E2 and E3 moved to the top of the agenda. Council Member Officer seconded the motion. Motion passed, 7-0.

EXECUTIVE SESSION

Regular Council Meeting Summary Minutes
December 2, 2025

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

Council Member Cavanaugh moved to go into executive session on Items E2 and E3. Council Member Kai seconded the motion. Motion passed, 7-0.

[An executive session was held on Items E2 and E3, beginning at 6:05 PM and concluding at 6:44 PM.]

After returning from executive session, Council Member Cavanaugh moved to direct staff to proceed as discussed in executive session on Item E2. Council Member Kai seconded the motion. Motion passed, 7-0.

Vice Mayor Ziegler moved to direct staff to proceed as discussed in executive session on Item E3. Council Member Kai seconded the motion. Motion passed, 7-0.

CALL TO THE PUBLIC

Fourteen speakers, including **Kati Gilson, Jennifer Powers, Vivek Bharathan, Shannon Cardea, Bennett Burke, Gloria Mendoza, Julie Prince, Sue Ritz, Bill Cicala, Hazel Heinzer, Marea Jenness, Brad D'Emidio, Tori Russell, and Howard Druan** addressed the Council. Speakers spoke in opposition to the potential use of a former Marana prison as a U.S. Immigration and Customs Enforcement (ICE) detention facility. Many speakers requested that the Council take action to stop or delay the proposed facility. Speakers raised a range of concerns, including community safety, humanitarian issues, economic impacts, and Management & Training Corporation's prior operations. **Ms. Jenness** submitted a draft proclamation and requested that it be distributed to the Council.

PROCLAMATIONS

MAYOR AND COUNCIL REPORTS: SUMMARY OF CURRENT EVENTS

Council Member Cavanaugh reported on a recent visit to the Solstice Marana apartments and shared residents' feedback.

Council Member Comerford acknowledged **Public Works Director Fausto Burrell** and shared feedback from a business owner expressing appreciation for the work on clearing a wash completed by the Public Works department.

Mayor Post recognized the one-year anniversary of the passing of Mayor Ed Honea.

MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Town Manager Terry Rozema reported that 70 single-family residential permits were issued in November 2025 compared to 48 in November 2024. He said the refilling of water

at El Rio Preserve was scheduled to begin on December 12 and reminded the public that the Holiday Festival and Tree Lighting would be held on Saturday, December 6. **Mr. Rozema** added that the Twin Peaks Road Project was near completion with only minor work remaining. He also reported that the Marana Police Volunteer Foundation received a grant for more than \$6,000 to provide car seats for 80 families.

PRESENTATIONS

CONSENT AGENDA

C1 Resolution No. 2025-114: Relating to Development; approving the Block Plat for Dove Mountain Entry Parcels, Blocks "1" and "2" and Common Area "A" (Signage), generally located at the northwest corner of Tangerine Road and Dove Mountain Boulevard, within a portion of Section 35, Township 11 South, Range 12 East (Sarah Smith)

C2 Resolution No. 2025-115: Relating to Marana Regional Airport; approving and authorizing the Town Manager to execute three Landlord's Release and Consent agreements among Pima Aviation, Inc., Zions Bancorporation, N.A. dba National Bank of Arizona, and the Town of Marana relating to (1) the Amended, Restated and Consolidated Marana Regional Airport Lease Agreement with Pima Aviation, Inc. ("Pima Aviation"), (2) the First Amended FBO Lease Agreement with Pima Aviation, and (3) the Amended and Restated Marana Regional Airport Lease Agreement (Master Development Lease) with Pima Aviation for the lease of real property located at the Marana Regional Airport, 11700 West Avra Valley Road (David Udall)

C3 Resolution No. 2025-116: Relating to Tourism; approving and authorizing the Mayor to execute an agreement between the Town of Marana and Project Echelon, Ltd. regarding participation in and financial support of the 2026 Project Echelon Training Week, including a Gran Fondo Ride for Veterans (Stefanie Boe)

C4 Resolution No. 2025-117: Relating to Utilities; approving and authorizing the Mayor to sign an agreement with B.K.W. Farms, Inc. for in-lieu water delivery and storage (Heidi Lasham)

C5 Approval of Regular Town Council Meeting Summary Minutes of November 18, 2025 (Jill McCleary)

Council Member Kai moved to approve the consent agenda. Council Member Cavanaugh seconded the motion. Motion passed, 7-0.

LIQUOR LICENSES

BOARDS, COMMISSIONS AND COMMITTEES

COUNCIL ACTION

ITEMS FOR DISCUSSION / POSSIBLE ACTION

D1 Relating to Risk Management; discussion and direction regarding an offer for the Town of Marana to participate in an accelerated payment program related to settlement funds for the Settlement Agreement between Public Water Systems and 3M Company in the multi-district litigation entitled *In re: Aqueous Film-Forming Foams Products Liability Litigation*, MDL No. 2:18-mn-2873-RMG (Jane Fairall)

Town Attorney Jane Fairall presented on an offer for the Town to participate in an accelerated payment program for the settlement funds from the Settlement Agreement between Public Water Systems and 3M Company. **Ms. Fairall** reported that the Town had been awarded approximately \$4.1 million from the settlement in the Phase One Action Fund. She stated that the Town had received about \$2.1 million in payments so far and that the remaining funds were expected over the next six to seven years. She said that staff recommended declining the accelerated payment program due to the associated fees and the reduced net proceeds from a lump-sum payment.

Mayor Post stated he agreed with the staff recommendation. **Council Member Cavanaugh** commented on the significant decrease if the Town were to accept the advanced payment.

Mayor Post asked about the use of the settlement funds and how they would be financially handled. **Finance Director Yiannis Kalaitzidis** and **Ms. Fairall** provided clarification on how the water treatment facilities had been funded. **Mayor Post** stated he believed it was important that settlement funds be used to pay for water treatment and to keep water rates manageable for residents.

Vice Mayor Ziegler moved to direct staff to take all necessary actions to reject participation in the program. Council Member Kai seconded the motion. Motion passed, 7-0.

D2 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://portal.maranaaz.gov/portal/apps/experiencebuilder/experience/?id=dae15ad306fb4a3fba65ee3babc21d54>.

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).

E2 Executive Session pursuant to A.R.S. § 38-431.03(A)(4) to consider the Council's position and instruct the Town's attorneys regarding settlement discussions to resolve litigation in *Town of Marana v. Mandarin South, LLC, et al*, Pima County Superior Court case number C20241394.

Item E2 was moved to the front of the agenda. Information regarding E2 can be found earlier in the minutes.

E3 Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (4), discussion or consultation for legal advice with the Town's attorneys and to consider the Town's position and instruct its attorneys regarding contemplated litigation to recover costs to remedy water quality issues resulting from perfluorinated compounds and 1,4-dioxane contamination.

Item E2 was moved to the front of the agenda. Information regarding E3 can be found earlier in the minutes.

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. Council Member Kai seconded the motion. Motion passed, 7-0. The meeting was adjourned at 7:40 PM.

CERTIFICATION

I hereby certify that the foregoing are the true and correct minutes of the Marana Town Council meeting held on December 2, 2025. I further certify that a quorum was present.

Jill McCleary, Town Clerk