

MARANA AZ
ESTABLISHED 1977
MARANA TOWN COUNCIL
SPECIAL COUNCIL MEETING

11555 W. Civic Center Drive, Marana, Arizona 85653
Council Chambers, August 18, 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. All 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. Vice Mayor Ziegler seconded the motion. Motion passed, 7-0.

CALL TO THE PUBLIC

Janette Carollo and **Kristin Rickus** addressed the Council and praised the Parks and Recreation Department. **Ms. Carollo** commented on the Department's work maintaining the loop trail and other community facilities. She also highlighted her frequent use of the trail and the quick response by Town staff to reports from the community. **Ms. Rickus**

emphasized the value of clean, safe amenities for cyclists, praised the extension of the loop, and noted her participation in community rides.

In response to the Call to the Public speakers' comments, **Vice Mayor Ziegler** asked **Parks and Recreation Director Jim Conroy** and **Parks and Recreation Deputy Director Wayne Barnett** to stand and be recognized for their efforts.

PROCLAMATIONS

PRESENTATIONS

P1 Relating to Community; presentation, discussion, and possible direction regarding recent activities of the Pinal Partnership (Craig McFarland)

President and CEO of the Pinal Partnership Craig McFarland presented on this item. A copy of the presentation slides is on file with the Town Clerk's Office. **Mr. McFarland** outlined the organization's mission and its work with municipalities, counties, and businesses on various issues. He encouraged Marana's continued participation in the Partnership's committees and activities.

MAYOR AND COUNCIL REPORTS: SUMMARY OF CURRENT EVENTS

Council Member Cavanaugh praised the Town's Parks and Recreation programming highlighted in the "Marana Move" pamphlet. He noted the availability of free and low-cost events.

Council Member Comerford commended staff and thanked them for their hard work.

Council Member Officer described the quick response by the Police Department and the Public Works Department to clean up a roadway incident. He expressed appreciation for Town staff.

Council Member Murphy also praised the Parks and Recreation department and spoke about the success of a recent event at the Marana Heritage Arena. She noted high participation and community support.

Vice Mayor Ziegler reported on a Military Order of the World Wars event, the Arizona Veteran's Memorial Cemetery Foundation's golf tournament, and the Marana Veterans Club clothing drive for homeless veterans. She also discussed speaking at Casa Marana for Citizens for Free Enterprise and efforts with the Continental Ranch HOA to establish a dog park.

Mayor Post reported on progress with the Regional Transportation Authority (RTA) plan. He noted benefits to Marana, including the completion of Tangerine Road, interchange improvements, and widening of Ina Road. He announced that a special meeting would be scheduled for a presentation on the plan before an upcoming vote.

MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Town Manager Terry Rozema reported that 17 single-family residential permits had been issued in August to date, compared to 53 in August 2024. He announced preparations for Fall Festival and shared that former Mayor Ed Honea had been recognized as the Arizona Parks and Recreation Association's 2024 Outstanding Public Official. Mr. Rozema added that the Tangerine TI improvement project had received permit approval and that Mayor Post recently participated in Marana's *Real Talk with the Town* podcast.

CONSENT AGENDA

C1 Ordinance No. 2025.015: Relating to Mayor and Council; amending Marana Town Code Title 2 (Mayor and Council), Chapter 2-4 (Council Procedure); revising Section 2-4-1 (Regular and Special Council Meetings) to remove language requiring the movement of regular council meetings that fall upon a day designated by law as an election day; and designating an effective date (David L. Udall)

C2 Resolution No. 2025-076: Relating to Budget; approving the transfer of up to \$2,150,941 in budgeted expenditure authority from the Moore Rd - I10, Traffic Interchange (ST115) to the Saguaro Bloom Community Park, Phase II project (PK040) in the fiscal year 2025-2026 budget, and cash transfers in the same amount from the General Fund to Fund 3800 in the fiscal year 2025-2026 budget (Yiannis Kalaitzidis)

C3 Resolution No. 2025-077: Relating to Development; approving the Amended Final Plat for Tangerine/I-10, Lot 3C, located approximately 300 feet south of Tangerine Road on the west side of Tangelo Park Place (Scott S. Radden)

C4 Resolution No. 2025-078: Relating to Development; approving the Final Plat for Monarch Block 2, Phase 1, Lots 1 through 104, and Block 2A and Common Areas "A1, B-E, F1, H-L, P, Q1, CC," Drainage/Retention Basin, Recreation, Landscape, and Public Utilities, located southeast of the intersection of Clark Farms Boulevard and Lon Adams Road (Scott S. Radden)

C5 Resolution No. 2025-079: Relating to Development; approving the Final Plat for Monarch Block 2, Phase 2, Lots 105 through 219, and 230 through 249, and Common Areas "F2, G1, M-O, Q2, R, T1, DD", Drainage/Retention Basin, Recreation, Landscape, and Public Utilities, located southeast of the intersection of Clark Farms Boulevard and Lon Adams Road (Scott S. Radden)

C6 Resolution No. 2025-080: Relating to Development; approving the Final Plat for Monarch Block 2, Phase 3, Lots 220 through 229, and 250 through 350, and Common Areas "A2-A4, G2, S, T2, U-Z, AA-BB", Drainage/Retention Basin, Recreation, Landscape, and Public Utilities, located southeast of the intersection of Clark Farms Boulevard and Lon Adams Road (Scott Radden)

C7 Resolution No. 2025-081: Relating to the Marana Regional Airport; approving and authorizing the Town Manager to execute an Airport Development Reimbursable Grant Agreement in the amount of \$7,814.00 between the State of Arizona, by and through the Department of Transportation (ADOT), and the Town of Marana for the purpose of aiding in financing the Taxiway C Reconstruction - Design project (Grant No. E6M3A 01D) (Fausto Burrue)

C8 Resolution No. 2025-082: Relating to Water; authorizing Town staff to apply for a Drinking Water Revolving Fund loan from the Water Infrastructure Finance Authority of Arizona (WIFA) to fund design and construction costs for a water treatment facility at the Pioneer Well water campus (Heidi Lasham)

C9 Resolution No. 2025-083: Relating to Water; authorizing Town staff to apply for a Drinking Water Revolving Fund loan from the Water Infrastructure Finance Authority of Arizona (WIFA) to fund construction costs for the Northwest Recharge Recovery Delivery System (Heidi Lasham)

C10 Approval of Regular Council Meeting Summary Minutes of August 6, 2025 (Jill McCleary)

Vice Mayor Ziegler moved to approve the consent agenda. Council Member Officer seconded the motion. Motion passed, 7-0.

LIQUOR LICENSES

BOARDS, COMMISSIONS AND COMMITTEES

B1 Resolution No. 2025-084: Relating to Boards, Commissions, and Committees; approving the appointment of Scott Lieburn to the Marana Public Safety Personnel

Retirement System (PSPRS) local board and to the Marana Correctional Officer Retirement Plan (CORP) local board (David L. Udall)

Deputy Town Attorney David Udall presented this item. He provided a history of the PSPRS and CORP boards and the Town's process for soliciting applications. He reported that Scott Lieburn met all qualifications to serve on both boards.

Council Member Kai moved to approve Resolution No. 2025-084. Council Member Cavanaugh seconded the motion. Motion passed, 7-0.

B2 Resolution No. 2025-085: Relating to Boards, Commissions, and Committees; making an appointment or appointments to the Town of Marana Utilities Board (David L. Udall)

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

Council Member Cavanaugh moved to go into executive session. Council Member Officer seconded the motion. Motion passed, 7-0.

[An executive session was held beginning at 6:44 PM and concluding at 6:54 PM.]

Once back in open session, Vice Mayor Ziegler moved to adopt Resolution No. 2025-085, appointing David Proctor to the Town of Marana Utilities Board. Council Member Kai seconded the motion. Motion passed, 7-0.

COUNCIL ACTION

A1 Ordinance No. 2025.016: Relating to public nuisance and property preservation; adopting revisions to Title 18 (Public Nuisance and Property Preservation) of the Marana Town Code; revising Section 18-1-2 (Definitions) to replace the definition of "junked or abandoned vehicle" with "inoperable motor vehicle" and to add definitions for "owner" and "responsible party"; revising Section 18-3-2 (Vehicles and watercraft) by replacing "junked or abandoned vehicle" with "inoperable motor vehicle," allowing covered vehicles and watercraft, and by adding a provision prohibiting an inoperable motor vehicle on public streets or property; revising Section 18-3-4 (Land) to clarify wording; and designating an effective date

Resolution No. 2025-086: Relating to public nuisance and property preservation; declaring as a public record filed with the Town Clerk the amendments adopted by Ordinance No. 2025.016; adopting revisions to Title 18 (Public Nuisance and Property Preservation) of the Marana Town Code; revising Section 18-1-2 (Definitions) to replace

the definition of "junked or abandoned vehicle" with "inoperable motor vehicle" and to add definitions for "owner" and "responsible party"; revising Section 18-3-2 (Vehicles and watercraft) by replacing "junked or abandoned vehicle" with "inoperable motor vehicle," allowing covered vehicles and watercraft, and by adding a provision prohibiting an inoperable motor vehicle on public streets or property; revising Section 18-3-4 (Land) to clarify wording; and designating an effective date (Luke Fischer)

Community and Neighborhood Services Director Lisa Shafer presented on this item. A copy of the presentation slides is on file with the Town Clerk's Office. Council Members asked clarifying questions throughout the presentation regarding the application of the new "inoperable motor vehicle" definition to driveways, hobbyist restorations, and HOA enforcement, as well as compliance timelines and towing authority. Additional discussion addressed the use of car covers and clarified weed and grass height standards.

Council Member Comerford moved to approve Ordinance No. 2025.016 and Resolution No. 2025-086. Council Member Cavanaugh seconded the motion. Motion passed, 7-0.

A2 Ordinance No. 2025.017: Relating to Utilities; amending Marana Town Code Title 14 (Utilities), Chapter 14-5 (Provision of Utility Service); Revising Section 14-5-1 (Customer Responsibility) to clarify requirements related to the use and transportation of water by customers; and designating an effective date (Heidi Lasham & David Udall)

Water Director Heidi Lasham and **Deputy Town Attorney David Udall** presented on this item. A copy of the presentation slides is on file with the Town Clerk's Office. Council Members asked clarifying questions about construction meter requirements, monitoring of hauled water, and enforcement of resale prohibitions. Discussion also covered how emergency exceptions would address drought, livestock and wildlife needs, and wildfire suppression.

Vice Mayor Ziegler moved to approve Ordinance No. 2025.017. Council Member Officer seconded the motion. Motion passed, 7-0.

ITEMS FOR DISCUSSION/POSSIBLE ACTION

D1 Resolution No. 2025-087: Relating to Town Facilities; approving and authorizing the Town Manager or designee to administer and modify the Marana Aquatic and Recreation Center Facilities Usage Policy (David L. Udall)

Deputy Town Attorney David Udall presented on this item. A copy of the policy is on file with the Town Clerk's office. During the discussion, Council Members asked questions regarding when the policy would take effect, how citizens would be notified of room and facility availability, and how the policy addresses rentals.

Council Member Kai moved to approve Resolution No. 2025-087. Vice Mayor Ziegler seconded the motion. Motion passed, 7-0.

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.

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

Vice Mayor Ziegler moved to go into executive session on Item E3. Council Member Kai seconded the motion. Motion passed, 7-0.

[An executive session was held on Item E3 below, beginning at 7:48 PM and concluding at 8:01 PM.]

E1 Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion, consideration, and possible interviews of candidates for appointment to the Marana Public Safety Personnel Retirement System (PSPRS) local board and to the Marana Correctional Officer Retirement Plan (CORP) local board.

E2 Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion, consideration, and possible interviews of candidates for appointment to the Town of Marana Utilities Board.

E3 Executive Session pursuant to A.R.S. § 38-431.03(A)(3) & (4) for discussion or consultation with the Town's attorneys and to instruct the Town's representatives concerning the Town's participation in proposed national opioid settlement agreements, including settlement agreements related to: (1) litigation brought by several states and political subdivisions against Purdue Pharma and the Sackler family, which settlement is proceeding in connection with bankruptcy proceedings - *In re: Purdue Pharama L.P., et al.*, Case No. 19-23649 (Bankr. S.D.N.Y. June 17, 2025); (2) litigation brought by several states and political subdivisions against eight opioids manufacturers - Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus; and (3) potential future opioid settlements of similar character.

Once back in open session, Council Member Cavanaugh moved to authorize the Town Manager to sign the subdivision, participation, and release forms for the Purdue Pharma

and Sackler opioid-related settlements, the subdivision, participation, and release forms for the eight settlements brought against opioids manufactures and potential future opioid settlements of a similar character and perform all other actions necessary to opt in to these opioid settlements. Council Member Comerford seconded the motion. Motion passed, 7-0.

E4 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).

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

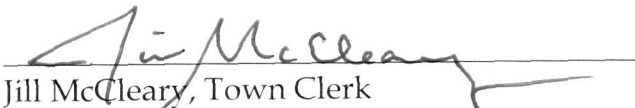
ADJOURNMENT

Mayor Post asked for a motion to adjourn.

Council Member Comerford moved to adjourn the meeting. Motion passed, 7-0. The meeting was adjourned at 8:03 PM.

CERTIFICATION

I hereby certify that the foregoing are the true and correct minutes of the Marana Town Council Special Meeting held on August 18, 2025. I further certify that a quorum was present.


Jill McCleary, Town Clerk

