



Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Sahuarita Town Council will hold a regular meeting at the date and time specified below at the Sahuarita Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona. Members of the Town of Sahuarita Council will attend either in person or by telephone conference call.

To better serve our community, the Council Chambers is wheelchair accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk's Office at 520-822-8801. Requests should be made no later than three working days prior to the meeting to arrange the accommodation.

**January 25, 2016
REGULAR MEETING AGENDA
AT OR AFTER 6:30 P.M.**

1. Call to Order

2. Invocation

The Invocation will be given by Pastor Brian Steely of Sahuarita Baptist Church.

Our invocations are provided by volunteers, and presenters will be accepted and welcomed regardless of religious affiliation. Interested parties may contact the Town Clerk.

3. Pledge of Allegiance

The Pledge of Allegiance will be led by Sandra Corrales, a senior at Sahuarita High School.

4. Roll Call

5. Presentations

Proclamation in recognition of Dr. Manuel Valenzuela

6. Approval of Agenda

7. Call to the Public

At this time, any member of the public is invited to address the Town Council on any issue which is on tonight's Consent Agenda or on any issue which the Town Council can lawfully act upon at a future meeting. Pursuant to the Arizona Open Meeting Laws, the Council may not discuss the items, but individual members of the Council may respond to criticism made by those who have addressed the Council, may ask staff to review the matter, or may ask that the matter be placed on a future agenda.



8. **Consent Agenda**
 - A. **Approval of the December 14, 2015 Regular Meeting Minutes.**
 - B. **Approval of Amendment One (1) to Contract No. 150073 between the Town of Sahuarita and Arizona Office Technologies, LLC in the amount of \$29,775.06 to purchase and install four (4) additional multi-function copiers as replacements for units currently in use.**
 - C. **Recommendation to the Arizona Department of Liquor Licenses and Control regarding a special event liquor license application by Sahuarita Health and Wellness Foundation for Sunday, February 7, 2016; Rancho Sahuarita Clubhouse, 15455 S. Camino Lago Azul, Sahuarita, Arizona.**
9. **Public hearing, discussion and possible adoption of Ordinance No. 2016-107 and Resolution No. 2016-0451, adopting the "The January 2016 Amendments to Title 18 (Zoning) of the Sahuarita Town Code" by reference, which amendment will amend the Zoning Code to reflect best practices that support current residential development trends and will assist residential development by providing more flexibility for future projects; this amendment will also make minor changes and reference corrections within the Zoning Code to provide consistency with these amendments.**
10. **Public hearing, discussion and possible adoption of Ordinance No. 2016-108 and Resolution No. 2016-0452, adopting that certain document entitled "The January 2016 amendments to the Rancho Sahuarita Specific Plan," amending the Rancho Sahuarita Specific Plan: 1) rezoning Pod 26, an approximately 66-acre parcel located on the south side of Sahuarita Road between the western town limits (approximately 500 feet west of La Canada) and I-19, from Regional Commercial to Park Industrial; and 2) allowing permitted uses in the Regional Commercial zone to be permitted in the Park Industrial zone, which applies to Pod 26 (described above), Pod 27 (an approximately 155-acre site located on the east side of La Canada, north of El Toro Road, surrounding the landfill), and Pod 7 (an approximately 15-acre site located on the east side of Rancho Sahuarita Boulevard west of the wastewater treatment facility), and repealing all resolutions, ordinances, and rules of the Town of Sahuarita in conflict therewith. (Case No. SA9-15-00001)**
11. **Public hearing, discussion and possible adoption of Ordinance No. 2016-109, amending the Rancho Sahuarita Specific Plan to remove "Gasoline Service Station" and "Automobile Accessories, Parts and Supplies" from the list of prohibited uses for Pod 37, thereby making those permitted uses, and repealing all resolutions, ordinances, and rules of the Town of Sahuarita in conflict therewith. (Case No. SA9-15-00002)**
12. **Discussion of the 2014-2017 Strategic Plan update.**
13. **Discussion and possible approval of Contract No. 160027 with CBIZ Benefits & Insurance Services, Inc. to provide full service brokerage services for insurance policies for employee benefit packages in an amount not to exceed \$67,000.00. The term of the contract is for one (1) year with the option to renew for a total of up to five (5) years.**



14. Council and Town Manager Reports and Requests

15. Adjournment

Action may be taken by the Town Council on any item listed on this agenda. Council may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the Town Attorney concerning any matter listed on this agenda.

