



*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.*

**March 14, 2016  
REGULAR MEETING AGENDA  
AT OR AFTER 6:30 P.M.**

**1. Call to Order**

**2. Pledge of Allegiance**

**The Pledge of Allegiance will be led by Adrian Sereno, Jr., a kindergarten student at Copper View Elementary School.**

**3. Invocation**

**The invocation will be given by Pastor John Leonard of Cornerstone 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.*

**4. Roll Call**

**5. Presentations**

**A. Presentation of the Government Finance Officers Association (GFOA), Distinguished Budget Award**

**B. Recognition of the Retirement of Melissa Hicks from the Green Valley Fire District**

**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 February 22, 2016 Regular Meeting Minutes.**
  - B. **Approval of Contract No. 160036, with Psomas, Inc., for Rancho Sahuarita Boulevard, La Villita Road Intersection Improvements for the Anza Trail School Circulation Study, not-to-exceed \$11,660.00, commencing March 15, 2016 and terminating December 31, 2016; and appropriating \$11,660.00 of budgeted reserves in the Grants and Restricted Sources Fund of which will be reimbursed by the Regional Transportation Authority (RTA).**
  - C. **Approval of Contract No. 160037, with Psomas, Inc., for Sustainable Energy Efficient (SEE) Street Lighting Study, not-to-exceed \$23,250.00, commencing March 15, 2016 and terminating December 31, 2016; and appropriating \$23,250.00 of budgeted reserves in the Highway User Revenue Fund of which will be reimbursed by the Pima Association of Governments (PAG) - Project Development Activity Fund (PDAF).**
  - D. **Approval of Contract No. 160039, with Psomas, Inc., for Duval Mine Pedestrian Improvements, not-to-exceed \$37,870.00, commencing March 15, 2016 and terminating June 30, 2016; and appropriating \$37,870.00 of budgeted reserves in the Highway User Revenue Fund of which will be reimbursed by the Pima Association of Governments (PAG) - Project Development Activity Fund (PDAF) and the use of the Local Transportation Assistance Fund (LTAF).**
  - E. **Adoption of Resolution No. 2016-0458, authorizing the Town to enter into an Intergovernmental Agreement (IGA), Contract No. 160041 with the Sahuarita Unified School District No. 30 to coordinate Sahuarita's Youth Art Program, for the purpose of incorporating youth art in the Town development projects.**
  - F. **Recommendation to the Arizona Department of Liquor Licenses and Control regarding a fair/festival liquor license application by Lori Reynolds, Sonoita Vineyards LTD, for a wine festival on Thursday, April 7, 2016 from 5:00 p.m. to 7:00 p.m., at the Stone House Sales Center, 2022 E. Old Stone House Trail, Sahuarita, Arizona.**
9. **Discussion and possible appointment to fill an existing vacancy on the Town of Sahuarita Parks and Recreation Commission.**
10. **Public hearing, discussion and possible adoption of Ordinance No. 2016-112, a zoning code text amendment to STC 18.07.030.A (Gasoline Service Stations), to allow "above-ground storage of gasoline and other flammables" as an accessory use to a gas station, with varying storage capacities depending on the site's zoning, and providing a process by which to approve such storage (Case No. SA8-16-00001).**

#### STUDY SESSION AGENDA



**11. Discussion and direction to staff regarding proposed amendments to Title 2 (Administration and Personnel) of the Sahuarita Town Code, which would result in striking the current Title 2 in its entirety and replacing it by adoption of a fully revised and amended Title 2, for the purpose of simplifying Title 2 of the Town Code, in order to increase organizational effectiveness.**

**12. Council and Town Manager Reports and Requests**

**13. 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.*