



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.

**April 11, 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 Alyssa Sierra, a senior at Walden Grove High School and a member of the Navy Junior Reserve Officers Training Corps (NJROTC).

3. Invocation

The invocation will be given by Thayne W. Hardy, President, Sahuarita Arizona Stake of the Church of Jesus Christ of Latter-day Saints.

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. Proclamation declaring April 25-30, 2016 as Be Kind Week.

B. Presentation on the programs and services provided by the local Green Valley and Sahuarita food banks by Mary Jane Goodrick Green Valley – Sahuarita Community Food Bank of Southern Arizona, and Penny Pestle, Sahuarita Food Bank.

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 March 28, 2016 Regular and Study Session Meeting Minutes.

B. Adoption of Resolution No. 2016-0461, authorizing the Town to enter into Contract No. 160047, an Intergovernmental Agreement between the Town of Sahuarita and Arizona Department of Homeland Security, for the purpose of receiving grant funds from the Arizona Department of Homeland Security in the amount of \$55,500.00, for equipment, to increase the Town's law enforcement capacity to combat criminal activity associated with or directly stemming from the International Border; commencing April 1, 2016 and terminating July 31, 2016.

9. Adoption of Ordinance No. 2016-111, adopting "The April 2016 Amendments to Title 2 (Administration and Personnel) of the Sahuarita Town Code" by reference, Resolution No. 2016-0457, which amendment will amend the Town Code by striking the current Title 2 in its entirety and replacing it by adoption of "The April 2016 Amendments to Title 2 (Administration and Personnel) of the Sahuarita Town Code" for the purpose of simplifying Title 2 of the Town Code, in order to increase organizational effectiveness.

10. Adoption of Resolution No. 2016-0460, adopting a notice of intent to correct erroneously stated ending dates for the flat service fee and user fee basic rate, which could be considered to increase the Town's future sanitary sewer fees, by amending Section 13.10.040 (A) (1) (a) (3) and 13.10.040 (A) (1) (a) (11), maintaining the same sewer user fees as are currently charged, beyond June 30, 2016, declaring as a public record the data supporting the changes; and setting a public hearing on the proposed increased fees.

11. Public Hearing and recommendation to the Arizona Department of Liquor Licenses and Control regarding an application for a Series 9 (Liquor Store), liquor license by Circle K Store No. 3482 for a retail convenience store to be located at 18675 S. Nogales Highway, within the incorporated limits of the Town of Sahuarita.

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.