



Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Sahuarita Town Council will hold a regular, special and executive 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.

**JUNE 27, 2016
REGULAR AND SPECIAL MEETING
AT OR AFTER 6:30 P.M.**

1. Call to Order

2. Pledge of Allegiance

The Pledge of Allegiance will be led by Analeiha Contreras, an eighth grade student at Anza Trail Elementary School.

3. Invocation

The Invocation will be given by Officer Michael Blevins, Chaplain from the Sahuarita Police Department.

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. Proclamation declaring July 1 – 31, 2016 as Parks and Recreation month.

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. Written comments regarding any item on the agenda or on any issue which the Town Council can lawfully act upon may be submitted prior to the beginning of the council meeting for distribution to the Town Council. 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 June 13, 2016 Regular and Executive (Public Portion) Meeting Minutes.



- B. Adoption of Resolution No. 2016-0471, authorizing the town to enter into Amendment No. 01 to Sahuarita Contract No. CO14-0032, an Intergovernmental Agreement between the Town of Sahuarita and Pima County providing for Animal Control Services to be provided by the county to the town.
 - C. Adoption of Resolution No. 2016-0472, authorizing the town to enter into contract No. 170010, an Intergovernmental Agreement between the Town of Sahuarita and Pima County for the Community Development Block Grant Program and the Homeownership Partnership Program.
 - D. Adoption of Resolution No. 2016-0477, extinguishing right-of-way easements (private streets) established by the Final Plat for Entrada La Villita, Lots 1 through 74 and Common Areas "A" (Private Streets), "B" (Signage, Landscaping, Parks, Recreation & Public Utilities) and "C" (Drainage, Public Sewer & Public Utilities), recorded in Pima County at Book 62, Page 14, Sequence Number 20070120346.
 - E. Approval of the Amended Final Plat for Entrada La Villita (Case No. SA12-14-00004).
 - F. Approval of Amendment No. Two (2) for Contract No. 160005 with New Image Building Services, LLC, for custodial services for the municipal buildings at Town Hall, Police Department, Courts, Wastewater and Parks & Recreation for a total not-to-exceed \$87,478.08; commencing July 1, 2016 and terminating June 30, 2017.
 - G. Approval of Amendment One (1) to Contract No. 160015 with Western Refining Southwest, Inc., for fleet card services from July 9, 2016 through July 8, 2017 at an annual cost not-to-exceed \$184,700.00.
 - H. Approval of the Amended Final Plat for Quail Creek II, Unit 22 (Case No. SA12-14-00006).
 - I. Approval of the Final Plat for Quail Creek II, Unit 33B (Case No. SA12-14-00001).
 - J. Authorization for the Town Manager to enter into Contracts, including those exceeding \$25,000.00, with the approval of the Mayor, through August 21, 2016.
9. Discussion and overview of the Tucson Electric Power (TEP) Rate Case Filing by Larry Lucero, Senior Director of Government Relations and Economic Development for TEP.
10. Discussion and possible appointments to the Town of Sahuarita Public Safety Personnel Retirement System Board, Planning and Zoning Commission, Board of Adjustment and Parks and Recreation Commission.
11. Discussion and possible adoption of Resolution No. 2016-0473, updating and amending the Town's Financial and Budgetary Policies.

**SPECIAL MEETING**

- 12. Public hearing, discussion and possible adoption of Resolution No. 2016-0476, adopting the Fiscal Year 2017 Budget in the amount of \$50,976,230.00.**
- 13. Discussion and possible adoption of Resolution No. 2016-0475, adopting the Capital Improvement Plan for the Fiscal Years 2017-2021 in the amount of \$17,455,330.00.**

CONTINUATION OF REGULAR MEETING

- 14. Discussion and possible approval for the authorization to procure six (6) police patrol vehicles from Ford utilizing Arizona State contract No. ADSP013-038802 and the services of Creative Communications to install emergency equipment, radios and computer terminals on the vehicles in an amount not-to-exceed \$280,000.00.**
- 15. Discussion and overview on the Quail Crossing Boulevard Extension Project, CIP Project No. 05P01.**
- 16. Discussion and possible approval of the submission of the Economic Development Administration Pre-Application for a grant for the proposed Sahuarita Advanced Manufacturing and Technology Center.**
- 17. Council and Town Manager Reports and Requests**

EXECUTIVE SESSION

- 18. Executive session pursuant to A.R.S. § 38-431.03 (7), for discussion and consultation with the Town's representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property related to the Sahuarita Advanced Manufacturing and Technology Center.**
- 19. 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.