



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.

**September 12, 2016
REGULAR MEETING
AT OR AFTER 6:30 P.M.**

1. Call to Order

2. Pledge of Allegiance

The Pledge of Allegiance will be led by Connor Brooks, a 7th grade student at Sahuarita Middle School.

3. Invocation

The Invocation will be given by Pastor Ron Carter from the Desert View 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. Proclamation in support of Imagine a Day Without Water.

B. Proclamation in support of the YMCA's Support to Armed Forces.

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 August 22, 2016 Regular Meeting Minutes.**
- B. Adoption of Resolution No. 2016-0481, authorizing the Town to enter into an Intergovernmental Agreement, Contract No. 170024 with the Pima County Elections department for election services; commencing January 1, 2017 and terminating December 31, 2021.**
- C. Adoption of Resolution No. 2016-0483, authorizing the Town to enter into a modification of the Intergovernmental Agreement, Sahuarita Contract No. 160019, between the Town of Sahuarita and the United States Department of Justice, Drug Enforcement Administration, regarding the Drug Enforcement Administration Task Force with the Sahuarita Police Department, for the purpose of extending the term of the agreement by one day to September 30, 2016, to comply with the Department of Justice mandates regarding coverage of task force officers.**
- D. Adoption of Resolution No. 2016-0484, authorizing the Town to enter into an Intergovernmental Agreement, Sahuarita Contract No. 170025, between the Town of Sahuarita and the United States Department of Justice, Drug Enforcement Administration, regarding the Drug Enforcement Administration Task Force with the Sahuarita Police Department, for the purpose of disrupting illicit drug traffic in the State of Arizona.**
- E. Approval of Amendment No. Five (5) to Contract No. CO11-0019 with Granite Construction Company, Amendment No. Six (6) to Contract No. CO11-0020 with Southern Arizona Paving and Construction and Amendment No. One (1) to Contract No. 160030 with Tucson Asphalt Contractors to extend the contracts until December 31, 2016 and to increase the amount of each contract, not-to-exceed, \$750,000 for as-needed miscellaneous street repair and maintenance.**
- F. Approval of Amendment No. Three (3) to Contract No. CO13-0051 with Turner Laboratories, Inc. for lab testing services for the Sahuarita Water Reclamation Facility to extend the term of the contract for a period commencing September 9, 2016 and terminating September 8, 2017, and to further amend the amount for the extended renewal period, not-to-exceed \$35,000.**
- G. Approval of the Final Plat for Quail Creek Unit 29B (Case No. SA12-16-00006).**
- H. Approval to purchase a "Toro Sand Pro 3040" field maintenance vehicle for the Parks and Recreation department in the amount of \$29,480.76.**



- I. Recommendation to the Arizona Department of Liquor Licenses and Control regarding two special event liquor license applications by the Sahuarita Health and Wellness Foundation for Saturday, November 5, 2016 and Friday, December 2, 2016 at Rancho Sahuarita Clubhouse, 15455 S. Camino Lago Azul, Sahuarita, Arizona.
 - J. Adoption of Ordinance 2016-116, amending Chapter 2.10 (Mayor and Vice Mayor) of the Sahuarita Town Code by amending Section 2.10.010 (Selection of Mayor) and Section 2.10.020 (Selection of Vice Mayor); and repealing all Resolutions, Ordinances, and Rules of the Town of Sahuarita in conflict therewith.
9. Adoption of Resolution No. 2016-0485, canvassing the returns and declaring and adopting the results of the Town of Sahuarita Primary Election held on August 30, 2016.
10. Council and Town Manager Reports and Requests
11. 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.