



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 26, 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 Justin Martin, a 3rd grade student at Sahuarita Intermediate School.

**3. Invocation**

The Invocation will be given by Pastor Rick Vogeler from Grace Church of Sahuarita.

*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. Approval of Agenda**

**6. 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.*



## 7. Consent Agenda

- A. Approval of the September 12, 2016 Regular Meeting Minutes.
- B. Approval of Amendment No. three (3) to Contract No. CO13-0054 with Borderland Construction Company, Inc.; Amendment No. three (3) to Contract No. CO13-0055 with Day's Excavating; and Amendment No. three (3) to Contract No. CO13-0057 with KE&G Construction; for roadway construction and maintenance; extending the contracts for one year, from October 29, 2016 through October 28, 2017; and not-to-exceed the amount of \$750,000 each.
- C. Approval of a Cooperative Purchasing Contract No. 170027 with CH2M Hill Engineers, Inc., for On-Call Civil Design Services; commencing September 27, 2016 and terminating September 26, 2017, not-to-exceed \$75,000.
- D. Recommendation to the Arizona Department of Liquor Licenses and Control regarding a special event liquor license application submitted by the San Martin de Porres Catholic Parish for Saturday, November 5, 2016 and Sunday, November 6, 2016 at San Martin de Porres Roman Catholic Parish, 15440 S. Santa Rita Road, Sahuarita, Arizona.

8. Staff presentation and discussion on the Sahuarita Pavement Preservation Activities.

9. Council and Town Manager Reports and Requests

10. 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.*