



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

**November 14, 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 Daniel Shapiro, a Boy Scout from Pack 357.

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. Presentation

Proclamation declaring Davis-Monthan Air Force Base as "America's Asset and Tucson's Treasure".

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 October 24, 2016 Regular and Study Session Meeting Minutes.
- B. Adoption of Resolution No. 2016-0486, granting a License Agreement for right-of-way encroachment to JPAR, LLC, Town of Sahuarita Contract No. 170033, for the purpose of allowing JPAR, LLC, access to install and maintain a water delivery pipeline located in the Town of Sahuarita's right-of-way.
- C. Adoption of Resolution No. 2016-0487, authorizing the Town to enter into an Intergovernmental Agreement (IGA), Sahuarita Contract No. 170035, to accept a grant in the amount of \$10,000 from the Governor's Office of Highway Safety for DUI Enforcement by the Sahuarita Police Department. The grant is in effect from October 1, 2016 through September 30, 2017.
- D. Adoption of Resolution No. 2016-0488, authorizing the Town to enter into an Intergovernmental Agreement (IGA), Sahuarita Contract No. 170036, to accept a grant in the amount of \$22,000 from the Governor's Office of Highway Safety for DUI Enforcement Equipment by the Sahuarita Police Department. The grant is in effect from October 1, 2016 through September 30, 2017.
- E. Adoption of Resolution No. 2016-0489, authorizing the Town to enter into an Intergovernmental Agreement (IGA), Sahuarita Contract No. 170037, to accept a grant in the amount of \$10,000 from the Governor's Office of Highway Safety for Speed/Selective Traffic Enforcement by the Sahuarita Police Department. The grant is in effect from October 1, 2016 through September 30, 2017.
- F. Approval of Amendment No. Three (3) to Contract No. CO13-0071 with Sellers & Sons, Inc.; Contract No. CO13-0072 with Durazo Construction Corporation; and Contract No. CO13-0075 with Kittle Design & Construction, LLC for facility modifications, repair and maintenance as needed; extending each contract for one year, commencing December 10, 2016 and terminating December 9, 2017; each not-to-exceed \$500,000.
- G. Approval of Contract No. 170041, for emergency housing and shelter services with Valley Assistance Services in the amount of \$32,000; commencing November 15, 2016 and terminating June 30, 2017.
- H. Approval of the 2017 Town Council Meeting Schedule.

9. Regional Transportation Authority presentation celebrating 10 years of regional success.

10. Update on the State of Arizona Public Safety Personnel Retirement System by Sahuarita Local Board Chairman Duane Blumberg.

11. Presentation, discussion and acceptance of the Branding, Development and Marketing Action Plan.

12. Council and Town Manager Reports and Requests



13. Administration of oath of office to Council Members-elect: Bill Bracco, Melissa Hicks, Gil Lusk, and Lynne Skelton.

14. 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.