



REGULAR MEETING MINUTES
February 8, 2016

The Mayor and Council of the Town of Sahuarita met in the Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona on Monday, February 8, 2016.

1. Call to Order

Mayor Blumberg called the meeting to order at approximately 6:31 p.m.

2. Invocation

The invocation was given by Fred Eaton, Lead Pastor of Grace Church of Sahuarita.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Inessa Gomez, a seventh grade student at Anza Trail School.

4. Roll Call

PRESENT: Council Members Kara Egbert, Melissa Hicks, Gil Lusk, Tom Murphy, Lynne Skelton (arrived at 7:01 p.m.,) Vice Mayor Bill Bracco and Mayor Duane Blumberg

ABSENT:

ALSO

PRESENT: Town Manager L. Kelly Udall, Town Attorney Dan Hochuli and Town Clerk Lisa Cole

5. Presentations

Mayor Blumberg proclaimed the month of February 2016 as Love of Reading Month.

6. Approval of Agenda

MOTION was made by Council Member Egbert, seconded by Council Member Murphy to approve the agenda as published. **MOTION CARRIED UNANIMOUSLY** (Council Member Skelton absent.)

7. Call to the Public

There were no speakers.



Lisa Cole, Town Clerk, provided an overview of the liquor license application for Shell Gas and announced that the applicant, Gina Gill was present if the Council had questions regarding the application.

Mayor Blumberg declared the public hearing open and there being no one present to speak, Mayor Blumberg declared the public hearing closed.

MOTION was made by Council Member Murphy, seconded by Vice Mayor Bracco to submit to the ADLLC a recommendation of approval. **MOTION CARRIED UNANIMOUSLY** (Council Member Skelton absent.)

11. Approval of Contract No. 160028 with Roger Brooks International, Inc. to provide a Branding Program, Marketing and Communication Plan for the Town of Sahuarita; in the amount of \$90,500.00 for the term of the contract commencing February 9, 2016 and terminating February 8, 2017.

Council Member Skelton arrived at approximately 7:01 p.m.

L. Kelly Udall, Town Manager, introduced Victor Gonzalez, Economic Development Manager. Mr. Gonzalez discussed the procurement process and the purpose of the branding effort. Mr. Gonzalez outlined the steps Roger Brooks International would take to develop the Town's branding program, marketing and communication plan.

Mr. Gonzalez responded to questions from Council and clarified that the branding project was made possible by a grant from Freeport McMoRan.

MOTION was made by Council Member Skelton, seconded by Vice Mayor Bracco to approve Contract No. 160028. **MOTION CARRIED UNANIMOUSLY.**

12. Council and Town Manager Reports and Requests

The Mayor, Council and Town Manager reported on current events.

13. Adjournment

Mayor Blumberg adjourned the meeting at approximately 7:19 p.m.



8. Consent Agenda

- A. Approval of the January 25, 2015 Regular Meeting Minutes.
- B. Adoption of Resolution No. 2016-0453, authorizing the Town to enter into Sahuarita Contract No. 160033, 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 \$40,000.00, for equipment, to increase the Town's law enforcement capacity to combat criminal activity associated with or directly stemming from the international border. The grant is in effect from January 1, 2016, through December 31, 2016.
- C. Adoption of Resolution No. 2016-0454, authorizing the Town to enter into Sahuarita Contract No. 160034, 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 \$178,000.00, for overtime and mileage to increase the Town's law enforcement capacity to combat criminal activity associated with or directly stemming from the international border. The grant is in effect from January 1, 2016, through December 31, 2016.
- D. Adoption of the updated 2016-2019 Strategic Plan.

MOTION was made by Council Member Lusk, seconded by Council Member Egbert to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY** (Council Member Skelton absent.)

9. Presentation by Ginger Kneup, Bright Future Real Estate Research, LLC, on the analysis of the Southern Arizona Housing Market.

Ginger Kneup, Owner, Bright Future Real Estate Research, presented an overview of the Southern Arizona Housing Market, including the 2015 Tucson and Town of Sahuarita housing markets, Tucson and Sahuarita single family residential permit activity, and 2016 residential housing outlook.

Ms. Kneup responded to comments and questions from the Council.

No action was taken on this item.

10. Public hearing and recommendation to the Arizona Department of Liquor Licenses and Control regarding an application for a Series 10 (Beer and Wine) liquor license by Shell Gas for a gas station and retail convenience store located at 1051 W. Beta Street, within the incorporated limits of the Town of Sahuarita.



Duane Blumberg
Mayor Duane Blumberg

ATTEST:

Lisa Cole

Lisa Cole, CMC
Town Clerk



CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of the Town Council of the Town of Sahuarita held on the 8th day of February 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of February, 2016.

Lisa Cole

Lisa Cole, CMC
Town Clerk
LC:lv

