

**REGULAR MEETING MINUTES**

**February 22, 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 22, 2016.

**1. Call to Order**

Mayor Blumberg called the meeting to order at approximately 6:32 p.m.

**2. Invocation**

The invocation was given by Pastor Steve Patton of Gracepoint Lutheran Church.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Jade Morales, a kindergartner at Copper View Elementary School.

**4. Roll Call**

**PRESENT:** Council Members Kara Egbert, Gil Lusk, Tom Murphy, Lynne Skelton, Vice Mayor Bill Bracco and Mayor Duane Blumberg

**ABSENT:** Council Member Melissa Hicks

**ALSO**

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

**5. Presentations**

Mayor Blumberg proclaimed March 9, 2016 as Professional Buyer's Day and the month of March 2016 as Procurement Month.

**6. Approval of Agenda**

Council Member Kara Egbert departed the meeting at 6:35 p.m., returned at 6:37 p.m.

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



## 7. Call to the Public

Deborah Morales spoke on behalf of the Walden Grove Grad Night and invited the Mayor and Council to participate in making breakfast for the Walden Grove graduating class of 2016.

Chief Chuck Wunder, Green Valley Fire District, announced the establishment of the Green Valley Fire Fighters Association (501c3) and their first Fire Fighters Ball.

Chief Wunder announced the retirement of Melissa Hicks from the Green Valley Fire District.

David Stowell, Pastor of Sahuarita First Assembly of God, expressed support and thanked the Town Council for having invocators at Town Council meetings.

Nicole Ferrero, a Sahuarita resident, announced the establishment of her business in the Town of Sahuarita as an agent for State Farm Insurance.

## 8. Consent Agenda

### A. Approval of the February 8, 2016 Regular Meeting Minutes.

**B. Adoption of Resolution No. 2016-0455, authorizing the Town to enter into a Memorandum of Understanding (MOU) between the Town of Sahuarita and the Pima Association of Governments (PAG) of Pima County as the designated Metropolitan Planning Organization for Pima County, Sahuarita Contract No. 160035, for the programming and funding of Project Development Activity Funds (PDAF) for roadway and intersection safety enhancements (TIP Id 21.15), effective from the date of approval by the PAG Regional Council and the Town of Sahuarita, and shall remain in effect until a design report is complete.**

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

## 9. Public hearing, discussion and possible adoption of Ordinance No. 2016-110 and Resolution No. 2016-0456, a zoning code text amendment deleting STC 18.07.030.H (Communication Towers), amending STC 18.60 (Wireless Communication Facilities), and creating a new Chapter 18.62 (Eligible Wireless Facilities Modifications). Other related changes throughout the zoning code, such as reference corrections and minor changes for consistency, are also proposed. (Case No. SA8-15-00002)

Sarah More, Planning and Building Director, introduced Anna Casadei, Planning and Zoning Manager. Ms. Casadei presented an overview of the zoning code text amendment deleting STC 18.07.030.H (Communication Towers), amending STC 18.60 (Wireless Communication Facilities), and creating a new Chapter 18.62 (Eligible Wireless Facilities Modifications).



Mayor Blumberg opened the public hearing. There were no speakers. Mayor Blumberg closed the public hearing.

**MOTION** was made by Council Member Murphy, seconded by Council Member Lusk to adopt Ordinance No. 2016-110 and Resolution No. 2016-0456. **MOTION CARRIED UNANIMOUSLY** (Council Member Hicks absent).

**10. Council and Town Manager Reports and Requests**

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

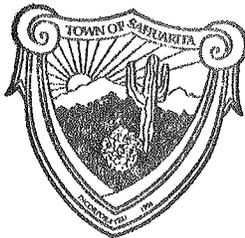
**11. Adjournment**

Mayor Blumberg adjourned the meeting at approximately 7:02 p.m.

*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 22<sup>nd</sup> day of February 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14<sup>th</sup> day of March, 2016.

*Lisa Cole*  
Lisa Cole, CMC  
Town Clerk  
LC:lc

