



TOWN COUNCIL REGULAR AND STUDY SESSION MINUTES
March 14, 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, March 14, 2016.

1. Call to Order

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

2. Pledge of Allegiance

The Pledge of Allegiance was led by Adrian Sereno, Jr., a kindergarten student at Copper View Elementary School.

3. Invocation

The invocation was given by Pastor John Leonard of the Cornerstone Baptist Church.

4. Roll Call

PRESENT: Council Members Melissa Hicks, Gil Lusk, Tom Murphy, Lynne Skelton, Vice Mayor Bill Bracco and Mayor Duane Blumberg

ABSENT: Council Member Kara Egbert

ALSO

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

5. Presentations

A. Presentation of the Government Finance Officers Association (GFOA), Distinguished Budget Award

Mayor Blumberg presented A.C. Marriotti, Finance Director, with the Distinguished Budget Award for the Fiscal Year 2015 Budget.

B. Recognition of the Retirement of Melissa Hicks from the Green Valley Fire District

Mayor Blumberg highlighted the accomplishments of Melissa Hicks during her tenure with the Green Valley Fire District.



6. Approval of Agenda

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

7. Call to the Public

Delores Peelman, Sahuarita resident, requested the Mayor and Council address the issue of speeding in her neighborhood.

Mayor Blumberg directed Town Manager, Kelly L. Udall, to look into the issue and follow-up with Ms. Peelman.

8. Consent Agenda

A. Approval of the February 22, 2016 Regular Meeting Minutes.

B. Approval of Contract No. 160036, with Psomas, Inc., for Rancho Sahuarita Boulevard, La Villita Road Intersection Improvements for the Anza Trail School Circulation Study, not-to-exceed \$11,660.00, commencing March 15, 2016 and terminating December 31, 2016; and appropriating \$11,660.00 of budgeted reserves in the Grants and Restricted Sources Fund of which will be reimbursed by the Regional Transportation Authority (RTA).

C. Approval of Contract No. 160037, with Psomas, Inc., for Sustainable Energy Efficient (SEE) Street Lighting Study, not-to-exceed \$23,250.00, commencing March 15, 2016 and terminating December 31, 2016; and appropriating \$23,250.00 of budgeted reserves in the Highway User Revenue Fund of which will be reimbursed by the Pima Association of Governments (PAG) - Project Development Activity Fund (PDAF).

D. Approval of Contract No. 160039, with Psomas, Inc., for Duval Mine Pedestrian Improvements, not-to-exceed \$37,870.00, commencing March 15, 2016 and terminating June 30, 2016; and appropriating \$37,870.00 of budgeted reserves in the Highway User Revenue Fund of which will be reimbursed by the Pima Association of Governments (PAG) - Project Development Activity Fund (PDAF) and the use of the Local Transportation Assistance Fund (LTAF).

E. Adoption of Resolution No. 2016-0458, authorizing the Town to enter into an Intergovernmental Agreement (IGA), Contract No. 160041 with the Sahuarita Unified School District No. 30 to coordinate Sahuarita's Youth Art Program, for the purpose of incorporating youth art in the Town development projects.

F. Recommendation to the Arizona Department of Liquor Licenses and Control regarding a fair/festival liquor license application by Lori Reynolds, Sonoita Vineyards



LTD, for a wine festival on Thursday, April 7, 2016 from 5:00 p.m. to 7:00 p.m., at the Stone House Sales Center, 2022 E. Old Stone House Trail, Sahuarita, Arizona.

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

9. Discussion and possible appointment to fill an existing vacancy on the Town of Sahuarita Parks and Recreation Commission.

MOTION was made by Vice Mayor Bracco, seconded by Council Member Hicks to appoint Patricia Woolley to the Parks and Recreation Commission. **MOTION CARRIED UNANIMOUSLY** (Council Member Kara Egbert absent).

10. Public hearing, discussion and possible adoption of Ordinance No. 2016-112, a zoning code text amendment to STC 18.07.030.A (Gasoline Service Stations), to allow "above-ground storage of gasoline and other flammables" as an accessory use to a gas station, with varying storage capacities depending on the site's zoning, and providing a process by which to approve such storage (Case No. SA8-16-00001).

Sarah More, Planning and Building Director, presented changes to STC 18.07.030.A and discussed allowing "above ground storage of gasoline and other flammables" at a gas stations. Ms. More and Gina Gill, local gas station owner, answered questions from the council.

Mayor Blumberg opened the public hearing and seeing no motion, closed the public hearing.

MOTION was made by Council Member Murphy, seconded by Council Member Skelton to adopt Ordinance No. 2016-112. **MOTION CARRIED UNANIMOUSLY** (Council Member Kara Egbert absent).

STUDY SESSION AGENDA

11. Discussion and direction to staff regarding proposed amendments to Title 2 (Administration and Personnel) of the Sahuarita Town Code, which would result in striking the current Title 2 in its entirety and replacing it by adoption of a fully revised and amended Title 2, for the purpose of simplifying Title 2 of the Town Code, in order to increase organizational effectiveness.

Mayor Blumberg introduced the item.

Dan Hochuli, Town Attorney, presented proposed changes to Title 2 (Administration and Personnel) of the Sahuarita Town Code.



Mayor and Council directed Mr. Hochuli to make the following revisions to Title 2:

STC 2.05.010 Council-manager form of government.

Add language stating that council may give advice to the Town Manager regarding implementation of the policies of the council.

STC 2.10.010 Selection of mayor.

Clarify Option 2 (nomination and election) language to indicate that if a nominee does not receive a majority vote, the nomination process will be repeated.

STC 2.10.030 Term of the mayor and vice mayor.

Include Option 2 (new method of removal) as presented.

STC 2.15.010 Regular and special council meetings.

Include language that the town manager/town clerk will notify council of cancelled town council meetings.

2.15.060 Discussion and voting procedure.

Add new language that written communications provided to a council member or the town clerk prior to the beginning of the meeting will be distributed to the council before the agenda item is called.

STC 2.20.50 Positions appointed by the town manager.

Include option 2 (manager determines Town Departments) as presented.

STC 2.55.020 Appointment.

Include Option 1 (Each council member selects) as presented.

Mr. Hochuli announced that the revised Sahuarita Town Code, Title 2 (Administration and Personnel), would be presented for adoption at a future town council meeting.

A copy of the presentation was distributed at the meeting.

12. Council and Town Manager Reports and Requests

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

Council Member Skelton requested a future discussion regarding the direct election of Mayor for the 2018 election.

Council Member Lusk reported that the paving of seven miles of Wilmot Road will begin in 2017 and voiced concern that the vicinity of Andrada Road north of Sahuarita Road may become over developed with two major developments planned by Pima County.

13. Adjournment

Mayor Blumberg adjourned the meeting at approximately 8:30 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 14th day of March 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28th day of March, 2016.

Lisa Cole
Lisa Cole, CMC
Town Clerk
LC:lv

