

REGULAR AND STUDY SESSION MEETING MINUTES
March 28, 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 28, 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 Dylan Maynard, a third grade student at Sahuarita Intermediate School.

3. Invocation

The invocation was given by Father Juan Carlos Aguirre of San Martin Porres Roman Catholic Parish.

4. Roll Call

PRESENT: Council Members Kara Egbert, Melissa Hicks, Gil Lusk, Tom Murphy, Lynne Skelton, 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. Approval of Agenda

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

6. Call to the Public

There were no speakers.

7. Consent Agenda

A. Approval of the March 14, 2016 Regular Meeting Minutes.



- B. Approval of Contract No. 160040, with Arrowhead Security dba Vet-Sec Protection Agency, in the amount of \$49,936.00 to provide the Sahuarita Municipal Court (SMC) with security services commencing March 29, 2016, and terminating June 30, 2017; and to authorize a \$10,000.00 current year budget transfer out of the Court's personnel expenditures and into contractual services expenditures.
- C. Approval of Professional Services Contract No. 160044 with Psomas, Inc., for a Camino Rancheria/Rancho Sahuarita Boulevard Intersection Alternatives Study, not-to-exceed \$29,335.00; commencing March 29, 2016 and terminating June 30, 2016.
- D. Adoption of Resolution 2016-0450, authorizing the Town to enter into an Intergovernmental Agreement, Contract No. 160045 with Pima County for maintenance of communications equipment utilized through the Pima County Wireless Integrated Network, ("PCWIN").

MOTION was made by Council Member Skelton, seconded by Council Member Murphy to approve the consent agenda. MOTION CARRIED UNANIMOUSLY.

STUDY SESSION

8. Discussion, possible action and presentation regarding regional transportation issues entitled "Growing the Future through Infrastructure".

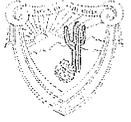
Sheila Bowen, Public Works Director and Town Engineer, presented a history of transportation studies that identified potential corridors linking the town to the greater region. Early studies focused on the Sahuarita Road Corridor and included the PAG Loop System, PAG Southeast Area Arterial Study and Sahuarita Area Transportation Study. More recent studies, such as the Sahuarita/El Toro Corridor Study and the Sonoran Corridor study focused on finding an arterial connection between I-19 and I-10.

Victor Gonzalez, Economic Development Manager, commented on the economic development challenges and competitive weaknesses facing the community. Further, Mr. Gonzalez stressed the importance of transportation infrastructure as a key component of economic development to attract investment, create jobs and realize economic growth, specifically through the creation of El Toro as a key commerce corridor.

Sarah More, Planning and Building Director, discussed town plans and planning efforts conducted to ensure that the community and transportation systems worked together with connectivity and land uses from a regional perspective to promote the growth of Sahuarita. Ms. More stressed the need for the town to reinforce and protect adopted town plans (General Plan, SECAP, Major Street and Routes Plan) and planned developments from being undermined by proposed Pima County advances.

Ms. Bowen identified an El Toro – Sonoran Corridor as a key commerce corridor to reinforce and promote the goals of the town and provided a status update of the Sonoran Corridor planning efforts.

Ms. Bowen, Ms. More, Mr. Gonzalez, and L. Kelly Udall, Town Manager, responded to questions and comments from Council.



Council Members Lusk, Egbert, Skelton and Vice Mayor Bracco expressed disappointment with the current City/County Preliminary Land Use Plan that bypassed Sahuarita and discussed potential actions to ensure that the Sonoran Corridor evaluation study area is expanded to include Sahuarita.

MOTION was made by Council Member Skelton, seconded by Council Member Lusk to establish El Toro as a Key Commerce Corridor and send a message to the Arizona Department of Transportation to extend the Sonoran Corridor Study Area south to Duval Mine Road. **MOTION CARRIED UNANIMOUSLY.**

9. Council and Town Manager Reports and Requests

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

10. Adjournment

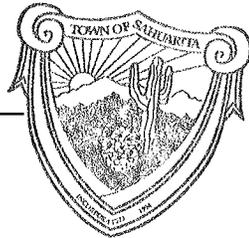
Mayor Blumberg adjourned the meeting at approximately 7:43 p.m.

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 28th day of March 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of April, 2016.

Lisa Cole

Lisa Cole, CMC
Town Clerk
LC:lc