



REGULAR MEETING MINUTES

April 11, 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, April 11, 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 Alyssa Sierra, a senior at Walden Grove High School and a member of the Navy Junior Reserve Officers Training Corps (NJROTC).

3. Invocation

The invocation was given by Thayne W. Hardy, President of Sahuarita Arizona Stake of the Church of Jesus Christ of Latter-day Saints.

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. Presentations

A. Proclamation declaring April 25-30, 2016 as Be Kind Week.

Mayor Blumberg declared April 25-30 as Be Kind Week. Materials were presented to Mayor and Council by Ben's Bells.

B. Presentation on the programs and services provided by the local Green Valley and Sahuarita food banks by Mary Jane Goodrick Green Valley – Sahuarita Community Food Bank of Southern Arizona, and Penny Pestle, Sahuarita Food Bank.

An oral presentation was given by Mary Jane Goodrick and Jean Kralely - Green Valley Food Bank and Penny Pestle and Jackie Smith - Sahuarita Food Bank, updating the town on the local food banks.



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.**

7. Call to the Public

Kim Barney, Los Arroyos HOA President, spoke about her concerns regarding safety and parking issues in the Los Arroyos neighborhood. L. Kelly Udall, Town Manager, stated he would have staff contact Ms. Barney regarding the matter.

8. Consent Agenda

A. Approval of the March 28, 2016 Regular and Study Session Meeting Minutes.

B. Adoption of Resolution No. 2016-0461, authorizing the Town to enter into Contract No. 0047, 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 \$55,500.00, for equipment, to increase the Town's law enforcement capacity to combat criminal activity associated with or directly stemming from the International Border; commencing April 1, 2016 and terminating July 31, 2016.

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

9. Adoption of Ordinance No. 2016-111, adopting "The April 2016 Amendments to Title 2 (Administration and Personnel) of the Sahuarita Town Code" by reference, Resolution No. 2016-0457, which amendment will amend the Town Code by striking the current Title 2 in its entirety and replacing it by adoption of "The April 2016 Amendments to Title 2 (Administration and Personnel) of the Sahuarita Town Code" for the purpose of simplifying Title 2 of the Town Code, in order to increase organizational effectiveness.

Town Attorney, Dan Hochuli, reviewed the changes. Modifications were made to Title 2 Section 2.15.010 of the Town Code regarding the Council meeting calendar maintenance. The Town Clerk will be responsible for notifying Town Council Members of council meeting cancellations.

MOTION was made by Council Member Murphy, seconded by Vice Mayor Bracco to adopt Ordinance No. 2016-111 and Resolution No. 2016-0457 as amended. **MOTION CARRIED UNANIMOUSLY.**



- 10. Adoption of Resolution No. 2016-0460, adopting a notice of intent to correct erroneously stated ending dates for the flat service fee and user fee basic rate, which could be considered to increase the Town's future sanitary sewer fees, by amending Section 13.10.040 (A) (1) (a) (3) and 13.10.040 (A) (1) (a) (11), maintaining the same sewer user fees as are currently charged, beyond June 30, 2016, declaring as a public record the data supporting the changes; and setting a public hearing on the proposed increased fees.**

A.C. Marriotti, Finance Director, introduced the proposed changes to wastewater fees and explained that there will be a notice of the changes delivered in conjunction with the wastewater bill.

MOTION was made by Council Member Skelton, seconded by Council Member Lusk to adopt Resolution No. 2016-0460. **MOTION CARRIED UNANIMOUSLY.**

- 11. Public Hearing and recommendation to the Arizona Department of Liquor Licenses and Control regarding an application for a Series 9 (Liquor Store), liquor license by Circle K Store No. 3482 for a retail convenience store to be located at 18675 S. Nogales Highway, within the incorporated limits of the Town of Sahuarita.**

Lisa Cole, Town Clerk, provided an overview of the liquor license application for Circle K Store No. 3482 to be located at 18675 S. Nogales Highway.

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 Vice Mayor Bracco to submit to the ADLLC a recommendation of approval. **MOTION CARRIED UNANIMOUSLY.**

12. Council and Town Manager Reports and Requests

The Town Manager, Mayor and Council Members reported on current events. Council Member Lusk requested that alternatives to the road extension between the Quail Creek Community and Nogales Highway be provided. He also requested a future study session to discuss critical items such as future annexations, branding program, and possible strategies for industrial growth within the Town.

13. Adjournment

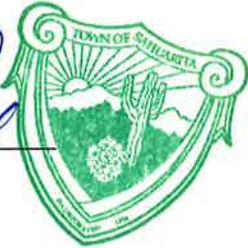
Mayor Blumberg adjourned the meeting at approximately 7:29 p.m.



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 11th day of April 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of April, 2016.

Lisa Cole
Lisa Cole, CMC
Town Clerk
LC:lv

