



Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Sahuarita Town Council will hold a regular meeting and executive session at the date and time specified below at the Sahuarita Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona. Members of the Town of Sahuarita Council will attend either in person or by telephone conference call.

To better serve our community, the Council Chambers is wheelchair accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk's Office at 520-822-8801. Requests should be made no later than three working days prior to the meeting to arrange the accommodation.

**MAY 23, 2016
REGULAR MEETING AND EXECUTIVE SESSION AGENDA
AT OR AFTER 6:30 P.M.**

1. Call to Order

2. Pledge of Allegiance

The Pledge of Allegiance will be led by Sophia Santos, a first grade student at Copper View Elementary School.

3. Invocation

The Invocation will be given by Pastor David Stowell from the First Assembly of God in Sahuarita.

Our invocations are provided by volunteers, and presenters will be accepted and welcomed regardless of religious affiliation. Interested parties may contact the Town Clerk.

4. Roll Call

5. Approval of Agenda

6. Call to the Public

At this time, any member of the public is invited to address the Town Council on any issue which is on tonight's Consent Agenda or on any issue which the Town Council can lawfully act upon at a future meeting. Written comments regarding any item on the agenda or on any issue which the Town Council can lawfully act upon may be submitted prior to the beginning of the council meeting for distribution to the Town Council. Pursuant to the Arizona Open Meeting Laws, the Council may not discuss the items, but individual members of the Council may respond to criticism made by those who have addressed the Council, may ask staff to review the matter, or may ask that the matter be placed on a future agenda.

7. Consent Agenda

A. Approval of the May 9, 2016 Regular Meeting and Study Session Minutes.

B. Adoption of Resolution No. 2016-0465 authorizing the Town to enter into an Intergovernmental Agreement, Sahuarita Contract No. 170004, with the Pima County Recorder's Office for Election Services.



- C. Adoption of Resolution No. 2016-0466 authorizing the Town to enter into Amendment Number One (1) to the Intergovernmental Agreement with Pima County, for the purpose of amending the current contract (Sahuarita Contract No. 160008) for police dispatch services by extending the term of the agreement by one year, and increasing the contract amount by \$175,000, for a total contract amount of \$350,000 over a two year period.
 - D. Approval of Amendment Number Two (2) to Contract No. C014-0023 with Diggins and Sons Power Sweeping, Inc., dba Diggins Environmental Services for Roadway Sweeping Services, commencing July 1, 2016 and terminating June 30, 2017 in an amount not-to-exceed \$70,000.
 - E. Approval of Amendment Number One (1) to Contract No. 160001 with Underwood Brothers, Inc., dba AAA Landscape for landscape maintenance services for Parks and Recreation and Public Works, commencing July 1, 2016 and terminating June 30, 2017 in amounts not-to-exceed \$103,392 for Parks and Recreation and \$101,406 for Public Works.
 - F. Approval of Contract No. 170002 with Hoffman Southwest Corp., dba Professional Pipe Services for conveyance system closed circuit television inspection services commencing May 24, 2016 and terminating May 23, 2017 in an amount of \$270,560 over a five year period.
 - G. Approval of employee medical, dental and flexible savings account (FSA) insurance policies for fiscal year 2017.
 - H. Recommendation to the Arizona Department of Liquor Licenses and Control regarding a special event liquor license application by the Sahuarita Health and Wellness Foundation for Friday, June 24, 2016 at Rancho Sahuarita Clubhouse, 15455 S. Camino Lago Azul, Sahuarita, Arizona.
 - I. Recommendation to the Arizona Department of Liquor Licenses and Control regarding a special event liquor license application by the Sahuarita Health and Wellness Foundation for Friday, July 22, 2016 at Rancho Sahuarita Clubhouse, 15455 S. Camino Lago Azul, Sahuarita, Arizona.
8. Discussion and possible appointment to fill an existing vacancy on the Town of Sahuarita Parks and Recreation Commission.
9. Public hearing, discussion and possible adoption of Ordinance No. 2016-114, amending Chapter 13.10 (Sanitary Sewers) to correct erroneously stated ending dates for the flat service fee and user fee basic rate, by amending section 13.10.040 9A) (1) (A) (3) and Section 13.10.040 9A) (1) (A) (11), by removing the ending date of June 30, 2016; and establishing an effective date therefor.
10. Council and Town Manager Reports and Requests

EXECUTIVE SESSION

- 11. Executive Session pursuant to A.R.S. 38-431.03 (A) (1) for the regular annual performance and contract review of the Town Manager, L. Kelly Udall.
- 12. Executive Session pursuant to A.R.S. 38-431.03 (A) (1) for the regular annual performance and contract review of the Town Attorney, Daniel J. Hochuli.



CONTINUATION OF REGULAR MEETING

13. Adjournment

Action may be taken by the Town Council on any item listed on this agenda. Council may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the Town Attorney concerning any matter listed on this agenda.

Sahuarita ARIZONA **TOWN COUNCIL MEETING MINUTES**

REGULAR AND EXECUTIVE (PUBLIC PORTION) SESSION MEETING MINUTES May 23, 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, May 23, 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 the Mayor, Council and audience in attendance.

3. Invocation

The invocation was given by Pastor David Stowell from the First Assembly of God in Sahuarita.

Mayor Blumberg suspended the regular meeting at approximately 6:36 p.m. to begin the Rancho Sahuarita Community Facilities District and Quail Creek Community Facilities District meetings. Mayor Blumberg resumed the regular council meeting at approximately 7:01 p.m.

4. Roll Call

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

ABSENT: Council Member Gil Lusk

ALSO

PRESENT: Town Manager L. Kelly Udall, Town Attorney Dan Hochuli and Executive Assistant Leah Cox, Town Clerk Department

5. Approval of Agenda

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

6. Call to the Public

Nicki Dejbod, a new pediatric dentist in Sahuarita, thanked the town, Council Member Murphy, and Town Manager L. Kelly Udall, for helping resolve her sewer connectivity fee issue. Debbie Morales, Sr. Permit Technician for Planning and Building, was highlighted by Ms. Dehdod and for being a great asset to the town.

7. Consent Agenda

- A. Approval of the May 9, 2016 Regular Meeting and Study Session Minutes.**
- B. Adoption of Resolution No. 2016-0465, authorizing the Town to enter into an Intergovernmental Agreement, Sahuarita Contract No. 170004, with the Pima County Recorder's Office for Election Services.**
- C. Adoption of Resolution No. 2016-0466 authorizing the Town to enter into Amendment Number One (1) to the Intergovernmental Agreement with Pima County, for the purpose of amending the current contract (Sahuarita Contract No. 160008) for police dispatch services by extending the term of the agreement by one year, and increasing the contract amount by \$175,000, for a total contract amount of \$350,000 over a two year period.**
- D. Approval of Amendment Number Two (2) to Contract No. C014-0023 with Diggins and Sons Power Sweeping, Inc., dba Diggins Environmental Services for Roadway Sweeping Services, commencing July 1, 2016 and terminating June 30, 2017 in an amount not-to-exceed \$70,000.**
- E. Approval of Amendment Number One (1) to Contract No. 160001 with Underwood Brothers, Inc., dba AAA Landscape for landscape maintenance services for Parks and Recreation and Public Works, commencing July 1, 2016 and terminating June 30, 2017 in amounts not-to-exceed \$106,392 for Parks and Recreation and \$101,406 for Public Works.**
- F. Approval of Contract No. 170002 with Hoffman Southwest Corp., dba Professional Pipe Services for conveyance system closed circuit television inspection services commencing May 24, 2016 and terminating May 23, 2017 in an amount of \$270,560 over a five year period.**
- G. Approval of employee medical, dental and flexible savings account (FSA) insurance policies for fiscal year 2017.**
- H. Recommendation to the Arizona Department of Liquor Licenses and Control regarding a special event liquor license application by the Sahuarita Health and Wellness Foundation for Friday, June 24, 2016 at Rancho Sahuarita Clubhouse, 15455 S. Camino Lago Azul, Sahuarita, Arizona.**
- I. Recommendation to the Arizona Department of Liquor Licenses and Control regarding a special event liquor license application by the Sahuarita Health and Wellness Foundation for Friday, July 22, 2016 at Rancho Sahuarita Clubhouse, 15455 S. Camino Lago Azul, Sahuarita, Arizona.**

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

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

Council Member Skelton introduced Sergio Arellano to the Town.

MOTION was made by Council Member Skelton, seconded by Council Member Murphy, for the appointment to fill an unexpired term ending June 30, 2016. **MOTION CARRIED UNANIMOUSLY.** (Council Member Lusk absent).

9. Public hearing, discussion and possible adoption of Ordinance No. 2016-114, amending Chapter 13.10 (Sanitary Sewers) to correct erroneously stated ending dates for the flat service fee and user fee basic rate, by amending section 13.10.040 9A) (1) (A) (3) and Section 13.10.040 9A) (1) (A) (11), by removing the ending date of June 30, 2016; and establishing an effective date therefor.

Finance Director, A.C. Marriotti discussed the amendments made to Chapter 13.10.040 9A) (1) (A) (3) and Section 13.10.040 9A) (1) (A) (11) that removed the ending dates for monthly sewer user fees.

MOTION was made by Council Member Murphy, seconded by Council Member Egbert to adopt Ordinance No. 2016-114. **MOTION CARRIED UNANIMOUSLY.** (Council Member Lusk absent).

10. Council and Town Manager Reports and Requests

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

EXECUTIVE SESSION

MOTION was made by Vice Mayor Bracco, seconded by Council Member Murphy, to convene in Executive Session. **MOTION CARRIED UNANIMOUSLY.** (Council Member Lusk absent).

11. Executive Session pursuant to A.R.S. 38-431.03 (A) (1) for the regular annual performance and contract review of the Town Manager, L. Kelly Udall.

12. Executive Session pursuant to A.R.S. 38-431.03 (A) (1) for the regular annual performance and contract review of the Town Attorney, Daniel J. Hochuli.

Mayor Blumberg requested Mr. Udall and Mr. Hochuli to join the council in executive session.

CONTINUATION OF REGULAR MEETING

Mayor Blumberg continued the regular meeting at approximately 9:43 p.m.

MOTION was made by Council Member Murphy, seconded by Council Member Egbert, to reconvene the regular meeting. **MOTION CARRIED UNANIMOUSLY.** (Council Member Lusk absent).

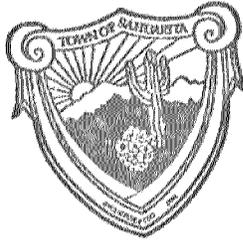
13. Adjournment

Mayor Blumberg adjourned the meeting at approximately 9:44 p.m.


Mayor Duane Blumberg

ATTEST:

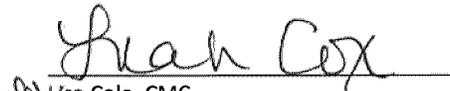

Lisa Cole, CMC
Town Clerk



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 23rd day of May 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of June, 2016.


Lisa Cole, CMC
Town Clerk
LC:lv

