



**REGULAR MEETING AND EXECUTIVE SESSION (Public Portion) MINUTES
JUNE 13, 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, June 13, 2016.

1. Call to Order

Mayor Blumberg called the meeting to order at approximately 6:33 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Maggie Monroe, a second grade student at Anza Trail Elementary School.

3. Invocation

The invocation was given by Pastor Brian Steely from Sahuarita Baptist Church.

Mayor Blumberg suspended the Regular Town Council meeting to commence the Rancho Sahuarita and Quail Creek Community Facilities District Board meetings at approximately 6:36 p.m.

Mayor Blumberg reconvened the Regular Town Council meeting with the Roll Call at approximately 6:48 p.m.

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

Nathan Barrett, Senior Transportation Planner, Pima Association of Governments (PAG), presented a video of the Regional Transportation Authority, celebrating 10 years of regional success.

Mayor Blumberg provided an update on current PAG projects.



6. Approval of Agenda

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

7. Call to the Public

Chief Chuck Wunder, Green Valley Fire District, shared that the GVFD is the recipient of a \$585,000 grant that will be used to purchase fire fighter safety equipment.

8. Consent Agenda

- A. Approval of the May 23, 2016 Regular and Executive (Public Portion) Meeting Minutes.
- B. Adoption of Resolution No. 2016-0467, authorizing the Town to enter into Contract No. 160032, an Intergovernmental Agreement with Pima County to provide video court hearings for Town of Sahuarita Municipal Prisoners.
- C. Adoption of Resolution No. 2016-0469, exempting nine (9) Town-Owned vehicles from the requirement that they bear markings designating them as Town Vehicles.
- D. Adoption of Resolution No. 2016-0470, amending portions of Chapter 9 "Leave Times," of the Town's Personnel Policy Manual by the addition of Article 9-15 "Light Duty," to the manual.
- E. Approval of Amendment No. Three (3) to Contract No. CO12-0017 with Republic Services of Arizona Hauling, LLC, dba Saguaro Environmental, for the collection of solid waste refuse and recyclable materials, extending the contract for one (1) year, beginning July 1, 2016 and ending June 30, 2017, in an amount not-to-exceed \$20,000.
- F. Approval of Contract No. 160046 with Design Modular, Inc. and Contract No. 170011 with Baystone Government Finance, a division of Kansas State Bank of Manhattan, for a ten (10) year finance/ownership agreement for an amount not-to-exceed \$250,248 for the purchase and installation of a Streets Division and Wastewater Operations modular building and authorization for the Town Manager to execute the resulting loan documents
- G. Approval of a Cooperative Purchasing Contract No. 160050 with P.A.C.E. Electrical Construction, Inc. for Traffic Signal and Streetlight Construction Services, for services as-needed, in an amount not-to-exceed \$200,000; commencing June 14, 2016 and terminating October 31, 2017.
- H. Approval of Cooperative Contract Nos. 170006, Gordley Design Group, Inc., dba Gordley Group; 170007, Kaneen Advertising and Public Relations, Inc.; and 170008, Strongpoint, L.L.C. for public relations services beginning July 1, 2016 and ending June 30, 2017 in a cumulative amount not-to-exceed \$62,000.

I. Adoption of amendments to the Economic Development Blueprint.

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

9. Overview and presentation of the new laws adopted during the 52nd Arizona Legislative Second Regular Session.

Ken Stroebeck, Arizona League of Cities and Towns Executive Director, presented an overview of the laws and bills adopted during the 52nd Arizona Legislative Second Regular Session, providing a brief description of the highest profile issues and bills that affected cities and towns including the state adopted budget.

Questions were fielded by Mr. Stroebeck.

Nathan Barrett, Senior Transportation Planner, Pima Association of Governments (PAG), presented an overview of important transportation bills adopted during the legislative session.

No action was taken on this item.

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

Council Member Murphy introduced Charles Borozinski.

MOTION was made by Council Member Murphy, seconded by Vice Mayor Bracco, to appoint Charles Borozinski to the Parks and Recreation Commission to fill an unexpired term ending June 30, 2018. **MOTION CARRIED UNANIMOUSLY** (Council Member Egbert absent).

11. Presentation regarding mentoring the youth of Sahuarita by Don McNeil, Executive Director of Mentoring Tucson's Kids.

Vice Mayor Bracco introduced Don McNeil, Executive Director of Mentoring Tucson's Kids.

Mr. McNeil presented information, including a video, regarding the mentorship program developed to help at risk youth overcome challenges.

Information leaflets regarding Mentoring Tucson's Kids were presented to Council at the beginning of the meeting.

12. Public hearing, discussion and possible adoption of Ordinance No. 2016-115, amending portions of Chapter 18.79 (Sign Standards) of the Sahuarita Town Code by amending Section 18.79.030 (General Development Standards), Section 18.79.040 (Prohibitions), Section 18.79.100 (Permitted Signs by Zone), and Section 18.79.240 (Electronic Message Sign) for the purpose of providing for flexible zoning, providing a new sign type while

protecting the Town's dark skies and providing entities other than public schools a means to provide announcements through signage; and repealing all resolutions, ordinances, and rules of the Town of Sahuarita in conflict therewith.

Sarah More, Planning and Building Director, presented information about the proposed changes to the sign standards code and distributed information regarding comments made by various stakeholders and a revision of Ordinance No. 2016-115.

Mayor Blumberg opened the public hearing.

David Stowell, Senior Pastor at Sahuarita First, expressed appreciation to the Town for undertaking the revision of the sign standards to allow electronic message signs.

Mary Ellen Noel, Green Valley resident, expressed concern that there will be more signs in more areas. She did not support electronic sign messaging.

Rick Voegler, Pastor at Grace Church, thanked the Town for the revision efforts and expressed concerns regarding the control of ambient light.

Mayor Blumberg closed the public hearing.

Ms. More, Dan Hochuli, Town Attorney, and L. Kelly Udall, Town Manager, responded to questions and comments from Council. Further, the Council questioned the level of regulatory detail outlined in the ordinance and requested that staff review the sign code to eliminate detailed regulatory standards; address the issue of illumination levels; and address additional technical issues and concerns.

MOTION was made by Council Member Lusk, seconded by Council Member Skelton, to table Ordinance No. 2016-115 until staff is ready to bring back an updated amendment. Mayor Blumberg requested a roll call vote.

MOTION CARRIED 4 TO 2. Council Member Murphy and Hicks voted no. (Council Member Egbert absent).

Council Member Hicks left at 8:26 p.m. and returned at 8:30 p.m.

- 13. Adoption of Resolution No. 2016-0468, adopting a tentative budget in the amount of \$50,976,230, adopting the estimated amounts required to meet the public expenses for the Town of Sahuarita for the Fiscal Year 2017, authorizing and directing publication of statements and schedules of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget.**

A.C. Marriotti, Finance Director presented an overview of the tentative fiscal year 2017 budget in the amount of \$50,976,230.

MOTION was made by Council Member Hicks, seconded by Council Member Lusk, to adopt Resolution No. 2016-0468. **MOTION CARRIED UNANIMOUSLY** (Council Member Egbert absent).



14. Discussion and possible action regarding adoption of the Third Amendment to the Employment Contract with Town Manager, L. Kelly Udall.

Mayor Blumberg announced that the annual performance evaluation was performed in executive session on May 23, 2016.

MOTION was made by Council Member Murphy, seconded by Council Member Lusk, to authorize the Town to enter into the Third Amendment to Town Manager Employment Agreement, Contract No. CO13-0019. **MOTION CARRIED UNANIMOUSLY**, (Council Member Egbert absent).

15. Discussion and possible action regarding adoption of the Third Amendment to the Employment Contract with Town Attorney, Daniel J. Hochuli.

Mayor Blumberg announced that the annual performance evaluation was performed in executive session on May 23, 2016.

MOTION was made by Council Member Lusk, seconded by Council Member Murphy, to authorize the Town to enter into the Third Amendment to Town Attorney Employment Agreement, Contract No. CO13-0026. **MOTION CARRIED UNANIMOUSLY** (Council Member Egbert absent).

16. Council and Town Manager Reports and Requests

The Mayor and Council reported on current events.

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

The Town Council, Town Manager, Town Attorney and Town Clerk were invited to join the Executive Session.

EXECUTIVE SESSION

17. Executive Session pursuant to A.R.S. § 38.431.03 (A) (4) for discussion and consultation with the Town Attorney to consider its position and instruct him regarding pending litigation and settlement discussions conducted in order to resolve litigation regarding Juan Hernandez v. Town of Sahuarita.

The Council convened in Executive Session at approximately 9:05 p.m.

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

CONTINUATION OF REGULAR MEETING



The regular meeting was reconvened at approximately 9:25p.m.

18. Discussion and possible action regarding pending litigation and settlement discussions conducted in order to resolve litigation regarding Juan Hernandez v. Town of Sahuarita.

MOTION was made by Council Member Murphy, seconded by Council Member Lusk to move that the Town Attorney be directed to settle the pending lawsuit Juan Hernandez vs the Town of Sahuarita, as directed in Executive Session through the coverage of the municipal risk retention pool in an expense to the Town not exceeding \$1,000. **MOTION CARRIED UNANIMOUSLY** (Council Member Egbert absent).

19. Adjournment

Mayor Blumberg adjourned the meeting at approximately 9:26 p.m.


Mayor Duane Blumberg

ATTEST:

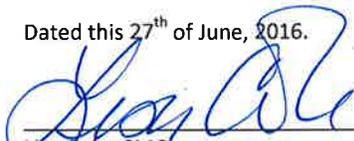

Lisa Cole, CMC
Town Clerk



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 13th day of June 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th of June, 2016.


Lisa Cole, CMC
Town Clerk
LC:lv

