



**REGULAR, SPECIAL and EXECUTIVE SESSION (PUBLIC PORTION) MINUTES
JUNE 27, 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 27, 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 Analeiha Contreras, an eighth grade student at Anza Trail Elementary School.

3. Invocation

The invocation was given by Officer Michael Blevins, Chaplain from the Sahuarita Police Department.

4. Roll Call

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

ABSENT: Council Member Melissa Hicks

ALSO

PRESENT: Town Manager L. Kelly Udall, Deputy Town Attorney Jessica Silva and Town Clerk Lisa Cole

Mayor Blumberg welcomed House of Representative, District 2, J. Christopher Ackerley.

5. Presentations

Mayor Blumberg declared July 1-31, 2016 as Parks and Recreation Month.

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 Hicks absent).



7. Call to the Public

Jay Karlik, Captain/Public Information Officer for Rural Metro Fire Department, gave a brief update on community events Rural Metro has participated in with the citizens of the Town of Sahuarita.

A copy of the community events was distributed during the meeting.

8. Consent Agenda

- A. Approval of the June 13, 2016 Regular and Executive (Public Portion) Meeting Minutes.**
- B. Adoption of Resolution No. 2016-0471, authorizing the town to enter into Amendment No. 01 to Sahuarita Contract No. CO14-0032, an Intergovernmental Agreement between the Town of Sahuarita and Pima County providing for Animal Control Services to be provided by the county to the town.**
- C. Adoption of Resolution No. 2016-0472, authorizing the town to enter into contract No. 170010, an Intergovernmental Agreement between the Town of Sahuarita and Pima County for the Community Development Block Grant Program and the Homeownership Partnership Program.**
- D. Adoption of Resolution No. 2016-0477, extinguishing right-of-way easements (private streets) established by the Final Plat for Entrada La Villita, Lots 1 through 74 and Common Areas "A" (Private Streets), "B" (Signage, Landscaping, Parks, Recreation & Public Utilities) and "C" (Drainage, Public Sewer & Public Utilities), recorded in Pima County at Book 62, Page 14, Sequence Number 20070120346.**
- E. Approval of the Amended Final Plat for Entrada La Villita (Case No. SA12-14-00004).**
- F. Approval of Amendment No. Two (2) for Contract No. 160005 with New Image Building Services, LLC, for custodial services for the municipal buildings at Town Hall, Police Department, Courts, Wastewater and Parks & Recreation for a total not-to-exceed \$87,478.08; commencing July 1, 2016 and terminating June 30, 2017.**
- G. Approval of Amendment One (1) to Contract No. 160015 with Western Refining Southwest, Inc., for fleet card services from July 9, 2016 through July 8, 2017 at an annual cost not-to-exceed \$184,700.00.**
- H. Approval of the Amended Final Plat for Quail Creek II, Unit 22 (Case No. SA12-14-00006).**
- I. Approval of the Final Plat for Quail Creek II, Unit 33B (Case No. SA12-14-00001).**

J. Authorization for the Town Manager to enter into Contracts, including those exceeding \$25,000.00, with the approval of the Mayor, through August 21, 2016.

K. Adoption of Resolution No. 2016-0474, extinguishing easements established by the Final Plat for Madera Highlands Villages 1-10 and 15, recorded in Pima County at Book 62, Page 62, Sequence Number 20070990398

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

9. Discussion and overview of the Tucson Electric Power (TEP) Rate Case Filing by Larry Lucero, Senior Director of Government Relations and Economic Development for TEP.

Mr. Lucero briefed the council on TEP's rate design and the proposed plan for new electrical rates and fees that was submitted to the Arizona Corporation Commission for approval. Mr. Lucero responded to comments and questions from the council.

A handout was distributed during the meeting.

10. Discussion and possible appointments to the Town of Sahuarita Public Safety Personnel Retirement System Board, Planning and Zoning Commission, Board of Adjustment and Parks and Recreation Commission.

Mayor Blumberg introduced Clark Munger and nominated Mr. Munger for reappointment to the PSPRS Board for a four year term to expire on June 30, 2020.

MOTION was made by Mayor Blumberg, seconded by Council Member Murphy to reappoint Clark M. Munger to the Public Safety Personnel Retirement System Board. MOTION CARRIED UNANIMOUSLY, (Council Member Hicks absent).

Vice Mayor Bracco introduced and nominated Lee Cornelison to the Planning and Zoning Commission, Fermin Samorano (absent) to the Board of Adjustment and Patti Woolley to the Parks and Recreation Commission for four year terms to expire on June 30, 2020.

MOTION was made by Vice Mayor Bracco, seconded by Council Member Lusk to reappoint Lee Cornelison to the Planning and Zoning Commission, Fermin Samorano to the Board of Adjustment and Patti Woolley to the Parks and Recreation Commission. MOTION CARRIED UNANIMOUSLY, (Council Member Hicks absent).

Council Member Skelton nominated Tim Trosper to the Planning and Zoning Commission, Nubia Bertsch to the Board of Adjustment and Sergio Arellano to the Parks and Recreation Commission.

Council Member Skelton on behalf of Council Member Hicks nominated Ken Woodward to the Planning and Zoning Commission, Charles Oldham to the Board of Adjustment and Vincent Luna to the Parks and Recreation Commission for four year terms to expire on June 30, 2020.



MOTION was made by Council Member Skelton, seconded by Council Member Murphy to reappoint Tim Trosper to the Planning and Zoning Commission, Nubia Bertsch to the Board of Adjustment and Sergio Arellano to the Parks and Recreation Commission and to reappoint Ken Woodward to the Planning and Zoning Commission, Charles Oldham to the Board of Adjustment and Vincent Luna to the Parks and Recreation Commission. **MOTION CARRIED UNANIMOUSLY**, (Council Member Hicks absent).

Council Member Lusk introduced and nominated Sheldon “Shel” Zatkan to the Parks and Recreation Commission and Cathy Maghran to the Planning and Zoning Commission for four year terms to expire June 30, 2020.

MOTION was made by Council Member Lusk, seconded by Council Member Murphy to reappoint Sheldon “Shel” Zatkan to the Parks and Recreation Commission and to appoint Cathy Maghran to the Planning and Zoning Commission. **MOTION CARRIED UNANIMOUSLY**, (Council Member Hicks absent).

11. Discussion and possible adoption of Resolution No. 2016-0473, updating and amending the Town’s Financial and Budgetary Policies.

A.C. Marriotti, Finance Director, highlighted the changes to the Town’s Financial and Budgetary Policies.

Mr. Marriotti responded to the Council’s questions.

MOTION was made by Council Member Egbert, seconded by Vice Mayor Bracco to adopt Resolution No. 2016-0473. **MOTION CARRIED UNANIMOUSLY**, (Council Member Hicks absent).

Mayor Blumberg announced the suspension of the Regular Meeting at approximately 7:24 p.m.

SPECIAL MEETING

12. Public hearing, discussion and possible adoption of Resolution No. 2016-0476, adopting the Fiscal Year 2017 Budget in the amount of \$50,976,230.00.

A.C. Marriotti, Finance Director, presented a brief summary of the Fiscal Year 2017 Budget in the amount of \$50,976,230.00.

Mr. Marriotti responded to the Council’s questions.

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

MOTION was made by Vice Mayor Bracco, seconded by Council Member Murphy to adopt Resolution No. 2016-0476. **MOTION CARRIED UNANIMOUSLY**, (Council Member Hicks absent).



A copy of the presentation was distributed during the meeting.

13. Discussion and possible adoption of Resolution No. 2016-0475, adopting the Capital Improvement Plan for the Fiscal Years 2017-2021 in the amount of \$17,455,330.00.

A.C. Marriotti, Finance Director, gave an overview of the Capital Improvement Plan for the Fiscal Years 2017-2021 in the amount of \$ 17,455,330.00.

Mr. Marriotti responded to the Council's questions.

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 Lusk to adopt Resolution No. 2016-0475. **MOTION CARRIED UNANIMOUSLY**, (Council Member Hicks absent).

A copy of the presentation was distributed during the meeting.

CONTINUATION OF REGULAR MEETING

Mayor Blumberg reconvened the regular meeting at approximately 7:42 p.m.

14. Discussion and possible approval for the authorization to procure six (6) police patrol vehicles from Ford utilizing Arizona State Contract No. ADSPO13-038802 and the services of Creative Communications to install emergency equipment, radios and computer terminals on the vehicles in an amount not-to-exceed \$280,000.00.

Mr. Udall introduced the item and explained that the item was included in the Fiscal Year 2017 Budget.

MOTION was made by Vice Mayor Bracco, seconded by Council Member Murphy, to authorize the procurement of six (6) police patrol vehicles in an amount not-to-exceed \$280,000.00. **MOTION CARRIED UNANIMOUSLY**, (Council Member Hicks absent).

15. Discussion and overview on the Quail Crossing Boulevard Extension Project, CIP Project No. 05P01.

Mayor Blumberg introduced the item and explained it was for discussion only and no action would be taken.

Sheila Bowen, Public Works Director and Town Engineer, provided a high level overview of the Quail Crossing Boulevard Extension Project and a brief history of the project which included, funding sources and availability; evidence for community support; the probability of improved medical emergency response times and proposed costs for the project.

Ms. Bowen responded to the Council's questions.

Mayor Blumberg opened the item for public comment.

Larry Hyde, a resident from Quail Creek, voiced his concerns regarding the proposed Quail Creek Boulevard in conjunction with the railroad crossing and accidents. In addition, Mr. Hyde expressed his concerns that the funds for the project could be used elsewhere.

L. Kelly Udall, Town Manager, clarified the funds for this project could be used only for the Quail Creek Boulevard Extension Project.

Mayor Blumberg requested that Mr. Hyde's concerns be addressed in the Town's future plans.

Mike Loomis, a resident from Madera Highlands, spoke in support of the Quail Creek Boulevard Extension Project.

Marlene Walker requested confirmation that the map of the proposed road published in the Green Valley News was the proposed alignment for the road.

No action was taken on this item.

16. Discussion and possible approval of the submission of the Economic Development Administration Pre-Application for a grant for the proposed Sahuarita Advanced Manufacturing and Technology Center.

Victor Gonzalez, Economic Development Manager, presented an overview of the proposed Project (SAMTEC) and steps staff completed to develop the project and prepare the Economic Development Grant Pre-application.

Mr. Gonzalez responded to the Council's questions.

Vice Mayor Bracco left at 8:11 p.m. and returned at 8:13 p.m.

MOTION was made by Vice Mayor Bracco, seconded by Council Member Skelton, to approve the submission of the Economic Development Administration Pre-Application. **MOTION CARRIED UNANIMOUSLY**, (Council Member Hicks absent).

17. Council and Town Manager Reports and Requests

The Council and Town Manager 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 Hicks absent).

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

EXECUTIVE SESSION

18. Executive session pursuant to A.R.S. § 38-431.03 (7), for discussion and consultation with the Town's representatives in order to consider its position and instruct its representatives



regarding negotiations for the purchase of real property related to the Sahuarita Advanced Manufacturing and Technology Center.

The Council convened in Executive Session at approximately 8:44 p.m.

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

The regular meeting was reconvened at approximately 9:23 p.m.

19. Adjournment

Mayor Blumberg adjourned the meeting at approximately 9:23 p.m.

Mayor Duane Blumberg

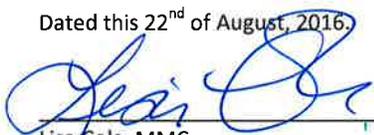
ATTEST:

Lisa Cole, MMC
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 27th day of June 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22nd of August, 2016.



Lisa Cole, MMC
Town Clerk
LC:lc

