



**REGULAR MEETING MINUTES
AUGUST 22, 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, August 22, 2016.

1. Call to Order

The meeting was called to order at 6:33 PM by Mayor Duane Blumberg.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Anya Patton, a second grade student at Sahuarita Primary School.

3. Invocation

The invocation was given by Pastor Steve Patton from Gracepoint Lutheran Church.

4. Roll Call

Attendee Name	Title	Status	Arrived
Kara Egbert	Town Council Member	Present	
Melissa Hicks	Town Council Member	Present	
Gil Lusk	Town Council Member	Present	
Tom Murphy	Town Council Member	Tardy	6:35 PM
Lynne Skelton	Town Council Member	Present	
Bill Bracco	Vice Mayor	Present	
Duane Blumberg	Mayor	Present	

Also present were Town Manager L. Kelly Udall, Town Attorney Dan Hochuli and Town Clerk Lisa Cole.

5. Approval of Agenda

Mayor Blumberg announced that the addendum item would be considered immediately after item number 8.

MOTION was made to approve the agenda as amended.



RESULT:	APPROVED, AS AMENDED [UNANIMOUS]
MOVER:	Tom Murphy, Town Council Member
SECONDER:	Lynne Skelton, Town Council Member
AYES:	Blumberg, Bracco, Skelton, Egbert, Lusk, Hicks, Murphy

6. Call to the Public

There were no speakers.

7. Consent Agenda

- A. Approval of June 27, 2016 Regular, Special and Executive Meeting Minutes.
- B. Adoption of Resolution No. 2016-0478, amending the Town's Personnel Policy Manual by amending portions of Section 2-4-3 of Chapter 2 "Wages," for the purpose of correcting an oversight to this chapter made when the May 9, 2016, amendments were adopted, and making the proposed amended text consistent with previously amended text.
- C. Adoption of Resolution No. 2016-0479, authorizing the Town to enter into Contract No. 170015, an Intergovernmental Agreement with Pima County for the purpose of setting forth the terms for incarceration of the Town's prisoners by Pima County.
- D. Adoption of Resolution No. 2016-0480, authorizing the Town to enter into a modification to an Intergovernmental Agreement with the Arizona Department of Revenue, Sahuarita Contract No. 160010, for the collection of taxes.
- E. Approval of Contract No. 170013, for Emergency Food Services with the Community Food Bank in Green Valley - Sahuarita Food Bank in the amount of \$42,000, for the term of one (1) year, commencing August 23, 2016 and terminating August 22, 2017.
- F. Approval of Cooperative Purchasing Contract Nos. 170019, Underwood Bros., Inc. dba/AAA Landscape; 170020, M. Anderson Construction Corporation; 170021, Northwest Landscaping, LLC; and 170022, Santa Rita Landscaping, Inc. for Landscape Construction Services; all commencing August 24, 2016 and terminating September 30, 2017, each not to exceed \$100,000.

MOTION was made to adopt the consent agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lynne Skelton, Town Council Member
SECONDER:	Tom Murphy, Town Council Member
AYES:	Blumberg, Bracco, Skelton, Egbert, Lusk, Hicks, Murphy

- 8. Staff presentation on the findings of the Camino Rancheria/Rancho Sahuarita Boulevard Intersection Alternatives Study and approval of Professional Services Contract No. 170018 with Psomas, Inc., for Rancho Sahuarita Boulevard Turn Lanes; not-to-exceed \$58,975, commencing August 23, 2016 and terminating March 31, 2017.



Sheila Bowen, Public Works Director and Town Engineer, presented the findings of the Camino Rancheria/Rancho Sahuarita Boulevard Intersection Alternatives Study and recommended approval of Contract No. 170018 with Psomas, Inc. for the design of traffic safety and operational improvements at the intersections of Camino Rancho Tierra, Camino Rancho Caliente and Camino Rancheria.

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

MOTION was made to approve Contract No. 170018 with Psomas Inc.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kara Egbert, Town Council Member
SECONDER:	Bill Bracco, Vice Mayor
AYES:	Blumberg, Bracco, Skelton, Egbert, Lusk, Hicks, Murphy

Addendum

- Adoption of Resolution No. 2016-0482, authorizing the Town to enter into Amendment One to Contract No. 170010, an Intergovernmental Agreement between the Town of Sahuarita and Pima County for administration of the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs by Pima County.**

Sara More, Planning and Building Director, introduced Amendment One to Contract No. 170010. Ms. More discussed the administration of the CDBG Grant and HOME Programs.

Ms. More answered the Council's questions.

MOTION was made to adopt Resolution No. 2016-0482.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom Murphy, Town Council Member
SECONDER:	Gil Lusk, Town Council Member
AYES:	Blumberg, Bracco, Skelton, Egbert, Lusk, Hicks, Murphy

9. Council and Town Manager Reports and Requests

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

Council Member Skelton requested an update on the La Cañada drainage area.

10. Adjournment

The meeting was adjourned at 7:11 PM by Mayor Blumberg.



Duane Blumberg
Mayor Duane Blumberg

ATTEST:
Lisa Cole
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 22nd day of August, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12th day of September, 2016.

Lisa Cole
Lisa Cole, MMC
Town Clerk

