



**REGULAR MEETING MINUTES
SEPTEMBER 12, 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, September 12, 2016.

1. Call to Order

The meeting was called to order at 6:32 PM by Mayor Duane Blumberg.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Connor Brooks, a 7th grade student at Sahuarita Middle School.

3. Invocation

The Invocation was given by Pastor Ron Carter from the Desert View Baptist 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 | Present | |
| 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. Presentations

A. Proclamation declaring September 15, 2016 as Imagine a Day Without Water

Mayor Blumberg proclaimed September 15, 2016 as Imagine a Day Without Water.

B. Proclamation in support of the YMCA's Support to Armed Forces

Mayor Blumberg presented a proclamation to Mike Reuwsaat, Vice President of Operations/Executive Director, Lohse Family YMCA and Eric Ponce, Chair, Lohse Family YMCA recognizing the longstanding record of support and services provided by the YMCA to our military families.

Mr. Reuwsaat and Mr. Ponce gave a summary of the many years of support that the YMCA has provided to the Armed Services.



6. Approval of Agenda

MOTION was made to approve the agenda as published.

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

7. Call to the Public

There were no speakers.

8. Consent Agenda

A. Approval of the August 22, 2016 Regular Meeting Minutes.

B. Adoption of Resolution No. 2016-0481, authorizing the Town to enter into an Intergovernmental Agreement, Contract No. 170024 with the Pima County Elections department for election services; commencing January 1, 2017 and terminating December 31, 2021.

C. Adoption of Resolution No. 2016-0483, authorizing the Town to enter into a modification of the Intergovernmental Agreement, Sahuarita Contract No. 160019, between the Town of Sahuarita and the United States Department of Justice, Drug Enforcement Administration, regarding the Drug Enforcement Administration Task Force with the Sahuarita Police Department, for the purpose of extending the term of the agreement by one day to September 30, 2016, to comply with the Department of Justice mandates regarding coverage of task force officers.

D. Adoption of Resolution No. 2016-0484, authorizing the Town to enter into an Intergovernmental Agreement, Sahuarita Contract No. 170025, between the Town of Sahuarita and the United States Department of Justice, Drug Enforcement Administration, regarding the Drug Enforcement Administration Task Force with the Sahuarita Police Department, for the purpose of disrupting illicit drug traffic in the State of Arizona.

E. Approval of Amendment No. Five (5) to Contract No. CO11-0019 with Granite Construction Company, Amendment No. Six (6) to Contract No. CO11-0020 with Southern Arizona Paving and Construction and Amendment No. One (1) to Contract No. 160030 with Tucson Asphalt Contractors to extend the contracts until December 31, 2016 and to increase the amount of each contract, not-to-exceed, \$750,000 for as-needed miscellaneous street repair and maintenance.



- F. Approval of Amendment No. Three (3) to Contract No. CO13-0051 with Turner Laboratories, Inc. for lab testing services for the Sahuarita Water Reclamation Facility to extend the term of the contract for a period commencing September 9, 2016 and terminating September 8, 2017, and to further amend the amount for the extended renewal period, not-to-exceed \$35,000.
- G. Approval of the Final Plat for Quail Creek Unit 29B (Case No. SA12-16-00006).
- H. Approval to purchase a “Toro Sand Pro 3040” field maintenance vehicle for the Parks and Recreation Department in the amount of \$29, 480.76.
- I. Recommendation to the Arizona Department of Liquor Licenses and Control regarding two special event liquor license applications by the Sahuarita Health and Wellness Foundation for Saturday, November 5, 2016 and Friday, December 2, 2016 at Rancho Sahuarita Clubhouse, 15455 S. Camino Lago Azul, Sahuarita, Arizona.
- J. Adoption of Ordinance 2016-116, amending Chapter 2.10 (Mayor and Vice Mayor) of the Sahuarita Town Code by amending Section 2.10.010 (Selection of Mayor) and Section 2.10.020 (Selection of Vice Mayor); and repealing all Resolutions, Ordinances, and Rules of the Town of Sahuarita in conflict therewith.

MOTION was made to approve the consent agenda.

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

- 9. Adoption of Resolution No. 2016-0485, canvassing the returns and declaring and adopting the results of the Town of Sahuarita Primary Election held on August 30, 2016.

Lisa Cole, Town Clerk, briefed the Council on the results of the Town of Sahuarita Primary Election held on August 30, 2016.

Mayor Blumberg congratulated the newly re-elected Council Members.

Mayor Blumberg announced that at the November 12, 2016 Town Council meeting, the Council Members would take their Oath of Office. In addition, at the December 12, 2016 Town Council meeting, the election of the Mayor and Vice Mayor would take place.

MOTION was made to adopt Resolution No. 2016-0485, declaring and adopting the results of the Town of Sahuarita primary election held on August 30, 2016.

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



10. Council and Town Manager Reports and Requests

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

11. Adjournment

The meeting was adjourned at 7:05 PM by Mayor Blumberg.



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 12th day of September, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10th day of October, 2016.



Lisa Cole, MMC
Town Clerk

