



**REGULAR MEETING MINUTES
OCTOBER 10, 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, October 10, 2016.

1. Call to Order

The meeting was called to order at 6:31 p.m. by Mayor Duane Blumberg.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Justin Martin, a 3rd grade student at Sahuarita Intermediate School.

3. Invocation

The Invocation was given by Pastor Brent Salsbury from the Grace Church of Sahuarita.

Mayor Blumberg suspended the Regular Town Council meeting to commence the Rancho Sahuarita and Quail Creek Community Facilities District Board meetings at approximately 6:35 p.m.

Mayor Blumberg reconvened the Regular Town Council meeting with the Roll Call at approximately 6:40 p.m.

4. Roll Call

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

Also present were Acting Town Manager Sarah More, Town Attorney Dan Hochuli and Executive Assistant Leah Cox, Town Clerk Department.

5. Approval of Agenda

MOTION was made to approve the revised agenda as published.



RESULT:	APPROVED, [UNANIMOUS]
MOVER:	Gil Lusk, Town Council Member
SECONDER:	Kara Egbert, Town Council Member
AYES:	Blumberg, Skelton, Egbert, Lusk, Murphy (Council Member Hicks and Vice Mayor Bracco were absent).

6. Call to the Public

Pat Neel, Women of Quail Creek, spoke about the upcoming events sponsored by the Sahuarita Educational Enrichment Foundation and the Women of Quail Creek.

A copy of the events was distributed during the meeting.

7. Consent Agenda

A. Approval of the September 12, 2016 Regular Meeting Minutes.

B. Approval of Amendment No. three (3) to Contract No. CO13-0054 with Borderland Construction Company, Inc.; Amendment No. three (3) to Contract No. CO13-0055 with Day's Excavating; and Amendment No. three (3) to Contract No. CO13-0057 with KE&G Construction; for roadway construction and maintenance; extending the contracts for one year, from October 29, 2016 through October 28, 2017; and not-to-exceed the amount of \$750,000 each.

C. Approval of a Cooperative Purchasing Contract No. 170027 with CH2M Hill Engineers, Inc., for On-Call Civil Design Services; commencing September 27, 2016 and terminating September 26, 2017, not-to-exceed \$150,000

D. Approval of Cooperative Purchasing Contract No. 170028 with Psomas, Inc., and Contract No. 170029 with Kimley-Horn and Associates, Inc., for On-Call Traffic Engineering Services, both commencing October 11, 2016 and terminating October 10, 2017; each not-to-exceed \$150,000.

E. Approval of Contract No. 170026 between the Town of Sahuarita and Raftelis Financial Consultants, Inc., for professional services to evaluate wastewater rates and to develop a Financial Plan for the Wastewater Utility; commencing October 11, 2016 and terminating October 10, 2017, not-to-exceed \$50,000.

F. Recommendation to the Arizona Department of Liquor Licenses and Control regarding a special event liquor license application submitted by the San Martin de Porres Catholic Parish for Saturday, November 5, 2016 and Sunday, November 6, 2016 at San Martin de Porres Roman Catholic Parish, 15440 S. Santa Rita Road, Sahuarita, Arizona.



MOTION was made to approve the consent agenda.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tom Murphy, Town Council Member
SECONDER: Kara Egbert, Town Council Member
AYES: Blumberg, Skelton, Egbert, Lusk, Murphy (Council Member Hicks and Vice Mayor Bracco were absent).

8. Presentation by Pima County Community and Rural Development Program Manager Daniel Tylutki, on the Community Development Block Grant Program and the Homeownership Partnership Program.

Daniel Tylutki, Pima County Community and Rural Development Program Manager, presented an overview on the Community Development Block grant program including the annual planning process to fund projects and programs, application timelines, and eligible activities.

Mr. Tylutki introduced his Special Staff Assistant Erin Badger, and responded to comments and questions from the Town Council.

9. Presentation and authorization to test the use of Traffic Advisory Lights at signalized intersections.

Sheila Bowen, Public Works Director/Town Engineer, provided an overview of the traffic advisory lights that were installed at signalized intersections in the Town of Sahuarita.

Ms. Bowen responded to comments and questions from the Town Council.

Council Member Lusk suggested an analysis or report of the findings and effects of the implementation and response of the advisory lights and to report back to Town Council.

Council Member Egbert proposed more communication between Town staff and Town Council as well as social media communication to inform the community on traffic advisory lights.

Mayor Blumberg suggested changing the communication language to the public, emphasizing that the traffic advisory lights do not alert law enforcement of traffic violations. Council Member Egbert concurred.

MOTION was made to authorize Public Works to conduct testing for the use of traffic advisory lights at signalized intersections for a period of three months.



RESULT: APPROVED [UNANIMOUS] MOVER: Tom Murphy, Town Council Member SECONDER: Kara Egbert, Town Council Member AYES: Blumberg, Skelton, Egbert, Lusk, Murphy (Council Member Hicks and Vice Mayor Bracco were absent).
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10. Council and Town Manager Reports and Requests

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

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

EXECUTIVE SESSION

11. Executive Session pursuant to A.R.S. § 38-431.03 (A) (3) and (4) for discussion and consultation for legal advice with the Town Attorney, and for discussion and consultation with the Town Attorney in order to consider the Town's position and instruct the attorney regarding the Town's position regarding a contract that is the subject of negotiations, both related to a possible license agreement with FICO CAP Line, LLC and Freeport-McMoRan Sierrita, Inc. for the purpose of installing a water delivery pipeline in the public right-of-way.

The Town Council convened in Executive Session at approximately 7:25 p.m.

Motion was made to reconvene the Regular Meeting.

RESULT: ADOPTED [UNANIMOUS] MOVER: Tom Murphy, Town Council Member SECONDER: Lynne Skelton, Town Council Member AYES: Blumberg, Skelton, Egbert, Lusk, Murphy (Council Member Hicks and Vice Mayor Bracco were absent).

The Regular Meeting was reconvened at approximately 8:11 p.m.

12. Adjournment

The meeting was adjourned at 8:12 p.m. 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 10th day of October, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of October, 2016.

Lisa Cole

Lisa Cole, MMC
Town Clerk

