



**REGULAR MEETING MINUTES
OCTOBER 24, 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 24, 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 Xavier Watson, an 8th grade student at Anza Trail School.

3. Invocation

The Invocation was given by Pastor Fred Eaton from the Grace Church of Sahuarita.

Mayor Blumberg suspended the Regular Town Council meeting to commence the Quail Creek Community Facilities District Board meeting at 6:34 p.m.

Mayor Blumberg reconvened the Regular Town Council meeting with the Roll Call at 6:51 p.m.

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. Approval of Agenda

Mayor Blumberg requested to remove Consent Item 7.B. from the agenda, for possible consideration at a future meeting and to take Item 12 (Council and Town Manager Reports and Requests) immediately after Item 9.

MOTION was made to approve the agenda as revised.



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

6. Call to the Public

Jeremy Sharpe, Rancho Sahuarita Company, and Tim Campbell, Farmers Investment Company, on behalf of the Yes for Sahuarita Schools Committee, encouraged the community to cast their votes regarding the propositions (Proposition numbers 450, 451 and 452) effecting the local school districts on November 8. Additionally, Mr. Campbell encouraged participation in the upcoming events sponsored by the Women of Quail Creek and Sahuarita Education Enrichment Foundation.

Wendy Magras, Homeowners Association President, west of the Town of Sahuarita, voiced environmental concerns regarding the Freeport McMoRan, Sierrita Copper Mine expansion. Ms. Magras requested the council review the EPA studies regarding the environmental impacts of the expansion and take action as appropriate.

Council Member Egbert and Mayor Blumberg directed L. Kelly Udall, Town Manager, to study the environmental impacts of the mine expansion and provide an update on the wash relocation area and other implications the mine expansion will have on the Town.

Collette Brown, Regional Community Development Manager, Freeport McMoRan, offered to present information at a future council meeting regarding the mine permitting process.

7. Consent Agenda

A. Approval of the October 10, 2016 Regular Meeting Minutes.

B. ~~Adoption of Resolution No. 2016-0486, granting a License Agreement for right-of-way encroachment to JPAR, LLC, Town of Sahuarita Contract No. 170033, for the purpose of allowing JPAR, LLC, access to a water delivery pipeline located in the Town of Sahuarita's right-of-way.~~ (This item was removed from the agenda).

C. Approval of Amendment One (1) to Contract No. 170017, with Westland Resources for the design of the Anamax Park Maintenance Yard and Building, in the amount of \$11,700 for an area site survey.

D. Recommendation to the Arizona Department of Liquor Licenses and Control regarding a special event liquor license application by the Tucson Independent Restaurant Alliance Incorporation for the Sahuarita Pecan Festival, on Saturday, November 12, 2016, between 7:00 a.m. until 7:00 p.m.

MOTION was made to approve the consent agenda as amended.



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

8. Presentation by the Sahuarita Teen Advisory Council on their plans for the 2016/2017 term.

Debbie Summers, Parks and Recreation Director, introduced the Sahuarita Teen Advisory Council (STAC) Board members.

Keegan Smith, President; Macy Mouradian, Vice President; Lila Stewart, Treasurer; and Jane Chu, Historian; presented an overview of the activities, events and plans for STAC’s 2016-2017 term.

Mr. Smith responded to the Council’s comments and questions.

9. 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 flexible zoning, providing for expanded use of the Electronic Message Sign while protecting the Town’s dark skies; and repealing all Resolutions, Ordinances, and Rules of the Town of Sahaurita in conflict therewith.

Sarah More, Planning and Building Director, presented an overview of the proposed sign code amendments and recommended approval of the ordinance.

Ms. More and L. Kelly Udall, Town Manager, responded to Council comments and questions.

Council Member Egbert left at 7:37 p.m. and returned at 7:38 p.m.

Council directed staff to review and update the entire sign code.

Mayor Blumberg opened the public hearing. There were no speakers. Mayor Blumberg closed the public hearing.

MOTION was made to adopt Ordinance No. 2016-115. The Mayor requested a roll call vote.

RESULT: ADOPTED [6-1]
MOVER: Melissa Hicks, Town Council Member
SECONDER: Tom Murphy, Town Council Member
AYES: Blumberg, Bracco, Skelton, Lusk, Murphy, Hicks
NAYES: Egbert

12. Council and Town Manager Reports and Requests (This item was taken out of order)

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



STUDY SESSION

10. Discussion and overview of the Branding, Development and Marketing Action Plan.

Victor Gonzalez, Economic Development Manager, provided an overview of the Branding, Development and Marketing Action Plan including design elements and next steps.

Mr. Gonzalez and Town Manager L. Kelly Udall responded to the Council's comments and questions and engaged the council in meaningful discussion.

Council Member Skelton left at 8:03 p.m. and returned at 8:05 p.m.

Vice Mayor Bracco left at 8:09 p.m. and returned at 8:10 p.m.

Council Member Lusk left at 8:11 p.m. and returned at 8:12 p.m.

Council Member Murphy left at 9:04 p.m. and returned at 9:05 p.m.

Vice Mayor Bracco left at 9:06 p.m. and returned at 9:07 p.m.

Mayor Blumberg requested an agenda item be added to the November 14, 2016 Town Council Meeting agenda, to formally adopt the report, endorse the findings and conclusions, and direct staff to proceed according to the timetable.

Mayor Blumberg recessed the meeting at 9:10 p.m. and reconvened the meeting at 9:16 p.m.

11. Discussion and overview of the Economic Development Administration (EDA) application and Sahuarita Advanced Manufacturing and Technology Center (SAMTEC) Project Update.

Victor Gonzalez, Economic Development Manager, and A.C. Marriotti, Finance Director, provided an overview and progress report on the SAMTEC Project. Mr. Gonzalez provided an update on the pre-application and the general application to be submitted to the EDA.

Mr. Gonzalez and Mr. Marriotti responded to the Council's questions.

CONTINUATION OF REGULAR MEETING

12. Council and Town Manager Reports and Requests (This item was taken out of order)

This item was heard immediately after Item 9.

13. Adjournment

The meeting was adjourned at 9:43 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 24th day of October, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14th day of November, 2016.

Lisa Cole
Lisa Cole, MMC
Town Clerk