



**REGULAR MEETING MINUTES
November 14, 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, November 14, 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 Daniel Shapiro, a Boy Scout from Pack 357.

3. Invocation

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

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

Mayor Blumberg reconvened the Regular Town Council meeting with the Roll Call at 6:37 p.m.

4. Roll Call

Attendee Name	Title	Status	Arrived
Kara Egbert	Town Council Member	Absent	
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. Presentation

Mayor Blumberg proclaimed Davis-Monthan Air Force Base as “America’s Asset and Tucson’s Treasure”.

Mayor Blumberg announced the importance of the oath of office that would be administered to the council members-elect at the end of the meeting and stated that the Town Council would select a



Mayor and Vice Mayor at the town council meeting scheduled on December 12. Mayor Blumberg declared he would not be considered as a mayoral candidate.

6. Approval of Agenda

MOTION was made to approve the agenda as published.

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

7. Call to the Public

Penny Pestle, Sahuarita Food Bank, commended the Council and Town staff for their cooperation, support and donations made at past events that were held in the Town of Sahuarita.

Dana Nicol, Rural Metro Fire Department, briefed the Council on past and future community events sponsored by Rural Metro.

8. Consent Agenda

- A. Approval of the October 24, 2016 Regular and Study Session 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 install and maintain a water delivery pipeline located in the Town of Sahuarita right-of-way.
- C. Adoption of Resolution No. 2016-0487, authorizing the Town to enter into an Intergovernmental Agreement (IGA), Sahuarita Contract No. 170035, to accept a grant in the amount of \$10,000 from the Governor's Office of Highway Safety for DUI Enforcement by the Sahuarita Police Department. The grant is in effect from October 1, 2016 through September 30, 2017.
- D. Adoption of Resolution No. 2016-0488, authorizing the Town to enter into an Intergovernmental Agreement (IGA), Sahuarita Contract No. 170036, to accept a grant in the amount of \$22,000 from the Governor's Office of Highway Safety for DUI Enforcement Equipment by the Sahuarita Police Department. The grant is in effect from October 1, 2016 through September 30, 2017.
- E. Adoption of Resolution No. 2016-0489, authorizing the Town to enter into an Intergovernmental Agreement (IGA), Sahuarita Contract No. 170037, to accept a grant in the amount of \$10,000 from the Governor's Office of Highway Safety for



Speed/Selective Traffic Enforcement by the Sahuarita Police Department. The grant is in effect from October 1, 2016 through September 30, 2017.

- F. Approval of Amendment No. Three (3) to Contract No. CO13-0071 with Sellers & Sons, Inc.; Contract No. CO13-0072 with Durazno Construction Corporation; and Contract No. CO13-0075 with Kittle Design & Construction, LLC for facility modifications, repair and maintenance as needed; extending each contract for one year, commencing December 10, 2016 and terminating December 9, 2017; each not-to-exceed \$500,000.
- G. Approval of Contract No. 170041, for emergency housing and shelter services with Valley Assistance Services in the amount of \$32,000; commencing November 15, 2016 and terminating June 30, 2017.
- H. Approval of the 2017 Town Council Meeting Schedule.

MOTION was made to approve the consent agenda.

RESULT: APPROVED, [UNANIMOUS]
MOVER: Tom Murphy, Town Council Member
SECONDER: Lynne Skelton, Town Council Member
AYES: Blumberg, Bracco, Hicks, Lusk (Council Member Egbert was absent).

9. Regional Transportation Authority presentation celebrating 10 years of regional success.

Mindy Blake, Pima Association of Governments Outreach Coordinator, presented on Regional Transportation Authority’s 10 years of regional success and future projects.

10. Update on the State of Arizona Public Safety Personnel Retirement System by Sahuarita Local Board Chairman Duane Blumberg.

Chairman Blumberg presented the council with updates on the State of Arizona Public Safety Personnel Retirement System. Chairman Blumberg answered questions from the council.

No action was taken.

11. Presentation, discussion and acceptance of the Branding, Development and Marketing Action Plan.

Victor Gonzalez, Economic Development Manager, gave an overview on the Branding, Development and Marketing Action Plan.

Vice Mayor Bracco left at 7:42 p.m. and returned at 7:43 p.m.
 Council Member Hicks left at 7:44 p.m. and returned at 7:46 p.m.

Mr. Gonzalez and L. Kelly Udall, Town Manager addressed questions from Council.



MOTION was made to accept the Branding and Marketing Action Plan by Roger Brooks International and authorize staff to implement the pertinent action items and concepts contained within the plan.

RESULT: APPROVED, [UNANIMOUS]
MOVER: Tom Murphy, Town Council Member
SECONDER: Melissa Hicks, Town Council Member
AYES: Blumberg, Bracco, Lusk, Skelton (Council Member Egbert was absent).

12. Council and Town Manager Reports and Requests

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

13. Administration of oath of office to Council Members-elect: Bill Bracco, Melissa Hicks, Gil Lusk, and Lynne Skelton.

Council Members-elect Bracco, Hicks, Lusk, and Skelton were sworn into office by Town Magistrate Maria Montaño Avilez.

14. Adjournment

The meeting was adjourned at 8:07 p.m. by Mayor Blumberg.



Mayor

ATTEST:

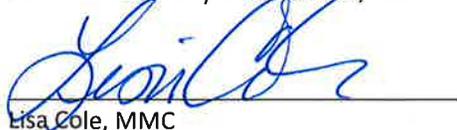

Lisa Cole, MMC
Town Clerk



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 14th day of November, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12th day of December, 2016.



Lisa Cole, MMC
Town Clerk

