

Town Council Meeting Agenda



Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Sahuarita Town Council will hold a meeting at the date and time specified below at the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ. Members of the Town of Sahuarita Council will attend either in person or by telephone conference call.

To better serve our community, the Sahuarita Council Chambers is wheelchair accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk's Office at 520-822-8801. Requests should be made no later than three working days prior to the meeting to arrange the accommodation.

**June 10, 2019
REGULAR MEETING
AT OR AFTER 6:30 P.M.**

1. Call to Order

2. Invocation

The Invocation will be given by Michael Blevins, Sahuarita Police Department Chaplain.

3. Pledge of Allegiance

The Pledge of Allegiance will be led by Daniel Kibbey, a homeschooled fourth grade student.

4. Roll Call

5. Approval of Agenda

6. Call to the Public

At this time, any member of the public is invited to address the Town Council on any issue which is on tonight's Consent Agenda or on any issue which the Town Council can lawfully act upon at a future meeting. Written comments regarding any item on the agenda or on any issue which the Town Council can lawfully act upon may be submitted prior to the beginning of the council meeting for distribution to the Town Council. Pursuant to the Arizona Open Meeting Laws, the Council may not discuss the items, but individual members of the Council may respond to criticism made by those who have addressed the Council, may ask staff to review the matter, or may ask that the matter be placed on a future agenda.

7. Council and Town Manager Brief Summary of Current Events.

8. Consent Agenda

Action recommended: approve the consent agenda recommendations.

A. Approval of the May 28, 2019 Regular and Study Session Meeting Minutes.

B. Approval of Amendment No. Three (3) to Contract Nos. 170006, Gordley Design Group, Inc., dba Gordley Group; 170007, Kaneen Communications, Inc.; and 170008, Strongpoint, L.L.C.; for public relations services, extending the contracts for one year, commencing July 1, 2019 and terminating June 30, 2020; in a cumulative amount not to exceed \$70,000.

- C. Approval of Contract No. 200005 with Holbrook Asphalt, L.L.C., for local road paving, commencing July 1, 2019 and terminating September 30, 2019, in an amount not to exceed \$232,661.55.

9. Regional Transportation Authority presentation entitled "Working Together for a Better Future".

Presentation.

10. Discussion and possible adoption of Resolution No. 2019-0601, adopting a tentative budget in the amount of \$63,693,670, adopting the estimated amounts required to meet the public expenses for the Town of Sahuarita for the Fiscal Year 2020, authorizing and directing publication of statements and schedules of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget.

Action recommended: adopt the resolution.

11. Recognition of Outgoing Elected Officials.

12. Adjournment

Action may be taken by the Town Council on any item listed on this agenda. The Town Council may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the Town Attorney concerning any matter listed on this agenda.

Notice to parents: Meetings of the Mayor and Council are audio and video recorded. If you permit your child to participate in the Council Meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate. You and your child may also leave the Council Meeting at any time.