

Town Council Meeting Minutes



REGULAR MEETING MINUTES JANUARY 28, 2019

The Mayor and Council of the Town of Sahuarita met in the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ 85629 on Monday, January 28, 2019.

1. Call to Order

The meeting was called to order at 6:30 PM by Mayor Tom Murphy.

2. Invocation

Mayor Murphy announced that beginning with the next scheduled Town Council meeting, leadership from the Town will present the traditional invocation before each regular meeting of the Town Council.

The Invocation was given by Aaron Kretschmer from The Church of Jesus Christ of Latter-day Saints.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Amber Hammerquist a 5th grade student at Sahuarita Intermediate School.

4. Roll Call

Attendee Name	Title	Status	Arrived
Tom Murphy	Mayor	Present	
Kara Egbert	Vice Mayor	Absent	
Bill Bracco	Town Council Member	Present	
Melissa Hicks	Town Council Member	Present	6:37 PM
Gil Lusk	Town Council Member	Absent	
Lynne Skelton	Town Council Member	Present	
Dalia Zimmerman	Town Council Member	Present	

Also in attendance were Town Manager L. Kelly Udall, Town Attorney Dan Hochuli and Town Clerk Lisa Cole.

5. Approval of Agenda

MOTION was made to approve the agenda as published.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lynne Skelton, Town Council Member
SECONDER:	Bill Bracco, Town Council Member
AYES:	Murphy, Bracco, Hicks, Skelton, Zimmerman
ABSENT:	Kara Egbert, Melissa Hicks, Gil Lusk

6. Call to the Public

Rick Wilkening, Rancho Resort resident, expressed his concerns regarding future Rancho Resort construction projects, resident safety and parking; and commented on the business acumen of state educational leaders.

Council Member Hicks arrived at 6:37 PM.

Kevin McNichols, retired Arizona Department of Public Safety Sergeant, urged Council to endorse the proposed distracted driving law, SB1165. Mr. McNichols provided literature for distribution to Council.

Susan Kinkade, a trauma nurse, requested Council's support of SB1165.

Penny Pestle, Sahuarita Food Bank President, thanked Council and staff for their collaborative efforts in providing assistance to the community during the federal government closure and provided an update regarding foodbank activities. Ms. Pestle provided the 2018 annual report for distribution to Council.

Susan Bryceland, The Woman of Quail Creek, briefed Council on two future scholarship opportunities that would be awarded to female seniors in the Sahuarita Unified School District and four other scholarship opportunities available to women who are in transition and in need of financial assistance. Information flyers were distributed to Council.

Council Member Skelton requested the Town Manager address the concerns of Mr. Wilkening.

7. Consent Agenda

MOTION was made to approve the consent agenda recommendations.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Bracco, Town Council Member
SECONDER:	Dalia Zimmerman, Town Council Member
AYES:	Murphy, Bracco, Hicks, Skelton, Zimmerman
ABSENT:	Kara Egbert, Gil Lusk

A. Approval of the December 10, 2018 Regular Meeting Minutes.

- B. Adoption of Ordinance No. 2019-137, relating to Title 5 of the Sahuarita Town Code (Business Regulations), adopting "The January 2019 Amendment to Title 5 (Business Regulations) of the Sahuarita Town Code relating to Business Licenses and Special Event Liquor Licenses" by reference, Sahuarita Resolution No. 2019-0579, and repealing all resolutions, ordinances and rules of the Town of Sahuarita in conflict therewith.
 - C. Adoption of Resolution No. 2019-0576, updating and amending the Town's Financial and Budgetary Policies.
 - D. Adoption of Resolution No. 2019-0577, updating and amending the Town's Investment Policy.
 - E. Adoption of Resolution No. 2019-0578, authorizing the Town to adopt a Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy.
 - F. Approval of the Final Plat for Quail Creek Unit 35A (Case No. SA12-18-00018).
 - G. Approval to amend the 2019 Budget, authorizing receipt of additional funding from a grant from the Tohono O'odham Nation totaling \$42,600 and a budget amendment to the Grants and Restricted Sources Fund (GARS), increasing the Streets Department revenues and expenditures by \$42,600.
 - H. Approval to amend the 2019 Budget, authorizing receipt of additional funding from a developer contribution and a budget amendment to the Grants and Restricted Sources (GARS) Fund, increasing the Streets Department revenues and expenditures by \$24,650.
8. Public hearing, discussion and possible adoption of Ordinance No. 2019-136, adopting "The January 2019 Amendment to Title 18 (Zoning Code) of the Sahuarita Town Code relating to Zoning Regulations for Private Schools" by reference, Sahuarita Resolution No. 2019-0575, and repealing all resolutions, ordinances and rules of the Town of Sahuarita in conflict therewith.

Planning and Building Director Sarah More provided an overview of the proposed changes to Title 18 (Zoning Code) to bring code into compliance with new state law.

Mayor Murphy opened the public hearing and seeing no motion closed the public hearing.

MOTION was made to adopt Ordinance No. 2019-136 and Resolution No. 2019-0575.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Bracco, Town Council Member
SECONDER:	Melissa Hicks, Town Council Member
AYES:	Murphy, Bracco, Hicks, Skelton, Zimmerman
ABSENT:	Kara Egbert, Gil Lusk

9. Public hearing and recommendation to the Arizona Department of Liquor Licenses and Control regarding an application for a Series 12 Liquor License by Tito's Pizza Italian Eatery, located at 15980 S. Rancho Sahuarita Boulevard, Suite 140, Sahuarita, Arizona, 85629, within the incorporated limits of the Town of Sahuarita.

Town Clerk Lisa Cole provided an overview of the liquor license application for Tito's Pizza Italian Eatery, located at 15980 S. Rancho Sahuarita Boulevard #140, within the incorporated limits of the Town of Sahuarita.

Mayor Murphy opened the public hearing and seeing no motion closed the public hearing.

MOTION was made to submit the application to the Arizona Department of Liquor Licenses and Control with a recommendation for approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Bracco, Town Council Member
SECONDER:	Lynne Skelton, Town Council Member
AYES:	Murphy, Bracco, Hicks, Skelton, Zimmerman
ABSENT:	Kara Egbert, Gil Lusk

10. Discussion and possible appointments to the Board of Appeals.

Planning and Building Director Sarah More recommended the reappointments of Christian K. Monrad and Ronald H. Schneider to the Board of Appeals to fill terms ending January 30, 2024.

MOTION was made to reappoint Christian K. Monrad and Ronald H. Schneider to the Board of Appeals to fill terms ending January 30, 2024.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melissa Hicks, Town Council Member
SECONDER:	Bill Bracco, Town Council Member
AYES:	Murphy, Bracco, Hicks, Skelton, Zimmerman
ABSENT:	Kara Egbert, Gil Lusk

- 11. Possible adoption of Resolution No. 2019-0574, authorizing the Town to enter into Sahuarita Contract No. 190027, an Intergovernmental Agreement between the Town of Sahuarita, for and on behalf of the Sahuarita Police Department, and the Arizona Department of Homeland Security, for the purpose of receiving grant funds in the amount of \$66,010 to increase the Town's law enforcement capacity to combat criminal activity associated with or directly stemming from the international border, and to amend the Town Budget, increasing the grants and restricted sources fund and expenditures of the Sahuarita Police Department by \$66,010. The grant is in effect from January 1, 2019 through June 30, 2019.**

Chief John Noland provided information on the Intergovernmental Agreement between the Sahuarita Police Department and the Department of Homeland Security for the purpose of receiving grant funds to purchase a new vehicle for Operation Stonegarden operations.

MOTION was made to adopt Resolution No. 2019-0574.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Bracco, Town Council Member
SECONDER:	Dalia Zimmerman, Town Council Member
AYES:	Murphy, Bracco, Hicks, Skelton, Zimmerman
ABSENT:	Kara Egbert, Gil Lusk

- 12. Possible approval of Contract No. 190025 with Borderland Construction Company, Inc. for the repair of the lake wall at Sahuarita Lake Park, commencing January 29, 2019 and terminating June 30, 2019; in an amount not to exceed \$82,843.63.**

Parks and Recreation Director Nanette Smejkal and Parks and Facilities Manager Laura Holbrook provided a brief summary on the Sahuarita Lake wall repairs. Ms. Smejkal responded to questions from Council.

MOTION was made to approve Contract No. 190025.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lynne Skelton, Town Council Member
SECONDER:	Dalia Zimmerman, Town Council Member
AYES:	Murphy, Bracco, Hicks, Skelton, Zimmerman
ABSENT:	Kara Egbert, Gil Lusk

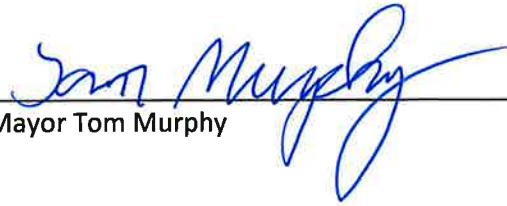
- 13. Council and Town Manager Brief Summary of Current Events.**

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

Mayor Tom Murphy recognized Don Weaver for his years of service and outstanding contributions to the Green Valley/Sahuarita community as the Green Valley Council president.

- 14. Adjournment**

Mayor Tom Murphy adjourned the meeting at 7:17 PM.



Mayor Tom Murphy

ATTEST:



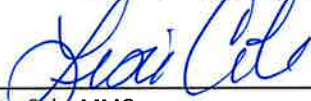
Lisa Cole, MMC
Town Clerk



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 28th day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of February, 2019.



Lisa Cole, MMC
Town Clerk

