

Town Council Meeting Minutes



REGULAR MEETING MINUTES MARCH 25, 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, March 25, 2019.

1. Call to Order

The meeting was called to order at 6:31 PM by Mayor Tom Murphy.

2. Invocation

The Invocation was given by Leah Cox, Deputy Town Clerk.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Hannah Kibbey, a home-schooled eighth-grade student.

4. Roll Call

Attendee Name	Title	Status	Arrived
Tom Murphy	Mayor	Present	
Kara Egbert	Vice Mayor	Present	
Bill Bracco	Town Council Member	Absent	
Melissa Hicks	Town Council Member	Present	
Gil Lusk	Town Council Member	Present	
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. Presentations

A. Proclamation declaring April 21, 2019 to be PowerTalk 21® Day.

Mayor Murphy proclaimed April 21, 2019 to be PowerTalk 21® Day and presented the proclamation to Monique Vallery, a MADD volunteer, victim and survivor.

Ms. Vallery spoke on behalf of MADD and thanked the Mayor and Council for supporting PowerTalk® Day.

B. Recognition of Sahuarita Middle School students Melissa Gonzalez and Jorge Calvillo by the Rural/Metro Fire Department for quick thinking in an emergency.

Rural/Metro Fire Department Battalion Chief Walka presented certificates to Sahuarita Middle School students Melissa Gonzalez and Jorge Calvillo for their heroism and quick thinking in aiding a fellow student during a medical emergency.

The students shared their story and their reasons for helping.

6. Approval of Agenda

MOTION was made to approve the agenda as published.

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

7. Call to the Public

Joseph Taylor, Sahuarita resident, voiced his concerns regarding the Sahuarita Police Department's lack of use of traffic motorcycles and law enforcement within the community.

8. Consent Agenda

MOTION was made to approve the consent agenda recommendations.

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

- A. **Approval of the March 11, 2019 Regular Meeting Minutes.**
- B. **Adoption of Ordinance No. 2019-138, amending Chapter 12.25 (Spirituous Liquor on Park Premises) and Chapter 12.40 (Penalties) of Title 12 of the Sahuarita Town Code (Parks and Recreation) relating to consumption and possession of spirituous liquor on Town Parks and Recreation Areas, and classification of penalties for violations of the provisions of Title 12, and repealing all Resolutions, Ordinances, and Rules of the Town of Sahuarita in conflict therewith.**
- C. **Adoption of Resolution No. 2019-0588, authorizing the Town to enter into Sahuarita Contract No. 190043, 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 \$16,800 for equipment purchases, and increase the Town's law enforcement capacity to combat criminal activity associated with or directly stemming from the international border. The grant is in effect from March 1, 2019 through February 29, 2020 (18-AZDOHS-OPSG-180423-02).**

D. Adoption of Resolution No. 2019-0589, authorizing the Town to enter into Sahuarita Contract No. 190042, 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 \$210,000 for overtime and mileage, and increase the Town's law enforcement capacity to combat criminal activity associated with or directly stemming from the international border. The grant is in effect from March 1, 2019 through February 29, 2020 (18-AZDOHS-OPSG-180423-01).

E. Approval of the Final Plat for Quail Creek Unit 35B (Case No. SA12-18-00016).

9. Possible adoption of Resolution No. 2019-0585, granting a license agreement for right-of-way encroachment to SICAN, Inc., as trustee for Community Water Company of Green Valley Row Trust, Sahuarita Contract No. 190040, for the purpose of allowing SICAN, Inc., as trustee for Community Water Company of Green Valley Row Trust, access to install and maintain a water delivery pipeline located in the Town of Sahuarita's right-of-way, and possible adoption of Resolution No. 2019-0586, granting a license agreement for right-of-way encroachment to FICO CAP Line, LLC and Freeport-McMoRan Sierrita, Inc., Sahuarita Contract No. 190041, for the purpose of allowing FICO CAP Line, LLC and Freeport-McMoRan Sierrita, Inc., access to install and maintain a water delivery pipeline located in the Town of Sahuarita's right-of-way and a discussion of both projects.

Interim Public Works Director Beth Abramovitz provided an overview of the license agreements with FICO and SICAN Inc., allowing use of the Town's right-of-way for the installation, operation, maintenance, repairs and modifications of water pipelines to deliver Central Arizona Project (CAP) water to the Town of Sahuarita. Ms. Abramovitz provided information on the pipeline extension to discharge CAP water into recharge basins called "Project Renewals". Ms. Abramovitz reported that the recharge basins will be designed in a natural, organic shape with flatter slopes compatible with shorebird habitats and outlined dates of construction.

L. Kelly Udall, Town Manager, and Ms. Abramovitz answered questions from Council.

Mayor Murphy requested the proposed project be published on the town website.

Council Member Lusk requested, with the progression of the project, a future trail from Anza Trail Park to the recharge basins and a future agreement with Hudbay for potential park facilities.

MOTION was made to adopt Resolution No. 2019-0585 and Resolution No. 2019-0586.

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

10. Discussion and possible appointment to the Board of Adjustment.

Council Member Zimmerman thanked her nominee, Jeffrey Allen, for his commitment to serve the community.

MOTION was made to appoint Jeffrey Allen to the Board of Adjustment to fill a term ending June 30, 2022.

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

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

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

12. Adjournment

Mayor Tom Murphy adjourned the meeting at 7:10 PM.



Mayor Tom Murphy

ATTEST:



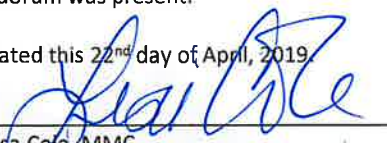
Lisa Cole, MMC
Town Clerk



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 25th day of March, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of April, 2019.



Lisa Cole, MMC
Town Clerk

