

# Town Council Meeting Minutes



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## REGULAR & EXECUTIVE SESSION (PUBLIC PORTION) MEETING MINUTES APRIL 22, 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, April 22, 2019.

### 1. Call to Order

The meeting was called to order at 6:32 PM by Mayor Tom Murphy.

### 2. Invocation

The Invocation was given by Dusty Farmer, Green Valley Fire District Chaplain.

### 3. Pledge of Allegiance

The Pledge of Allegiance was led by Rebekah Kibbey, a homeschooled fifth grade student.

### 4. Roll Call

Attendee Name	Title	Status	Arrived
Tom Murphy	Mayor	Present	
Kara Egbert	Vice Mayor	Present	
Bill Bracco	Town Council Member	Present	
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 in recognition of May 2, 2019 as National Day of Prayer.

Mayor Murphy declared May 2, 2019, National Day of Prayer in the Town of Sahuarita.

Arizona National Day of Prayer Board Members Pastor Bruce Van Sickle and Pia Harrison accepted the proclamation.

**6. Approval of Agenda**

**MOTION** was made to approve the agenda.

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

**7. Call to the Public**

Joseph Taylor, Sahuarita resident, stated his complaint with AZ Post regarding the Sahuarita Police Department has been assigned to an investigator. Mr. Taylor voiced concerns regarding the perceived mishandling of the Sahuarita Police Department.

Council Member Bracco left the meeting at 6:39 PM and returned at 6:42 PM.

Lee Sullivan, La Posada resident, voiced her concerns regarding Joseph Taylor's negative comments and verbal attacks toward Chief John Noland. Ms. Sullivan encouraged Chief Noland to carry on in his endeavors.

Rick Wilkening, Sahuarita resident, thanked Council, Town Manager and staff for their collaborative efforts in addressing the needs and concerns of the community.

Shane Van Deren, Sahuarita resident, expressed concerns regarding the tentatively planned Interstate 11 (I-11) Corridor.

Mayor Murphy requested staff provide updates to Mr. Van Deren regarding the future development of the proposed I-11 Corridor.

**8. Consent Agenda**

**MOTION** was made to approve the consent agenda recommendations.

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

**A. Approval of the March 25, 2019 Regular Meeting Minutes.**

**B. Adoption of Resolution No. 2019-0591, authorizing the Town to enter into Amendment No. Four (4) to an Intergovernmental Agreement with Pima County for dispatch services (Sahuarita Contract No. 160008) to extend the term of the current agreement by one year and increase the annual contract amount by \$220,492.00 for a total five-year contract amount of \$965,984.00.**

- C. Approval of Contract No. 200001 with JanCo Janitorial, for custodial services for the municipal building at Town Hall, Police Department, Courts, Wastewater and Parks and Recreation, commencing July 1, 2019 and terminating June 30, 2020; in an amount not to exceed \$127,084.08.
- D. Approval of Amendment No. Two (2) to Contract No. 180012 with Accela, Inc., for Civic Platform and Citizen Access Software, extending the contract, commencing June 29, 2019 and terminating June 28, 2024; in an amount not to exceed \$197,888.00.
- E. Approval of the Amended Final Plat for The Crossing at Sahuarita - Lot 1 (Case No. SA12-19-00003).

9. Discussion and possible appointment to the Planning and Zoning Commission.

Council Member Hicks introduced Daniel Millet. Vice Mayor Egbert provided an overview of Mr. Millet's service to the community.

Town Council thanked Mr. Millet for his service. Mr. Millet commented it was a privilege to be nominated and to serve on the board.

**MOTION** was made to appoint Daniel Millet to the Planning and Zoning Commission to fill the remainder of an unexpired term ending June 30, 2020.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Melissa Hicks, Town Council Member
<b>SECONDER:</b>	Kara Egbert, Vice Mayor
<b>AYES:</b>	Murphy, Egbert, Bracco, Hicks, Lusk, Skelton, Zimmerman

10. Public hearing and recommendation to the Arizona Department of Liquor Licenses and Control regarding an application for a Series 12 Liquor License by Two Girls Pizzeria, located at 140 W. Duval Mine Road, #108, Green Valley, Arizona, 85614, within the incorporated limits of the Town of Sahuarita.

Town Clerk Lisa Cole provided an overview of the liquor license application for Two Girls Pizzeria, located at 140 W. Duval Mine Road, #108, within the town 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 to the Arizona Department of Liquor Licenses and Control a recommendation of approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Melissa Hicks, Town Council Member
<b>SECONDER:</b>	Bill Bracco, Town Council Member
<b>AYES:</b>	Murphy, Egbert, Bracco, Hicks, Lusk, Skelton, Zimmerman

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

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

Town Manager L. Kelly Udall provided highlights and effective dates regarding House Bill 2318, prohibiting the use of hand-held mobile devices while driving in the State of Arizona. Mayor Tom Murphy requested staff create an educational campaign to inform the public about the new law. In addition, Council Member Hicks asked Police Department staff to educate Sahuarita high school students through the Student Resource Officers.

**EXECUTIVE SESSION**

**MOTION** was made to meet in executive session. The Mayor, Town Council and requested staff, Daniel J. Hochuli and Lisa Cole, convened in executive session at 7:09 PM.

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

**12. Executive Session pursuant to A.R.S. 38-431.03 (A) (1) for the regular annual performance and contract review of the Town Attorney, Daniel J. Hochuli.**

Council met in executive session for the regular annual performance and contract review of the Town Attorney, Daniel J. Hochuli.

**CONTINUATION OF REGULAR MEETING**

**MOTION** was made to reconvene the regular meeting. The regular meeting was reconvened at 8:35 PM.

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

**13. Discussion and possible action regarding adoption of the Sixth Amendment to the Employment Agreement with Town Attorney, Daniel J. Hochuli.**

**MOTION** was made to enter into the sixth amendment to the employment contract with Town Attorney, Daniel J. Hochuli, effective July 1, 2019, amending the salary in Subsection 3.1 to \$180,400, and amending the deferred compensation contribution in Subsection 4.2.2 to provide for a six (6) percent match.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kara Egbert, Vice Mayor
<b>SECONDER:</b>	Lynne Skelton, Town Council Member
<b>AYES:</b>	Murphy, Egbert, Bracco, Hicks, Lusk, Skelton, Zimmerman


The Council expressed appreciation for the legal guidance of Mr. Hochuli during the past 25 years and praised his management of the department and his exceptional staff. Furthermore, Council acknowledged that Mr. Hochuli's commitment, experience, and knowledge are critical to future Town endeavors and growth. Lastly, Mr. Hochuli was complimented for his continued passion to make the Town of Sahuarita his priority.

**14. Adjournment**

Mayor Tom Murphy adjourned the meeting at 8:42 PM.

  
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Mayor Tom Murphy

ATTEST:

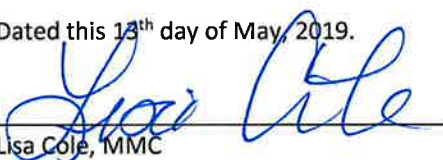
  
\_\_\_\_\_  
Lisa Cole, MMC  
Town Clerk



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 22<sup>nd</sup> day of April, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13<sup>th</sup> day of May, 2019.

  
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Lisa Cole, MMC  
Town Clerk

