

# Town Council Meeting Minutes



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## REGULAR, SPECIAL & EXECUTIVE SESSION MEETING MINUTES JUNE 24, 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, June 24, 2019.

### 1. Call to Order

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

### 2. Invocation

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

### 3. Pledge of Allegiance

The Pledge of Allegiance was led by Carlos Serrano, a third grade student at Borton Magnet 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	
Gil Lusk	Town Council Member	Present	

Also in attendance were Assistant to the Town Manager Teri Bankhead, Town Attorney Dan Hochuli and Town Clerk Lisa Cole.

### 5. Presentations

#### A. Proclamation declaring July 10, 2019 as Fred G. Acosta Job Corps Center Day.

Mayor Murphy proclaimed July 10, 2019 as Fred G. Acosta Job Corps Center Day and presented the proclamation to Mr. Vaughn Croft from the Fred G. Acosta Job Corps Center.

### 6. Approval of Agenda

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

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

**7. Call to the Public**

Alex Jacome, Sahuarita resident, spoke to Council regarding the basic premises for planning and the proposed I-11 route.

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

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

**9. Consent Agenda**

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

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

- A. Approval of the June 10, 2019 Regular Meeting Minutes.**
- B. Adoption of Resolution 2019-0598, authorizing the Town to enter into an Intergovernmental Agreement, Sahuarita Contract No. 200004, with Pima County to provide video court hearings for Town of Sahuarita municipal prisoners at the Pima County Adult Detention Center for the term of July 1, 2019 through June 30, 2020 at an hourly rate at \$33.29 per hour (a reduction from the 2018-2019 hourly rate of \$35.73 per hour).**
- C. Adoption of Resolution No. 2019-0604, exempting eleven (11) Town-owned vehicles from the requirement that Town vehicles bear markings designating them as Town of Sahuarita vehicles.**
- D. Adoption of Resolution No. 2019-0605, authorizing the Town to enter into Sahuarita Contract No. 200008, an Intergovernmental Agreement with Pima County, for the purpose of setting forth the terms for incarceration of the Town's municipal prisoners by Pima County at the Pima County Adult Detention Complex for the term of July 1, 2019 through June 30, 2020 at a cost of \$348.81 per day for the first incarceration day (an increase of \$23.83 from \$324.98 per day from FY 2018-19), and at a cost of \$102.84 per day for each subsequent day of incarceration (an increase of \$3.05 from \$99.79 per day from FY 2018-19).**
- E. Approval of Amendment No. Four (4) to Contract No. 160040, between the Town of Sahuarita and Arrowhead Security dba Vet-Sec Protection Agency, extending the contract for one year, commencing July 1, 2019 through June 30, 2020; in an amount not to exceed \$72,800.**
- F. Approval of Contract No. 200002 with Santa Rita Landscaping for Rights of Way, Grounds and Landscape Maintenance Services at various locations, commencing July 1, 2019 and terminating June 30, 2020; in an amount not to exceed \$257,511.**

- G. Approval of Contract No. 200006, for Emergency Food Services with the Community Food Bank-Green Valley Resource Center and Sahuarita Food Bank, in the amount of \$42,000; commencing July 1, 2019 and terminating June 30, 2020; and possible approval of Contract No. 200007, for emergency housing, shelter and utility assistance services with Green Valley Assistance Services Inc., dba Valley Assistance Services, in the amount of \$50,000; commencing July 1, 2019 and terminating June 30, 2020.**
- H. Adoption of Resolution No. 2019-0599, designating A.C. Marriotti as the Chief Fiscal Officer for the Town of Sahuarita, as required by A.R.S § 41-1279-07(E), for purposes of submitting the Fiscal Year 2019 Annual Expenditure Limitation Report (AELR) to the Arizona Auditor General's office.**
- I. Adoption of Resolution No. 2019-0600, designating A.C. Marriotti as the Chief Fiscal Officer for the Town of Sahuarita, as required by A.R.S § 41-1279-07(E), for purposes of submitting the Fiscal Year 2020 Annual Expenditure Limitation Report (AELR) to the Arizona Auditor General's office.**

**10. Pima County/Tucson Bicycle Advisory Committee update.**

Bob Webster, appointed Town of Sahuarita representative to the Pima County/Tucson Bicycle Advisory Committee, provided an update of bicycle activities in Pima County.

**11. Discussion regarding the proposed Interstate 11 alignment.**

Mayor Tom Murphy, introduced the item and led the discussion.

The following Sahuarita residents addressed the Council in opposition to the proposed Interstate 11 transportation route:

Marilyn Kerley, Christine Pigott, Randy Moreno, Heather Pettigrew, Carl Rosson, Barbara Bennett, Dorian Dodson, Steve Gomez, Brian Thompson, Jeanie Thatcher, Jerri Fleck and Ryan Kelbey.

They offered the following comments:

- The proposed I-11 route did not support the needs of the residents
- The route would negatively impact multiple acres of protected public land
- The placement of eminent domain would leave residents homeless
- If the I-11 route crossed through the Indian reservation, it would not economically support the community
- The history of Twin Buttes Road would be lost
- The proposed I-11 route would bisect the community and drastically change the quality of life, transforming Sahuarita into a "Truck Stop" town
- The Town of Sahuarita would face harsh consequences of large growth due to the increase of crime, drug trafficking and use of illegal substances if the project is approved
- The Town of Sahuarita would lose its "small town" feel with the implementation of the proposed I-11 route
- The route would increase traffic and have a negative impact on hiking and camping in the area

Mayor Murphy recessed the meeting at 7:46 PM and reconvened the meeting at 7:58 PM.

**SPECIAL MEETING**

**12. Public hearing, discussion and possible adoption of Resolution No. 2019-0602, adopting the Fiscal Year 2020 Budget in the amount of \$63,693,670.**

Finance Director A.C. Marriotti, reviewed the final budget for fiscal year 2020 and recommended approval.

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

**MOTION** was made to adopt Resolution No. 2019-0602.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Melissa Hicks, Town Council Member
<b>SECONDER:</b>	Bill Bracco, Town Council Member
<b>AYES:</b>	Tom Murphy, Bill Bracco, Melissa Hicks, Gil Lusk
<b>ABSENT:</b>	Kara Egbert

**13. Discussion and possible adoption of Resolution No. 2019-0603, adopting the Capital Improvement Plan for the Fiscal Years 2020-2024 in the amount of \$33,000,610.**

Finance Director A.C. Marriotti, reviewed the Capital Improvement Plan for fiscal years 2020-2024 and recommended approval.

**MOTION** was made to adopt Resolution No. 2019-0603.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Bracco, Town Council Member
<b>SECONDER:</b>	Gil Lusk, Town Council Member
<b>AYES:</b>	Tom Murphy, Bill Bracco, Melissa Hicks, Gil Lusk
<b>ABSENT:</b>	Kara Egbert

**EXECUTIVE SESSION**

**MOTION** was made to meet in executive session. The Mayor, Town Council and requested staff, Teri Bankhead, Dan Hochuli, Nanette Smejkal, A.C. Marriotti and Lisa Cole convened in executive session at approximately 8:22 PM.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Melissa Hicks, Town Council Member
<b>SECONDER:</b>	Bill Bracco, Town Council Member
<b>AYES:</b>	Tom Murphy, Bill Bracco, Melissa Hicks, Gil Lusk
<b>ABSENT:</b>	Kara Egbert

14. Executive Session pursuant to A.R.S. § 38-431.03 (A) (3) and (7) for discussion and consultation with the Town Attorney for legal advice, and for discussions and consultations with the Town Manager, Town Attorney, and other Town representatives in order to consider the Town's position and instruct its representatives regarding negotiations for the purchase of real property.

**CONTINUATION OF REGULAR MEETING**


**MOTION** was made to reconvene the regular meeting. The regular meeting was reconvened at approximately 8:54 PM.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Bracco, Town Council Member
<b>SECONDER:</b>	Melissa Hicks, Town Council Member
<b>AYES:</b>	Tom Murphy, Bill Bracco, Melissa Hicks, Gil Lusk
<b>ABSENT:</b>	Kara Egbert


Mayor Murphy announced the executive session was held and direction was given to staff.

**15. Adjournment**

Mayor Murphy adjourned the meeting at 8:54 PM.

  
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Mayor Tom Murphy

ATTEST:

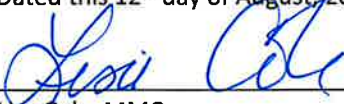
  
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Lisa Cole, MMC  
Town Clerk



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 24<sup>th</sup> day of June, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12<sup>th</sup> day of August, 2019.

  
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Lisa Cole, MMC

