

Town Council Meeting Minutes



REGULAR & STUDY SESSION MEETING MINUTES MARCH 27, 2017

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 27, 2017.

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 Pastor Brent Salsbury from Grace Church of Sahuarita.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Thomas Roberts, a first grade student at Anza Trail.

4. Roll Call

Attendee Name	Title	Status	Arrived
Tom Murphy	Mayor	Present	
Melissa Hicks	Vice Mayor	Absent	
Duane Blumberg	Town Council Member	Present	
Bill Bracco	Town Council Member	Present	
Kara Egbert	Town Council Member	Present	
Gil Lusk	Town Council Member	Present	
Lynne Skelton	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:	ADOPTED [UNANIMOUS]
MOVER:	Lynne Skelton, Town Council Member
SECONDER:	Bill Bracco, Town Council Member
AYES:	Murphy, Blumberg, Bracco, Egbert, Lusk, Skelton
ABSENT:	Melissa Hicks

6. Call to the Public

No speakers were present.

7. Consent Agenda

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

MOTION was made to approve the consent agenda.

- A. Approval of the March 13, 2017 Regular Meeting Minutes.
- B. Approval of Amendment One (1) to Contract No. 160025, Fireworks Display Services with FPA, Ltd., dba Fireworks Productions of Arizona in the amount of \$15,000 for the term of November 10, 2016 through November 9, 2017 with options to renew for a total of up to five (5) years.
- C. Approval of Amendment One (1) to Contract No. 160027, CBIZ Benefits & Insurance Services, Inc. for Benefits Consultant/Broker services in an amount not-to-exceed \$67,000 for the period of January 12, 2017 through January 11, 2018.

8. Council and Town Manager Reports and Requests

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

STUDY SESSION

9. Presentation and discussion on the use of body worn cameras within the Sahuarita Police Department.

John Noland, Chief of Police, gave an overview of the proposed Body Worn Camera Program. Chief Noland discussed reasons to implement a program, current limitations and capabilities of body worn cameras, and referenced agencies within the region that have implemented similar programs. Further, Chief Noland explained the elements of the program including software capabilities, video storage, training and costs. Chief Noland recommended equipment and services provided by Taser International. Samples of camera footage were provided in the presentation for Town Council to review.

Deputy Chief Reuben Nuñez, Marana Police Department and Jared Zygowics, Taser International, commented on the quality and reliability of Axon/Taser body worn cameras. Chief Noland, Deputy Chief Nuñez, and Mr. Zygowics responded to questions and comments from the Town Council.

Clarification was given on cost, policy and review expectations.

L. Kelly Udall, Town Manager, informed the Council that a contract for equipment and maintenance to implement the Body Worn Camera Program would be brought back to the Town Council for approval at a future meeting.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Murphy, Blumberg, Bracco, Egbert, Lusk, Skelton
ABSENT:	Melissa Hicks

10. Adjournment

The meeting was adjourned at 7:58 p.m. by Mayor Tom Murphy.

Tom Murphy

Mayor Tom Murphy

ATTEST:

Lisa Cole

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 27th day of March 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this day of 10th day of April, 2017.

Lisa Cole

Lisa Cole, MMC
Town Clerk

