

Town Council Meeting Minutes



EXECUTIVE SESSION MEETING MINUTES (PUBLIC PORTION) MAY 8, 2017

The Mayor and Council of the Town of Sahuarita met in the Agave Conference Room, 375 W Sahuarita Center Way, Sahuarita, AZ 85629 on Monday, May 8, 2017.

1. Call to Order

The meeting was called to order at approximately 5:35 p.m. by Vice Mayor Melissa Hicks.

2. Roll Call

Attendee Name	Title	Status	Arrived
Tom Murphy	Mayor	Absent	
Melissa Hicks	Vice Mayor	Present	
Duane Blumberg	Town Council Member	Present	
Bill Bracco	Town Council Member	Present	
Kara Egbert	Town Council Member	Remote	
Gil Lusk	Town Council Member	Present	
Lynne Skelton	Town Council Member	Present	5:45 PM

Also in attendance were Town Manager L. Kelly Udall, Town Attorney Dan Hochuli, Public Works Director and Town Engineer M.J. Dillard, and Town Clerk Lisa Cole.

Council Member Egbert participated by phone from a remote location and confirmed that no one was present in the room with her during the call.

MOTION was made to convene in executive session.

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

3. Executive Session pursuant to A.R.S. § 38-431.03 (A) (3) and (4) for discussion and consultation for legal advice with the Town Attorney, and for discussion and consultation with the Town Attorney in order to consider the Town's position and instruct the attorney regarding the Town's position regarding a contract that is the subject of negotiations, related to a possible development agreement between the Town and New Era Tucson, L.L.C., for the development of a planned community currently known as Copper Point.

TOWN COUNCIL MEETING MINUTES

Council convened in executive session to discuss and consult with the Town Attorney for legal advice and to consider the Town's position and instruct the attorney regarding the Town's position regarding a contract that was the subject of negotiations, related to a possible development agreement between the Town and New Era Tucson, L.L.C., for the development of a planned community currently known as Copper Point.

4. Adjournment

Vice Mayor Melissa Hicks adjourned the Executive Session at approximately 6:27 p.m.

Lisa Cole
Attested

 *Tom Murphy*
Mayor Tom Murphy

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Executive Session of the Town Council of the Town of Sahuarita held on the 8th day of May 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12th day of June, 2017.

Lisa Cole

Lisa Cole, MMC
Town Clerk