



Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Sahuarita Town Council will hold a meeting at the date and time specified below at the Sahuarita Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona. Members of the Town of Sahuarita Council will attend either in person or by telephone conference call.

To better serve our community, the Council Chambers is wheelchair accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk's Office at 520-822-8801. Requests should be made no later than three working days prior to the meeting to arrange the accommodation.

**February 13, 2017
REGULAR MEETING
AT OR AFTER 6:30 P.M.**

1. Call to Order

2. Invocation

The Invocation will be given by Pastor Ron Carter from the Desert View Baptist Church.

Our invocations are provided by volunteers, and presenters will be accepted and welcomed regardless of religious affiliation. Interested parties may contact the Town Clerk.

3. Pledge of Allegiance

The Pledge of Allegiance will be led by Jacob Prior, a 7th grade student at Great Expectations Academy.

4. Roll Call

5. Approval of Agenda

6. Call to the Public

At this time, any member of the public is invited to address the Town Council on any issue which is on tonight's Consent Agenda or on any issue which the Town Council can lawfully act upon at a future meeting. Written comments regarding any item on the agenda or on any issue which the Town Council can lawfully act upon may be submitted prior to the beginning of the council meeting for distribution to the Town Council. Pursuant to the Arizona Open Meeting Laws, the Council may not discuss the items, but individual members of the Council may respond to criticism made by those who have addressed the Council, may ask staff to review the matter, or may ask that the matter be placed on a future agenda.



7. Consent Agenda

- A. Approval of the January 23, 2017 Regular Meeting Minutes.
 - B. Adoption of Resolution No. 2017-0498, authorizing the Town to enter into a Memorandum of Understanding between the Town of Sahuarita and the Pima Association of Governments (PAG) of Pima County as the Designated Metropolitan Planning Organization for Pima County, Sahuarita Contract No. 170043, for the programming and funding of providing accessibility and safety across I-19 (TIP ID 26.16), effective from the date of approval by the PAG Regional Council and the Town of Sahuarita, and shall remain in effect until a design report is complete.
 - C. Adoption of Resolution No. 2017-0499, authorizing the Town to enter into a Memorandum of Understanding between the Town of Sahuarita and the Pima Association of Governments (PAG) of Pima County as the Designated Metropolitan Planning Organization for Pima County, Sahuarita Contract No. 170044, for the programming and funding of Roadway Lane and Shoulder Width Study/DCR (TIP ID 25.16) effective from the date of approval by the PAG Regional Council and the Town of Sahuarita, and shall remain in effect until a design report is complete.
 - D. Adoption of Resolution No. 2017-0500, amending the Town's Deferred Compensation Plan and Trust by permitting loans, as provided in the Loan Guidelines Agreement.
 - E. Approval of a License Agreement between the Town of Sahuarita and FAE Holdings 461354R, LLC, granting permission to encroach on portions of the Town's right-of-way for the purpose of installation, maintenance, repair and replacement of landscaping, irrigation systems, monumentation, and regulatory and other signage in the license area for a period of twenty-five (25) years.
8. Susan Pace, First Things First South Pima Regional Council Event Coordinator, will present information regarding the "Early Childhood Education: Today's Investment for Our Future" event.
 9. Public hearing, discussion and possible adoption of Ordinance No. 2017-118, amending Title 18 (Zoning) by amending Chapter 18.97 (Conditional Use Procedures) and Chapter 18.100 (Administrators) of the Sahuarita Town Code for the purpose of providing standards to help ensure a smooth process for Conditional Use Permits through adequate communication with affected property owners and providing standards that will help clarify process and procedure for staff and applicants, leading to more equitable application of code and a clear path for applicants; and repealing all Resolutions, Ordinances, and Rules of the Town of Sahuarita in conflict therewith.

10. Council and Town Manager Reports and Requests

11. Adjournment

Action may be taken by the Town Council on any item listed on this agenda. Council may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the Town Attorney concerning any matter listed on this agenda.