



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.

**January 23, 2017
REGULAR MEETING
AT OR AFTER 6:30 P.M.**

1. Call to Order

2. Invocation

The Invocation will be given by Pastor John Leonard from the Cornerstone 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 Preston Hammer, a 5th grade student at Anza Trail School.

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 December 12, 2016 Regular Meeting Minutes.
- B. Adoption of Ordinance No. 2017-117 amending Title 5 (Business Regulations), Chapter 5.10 (Door-to-Door Sales), section 5.10.050(F) (Application and Issuance) of the Sahuarita Town Code for the purpose of adding a reference to Arizona Revised Statutes § 41-1750 as required by the Federal Bureau of Investigation ("FBI") to allow the town to be authorized to conduct fingerprint-based background checks of applicants for a peddler, solicitor or transient merchant license; and repealing all resolutions, ordinances, and rules of the Town of Sahuarita in conflict therewith.
- C. Adoption of Resolution No. 2017-0495, authorizing the Town to enter into Contract No. 160032, an Intergovernmental Agreement between the Town of Sahuarita and the Pima County Community College District, under which the Town will pay \$10,000, received as grant funding from Freeport McMoRan, to the Pima County Community College District for its Arizona Small Business Development Center to provide professional development training, through the BizHUB Pro-Series, for small businesses located in the Town of Sahuarita; commencing September 1, 2016 and terminating June 30, 2017.
- D. Adoption of Resolution No. 2017-0496, extinguishing right-of-way easements (Private Streets) established by the Final Plat for Entrada Del Rio, Lots 1 through 564, and Common Areas "A" (Private Streets), "B" (Signage, Landscaping, Parks, Recreation and Public Utilities) and "C" (Drainage, Public Sewer and Public Utilities) recorded in Pima County at book 61, page 36.
- E. Approval of the Amended Final Plat for Entrada del Rio (Case No. SA12-14-00002).
- F. Approval of Amendment No. Seven (7) to Contract No. CO11-0020, with Southern Arizona Paving and Construction Company for as needed street repair and maintenance; extending the contract end date to March 31, 2017; in an amount not-to-exceed \$750,000.
- G. Approval of Amendment No. One (1) to Contract No. CO13-0044, between the Town of Sahuarita and Sentinel Technologies, Inc., in the amount of \$51,848.44, regarding the purchase, provisioning and installation of network infrastructure equipment for the Town of Sahuarita; extending the contract for one year commencing July 1, 2016 and terminating June 30, 2017.
- H. Approval of Amendment One (1) to Contract No. 160040, between the Town of Sahuarita and Arrowhead Security dba Vet-Sec Protection Agency in the amount of \$16,200.00 for additional contracted security guard services at the Municipal Court.
- I. Approval of Contract No. 170040, for Design-Build Construction Services/Design Phase services with Agate, Inc., for the design phase of the "Anamax Park Pre-Engineered Steel Maintenance Building" project in an amount not-to-exceed \$58,688.94.



- J. Recommendation to the Arizona Department of Liquor Licenses and Control regarding a special event liquor license application submitted by the Sahuarita Health and Wellness Foundation for Sunday, February 5, 2017 at the Rancho Sahuarita Clubhouse, 15455 S. Camino Lago Azul, Sahuarita, Arizona.

- 8. Economic Development Administration (EDA) and Sahuarita Advanced Manufacturing and Technology Center (SAMTEC) Project update and possible adoption of Resolution No. 2017-0497, committing to meet the EDA Grant Local Funding Match Obligation of \$1,025,000 to be used on the SAMTEC Project, said commitment to remain in place for the duration of the EDA funded SAMTEC Project and is not contingent on fund appropriations in future budgets.

- 9. Council and Town Manager Reports and Requests

- 10. 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.