

Town Council Meeting Agenda



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 Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ. Members of the Town of Sahuarita Council will attend either in person or by telephone conference call.

To better serve our community, the Sahuarita 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.

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

1. Call to Order

2. Invocation

The Invocation will be given by Pastor Fred Eaton from Grace Church of Sahuarita.

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 Emily Oliver, Kayla Garcia, and Celestina and Marissa Rivas, from Girl Scout Troop 1402.

4. Roll Call

5. Presentations

A. Ambulance Service Overview.

6. Approval of Agenda

Action recommended: approve the agenda.

7. 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.

8. Consent Agenda

Action recommended: approve the consent agenda recommendations.

- A. **Approval of the October 23, 2017 Regular and Executive Session (Public Portion) Meeting Minutes.**
- B. **Adoption of Resolution No. 2017-0533 appointing a Civil Traffic Hearing Officer.**
- C. **Approval of the 2018 Town Council Meeting Schedule.**

- 9. **Public hearing, discussion and possible adoption of Ordinance No. 2017-125, relating to the Fee Schedule in Chapter 3.10 of the Sahuarita Town Code, adopting “The January 2018 Amendments to Chapter 3.10 (Fee Schedule) of the Sahuarita Town Code” by reference, Resolution No. 2017-0530 and repealing all Resolutions, Ordinances, and Rules of the Town of Sahuarita in conflict therewith and establishing an effective date of January 1, 2018.**

Action recommended: approve the Ordinance.

- 10. **Public hearing, discussion and possible adoption of Ordinance No 2017-126, relating to Title 13 (Wastewater Code) of the Sahuarita Town Code, adopting “The January 2018 Amendments to Chapter 13.05 (General Provisions) and Chapter 13.10 (Sanitary Sewers) of the Sahuarita Town Code” by reference, Resolution No. 2017-0531 and repealing all Resolutions, Ordinances, and Rules of the Town of Sahuarita in conflict therewith.**

Action recommended: approve the Ordinance.

- 11. **Public hearing, discussion and possible adoption of Ordinance No. 2017-127, relating to Title 18 of the Sahuarita Town Code (Zoning), adopting “The November 2017 Amendments to Title 18 (Zoning Code) of the Sahuarita Town Code relating to Signs” by reference, Resolution No. 2017-0532 and repealing all Resolutions, Ordinances, and Rules of the Town of Sahuarita in conflict therewith and establishing.**

Action recommended: approve the Ordinance.

- 12. **Presentation and discussion on Long Range Planning Pavement Preservation.**

Action recommended: presentation.

- 13. **Presentation, discussion and possible approval of Contract No. 180032, for construction services for the extension of Quail Crossing Boulevard with Borderland Construction; in an amount not-to-exceed \$738,885.20.**

Action recommended: approve the Contract.

- 14. **Council and Town Manager Reports and Requests**

- 15. **Adjournment**

Action may be taken by the Town Council on any item listed on this agenda. The Town 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.