



## 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.*

**December 10, 2018  
REGULAR MEETING  
AT OR AFTER 6:30 P.M.**

**1. Call to Order**

**2. Invocation**

The Invocation will be given by Father Juan Carlos Aguirre from San Martin De Porres Roman Catholic 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 Austin Hammer, a second grade student at Copper View Elementary.

**4. Roll Call**

**5. Discussion and possible selection of the Mayor of the Town of Sahuarita.**

**6. Discussion and possible selection of the Vice Mayor of the Town of Sahuarita.**

**7. Approval of Agenda**

Action recommended: approve the agenda.

**8. 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.*

**9. Consent Agenda**

Action recommended: approve the consent agenda recommendations.

- A. Approval of the November 13, 2018 Regular Meeting Minutes and the November 20, 2018 Special Meeting Minutes.**
- B. Adoption of Resolution No. 2018-0571, authorizing the Town to enter into an Intergovernmental Agreement, Sahuarita Contract No. 190023, to accept a federal grant in the amount of \$23,207.00 from the Arizona Criminal Justice Commission to purchase software for the National Incident Based Reporting System in furtherance of the goals and objectives of the National Crime History Improvement Program, in effect from January 1, 2019, through December 31, 2020; and to amend the grants and restricted sources fund budget, increasing the Police Department revenues and expenditures by \$23,207.00.**
- C. Adoption of Resolution No. 2018-0573, amending the Town's Personnel Policy Manual by amending Article 2-2 "Merit Salary Increases" by deleting current Article 2-2 in its entirety and replacing in its place a new Article 2-2 "Merit Salary Increases" of the Personnel Policy Manual.**
- D. Approval of the Agreement and Mortgage of Federal Share of SAMTEC Real Property.**
- E. Approval of the Final Plat for Quail Creek II Unit 25A (Case No. SA12-18-00014).**

- 10. Discussion and possible approval of Contract No. 190013 with Kittelson and Associates, Inc., for La Posada Intersection Improvements Design Services, commencing December 11, 2018 and terminating July 31, 2019, in an amount not to exceed \$57,014.82.**

Action recommended: approve the contract.

- 11. Sahuarita Police Department Operation Stone Garden participation presentation and discussion.**

Action recommended: presentation.

- 12. Council and Town Manager Brief Summary of Current Events.**

**13. 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.*