

# Town Council Meeting Minutes



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## REGULAR & EXECUTIVE SESSION (PUBLIC PORTION) MEETING MINUTES MAY 22, 2017

The Mayor and Council of the Town of Sahuarita met in the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ 85629 on Monday, May 22, 2017.

### 1. Call to Order

The meeting was called to order at 6:46 p.m. by Mayor Tom Murphy.

### 2. Invocation

The Invocation was given by Pastor Brent Salsbury from Grace Church of Sahuarita.

### 3. Pledge of Allegiance

The Pledge of Allegiance was led by Andrew Romo, a fourth grade student at Sahuarita Intermediate School.

Mayor Murphy suspended the council meeting at approximately 6:48 p.m. to begin the Quail Creek Community Facilities District Meeting. Mayor Murphy resumed the council meeting at 6:55 p.m.

### 4. Roll Call

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

Also in attendance were Town Manager L. Kelly Udall, Town Attorney Dan Hochuli and Town Clerk Lisa Cole.

### 5. Approval of Agenda

**MOTION:** was made to approve the agenda as published.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lynne Skelton, Town Council Member
<b>SECONDER:</b>	Melissa Hicks, Vice Mayor
<b>AYES:</b>	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

6. Call to the Public

Suzan Bryceland, from The Women of Quail Creek, informed the Council of a new scholarship offered by the group entitled "Women-in-Transition Scholarship".

7. Consent Agenda

**MOTION:** was made to approve the consent agenda.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lynne Skelton, Town Council Member
<b>SECONDER:</b>	Duane Blumberg, Town Council Member
<b>AYES:</b>	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

- A. Approval of the May 8, 2017 Regular and Study Session Meeting Minutes.
- B. Adoption of Resolution No. 2017-0501, authorizing the Town to enter into Amendment Number 2 (two) to the Intergovernmental Agreement with Pima County, for the purpose of amending the current contract (Sahuarita Contract No. 160008) for Police Dispatch Services by extending the term of the agreement by one year, and increasing the contract amount by \$175,000, for a total contract amount of \$525,000.
- C. Approval of Amendment Number Three (3) to Contract Number CO14-0023 with Diggins and Sons Power Sweeping, Inc., dba Diggins Environmental Services for Roadway Sweeping Services, from July 1, 2017 through June 30, 2018, in an amount not-to-exceed \$70,000.
- D. Approval of Amendment Two (2) to Contract No. 160001 with Underwood Bros., dba AAA Landscape for the provision of landscape maintenance services for the Parks & Recreation and Public Works Departments to renew the contract from July 1, 2017 to June 30, 2018 in amounts not-to-exceed \$106,392 for Parks & Recreation and \$101,406 for Public Works.
- E. Approval of Amendment One (1) to Contract No. 170002 with Hoffman Southwest Corporation, dba Professional Pipe Services for Conveyance System Closed Circuit Television Inspection Services, extending the contract for one year; commencing May 24, 2017 and terminating May 23, 2018, in an amount not-to-exceed \$56,000.

8. Discussion and possible appointments to the Tucson-Pima County Bicycle Advisory Committee and Parks and Recreation Commission.

Mayor Murphy introduced his appointment to the Tucson-Pima County Bicycle Advisory Committee, Robert Webster.

**MOTION:** was made to appoint Bob Webster to the Tucson-Pima County Bicycle Advisory Committee to fill a term ending June 30, 2020.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom Murphy, Mayor
<b>SECONDER:</b>	Gil Lusk, Town Council Member
<b>AYES:</b>	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

Council Member Egbert introduced her appointment to the Parks and Recreation Commission, Erin Thomas.

**MOTION:** was made to appoint Erin Thomas to the Parks and Recreation Commission to fill an unexpired term ending June 30, 2018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kara Egbert, Town Council Member
<b>SECONDER:</b>	Duane Blumberg, Town Council Member
<b>AYES:</b>	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

Erin Thomas thanked the Council for the opportunity to serve on the Parks and Recreation Commission.

**9. Purchase and Sale Agreement of Real Property for the Sahuarita Advanced Manufacturing and Technology Center Project.**

Victor Gonzalez, Economic Development Manager, led the discussion on the proposed purchase and sale agreement for property for the Sahuarita Advanced Manufacturing and Technology Center (SAMTEC) project. Mr. Gonzalez explained that entering into the proposed purchase and sale agreement satisfied a requirement from the Economic Development Administration (EDA) to demonstrate purchase of a project site in order to be further considered for a \$3,000,000 grant under the Public Works and Economic Adjustment Assistance Program to help fund the SAMTEC project.

**MOTION** was made by Vice Mayor Hicks, seconded by Council Member Lusk to approve the Purchase and Sale Agreement.

**MOTION:** was amended by Vice Mayor Hicks, seconded by Council Member Lusk, to approve the Purchase and Sale agreement for real property in the amount of \$412,500.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Melissa Hicks, Vice Mayor
<b>SECONDER:</b>	Gil Lusk, Town Council Member
<b>AYES:</b>	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

**10. Discussion and possible adoption of Resolution No. 2017-0502 in support of the Sonoran Corridor as an important interstate connection and regional economic catalyst for Southern Arizona, Pima County and the Town of Sahuarita.**

Mr. Udall led the discussion and provided information from the proposed Resolution, stressing the importance of the corridor to the economy of the region. In addition, he identified several beneficial outcomes of the implementation of the corridor which included the facilitation of trade with Mexico; the importance of the transportation corridor for economic development in the Sahuarita area; the support to the SECAP planning area that would allow for growth to the east; and the transportation link that would be created for Sahuarita residents employed in southern Tucson.

**MOTION:** was made to adopt Resolution No. 2017-0502.

<b>RESULT:</b>	<b>ADOPT [UNANIMOUS]</b>
<b>MOVER:</b>	Kara Egbert, Town Council Member
<b>SECONDER:</b>	Lynne Skelton, Town Council Member
<b>AYES:</b>	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

**11. Council and Town Manager Reports and Requests**

The Mayor and Council reported on current events.

**EXECUTIVE SESSION**

**MOTION:** was made to meet in Executive Session.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Duane Blumberg, Town Council Member
<b>SECONDER:</b>	Bill Bracco, Town Council Member
<b>AYES:</b>	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

The Council convened in Executive Session at approximately 7:31 p.m.

**12. Executive Session pursuant to A.R.S. 38-431.03 (A) (1) for the regular annual performance and contract review of the Town Attorney, Daniel J. Hochuli.**

Council met in executive session for the regular annual performance and contract review of the Town Attorney, Daniel J. Hochuli.

**13. Executive Session pursuant to A.R.S. 38-431.03 (A) (1) for the regular annual performance and contract review of the Town Manager, L. Kelly Udall.**

Council met in executive session for the regular annual performance and contract review of the Town Manager, L. Kelly Udall.

**CONTINUATION OF REGULAR MEETING**

**MOTION:** was made to reconvene the regular meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Bracco, Town Council Member
<b>SECONDER:</b>	Kara Egbert, Town Council Member
<b>AYES:</b>	Murphy, Hicks, Blumberg, Bracco, Egbert, Skelton
<b>ABSENT:</b>	Gil Lusk, Town Council Member (departed at 8:58 p.m.)

The regular meeting was reconvened at approximately 8:59 p.m.

**14. Discussion and possible action regarding adoption of the Fourth Amendment to the Employment Contract with the Town Attorney, Daniel J. Hochuli.**

**MOTION:** was made to enter into the fourth amendment to the employment contract with Town Attorney, Daniel J. Hochuli, amending the salary in Section 3.1 to \$172,000 and amending the employer matched deferred compensation in Section 4.2.2 to 5% of salary; effective July 1, 2017.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Bracco, Town Council Member
<b>SECONDER:</b>	Lynne Skelton, Town Council Member
<b>AYES:</b>	Murphy, Hicks, Blumberg, Bracco, Egbert, Skelton
<b>ABSENT:</b>	Gil Lusk, Town Council Member

**15. Discussion and possible action regarding adoption of the Fourth Amendment to the Employment Contract with the Town Manager, L. Kelly Udall.**

**MOTION:** was made to enter into the fourth amendment to the employment contract with Town Manager, L. Kelly Udall, amending the salary in Section 3.1 to \$169,000; effective July 1, 2017.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kara Egbert, Town Council Member
<b>SECONDER:</b>	Lynne Skelton, Town Council Member
<b>AYES:</b>	Murphy, Hicks, Blumberg, Bracco, Egbert, Skelton
<b>ABSENT:</b>	Gil Lusk, Town Council Member

Mayor Murphy stated the Council valued the work of both Mr. Udall and Mr. Hochuli. He commended the efforts of Mr. Udall on Quail Creek Road, economic development, infrastructure improvements and planning for the future of Sahuarita. Mayor Murphy acknowledged the continuity of Mr. Hochuli and praised his annexation expertise and work with SECAP. Mayor Murphy conveyed that he and the council respected Mr. Hochuli's knowledge of the history of the Town.

Mayor Murphy further expressed appreciation on how Mr. Udall and Mr. Hochuli worked together for the betterment of the community.

**16. Adjournment**

Mayor Murphy adjourned the meeting at 9:02 p.m.

TOWN COUNCIL MEETING MINUTES

  
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Mayor Tom Murphy



ATTEST:

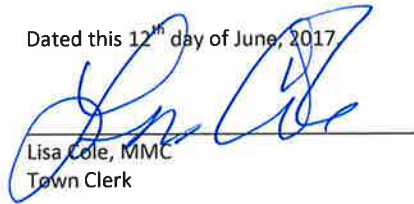
  
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Lisa Cole, MMC  
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of the Town Council of the Town of Sahuarita held on the 22<sup>nd</sup> day of May 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12<sup>th</sup> day of June, 2017

  
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Lisa Cole, MMC  
Town Clerk