

Town Council Meeting Minutes



REGULAR MEETING MINUTES APRIL 10, 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, April 10, 2017.

1. Call to Order

The meeting was called to order at 6:31 PM by Mayor Murphy.

2. Invocation

The Invocation was given by Pastor John Leonard from Cornerstone Baptist Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Kayla Hensley, a 12th grade student at Sahuarita High School.

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 present were Town Manager L. Kelly Udall, Town Attorney Dan Hochuli and Town Clerk Lisa Cole.

5. Presentations

A. Presentation of the American Public Works Association Award for the Pima Mine Road Bridge Replacement Project.

Mayor Murphy presented the American Public Works Association Award (APWA) for Public Works Project of the Year to M. J. Dillard, Public Works Director and Town Engineer. Ms. Dillard announced the town won the APWA state award and that the project would be considered for an APWA national award.

6. Approval of Agenda

MOTION was made to approve the agenda as published.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lynne Skelton, Town Council Member
SECONDER:	Bill Bracco, Town Council Member
AYES:	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

7. Call to the Public

Dale Jansen, Rural Metro Fire Department, briefed the Council on the Eggstravaganza with an Easter egg hunt and pancake breakfast.

Larry Schlagel thanked Council and staff for taking initiative to refurbish a “Welcome to Sahuarita” sign located on I-19.

Rick Wilkening thanked Council and staff for taking the time to work with Mr. Schlagel and himself on the refurbishment of the welcome sign.

8. Consent Agenda

- A. Approval of the March 27, 2017 Regular Meeting and Study Session Minutes.**
- B. Approval of Amendment No. Two (2) to Contract No. 150072 with Enterprise FM Trust for fleet leasing and management services from April 14, 2017 through April 13, 2018 at an annual cost not-to-exceed \$170,000.**
- C. Approval of Amendment No. One (1) to Contract No. 160002, Jorgensen Healthcare Associates, DBA Jorgensen Brooks Group, for the Employee Assistance Program in an amount not-to-exceed \$20,000 for the period of July 1, 2017 through June 30, 2019.**
- D. Approval of Amendments No. One (1) to Contract Nos. 170006, Gordley Design Group, Inc., dba Gordley Group; 170007, Kaneen Advertising and Public Relations, Inc.; and 170008, Strongpoint, L.L.C. for public relations services, extending the contracts for one year, beginning July 1, 2017 and ending June 30, 2018, in a cumulative amount not-to-exceed \$60,000.**
- E. Approve the purchase of equipment and services from CIARA Technologies in an amount not-to-exceed \$38,888.90 for the purpose of acquiring, provisioning and installing a storage area network (SAN) for the Town.**
- F. Approve the purchase of equipment and services from Insight Public Sector, Inc. in an amount not-to-exceed \$37,000 for the purpose of upgrading the audio/visual components and training on said components in the Saguaro Conference Room.**
- G. Appointment of the Honorable Laine Sklar as judge pro tempore for the Sahuarita Municipal Court.**

MOTION was made to approve the consent agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lynne Skelton, Town Council Member
SECONDER:	Gil Lusk, Town Council Member
AYES:	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

9. Adoption of Ordinance No. 2017-119, amending Title 2 (Administration and Personnel) of the Sahuarita Town Code by adding Chapter 2.60 (Settlement Authority) for the purpose of delegating limited settlement authority to the Town Manager, and repealing all Resolutions, Ordinances, and Rules of the Town of Sahuarita in conflict therewith.

Dan Hochuli, Town Attorney, briefed the Council on amending Title 2 (Administration and Personnel) of the Sahuarita Town Code by adding Chapter 2.60 (Settlement Authority) for the purpose of delegating limited settlement authority to the Town Manager.

MOTION was made to adopt Ordinance No. 2017-119.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lynne Skelton, Town Council Member
SECONDER:	Bill Bracco, Town Council Member
AYES:	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

10. Discussion and approval of Contract No. 170049 with Taser International for the purchase of body worn cameras and storage services, beginning May 1, 2017 and ending April 30, 2022 in an amount not-to exceed \$214,659.29.

Police Chief John Noland gave an overview of the capabilities, attributes, limitations, and cost of the proposed Body Worn Camera Program and recommended Council approve Contract No. 170049.

A copy of the presentation was distributed at the meeting.

MOTION was made to approve Contract No. 170049.

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

11. Council and Town Manager Reports and Requests

The Town Manager, Council and Mayor reported on current events.

12. Adjournment

The meeting was adjourned at 7:13 p.m. by Mayor Murphy.



Mayor Tom Murphy

ATTEST:



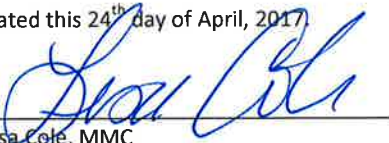
Lisa Cole, MMC
Town Clerk



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 10th day of April 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of April, 2017



Lisa Cole, MMC
Town Clerk