

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, May 4, 2015, AT 6:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.**

### **1. CALL TO ORDER**

**Mayor Rankin called the meeting to order at 5:32 pm.**

### **2. ROLL CALL**

**Present: Rankin, Walter, Woolridge, Hawkins, Guilin, Anderson**

**Absent: Montañó**

### **3. MOMENT OF SILENCE**

### **4. PLEDGE OF ALLEGIANCE**

### **5. CALL TO THE PUBLIC**

**Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.**

### **6. PUBLIC HEARINGS AND PRESENTATIONS**

- a. Public Hearing on an application of Hitches Associates Architects, on behalf of Matthew Ritter and James and Janet Mannato for a zone change on approximately .55 acres, located at the northeast corner of 3<sup>rd</sup> Street and Phoenix Street, from Neighborhood Multi Family Zoning District (R-2) to Highway Business Commercial Zoning District (B-2); and First reading of Ordinance No. 629-15: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A ZONE CHANGE ON .55 ACRES, FROM NEIGHBORHOOD MULTI-FAMILY RESIDENTIAL (R-2) ZONING DISTRICT TO HIGHWAY BUSINESS COMMERCIAL (B-2) ZONING DISTRICT (APN 200-47-0250).**

**Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.**

- b. Presentation on Central Arizona Regional Transit (CART) Services.**

- c. Proclamation declaring Florence's pride in those who have enlisted in the military and urge all citizens to continue to support our military service personnel and the families of those who are serving in our armed forces.
7. **CONSENT:** All items on the consent agenda will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.
- a. Approval of accepting the register of demands ending March 31, 2015, in the amount of \$3,693,094.17.
  - b. Proclamation naming April 24, 2015 as Arbor Day in the Town of Florence, Arizona, urging all citizens to celebrate Arbor Day, to support efforts to protect our trees and woodlands, and to plant trees to gladden the heart and promote the well-being of this and future generations.
  - c. Proclamation naming the month of May as Foster Month in the Town of Florence, Arizona, and urging all citizens to do something positive that will help change a lifetime for children and youth in foster care.
  - d. Resolution No. 1507-15: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR MERRILL RANCH UNIT 53; REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.
  - e. Resolution No. 1508-15: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 36; REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.
  - f. Resolution No. 1509-15: Approval of A RESOLUTION OF THE THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE MAP OF DEDICATION FOR CONSTITUTION WAY PHASE 2 AND NATIONAL WAY, REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF

**REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.**

- g. Resolution No. 1510-15: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE MAP OF DEDICATION FOR SPIRIT LOOP PHASE 4, REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.**
- h. Resolution No. 1511-15: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE RE-SUBDIVISION OF LOTS 36-42 INCLUSIVE AND TRACT A, ANTHEM AT MERRILL RANCH PHASE 1A, UNIT 15; REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.**
- i. Approval of awarding a contract to Blount Contracting, Inc., for the South Wastewater Treatment Plant lagoon closure, in an amount not to exceed \$99,500.00.**

**On motion of Councilmember Woolridge, seconded by Councilmember Guilin, and carried to approve the Consent Agenda, as written.**

## **8. NEW BUSINESS**

- a. Resolution No. 1516-15: Discussion/Approval/Disapproval of A RESOLUTION GRANTING APPROVAL TO THE ISSUANCE OF ONE OR MORE SERIES OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. TAX-EXEMPT AND/OR TAXABLE EDUCATION REVENUE BONDS (ACADEMY OF MATH & SCIENCE PROJECTS), SERIES 2015C, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,950,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF EDUCATIONAL FACILITIES FOR ACADEMY OF MATHEMATICS AND SCIENCE, INC. AND ITS AFFILIATE, MATH AND SCIENCE SUCCESS ACADEMY, INC.**

**On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to adopt Resolution No. 1516-15.**

- b. Discussion/Approval/Disapproval of the Fiscal Year 2015-2016 employee benefit program renewal with Blue Cross/Blue Shield of Arizona for medical; Teladoc for 24/7 physician access benefits; Principal Financial Group for dental and life insurance; Vision Service Plan for vision insurance; EAP Preferred for Employee Assistance Program, AFLAC for supplemental insurance products, and Infinisource to administer our Section 125 flexible benefit account plan; and authorization for the Town Manager to negotiate and enter into all agreements.**

**On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to approve the Fiscal Year 2015-2016 employee benefit program renewal with Blue Cross/Blue Shield of Arizona for medical; Teladoc for 24/7 physician access benefits; Principal Financial Group for dental and life insurance; Vision Service Plan for vision insurance; EAP Preferred for Employee Assistance Program, AFLAC for supplemental insurance products, and Infinisource to administer our Section 125 flexible benefit account plan; and authorization for the Town Manager to negotiate and enter into all agreements.**

- c. Discussion/Approval/Disapproval of awarding a contract to Kimbrell Electric for installation of a traffic signal at Fire Station No. 2, in an amount not to exceed \$199,081.62.**

**On motion of Vice-Mayor Walter, seconded by Councilmember Anderson, and carried to award a contract to Kimbrell Electric, for installation of a traffic signal at Fire Station No. 2, in an amount not to exceed \$199,081.62.**

- d. Discussion/Approval/Disapproval of accepting Councilmember Montaño's resignation from the Town Council.**

**On motion of Councilmember Woolridge, seconded by Councilmember Guilin, to accept the resignation of Councilmember Montaño from the Town Council.**

**Roll Call:**

**Councilmember Anderson – Yes  
Councilmember Guilin – Yes  
Councilmember Hawkins – Yes  
Councilmember Woolridge – Yes  
Vice-Mayor Walter – Yes  
Mayor Rankin – Yes**

**Motion Passed: Yes: 6, No: 0**

- e. Discussion/Approval/Disapproval of establishing criteria and setting a timeline for filling the vacant Council seat.**

**On motion to Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to accept letters of interest and resumes for the vacant seat beginning May 5, 2015 until the close of business on May 14, 2015.**

## **9. DEPARTMENT REPORTS**

- a. Manager's Report**
- b. Department Reports**
  - i. Community Development**
  - ii. Courts**
  - iii. Finance**
  - iv. Library**
  - v. Parks and Recreation**
  - vi. Police**
  - vii. Public Works**
  - viii. Utilities**

## **10. CALL TO THE PUBLIC**

## **11. CALL TO THE COUNCIL**

**Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).**

**On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 7:31 pm.**

**Posted this 5th day of May, 2015, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**