

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HOLD ON MONDAY, NOVEMBER 17, 2014, AT 6:00 P.M., 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 6:03 pm.

2. ROLL CALL:

Present: Rankin, Smith, Celaya, Hawkins, Montaña, Walter, Woolridge

3. INVOCATION

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 HEARING AND PRESENTATION

- a. Public Hearing on Resolution No. 1485-14: and for Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A CONDITIONAL USE PERMIT TO ALLOW FOR PUBLIC UTILITY BUILDINGS, STRUCTURES AND FACILITIES FOR PUBLIC SERVICE USES ON A NEIGHBORHOOD MULTI-FAMILY (R-2) ZONED PROPERTY LOCATED AT 3949 NORTH IOWA AVENUE, FLORENCE, ARIZONA, AKA, APN 200-71-2400.(CASE PZC-29-14-CUP).**

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

On motion of Councilmember Montaña, seconded by Vice-Mayor Smith, and carried to adopt Resolution No. 1485-14.

- b. Presentation by Greater Florence Chamber of Commerce recognizing River Bottom Grill as the Business of the Month.**

- 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. Authorization to enter into Intergovernmental Agreement Number 2014-03 regarding reimbursement of overtime and overtime employee-related expenses incurred due to the Florence Police Department's participation in the Pinal County Narcotics Task Force's Arizona Criminal Justice Commission Grant # DC-15-010.**
 - b. Authorization to purchase Musco's Light-Structure Green system from Musco Sports Lighting, LLC, in an amount not to exceed \$94,569.00, for the Heritage Park Ball Field Lighting Project.**
 - c. Authorization to enter into a contract with Spectra Electrical Services, for installation of sports lighting equipment in an amount not to exceed \$48,553.00, for the Heritage Park Ball Field Lighting Project.**
 - d. Authorization to award a contract to Overton Builders for tenant improvements to 224 W. 20th Street office building, in an amount not to exceed \$74,950.00.**
 - e. Acceptance of funds from the Firehouse Subs Public Safety Foundation, in the amount of \$12,588.80, to purchase emergency rescue equipment.**
 - f. Authorization to approve and execute the Streetlight Pole Use License, Streetlight Energy and Streetlight Maintenance Agreements with Arizona Public Service.**
 - g. Approval of a Special Event Liquor License for Caliente Casa de Sol for their Annual New Year's Eve dance on December 31, 2014, from 4:00 pm to 12:00 am.**
 - h. Approval of awarding a contract to AME Electrical Contracting Inc., in an amount not to exceed \$25,955.00.**
 - i. Approval of the October 6, and October 20, 2014 Town Council minutes.**
 - j. Receive and file the following board and commission minutes:**
 - i. August 27, 2014 Historic District Advisory Commission minutes**
 - ii. September 17, 2014 Joint-Use Library Advisory Board minutes.**
 - iii. March 25, April 24, June 10 (Joint meeting with Library Advisory Board), and July 24, 2014 Parks and Recreation Advisory Board minutes.**

On motion of Councilmember Woolridge, seconded by Councilmember Celaya, and carried to approve the Consent Agenda, as written, with the exception of items 7f.

- f. Authorization to approve and execute the Streetlight Pole Use License, Streetlight Energy and Streetlight Maintenance Agreements with Arizona Public Service.

On motion of Vice-Mayor Smith, seconded by Councilmember Montaña, and carried to approve item 7f of the Consent Agenda, as written.

8. NEW BUSINESS

- a. Canvas of the 2014 General Election and Discussion/Approval/Disapproval of Resolution No. 1487-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 4, 2014.

On motion of Vice-Mayor Smith, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1487-14.

- b. Discussion/Approval/Disapproval of issuing a Notice of Award and enter into a contract with Apache Underground & Excavation, for the Bailey Street and 12th Street Waterline Improvement Project, in an amount not to exceed \$479,334.00.

On motion of Councilmember Woolridge, seconded by Councilmember Montaña, and carried to approve the issuance of a Notice of Award and entering into contract with Apache Underground & Excavation for the Bailey Street and 12th Street Waterline Improvement Project in an amount not to exceed \$479,334.00.

- c. Resolution No. 1488-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, 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 (ACCEL REFUNDING PROJECT), SERIES 2014, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000 TO REFUND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX 501(C)(3) REVENUE BONDS (ACCEL PROJECT), SERIES 2009.

On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to adopt Resolution No. 1488-14.

- d. Resolution No. 1489-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, 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 REVENUE BONDS (VIRGINIA WELLNESS PROJECT), SERIES 2014, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF HEALTH CARE FACILITIES FOR VIRGINIA WELLNESS, LLC.

On motion of Councilmember Celaya, seconded by Councilmember Walter, and carried to adopt Resolution No. 1489-14.

9. WORK SESSION ON STATE-IMPOSED EXPENDITURE LIMITATION; AND SPECIAL ELECTION IN MAY 2015.

10. MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL

13. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Montaña, and carried to adjourn the meeting at 7:50 pm.

Posted this 19th day of November, 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.