

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, APRIL 15, 2013, 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 p.m.**

### **2. ROLL CALL:**

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

**Absent: Montañó**

### **3. INVOCATION PERFORMED BY REVEREND DR. EDWARD KAVIMBA LUNGU, GRACE BIBLE REFORMED CHURCH.**

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

**Councilmember Celaya led the 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 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. ADJOURNMENT TO THE MERRILL RANCH FACILITIES DISTRICT NO. 2 BOARD MEETING**

**On motion of Councilmember Celaya, seconded by Vice-Mayor Smith, and carried to adjourn to the Merrill Ranch Facilities District No. 2 Board Meeting.**

- a. Public Hearing on a Feasibility Report for Projects in Assessment Area Five - Units 22A & 22B)**

**Chairman Rankin opened the Public Hearing.**

**Chairman Rankin closed the Public Hearing.**

**Consideration and Possible Adoption of Resolution No. MRCFD2 No. 221-13: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIFTH AMENDMENT AND WAIVERS (ASSESSMENT AREA FIVE – UNITS 22A & 22B) FOR DISTRICT DEVELOPMENT, FINANCING PARTICIPATION AND INTERGOVERNMENTAL AGREEMENT; AUTHORIZING**

AND RATIFYING THE GIVING OF NOTICE OF HEARING WITH RESPECT TO APPROVING A FEASIBILITY REPORT; APPROVING SUCH FEASIBILITY REPORT AND RESOLVING THE INTENT THEREFOR; ORDERING THE WORK WITH RESPECT THERETO; APPROVING THE ASSESSMENT DIAGRAM AND METHOD OF ASSESSMENT WITH RESPECT TO ASSESSMENT AREA FIVE AND PROVIDING FOR THE LEVY OF THE RELATED ASSESSMENT.

On motion of Boardmember Woolridge, seconded by Boardmember Hawkins, and carried to adopt Resolution No. MRCFD2 No. 221-13.

7. ADJOURNMENT FROM THE MERRILL RANCH FACILITIES DISTRICT NO. 2 BOARD MEETING

On motion of Boardmember Woolridge, seconded by Boardmember Smith, and carried to adjourn from the Merrill Ranch Facilities District No. 2 Board Meeting.

8. PRESENTATIONS

- a. Proclamation naming April 2013 as Fair Housing Month in the Town of Florence, Arizona.

Mayor Rankin proclaimed April 2013 as Fair Housing Month in the Town of Florence, Arizona.

- b. Proclamation naming April 14-20, 2013 as Week of the Young Child in the Town of Florence, Arizona.

Mayor Rankin proclaimed April 14 – 20, 2013 as Week of the Young Child in the Town of Florence, Arizona.

- c. Proclamation naming the week of April 14 through April 20, 2013 as National Public Safety Telecommunicator's Week, in the Town of Florence, Arizona.

Mayor Rankin proclaimed naming the week of April 14 through 20, 2013 as National Public Safety Telecommunicator's Week, in the Town of Florence, Arizona.

- d. Proclamation naming April 26, 2013 as Arbor Day in the Town of Florence, Arizona.

Mayor Rankin proclaimed naming April 26, 2013 as Arbor Day in the Town of Florence, Arizona.

9. CONSENT: All items indicated by an (\*) 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 purchase Personnel Protective Equipment from United Fire Equipment Company, in an amount not to exceed \$72,355.

- b. \*Authorization to dispose of equipment listed on the April 15, 2013, Request for Council Action Form, per Town Policy.
- c. \*Appointment of Talma Beal Harmon to the Library Advisory Board with a term to expire December 31, 2014.
- d. \*Approval of accepting the register of demands ending March 31, 2013, in the amount of \$1,412,324.66.
- e. \*Approval of the February 12, February 25, March 4, March 18, and April 1, 2013, Town Council minutes.
- f. \*Receive and file the following board and commission minutes:
  - I. October 24, 2012 Historic District Advisory Commission Minutes.
  - II. December 19, 2012 Joint-Use Library Advisory Board Minutes.
  - III. December 6, 2012 Planning and Zoning Commission Minutes.

On motion of Councilmember Woolridge, seconded by Councilmember Walter, and carried to approve the Consent Agenda, as written, with the removal of Item 9c.

- c. \*Appointment of Talma Beal Harmon to the Library Advisory Board with a term to expire December 31, 2014.

On motion of Mayor Rankin, seconded by Councilmember Walter, and carried to appoint Talma Beal Harmon to the Library Advisory Board with a term to expire December 31, 2014.

## 10. NEW BUSINESS

- a. Ordinance No. 595-13: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, TO PROVIDE INCREASES IN NEW RATES AND FEES FOR WATER AND WASTEWATER TREATMENT.
- b. Resolution No. 1390-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, REVISING THE PERSONNEL POLICIES AND DATED THE 15<sup>TH</sup> DAY OF APRIL 2013, EFFECTIVE JULY 1, 2013.

On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1390-13.

## 11. CALL TO THE PUBLIC

## 12. CALL TO THE COUNCIL

### **13. ADJOURNMENT**

**On motion of Vice-Mayor Smith, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 6:33 p.m.**

**Posted this 16<sup>th</sup> day of April 2013, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**