

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, APRIL 20, 2015, AT 5:30 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 5:33 p.m.

2. ROLL CALL:

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

3. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting for legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (4) for the purpose of discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys in regard to a claim involving Johnson Utilities.

On motion of Vice-Mayor Walter, seconded by Councilmember Hawkins, and carried to adjourn to Executive Session.

4. ADJOURNMENT FROM EXECUTIVE SESSION

On motion of Councilmember Montañó, seconded by Vice-Mayor Walter, and carried to adjourn from Executive Session.

5. MOMENT OF SILENCE

6. PLEDGE OF ALLEGIANCE

7. 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.

8. PUBLIC HEARING AND PRESENTATION

- a. Public hearing on an application received from Jeffrey P. Erickson, The River Bottom Grill, located at 2501 N. Highway 79, Florence, Arizona, for a personal transfer of a new Type 6 Liquor License, and for Council recommendation for approval or disapproval of said license.**

On motion of Councilmember Hawkins, seconded by Councilmember Montaña and carried to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control on the application received from Jeffrey P. Erickson, The River Bottom Grill, located at 2501 N. Highway 79, Florence, Arizona, for a personal transfer of a new Type 6 Liquor License.

- b. Presentation by the Greater Florence Chamber of Commerce recognizing Big Quick's BBQ as the Business of the Month.**
- 9. 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 Task Order No. 3 with EPS Group, Inc., for construction phase services for the Well #4 to Well #5 Transmission Main Project, in an amount not to exceed \$43,240.**
 - b. Approval of Task Order No. 4 with EPS Group, Inc., for construction phase services for the Diversion Dam Road improvements, in an amount not to exceed \$99,250.**
 - c. Acceptance of public infrastructure for maintenance within the dedicated rights-of-way for Anthem at Merrill Ranch Units 9, 22A and 22B.**
 - d. Acceptance of Katherine Kaiser's resignation for retirement as Town Magistrate, effective June 30, 2015.**
 - e. Favorable recommendation to the Arizona Department of Liquor License and Control for the Florence Lions Club's application for a Special Event Liquor License for a fundraiser to be held on April 26, 2015, at the McFarland State Park.**
 - f. Favorable recommendation to the Arizona Department of Liquor License and Control for the Greater Florence Chamber of Commerce's application for a Special Event Liquor License for their First Thursday event to be held on May 7, 2015, at the Chamber of Commerce facility.**
 - g. Ratification of emergency repair work on Well #1, completed by Coolidge Engine and Pump, LLC, in the amount of \$54,500.59.**
 - h. 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.

- i. 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.**
- j. 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.**
- k. 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.**
- l. 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.**
- m. Resolution No. 1512-15: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING**

THE MAYOR TO EXECUTE AN AMENDED OPERATING AGREEMENT WITH JOHNSON UTILITIES, LLC, FOR WATER AND WASTEWATER UTILITY SERVICES.

- n. Resolution No. 1513-15: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED OPERATING AGREEMENT WITH SOUTHWEST ENVIRONMENTAL UTILITIES, LLC, FOR WATER AND WASTEWATER UTILITY SERVICES.**
- o. Resolution No. 1517-15: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING NON-EXCLUSIVE PUBLIC ROAD RIGHT-OF-WAY FROM THE FLORENCE UNIFIED SCHOOL DISTRICT FOR THE WIDENING OF ADAMSVILLE ROAD AND RATIFYING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.**
- p. Resolution No. 1518-15: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A REORGANIZATION OF THE PUBLIC WORKS AND UTILITIES DEPARTMENTS, CREATING A NEW TOWN ENGINEER DEPARTMENT, AND ADOPTING REVISIONS TO THE TOWN OF FLORENCE POSITION CLASSIFICATION PLAN.**
- q. Resolution No. 1519-15: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE MAYOR TO RATIFY THE STATE FORESTER'S COOPERATIVE FIRE RATE AGREEMENT AND AMENDMENTS.**
- r. Appointment of Linda Fenstermaker to the Parks and Recreation Advisory Board with a term to expire December 31, 2017.**
- s. Approval of the March 2, March 16, and March 26, 2015 Town Council minutes.**
- t. Receive and file the following board and commission minutes:
 - i. March 12, 2015 Arts and Culture Commission minutes.**
 - ii. January 28, 2015 Historic District Advisory Commission minutes.**
 - iii. February 18, 2015 Joint-Use Library Advisory Board minutes.**
 - iv. January 15 and February 5, 2015 Planning and Zoning Commission minutes.****

Mr. Montoya stated that items H through L are being removed by the Town Manager and will be placed on a future agenda.

On motion of Councilmember Montaña, seconded by Vice-Mayor Walter and carried to approve the Consent Agenda, as written, with the exception of items 9h through 9l, that will be reviewed at a future meeting.

10. NEW BUSINESS

- a. Resolution No. 1514-15: 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 – CAMELBACK CAMPUS PROJECT), SERIES 2015B, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,700,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION, IMPROVEMENT AND EQUIPPING OF EDUCATIONAL FACILITIES FOR ACADEMY OF MATHEMATICS AND SCIENCE, INC.

On motion of Councilmember Anderson, seconded by Councilmember Woolridge, and carried to approve 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, Series 2015B, in an aggregate principal amount not to exceed \$6,700,000 to finance the acquisition, construction, renovation, improvement and equipping of educational facilities for Academy of Mathematics and Science, Inc. Camelback Campus Project.

- b. Resolution No. 1515-15: 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 – FLOWER CAMPUS PROJECT), SERIES 2015A, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,700,000 TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION, IMPROVEMENT AND EQUIPPING OF EDUCATIONAL FACILITIES FOR ACADEMY OF MATHEMATICS AND SCIENCE SOUTH, INC.

On motion of Councilmember Anderson, seconded by Councilmember Woolridge, and carried to approve 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, Series 2015B, in an aggregate principal amount not to exceed \$6,700,000 to finance the acquisition, construction, renovation, improvement and equipping of educational facilities for Academy of Mathematics and Science, Inc. Flower Campus Project.

- c. Ratification of work performed by Arizona Beeman Drilling, for drilling of Well #2, in an amount not to exceed \$434,745.

On motion of Councilmember Montañó, seconded by Vice-Mayor Walter, and carried to ratify the work performed by Arizona Beeman Drilling, for the emergency drilling of Well #2, in an amount not to exceed \$434,745.

- d. Discussion/Approval/Disapproval to award a contract to Visus Inc., for the construction of the Main Street Extension Project, in an amount not to exceed \$239,000.

On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried to award a contract to Visus Inc., for the construction of the Main Street Extension Project, in an amount not to exceed \$239,000.

- e. Discussion/Approval/Disapproval to award a contract to McCain Construction, for construction of the Well #4 to Well #5 Transmission Main Project, in an amount not to exceed \$683,549.

On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to award a contract to McCain Construction, for construction of the Well #4 and Well#5 Transmission Main Project, in an amount not to exceed \$683,549.

11. MANAGER'S REPORT

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

14. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting for legal matters pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of reviewing Town Attorney applications.

On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried to adjourn to Executive Session.

On motion of Vice-Mayor Walter, seconded by Councilmember Montaña, and carried to adjourn from Executive Session.

15. ADJOURNMENT FROM EXECUTIVE SESSION

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 Woolridge, seconded by Councilmember Anderson, and carried to adjourn the meeting at 7:05 pm.

Posted this 21th day of April, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.