

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, APRIL 6, 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 5:32 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 the following pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of discussion with the Town Manager to discuss Town's organizational structure and the duties and responsibilities of the Town Manager.

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

4. ADJOURNMENT FROM EXECUTIVE SESSION

On motion of Councilmember Hawkins, seconded by Councilmember Montañó, 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. PRESENTATIONS

- a. Proclamation of the Mayor declaring April 2015 as Fair Housing Month in the Town of Florence.**

Mayor Rankin declared April 2015 as Fair Housing Month in the Town of Florence.

- b. Proclamation of the Mayor declaring April 12-18, 2015 as Week of the Young Child in the Town of Florence.

Mayor Rankin declared April 12-18, 2015 as Week of the Young Child in the Town of Florence.

- c. Presentation of the Quarterly Financial Report for December 31, 2014.
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. Adoption of Resolution No. 1505-15: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A GRANT AGREEMENT WITH THE CITY OF TUCSON POLICE DEPARTMENT REGARDING THE ARIZONA HIGH INTENSITY DRUG TRAFFICKING AREA.
 - b. Adoption of Resolution No. 1506-15: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING NON-EXCLUSIVE PUBLIC ROAD RIGHTS-OF-WAYS FROM THE ARIZONA STATE LAND DEPARTMENT FOR THE EXTENSION OF MERRILL RANCH PARKWAY AND FRANKLIN ROAD AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.
 - c. Approval of an exclusive traffic signal easement between the Town of Florence and Southwest Value Partners (SWV-PTE, LLC).
 - d. Favorable recommendation to the Arizona Department of Liquor License and Control for the Pinal County Historical Society Museum's application for a Special Event Liquor License for a fundraiser to be held on May 23, 2015, at the Pinal County Historical Society Museum.
 - e. Favorable recommendation to the Arizona Department of Liquor Licenses and Control on the Arizona Parks and Recreation Fellowship's application for the Cinco de Mayo event on May 2, 2015 at Padilla Park.
 - f. Approval of accepting the register of demands ending February 28, 2015, in the amount of \$3,579,973.31.

On motion of Vice-Mayor Walter, seconded by Councilmember Montaña, and carried to approve the Consent Agenda, as written, with the exception of item 9a.

9a. Adoption of Resolution No. 1505-15: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A GRANT AGREEMENT WITH THE CITY OF TUCSON POLICE DEPARTMENT REGARDING THE ARIZONA HIGH INTENSITY DRUG TRAFFICKING AREA.

On motion of Councilmember Anderson, seconded by Councilmember Montaña, and carried to authorize the Town to enter into a grant agreement with the City of Tucson Police Department regarding the Arizona High Intensity Drug Trafficking Area.

10. UNFINISHED BUSINESS

- a. Ordinance No. 626-15: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE III OF THE TOWN CODE ENTITLED ADMINISTRATION: SECTION 30.23 SPECIAL MEETINGS, AND SECTION 30.25 ORDER OF BUSINESS EFFECTIVE MAY 1, 2015. (First reading on March 16, 2015)

On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to adopt Ordinance No. 626-15.

- b. Ordinance No. 628-15: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA AMENDING SECTIONS OF CHAPTER 32: TOWN ORGANIZATIONS. (First reading on March 16, 2015)

On motion of Councilmember Woolridge, seconded by Councilmember Guilin, and carried to adopt Ordinance No. 628-15.

NEW BUSINESS

- a. Discussion/Approval/Disapproval of a change order with DBA Construction Inc., in an amount not to exceed \$113,752.77.

On motion of Councilmember Guilin, seconded by Councilmember Montaña, and carried to approve a change order with DBA Construction Inc., in an amount not to exceed \$113,752.77.

- b. Discussion/Approval/Disapproval to award the Cuen Building Auction with and instruct the Town Manager file a deed to include restrictions as outlined in the request for bids.

On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, to award the Cuen Building to the highest bidder, Stephen T. Smallidge, Happy Adobe with a bid of \$2,500 and to instruct the Town Manager to file a deed to include restrictions as outlined in the request for bids.

Roll Call:

Vice-Mayor Walter - Yes
Councilmember Guilin - Yes
Councilmember Hawkins – No
Councilmember Woolridge – No
Councilmember Anderson - Yes
Councilmember Montaña - Yes
Mayor Rankin – No

Motion Passed: Yes: 4; No: 3

- c. Discussion/Approval/Disapproval to award a contract to Pima Paving, Inc., for improvements to the Police Department and Senior Center parking lot, in an amount not to exceed \$185,989.64.**

On motion of Councilmember Hawkins, seconded by Councilmember Walter, and carried to award a contract to Pima Paving, Inc., for improvements to the Police Department and Senior Center parking lot, in an amount not to exceed \$185,989.64.

- d. Discussion/Approval/Disapproval to award a Contract to Arizona Coating Applicators for painting of the Florence water tower and tank, in an amount not to exceed \$130,000.00.**

On motion of Councilmember Anderson, seconded by Councilmember Montaña, and carried to award a contract to Arizona Coating Applicators for painting for the Florence water tower and tank, in an amount not to exceed \$130,000.

- e. Discussion/Approval/Disapproval to issue a purchase order to Ace Asphalt to perform parking lot maintenance and repairs using the Mohave Educational Services Co-Op Bid, Contract Number 10A-ACE-0316, in an amount not to exceed \$182,642.03.**

On motion of Councilmember Montaña, seconded by Vice-Mayor Walter, and carried to approve a purchase order to Ace Asphalt, to perform parking lot maintenance and repairs using the Mohave Educational Services Co-Op Bid, contact number 10A-ACE-0316, in an amount not to exceed \$182,642.03.

- f. Discussion/Approval/Disapproval to allow Town staff to work with the Windmill Winery and the Florence Future Foundation to help facilitate future landscape enhancement projects in Florence; to allow for the acceptance of donations of plant materials and/or services from said entities; and to allow the Town Manager to enter into any agreements necessary to facilitate partnerships and future landscape enhancement projects in Florence.**

On motion of Vice-Mayor Walter, seconded by Councilmember Montaña, and carried to allow Town staff to work with the Windmill Winery and the Florence Future Foundation to help facilitate future landscape enhancement projects in Florence; to allow for the acceptance of donations of plant materials and/or services from said entities; and to allow the Town Manager to enter into any agreements necessary to facilitate partnerships and future landscape enhancement projects in Florence.

- g. Discussion/Approval/Disapproval of the motion to rescind or amend the March 2, 2015 approval of the recommendation of the Planning and Zoning Commission for Option #1 of Territory Square Signage.

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, to rescind the March 2, 2015 approval of the recommendation of the Planning and Zoning Commission for Option #1 of Territory Square signage.

Roll Call:

Councilmember Anderson - Yes
Vice-Mayor Walter - Yes
Councilmember Montaña - Yes
Councilmember Guilin - No
Councilmember Hawkins - Yes
Councilmember Woolridge - No
Mayor Rankin – No

Motion Passed: Yes: 4; No: 3

- h. Discussion/Approval/Disapproval of the Florence Territory Square Signage Design Review application.

On motion of Councilmember Montaña, seconded by Vice-Mayor Walter, to move forward with Option #3 for the Territory Square signage.

Roll Call:

Councilmember Montaña - Yes
Vice-Mayor Walter - Yes
Councilmember Anderson - Yes
Councilmember Guilin - No
Councilmember Hawkins - Yes
Councilmember Woolridge - No
Mayor Rankin – No

Motion Passed: Yes: 4; No: 3

11. DEPARTMENT REPORT

- 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**

12. CALL TO THE PUBLIC

13. 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 Anderson, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 8:56 pm.

Posted this 7th day of April, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.