

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, AUGUST 18, 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 6:05 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 PRESENTATIONS**

- a. Public Hearing for submission of an application for FY 2014 Community Development Block Grant, Regional Account, and State Special Project and Discussion/Approval/Disapproval of RESOLUTION NO. 1469-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF APPLICATION(S) FOR FY 2014 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.**

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

**On motion of Councilmember Woolridge, seconded by Vice-Mayor Smith, and carried to adopt Resolution No. 1469-14 to conduct owner-occupied housing rehabilitation within the Town of Florence.**

- b. **Presentation by Greater Florence Chamber of Commerce recognizing the Business of the Month.**
- 7. 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. **\*Appointment of Connie Stevens to the Parks and Recreation Advisory Board with a term to expire December 31, 2014.**
  - b. **\*Appointment of Robert Tapia to the Historic District Advisory Commission with a term to expire December 31, 2014.**
  - c. **\*Approval of Change Order Number 2 for the Well 3B improvement project, in an amount not to exceed \$33,608.86.**
  - d. **\*Approval of the the GIS Enterprise License Agreement Renewal and award the bid to ESRI, in an amount not to exceed \$27,425.00.**
  - e. **\*Approval of the purchase Spillman Technologies CompStat Management Dashboard and Community Dashboard in an amount not to exceed \$30,441.**
  - f. **Ratification of the Chamber of Commerce's Special Event License to the Arizona Department of Liquor Licenses and Control, for their September 4, 2014, Monthly Business Mixer.**
  - g. **\*Approval of the July 7 and July 21, 2014 Town Council Minutes.**
  - h. **\*Receive and file the following board and commission minutes:**
    - i. **April 16, 2014 Joint Use Library Advisory Board minutes.**

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

## **8. NEW BUSINESS**

- a. **Resolution No. 1472-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH SMITH'S FOOD AND DRUG CENTERS, INC., an Ohio Corporation, AND AUTHORIZING EXECUTION OF SUCH PRE-ANNEXATION AND DEVELOPMENT AGREEMENT (Annexation No. 2013-01 – "Smith's" PROPERTY).**

**On motion of Councilmember Montañó, seconded by Councilmember Walter, and carried to adopt Resolution No. 1472-14.**

- b. **Resolution No. 1475-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA,**

**APPROVING THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH GENERAL HUNT PROPERTIES, INC., AN ARIZONA CORPORATION, AND AUTHORIZING EXECUTION OF SUCH PRE-ANNEXATION AND DEVELOPMENT AGREEMENT (ANNEXATION NO. 2013-01 – “GENERAL HUNT PROPERTIES, INC.”).**

**On motion of Councilmember Hawkins, seconded by Councilmember Walter, and carried to adopt Resolution No. 1475-14.**

- c. Resolution No. 1476-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH OASIS SOLID WASTE, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, AND AUTHORIZING EXECUTION OF SUCH PRE-ANNEXATION AND DEVELOPMENT AGREEMENT (ANNEXATION NO. 2013-01 – “OASIS SOLID WASTE, LLC” PROPERTY).**

**On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to adopt Resolution No. 1476-14.**

- d. Resolution No. 1477-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH THE CLUB AT OASIS, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, AND AUTHORIZING EXECUTION OF SUCH PRE-ANNEXATION AND DEVELOPMENT AGREEMENT (ANNEXATION NO. 2013-01 – “THE CLUB AT OASIS, LLC” PROPERTY).**

**On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to adopt Resolution No. 1477-14.**

- e. Resolution No. 1478-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH JOHNSON UTILITIES, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, AND AUTHORIZING EXECUTION OF SUCH PRE-ANNEXATION AND DEVELOPMENT AGREEMENT (ANNEXATION NO. 2013-01 – “JOHNSON UTILITIES, LLC” PROPERTY).**

**On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to adopt Resolution No. 1478-14.**

- f. Ordinance No. 621-14: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING CHAPTER 32 OF THE FLORENCE TOWN CODE BY ADDING ARTICLE 32, SECTION § 32.200 ESTABLISHING AN ARTS AND CULTURE COMMISSION IN THE TOWN OF FLORENCE.**

- g. Ordinance No. 622-14: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE IX – GENERAL REGULATION, BY AMENDING, DELETING AND REPLACING CHAPTER 90, ANIMALS; DEFINITIONS; PENALTY.
- h. Discussion/Approval/Disapproval of authorizing the purchase of one 2015 Water Truck for the Public Works Department from Freightliner of Arizona, in an amount not to exceed \$132,017.00.

On motion of Councilmember Montañó, seconded by Councilmember Walter, and carried to authorize the purchase of one 2015 Water Truck for the Public Works Department from Freightliner of Arizona, in an amount not to exceed \$132,017.00.

- i. Discussion/Approval/Disapproval of a contract with Sun Western Contractors, for improvements to the SWWTP, including reuse pump station, chlorine facility upgrade and operations building expansion, in an amount not to exceed \$1,492,013.00.

This item was removed from the agenda.

- j. Discussion/Approval/Disapproval of a Contract with M.R. Tanner for improvements on Butte Avenue between Centennial Park Avenue and Plant Road, in an amount not to exceed \$109,842.79.

On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to approve a contract with M.R. Tanner for improvements on Butte Avenue between Centennial Park Avenue and Plant Road, in an amount not to exceed \$109,842.79.

## 9. MANAGER'S REPORT

## 10. CALL TO THE PUBLIC

## 11. CALL TO THE COUNCIL

## 12. ADJOURNMENT

On motion of Councilmember Walter, seconded by Councilmember Montañó, and carried to adjourn the meeting at 7:06 pm.

Posted this 19<sup>th</sup> day of August, 2014, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.