

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, AUGUST 5, 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 6:04 p.m.

2. ROLL CALL:

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

Absent: Hawkins

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 HEARINGS AND PRESENTATIONS

a. Public Hearing to receive citizens' comments on amending the Town's Code for Development Impact Fees; and First Reading of Ordinance No. 598-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE XV – LAND USAGE, CHAPTER 150 – DEVELOPMENT CODE, SECTIONS § 150.280 – DEVELOPMENT IMPACT FEES, AND SECTIONS § 150.281, § 150.282, § 150.283, § 150.284, § 150.285, § 150.286, § 150.287, § 150.288, § 150.289 AND § 150.290.

Mayor Rankin opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

b. Public Hearing to receive citizens' comments on a request from Jared Baxter, PE, of Baxter Design Group, LLC, on behalf of SWVP-GTIS MR, LLC, for an amendment to a portion of the Merrill Ranch Planned Unit Development; and First Reading of Ordinance No. 599-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AN

**AMENDMENT TO THE MERRILL RANCH PLANNED UNIT DEVELOPMENT
(PZC-35-12-PUD).**

**Mayor Rankin opened the Public Hearing.
Mayor Rankin closed the Public Hearing.**

- c. **Presentation of a Years of Service Award to Samuel Pankey for 15 years of dedicated service to the Town of Florence.**
- d. **Proclamation naming August 2013 as Child Support Awareness Month in the Town of Florence, Arizona.**

Mayor Rankin proclaimed August 2013 as Child Support Awareness Month in the Town of Florence, Arizona.

- e. **Proclamation naming August 2013 as Drowning Impact Awareness Month in the Town of Florence, Arizona.**

Mayor Rankin proclaimed August 2013 as Drowning Impact Awareness Month in the Town of Florence, Arizona.

- f. **Public Safety Presentation by Florence Police Department.**

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. ***Authorization to award bid and purchase of new heart monitors from Physio – Control Inc., in the amount not to exceed \$97,317.11.**
- b. ***Authorization to award bid and purchase 31 Panasonic Toughpad Tablets from Better Direct, in an amount not to exceed \$68,236.43.**
- c. ***Authorization to enter into an Agreement with Environmental Systems Research Institute (ESRI) for GIS Enterprise License Agreement Annual Renewal, in the amount not to exceed \$27,175.00.**
- d. ***Authorization to sell (how many) 96-gallon used trash containers to the City of Coolidge at a maximum rate of \$20.00 per container.**
- e. ***Acceptance of the resignation of Anne Cartier-Bresson from the Redevelopment Commission.**
- f. ***Authorization to forward a favorable recommendation to the Arizona Department of Liquor License and Control for the Pinal Mounted Posse's**

application for a Special Event Liquor License for a fundraiser being held August 17, 2013, at the Charles Whitlow Rodeo Grounds.

- g. *Approval of accepting the register of demands ending June 30, 2013, in the amount of \$1,606,958.57

On motion of Councilmember Celaya, second by Councilmember Montaña, and carried to approve the items on Consent Agenda as submitted.

8. NEW BUSINESS

- a. Resolution No. 1407-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING PREVIOUSLY APPROVED RESOLUTION NO. 1152-09, WHICH ADOPTED THE TOWN OF FLORENCE TRAVEL POLICY AND PROCEDURES.

On motion of Councilmember Montaña, seconded by Vice-Mayor Smith, and carried to adopt Resolution No. 1407-13.

- b. Resolution No. 1408-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING PREVIOUSLY APPROVED RESOLUTION NO. 1174-09, WHICH ADOPTED THE TOWN OF FLORENCE LOSS CONTROL POLICY MANUAL.

On motion of Councilmember Montaña, seconded by Vice-Mayor Smith, and carried to adopt Resolution No. 1408-13.

- c. Resolution No. 1409-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PROVIDING FOR COMPLIANCE WITH A.R.S. SECTION 16-204, AS AMENDED BY THE ARIZONA STATE LEGISLATURE IN 2012.

On motion Councilmember Montaña, seconded by Councilmember Celaya, and carried to adopt Resolution No. 1409-13.

- d. Discussion/Approval/Disapproval of two main options for the proposed Arizona Farms Annexation for the Mayor and Council's consideration.

On motion Vice-Mayor Smith, seconded by Councilmember Walter, and carried to proceed with filing the proposed Arizona Farms annexation petition.

- e. Discussion/Approval/Disapproval of two main options for the proposed Magic Ranch Annexation for the Mayor and Council's consideration.

On motion Councilmember Walter, seconded by Vice-Mayor Smith, and carried to proceed with filing the proposed Magic Ranch Annexation petition.

9. DEPARTMENT REPORTS

- a. Manager's Report**
- b. Department Reports**
 - i. Community Development**
 - ii. Courts**
 - iii. Finance**
 - iv. Fire**
 - v. Library**
 - vi. Parks and Recreation**
 - vii. Police**
 - viii. Public Works**

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURN TO EXECUTIVE SESSION

For discussion and consideration by the Town Council of the Florence Code of Ethics (Resolution No. 1273-10), as applied to the actions of members of the Town Council, pursuant to A.R.S. § 38-431.03(A)(1).

On motion of Councilmember Walter, seconded by Councilmember Celaya, and carried to adjourn to Executive Session.

13. ADJOURN FROM EXECUTIVE SESSION

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

14. ADJOURNMENT

On motion of Councilmember Celaya, seconded by Councilmember Montaña, and carried to adjourn the meeting at 8:00 p.m.

Posted this 7th day of August 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.