

**TOWN OF FLORENCE
REGULAR MEETING
AGENDA**

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC 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

- 2. ROLL CALL:** Mayor Rankin___; Vice-Mayor Smith___;
Councilmembers: Tom Celaya___; Bill Hawkins___;
Ruben Montaña___; Tara Walter___; Vallarie 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 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.
- 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).

- c. Presentation of a Years of Service Award to Samuel Pankey for 15 years of dedicated service to the Town of Florence.
 - d. **Proclamation for naming** August 2013 as Child Support Awareness Month in the Town of Florence, Arizona.
 - e. **Proclamation for naming** 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 of 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. ***Authorize the sale** of used 96-gallon trash containers to the City of Coolidge at a maximum rate of \$20.00 per container.
 - e. ***Approval 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 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
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.

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

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).


13. ADJOURN FROM EXECUTIVE SESSION

14. ADJOURNMENT

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).

POSTED THE 2nd DAY AUGUST 2013, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA AND AT WWW.FLORENCEAZ.GOV.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.*****

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 6a.
MEETING DATE: August 5, 2013 DEPARTMENT: Finance STAFF PRESENTER: Mike Farina, Finance Director SUBJECT: Public Hearing and First Reading of Ordinance No. 598-13, which amends the Town's Code for Development Impact Fees		<input type="checkbox"/> Action <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance <ul style="list-style-type: none"> <input type="checkbox"/> Regulatory <input checked="" type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Open a Public Hearing to receive citizens' comments on amending the Town's Code for Development Impact Fees.

Following the Public Hearing: First Reading of Ordinance No. 598-13: AN ORDINANCE OF THE TOWN OF FLORENCE, 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 on first reading.

BACKGROUND/DISCUSSION:

The Town's Code relating to development impact fees must be amended in order to comply with legislative changes to the Arizona Revised Statutes (A.R.S. §9-463.05). The item tonight is the next step in a series of steps the Town has worked through over the past several months to bring the Town into compliance with the new development impact fee legislation. Adopting this ordinance will bring the Town into compliance with the new legislation. On July 1, 2013, Town Council adopted the Land Use Assumptions and Infrastructure Improvements Plan (the "LUA/IIP"), which are the basis for the calculation of the development impact fees that are contained within the ordinance.

The legislation requires that the Town be in complete compliance by August 1, 2014. Tonight is the first reading of the ordinance. Second reading and adoption are scheduled for September 16, 2013, and the new development impact fees will be effective on December 1, 2013, ahead of the deadline.

FINANCIAL IMPACT:

Development impact fees will either increase or decrease based on the LUA/IIP and impact fee study (see tables below).

Table 1. Current and Updated Non-Utility Fees

Land Use	Roads			Fire		Police	Library	Total Non-Utility Fees non-CFD		
	non-CFD	in CFD	Parks*	non-CFD	in CFD			Parks	non-Parks	in CFD
Updated Fees										
Single-Family (unit)	\$2,086	\$641	\$1,417	\$917	\$607	\$607	\$203	\$5,230	\$3,813	\$2,058
Multi-Family (unit)	\$1,313	\$403	\$1,148	\$743	\$492	\$492	\$164	\$3,860	\$2,712	\$1,551
Commercial (1000 sf)	\$3,141	\$964	\$170	\$660	\$437	\$437	\$24	\$4,432	\$4,262	\$1,862
Institutional (1,000 sf)	\$1,733	\$532	\$198	\$605	\$401	\$401	\$28	\$2,965	\$2,767	\$1,362
Industrial (1000 sf)	\$1,015	\$312	\$128	\$202	\$134	\$134	\$18	\$1,497	\$1,369	\$598
Current Fees										
Single-Family (unit)	\$583	\$583	\$857	\$1,096	\$1,096	\$913	\$0	\$3,449	\$3,449	\$3,449
Multi-Family (unit)	\$410	\$410	\$617	\$788	\$788	\$657	\$0	\$2,472	\$2,472	\$2,472
Commercial (1000 sf)	\$2,618	\$2,618	\$162	\$629	\$629	\$171	\$0	\$3,580	\$3,580	\$3,580
Institutional (1,000 sf)	\$2,618	\$2,618	\$162	\$629	\$629	\$171	\$0	\$3,580	\$3,580	\$3,580
Industrial (1000 sf)	\$425	\$425	\$92	\$362	\$362	\$98	\$0	\$977	\$977	\$977
Percent Change										
Single-Family (unit)	258%	10%	65%	-16%	-45%	-34%	n/a	52%	11%	-40%
Multi-Family (unit)	220%	-2%	86%	-6%	-38%	-25%	n/a	56%	10%	-37%
Commercial (1000 sf)	20%	-63%	5%	5%	-31%	156%	n/a	24%	19%	-48%
Institutional (1,000 sf)	-34%	-80%	22%	-4%	-36%	135%	n/a	-17%	-23%	-62%
Industrial (1000 sf)	139%	-27%	39%	-44%	-63%	37%	n/a	53%	40%	-39%

* updated park fees would not be charged outside of the park service area

Table 2. Current and Updated Utility Fees

Meter Size	Type	Water			Wastewater			Total Change
		Current	Updated	Change	Current	Updated	Change	
5/8"x3/4"	Disc-Resid.	\$3,330	\$1,980	-41%	\$4,105	\$2,140	-48%	-45%
5/8"x3/4"	Disc-Other	\$3,330	\$1,980	-41%	\$4,105	\$2,782	-32%	-36%
1"	Disc	\$5,550	\$4,950	-11%	\$6,841	\$7,062	3%	-3%
1 1/2"	Disc	\$11,101	\$9,900	-11%	\$13,684	\$14,338	5%	-2%
2"	Disc	\$22,201	\$15,840	-29%	\$27,369	\$22,898	-16%	-22%
3"	Compound	\$35,522	\$31,680	-11%	\$43,789	\$45,582	4%	-3%
3"	Turbine	\$35,522	\$34,650	-2%	\$43,789	\$49,862	14%	7%
4"	Compound	\$55,503	\$49,500	-11%	\$68,422	\$71,262	4%	-3%
4"	Turbine	\$55,503	\$59,400	7%	\$68,422	\$85,600	25%	17%
6"	Compound	\$111,007	\$99,000	-11%	\$136,843	\$142,738	4%	-2%
6"	Turbine	\$111,007	\$123,750	11%	\$136,843	\$178,262	30%	22%
8"	Turbine	\$266,415	\$178,200	-33%	\$328,422	\$256,800	-22%	-27%
10"	Turbine	\$421,825	\$287,100	-32%	\$522,154	\$413,662	-21%	-26%
12"	Turbine	\$555,031	\$425,700	-23%	\$684,213	\$613,538	-10%	-16%

STAFF RECOMMENDATION:

Staff recommends opening the Public Hearing to receive citizens' comments and to have the First Reading of Ordinance No. 598-13.

ATTACHMENTS:

Ordinance No. 598-13
Affidavit of Publication

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.

WHEREAS, it has been brought to the attention of the Council of the Town of Florence, that Florence Town Code, Chapter 150 relating to development impact fees is required to be amended due to legislative changes to the Arizona Revised Statutes (“A.R.S.”) § 463.05 pertaining to Development Fees; and

WHEREAS, the Town of Florence has adopted a new Land Use Assumptions and Infrastructure Improvements Plan which provides for revised development impact fees which must be codified pursuant to A.R.S. § 463.05(C).

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Town Council of the Town of Florence, Arizona, that Florence Town Code Chapter 150, Sections § 150.280, § 150.281, § 150.282, § 150.283, § 150.284, § 150.285, § 150.286, § 150.287, § 150.288, § 150.289 and § 150.290 are hereby amended by striking and deleting the existing code sections, which read as follows:

DEVELOPMENT IMPACT FEES

~~§150.280~~ GENERALLY

~~(A) — Purpose and intent. The Town Council may from time to time, by ordinance in accordance with state law and this section, establish development impact fees designed to support specific categories of community infrastructure which will benefit the new development, such as, but not limited to, police, fire, community-wide parks and recreation facilities, water resources, water facilities and wastewater facilities, and shall be paid by the property owner.~~

~~—(B) — Accountable. Monies received from the development impact fees shall be placed in a separate fund established for each category of development impact fees, accounted for separately and used only for infrastructure related to the category of service covered by the fee. Interest earned on monies in each separate fund shall be credited to such fund.~~

~~—(C) — Collection of development impact fees. Shall be collected by the Building Official who shall be charged with the administration thereof. The Building Official shall not issue any requested permit or other approval to construct until all applicable development impact fees have been paid.~~

~~— (D) Credits. A property owner, who dedicates land or improvements, or agrees to participate in an improvement district, or otherwise contributes funds for improvements, or contributes infrastructure or public facilities for which development impact fees are to be collected, may be eligible for a credit against the development impact fees that would otherwise be collected; provided, however, the total credit received shall not exceed the amount of the applicable development impact fee for the specific category and no contribution shall be credited more than once. The value of infrastructure or public facilities contributed shall be at the amount included for such infrastructure or public facilities in computing the development impact fees. Credits may only be used for development of property for which development impact fees have been levied.~~

~~— (1) An application for a credit must be submitted by the property owner on forms provided by the town no later than the earlier of:~~

~~— (a) The time entering into an agreement with the town to make the contribution, unless the development impact fees was not in effect at that time and the agreement does not preclude requesting the credit;~~

~~— (b) The time of making the contribution to the town, unless the development impact fees was not in effect at that time;~~

~~— (c) Thirty days after the development fee is effective, if, prior to the effective date of the development impact fees, either an agreement to make the contribution had been entered into with the town or the contribution had already been made to the town; or~~

~~— (d) The time of applying for any permit to construct or other approval to construct where development impact fees are required to be collected.~~

~~— (2) The Town Engineer shall determine:~~

~~— (a) The value of the developer contribution;~~

~~— (b) Whether the contributions will substitute or otherwise reduce the need for the town's expenditure of the infrastructure for which the development impact fees are being collected; and~~

~~— (c) Whether the contribution, if not a cash contribution, otherwise meets all applicable town standards relating to the particular contribution for which the property owner is seeking credit.~~

~~— (3) The applicant shall pay the cost incurred by the town in making the determination. The town as a condition of proceeding with the application will require a deposit of the reasonably estimated cost.~~

~~—— (4) — Development credits must be used within ten years from the date of issuance of the certificate evidencing the Development credit.~~

~~—— (E) — *Protest.* Any property owner who disagrees with the determination:~~

~~—— (1) — A modification, enlargement, reconstruction or removal and rebuilding of any existing structure will add to the burden on the town's resources and/or infrastructure caused by the pre-existing structure; or~~

~~—— (2) — Of the town's engineer's regarding an application for credit timely filed pursuant to periodic review of this section, may file a written protest with the Town Clerk setting forth, with particularity, the basis of the protest, the development impact fees involved and the relief requested. The protest shall be filed within 30 days after the determination was made, in writing and prior to paying the development impact fees. The Town Manager shall approve or deny the protest, in whole or in part, within 60 days after its submittal to the Town Clerk. The Town Manager's determination shall be provided in writing the property owner and the Town Council and shall be final unless, within 30 days after the Town Manager's determination, a majority of the town council votes to hold a public hearing on the protest. In such case, the Town Council shall hold a public hearing and shall make a determination within 30 days after the public hearing, which determination shall be final.~~

~~—— (F) — *Schedule.* A schedule of all development impact fees adopted shall be compiled and maintained by the Town Clerk, together with the written report(s) supporting the development impact fees.~~

~~—— (G) — *Periodic review.* All development impact fees shall be reviewed as deemed necessary by the Town Engineer to ensure each development fee continues to be assessed in a nondiscriminatory manner, results in a beneficial use to the developments, which must pay the fees, and bears a reasonable relationship to the burden imposed upon the town to provide additional necessary public services to those developments. A written report shall be provided to the Town Council not less than once every five years evaluating the proper level of each development fee collected by the town, recommending new, increased or reduced development fee and providing any other information deemed appropriate by the Town Engineer related to development impact fees.~~

~~—— (H) — (1) — Development resulting in first time town services such as, but not limited to, water and/or wastewater will be subject to the applicable development impact fees. Development of vacant or demolished properties that were previously provided town services such as water and/or wastewater will not be charged development impact fees unless there is a change in square footage. In such cases the difference in percentage of square footage will be used to prorate the development impact fee to allow for the impact to the town services and systems.~~

~~———— (2) ——— To ensure a reasonable relationship between each of the development impact fees and the type of development paying the development impact fee, growth projections are used to distinguish between different land use types. The land use types are defined below:~~

~~———— (a) ——— Single-family: Attached and detached one-family dwelling units, modular, and manufactured homes;~~

~~———— (b) ——— Multi-family: All attached dwelling units such as duplexes and condominiums, mobile homes, apartments, and dormitories;~~

~~———— (c) ——— Commercial: All commercial, office, retail, institutional, and hotel/motel development;~~

~~———— (d) ——— Industrial: All manufacturing and warehouse development.~~

~~—— (l) (1) ——— The Capital Improvement Plan-Infrastructure Improvement Plan (CIP-IIP) projects will be updated throughout the year and approved during the budget process to program fee revenues to specific project. Use of the CIP-IIP documents a reasonable relationship between new development and the use of fee revenues.~~

~~———— (2) ——— The town may alter the scope of the planned projects, or substitute new projects as long as the project continues to represent an expansion of the town's facility capabilities. If the total cost of all planned projects varies from the total cost used as a basis for any of the fees, the town will revise those fees accordingly.~~

~~§ 150.281 WATER DEVELOPMENT IMPACT FEES.~~

~~—— Please see the Town of Florence Schedule of Fees.~~

~~§ 150.282 WASTEWATER DEVELOPMENT IMPACT FEES.~~

~~—— Please see the Town of Florence Schedule of Fees.~~

~~§ 150.283 TRANSPORTATION DEVELOPMENT IMPACT FEES.~~

~~—— Please see the Town of Florence Schedule of Fees.~~

~~§ 150.284 RESERVED.~~

~~§ 150.285 RESERVED.~~

~~§ 150.286 POLICE DEVELOPMENT IMPACT FEES.~~

~~— Please see the Town of Florence Schedule of Fees.~~

~~§ 150.287 FIRE/EMERGENCY MEDICAL SERVICES DEVELOPMENT
IMPACT FEES.~~

~~— Please see the Town of Florence Schedule of Fees.~~

~~§ 150.288 PARKS AND OPEN SPACE DEVELOPMENT IMPACT FEES.~~

~~— Please see the Town of Florence Schedule of Fees.~~

~~§ 150.289 LIBRARY DEVELOPMENT IMPACT FEES.~~

~~— Please see the Town of Florence Schedule of Fees.~~

~~§ 150.290 RESERVED.~~

AND by adoption of the new code section § 150.280(A) – (P) which reads as follows:

Sec. 150.280 - DEVELOPMENT IMPACT FEES

- (A) Title
- (B) Intent and Purpose
- (C) Definitions
- (D) Applicability
- (E) Authority
- (F) Administration
- (G) Land Use Assumptions
- (H) Infrastructure Improvement Plan
- (I) Adoption and Modification Procedures
- (J) Required Updates
- (K) Assessment and Collection
- (L) Credit and Credit Agreements
- (M) Development Agreements
- (N) Appeals
- (O) Refunds
- (P) Oversight

(A) Title

This Section shall be known as the “Development Impact Fee Ordinance of the Town of Florence,” and may be cited herein as “this Ordinance.”

(B) Intent and Purpose

This Ordinance is adopted for the purpose of promoting the health, safety and general welfare of the residents of the Town by:

(1) Requiring new development to pay its proportionate share of the costs incurred by the Town that are associated with providing Necessary Public Services to new development.

(2) Setting forth standards and procedures for creating and assessing development impact fees consistent with the requirements of Arizona Revised Statutes ("A.R.S.") § 9-463.05.

(3) Setting forth procedures for administering the development impact fee program.

(C) Definitions

When used in this Ordinance, the terms listed below shall have the following meanings unless the context requires otherwise. Singular terms shall include their plural.

Applicant: A person who applies to the Town for a Building Permit.

Appurtenance: Any fixed machinery or equipment, structure or other fixture, including integrated hardware, software or other components, associated with a Capital Facility that are necessary or convenient to the operation, use, or maintenance of a Capital Facility, but excluding replacement of the same after initial installation.

Aquatic Center: A facility primarily designed to host non-recreational competitive functions generally occurring within water, including, but not limited to, water polo games, swimming meets, and diving events. Such facility may be indoors, outdoors, or any combination thereof, and includes all necessary supporting amenities, including but not limited to, locker rooms, offices, snack bars, bleacher seating, and shade structures.

Building Permit: Any permit issued by the Town that authorizes vertical construction, increases square footage, authorizes changes to land use, or provides for the addition of a residential or non-residential point of demand to a water or wastewater system.

Capital Facility: An asset having a Useful Life of three or more years that is a component of one or more Categories of Necessary Public Service provided by the Town. A Capital Facility may include any associated purchase of real property, architectural and engineering services leading to the design and

construction of buildings and facilities, improvements to existing facilities, improvements to or expansions of existing facilities, and associated financing and professional services. Wherever used herein, "infrastructure" shall have the same meaning as "Capital Facilities."

Category of Necessary Public Service: Any one of the following types of Capital Facilities for which the Town assesses development impact fees: Road Facilities, Water Facilities, Wastewater Facilities, Park Facilities, Library Facilities, Fire Facilities and Police Facilities.

Category of Development: A specific category of residential, commercial, or industrial land use against which a development impact fee is calculated and assessed. The Town assesses development impact fees against the following categories of development: Single-Family, Multi-Family, Commercial, Institutional and Industrial.

Commercial Land Use: A nonresidential use other than Institutional or Industrial as herein defined. Typical uses include shopping centers, office buildings, medical offices, banks, hotels, discount stores, supermarkets, home improvement stores, pharmacies, restaurants, bars, nightclubs, automobile sales and service, movie theaters, amusement arcades, bowling alleys, barber shops, laundromats, funeral homes, private vocational or technical schools, dance studios, health clubs, gasoline station stations, convenience stores, recording and broadcasting studios, veterinarian clinics and kennels, and business offices of private companies, utility companies, trade associations, unions and nonprofit organizations.

Credit: A reduction in an assessed development impact fee resulting from developer contributions to, payments for, construction of, or dedications for Capital Facilities included in an Infrastructure Improvements Plan.

Developer: An individual, group of individuals, partnership, corporation, limited liability company, association, municipal corporation, state agency, or other person or entity undertaking land development activity, and their respective successors and assigns.

Development Agreement: An agreement prepared in accordance with the requirements of Section 9-500.05, Arizona Revised Statutes, and any applicable requirements of the Town Code.

Dwelling Unit: A room or group of rooms in a residential building intended for occupancy as separate living quarters by a person or household, complete with cooking facilities.

Equipment: Machinery, tools, materials, and other supplies, not including vehicles, that are needed in conjunction with a Capital Facility to provide

services, but excluding replacement of the same after initial development of the Capital Facility.

Excluded Library Facility: Library facilities for which development impact fees may not be charged pursuant to A.R.S. § 9-463.05, including that portion of any Library facility that exceeds 10,000 square feet, and Equipment, Vehicles or Appurtenances associated with Library operations.

Excluded Park Facility: Park and recreational facilities for which development impact fees may not be charged pursuant to A.R.S. § 9-463.05, including amusement parks, aquariums, Aquatic Centers, auditoriums, arenas, arts and cultural facilities, bandstand and orchestra facilities, bathhouses, boathouses, clubhouses, community centers greater than three thousand square feet in floor area, environmental education centers, equestrian facilities, golf course facilities, greenhouses, lakes, museums, theme parks, water reclamation or riparian areas, wetlands, or zoo facilities.

Fee Report: A written report developed pursuant to this Ordinance that identifies the methodology for calculating the amount of each development impact fee, explains the relationship between the development impact fee to be assessed and the Net Cost per Service Unit calculated in the Infrastructure Improvements Plan, and which meets other requirements set forth in A.R.S. § 9-463.05.E.

Financing or Debt: Any debt, bond, note, loan, interfund loan, fund transfer, or other debt service obligation used to finance the development or expansion of a Capital Facility.

Fire Facilities: A Category of Necessary Public Services that includes fire stations, fire Equipment, fire Vehicles and all Appurtenances for fire stations, as well as fire department administrative facilities. Fire Facilities does not include Vehicles or Equipment used to provide administrative services, or helicopters or airplanes. Fire Facilities does not include any facility that is used for training firefighters from more than one station or substation.

General Plan: Refers to the overall land-use plan for the Town establishing areas of the Town for different purposes, zones and activities.

Gross Floor Area: The total area of all floors of a structure measured from the outside surface of exterior walls, including for example halls, stairways, and elevator shafts, but excluding enclosed vehicle parking areas.

Gross Impact Fee: The total development impact fee to be assessed against a Subject Development on a per unit basis, prior to subtraction of any Credits.

Industrial Land Use: An establishment primarily engaged in the fabrication, assembly or processing of goods, or in the display, storage and sale of goods to

other firms for resale, as well as activities involving significant movement and storage of products or equipment. Typical uses include manufacturing plants, welding shops, wholesale bakeries, dry cleaning plants, bottling works, wholesale distributors, storage warehouses, moving and storage firms, trucking and shipping operations and major mail processing centers.

Infrastructure Improvements Plan: A document or series of documents that meet the requirements set forth in A.R.S. § 9-463.05 to cover any Category or combination of Categories of Necessary Public Services.

Institutional Land Use: A governmental, quasi-public or institutional use, or a non-profit recreational use, not located in a shopping center. Typical uses include elementary, secondary or higher educational establishments, day care centers, hospitals, mental institutions, nursing homes, assisted living facilities, fire stations, city halls, courthouses, civic or convention centers, post offices, jails, libraries, museums, places of religious worship, military bases, airports and bus stations.

Land Use Assumptions: Projections of changes in land uses, densities, intensities and population for a Service Area over a period of at least ten years.

Level of Service: A quantitative and/or qualitative measure of a Category of Necessary Public Service that is to be provided by the Town to development in a particular Service Area, defined in terms of the relationship between the capacity or cost of Capital Facilities and the demand for those Capital Facilities.

Library Facilities: A Category of Necessary Public Services in which literary, musical, artistic, or reference materials are kept (materials may be kept in any form of media such as electronic, magnetic, or paper) for non-commercial use by the public in a facility. Libraries do not include Excluded Library Facilities, although a Library may contain, provide access to, or otherwise support an Excluded Library Facility.

Multi-Family: A residential building containing two or more other dwelling units.

Necessary Public Services: "Necessary Public Services" shall have the meaning prescribed in A.R.S. 9-463.05, subsection T, paragraph 5.

Net Cost per Service Unit: The maximum amount that may be charged per Service Unit in a Service Area for a Category of Necessary Public Services, based on the existing or planned Level of Service less Offsets, as determined in the Infrastructure Improvements Plan.

Nonresidential Land Use: A Commercial, Institutional or Industrial Land Use, as herein defined.

Offset: An amount that is subtracted from the cost per Service Unit of providing Necessary Public Services to account for those capital components of infrastructure, associated debt or existing deficiencies that will be paid for by a development through taxes, fees (except for development impact fees) and other revenue sources.

Park Facilities: A Category of Necessary Public Services including but not limited to parks, swimming pools and related facilities and equipment located on real property not larger than 30 acres in area, as well as up to 30 acres of larger park facilities. Park Facilities do not include Excluded Park Facilities, although Park Facilities may contain, provide access to, or otherwise support an Excluded Park Facility.

Police Facilities: A Category of Necessary Public Services, including Vehicles and Equipment, that are used by law enforcement agencies to preserve the public peace, prevent crime, detect and arrest criminal offenders, protect the rights of persons and property, regulate and control motorized and pedestrian traffic, train sworn personnel, and/or provide and maintain police records, vehicles, equipment, and communications systems. Police Facilities do not include Vehicles and Equipment used to provide administrative services, or helicopters or airplanes. Police Facilities do not include any facility that is used for training officers from more than one station or substation.

Qualified Professional: Any one of the following: (a) a professional engineer, surveyor, financial analyst or planner, or other licensed professional providing services within the scope of that person's education or experience related to Town planning, zoning, or impact development fees and holding a license issued by an agency or political subdivision of the State of Arizona; (b) a financial analyst, planner, or other non-licensed professional that is providing services within the scope of the person's education or experience related to Town planning, zoning, or impact development fees; or (c) any other person operating under the supervision of one or more of the above.

Residential Land Use: A Single-Family or Multi-Family use, as herein defined.

Road Facilities: A Category of Necessary Public Services consisting of Town-owned arterial and major collector streets, including associated traffic signals, rights-of-way, bridges, culverts, storm drains and other necessary Appurtenances.

Service Area: A specified area within the boundaries of the Town or the area served by the Town's water or wastewater system within which the Town will provide a Category of Necessary Public Services to development at a planned Level of Service. Some or all of the Capital Facilities providing service to a Service Area may be physically located outside of that Service Area.

Service Unit: A standardized measure of the demand generated for a Category of Necessary Public Service.

Single-Family: A dwelling unit that is not attached to any other dwelling unit.

Subject Development: A contiguous land area linked by a unified plan of development.

Swimming Pool: A public facility primarily designed and/or utilized for recreational non-competitive functions generally occurring within water, including, but not limited to, swimming classes, open public swimming sessions, and recreational league swimming/diving events. The facility may be indoors, outdoors, or any combination thereof, and includes all necessary supporting amenities.

Town: The Town of Florence, Arizona.

Useful Life: The period of time in which an asset can reasonably be expected to be used under normal conditions, whether or not the asset will continue to be owned and operated by the Town over the entirety of such period.

Vehicle: Any device, structure, or conveyance utilized for transportation in the course of providing a particular Category of Necessary Public Services at a specified Level of Service, excluding helicopters and other aircraft.

Wastewater Facilities: A Category of Necessary Public Services consisting of those facilities necessary to provide wastewater service, including but not limited to sewers, lift stations, reclamation plants, wastewater treatment plants, and all other facilities for the collection, interception, transportation, treatment and disposal of wastewater, and any Appurtenances for those facilities, but excluding lines less than 10 inches in diameter.

Water Facilities: A Category of Necessary Public Services consisting of those facilities necessary to provide for potable water service, including the acquisition, supply, transportation, treatment, purification and distribution of water, and any Appurtenances for those facilities, but excluding water meters and lines of 12 inches in diameter or less.

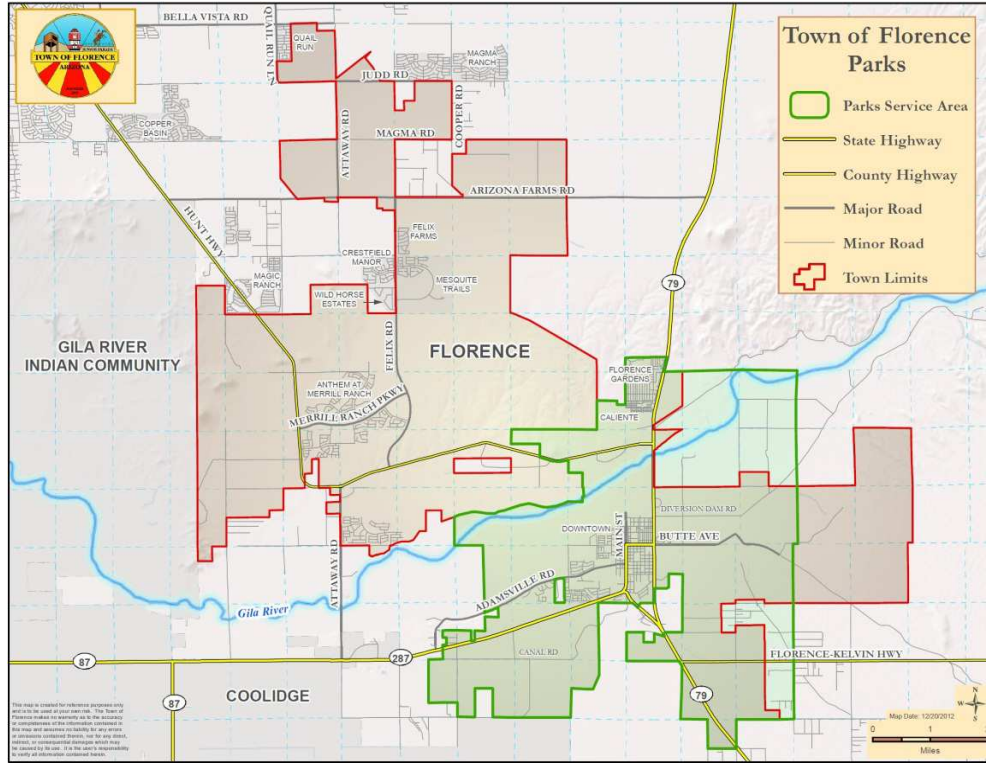
(D) Applicability

(1) Service Areas. Except as otherwise provided herein, this Ordinance shall apply to all new development within any Service Area. The following Service Areas are hereby established.

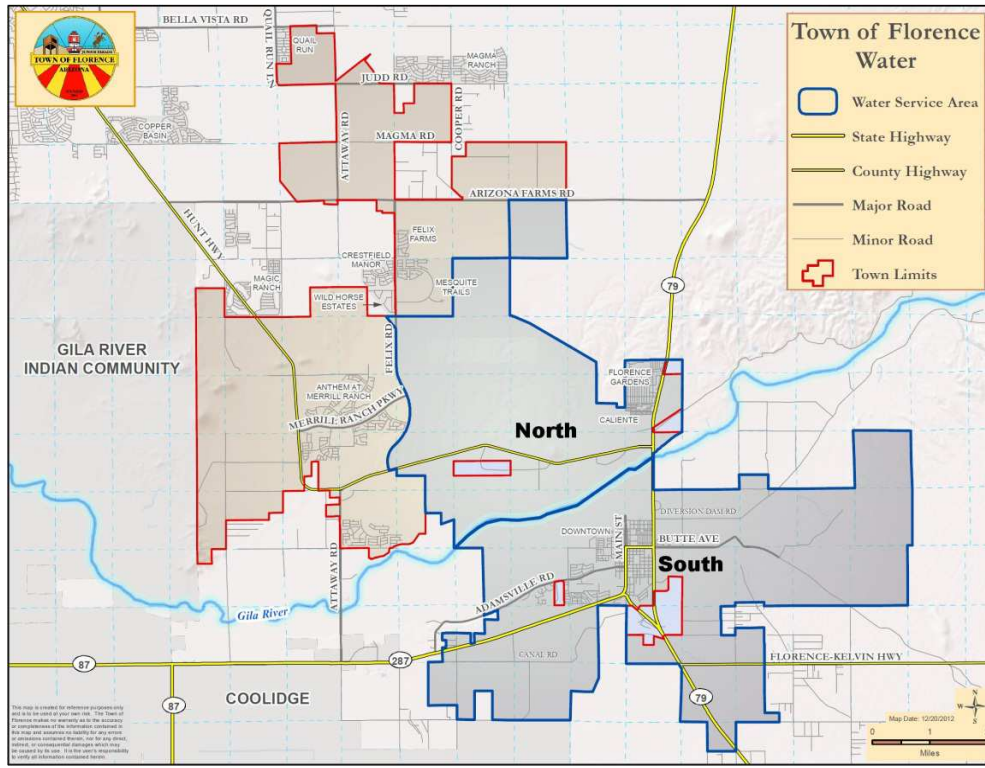
(a) The Service Areas for road, fire, police and library development impact fees shall each encompass all of the territory within the corporate

limits of the Town, as those boundaries may be amended in the future through annexation.

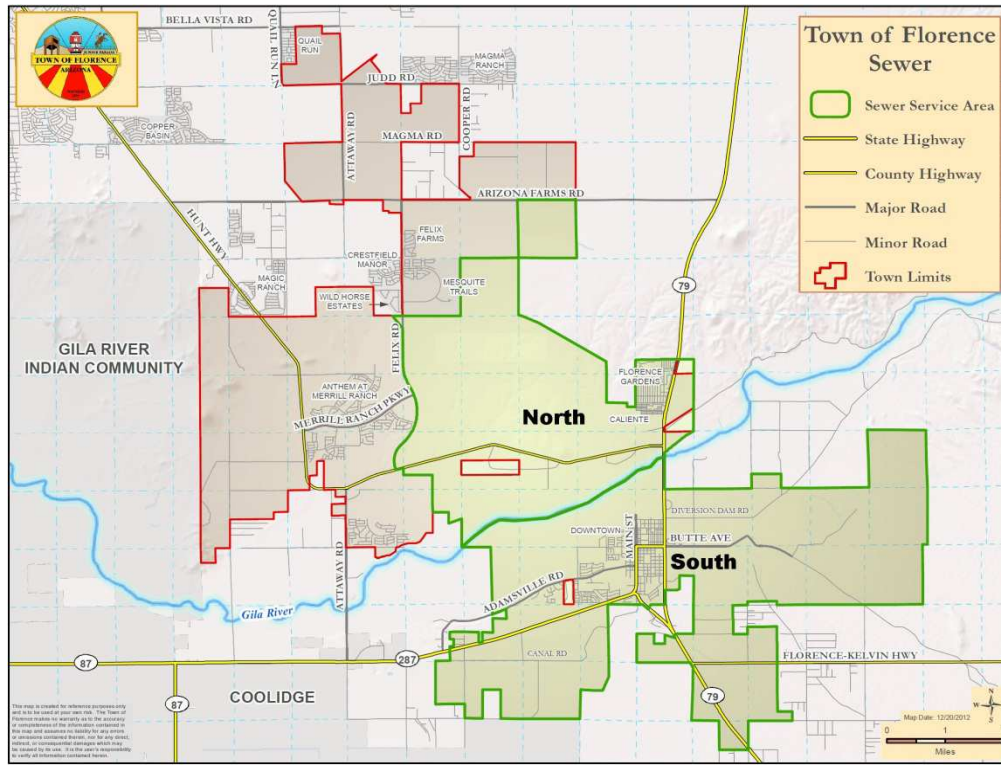
(b) The Service Area for park development impact fees shall be the area shown in the figure below.



(c) The two Service Areas for the water development impact fees shall be the areas north and south of the Gila River, shown in the figure below, as those areas may be expanded in the future through the extension of Town water service.



(d) The two Service Areas for the wastewater development impact fees shall be the areas north and south of the Gila River, shown in the figure below, as those areas may be expanded in the future through the extension of Town wastewater service.



(2) Administration. The Town Manager or his/her designee is authorized to make determinations regarding the application, administration and enforcement of the provisions of this Ordinance.

(E) Authority

(1) Fee Report and implementation. The Town may assess and collect a development impact fee for costs of Necessary Public Services, including all professional services required for the preparation or revision of Land Use Assumptions, Infrastructure Improvements Plan, Fee Report, development impact fee, and required reports or audits conducted pursuant to this Section. Development impact fees shall be subject to the following requirements:

(a) The Town shall develop and adopt a Fee Report that analyzes and defines the development impact fees to be charged in each Service Area for each Capital Facility Category, based on the Infrastructure Improvements Plan and the Net Cost per Service Unit.

(b) No development impact fee shall exceed the Net Cost per Service Unit for any Category of Necessary Public Services for any Category of Development.

(c) No development impact fees shall be charged, or Credits issued, for any Capital Facility that does not fall within one of the Categories of

Necessary Public Services for which development impact fees are assessed by the Town.

(d) Costs for Necessary Public Services made necessary by new development shall be based on the same Level of Service provided to existing development in the same Service Area. Development impact fees may not be used to provide a higher Level of Service to existing development or to meet stricter safety, efficiency, environmental, or other regulatory standards to the extent that these are applied to existing Capital Facilities that are serving existing development.

(e) Development impact fees may not be used to pay the Town's administrative, maintenance, or other operating costs.

(f) Projected interest charges and financing costs can only be included in development impact fees to the extent they represent principal and/or interest on the portion of any Financing or Debt used to finance the construction or expansion of a Capital Facility identified in the Infrastructure Improvements Plan.

(g) All development impact fees charged by the Town must be included in a fee schedule prepared pursuant to this Ordinance.

(h) All development impact fees shall meet the requirements of A.R.S. § 9-463.05.

(2) *Net Cost per Service Unit.* The Fee Report shall summarize the costs of Capital Facilities necessary to serve new development on a per Service Unit basis as defined and calculated in the Infrastructure Improvements Plan, less any required Offsets, and shall recommend a development impact fee structure for adoption by the Town. The actual impact fees to be assessed shall be adopted in the form of impact fee schedules.

(F) Administration

(1) *Separate accounts.* Development impact fees collected pursuant to this Section shall be placed in separate, interest-bearing accounts for each Capital Facility category within each Service Area.

(2) *Limitations on use of fees.* Development impact fees and any interest thereon collected pursuant to this Section shall be spent to provide Capital Facilities associated with the same Category of Necessary Public Services in the same Service Area for which they were collected, including costs of Financing or Debt used by the Town to finance such Capital Facilities and other costs authorized by this Section that are included in the Infrastructure Improvements Plan.

(3) *Time limit.* Development impact fees collected after July 31, 2014 shall be used within ten years of the date upon which they were collected for all Categories of Necessary Public Services except for Water and Wastewater Facilities. For Water Facilities or Wastewater Facilities collected after July 31, 2014, development impact fees shall be used within 15 years of the date upon which they were collected. Any funds not so used shall be subject to refund pursuant to section 150.280(O). Whether fees paid by a particular development have been spent shall be determined on a first-in, first-out basis.

(G) Land Use Assumptions

The Infrastructure Improvements Plan shall be consistent with the Town's current Land Use Assumptions for each Service Area and each Category of Necessary Public Services as adopted by the Town pursuant to A.R.S. § 463.05. Prior to the adoption or amendment of an Infrastructure Improvements Plan, the Town shall review and evaluate the Land Use Assumptions on which the Infrastructure Improvements Plan is to be based to ensure that the Land Use Assumptions within each Service Area conform to the General Plan.

(H) Infrastructure Improvements Plan

The Infrastructure Improvements Plan shall be developed by Qualified Professionals and may be based upon or incorporated within the Town's Capital Improvements Plan. The Infrastructure Improvements Plan shall:

(1) Specify the Categories of Necessary Public Services for which the Town will impose a development impact fee.

(2) Define and provide a map of one or more Service Areas within which the Town will provide each Category of Necessary Public Services for which development impact fees will be charged.

(3) Identify and describe the Land Use Assumptions upon which the Infrastructure Improvements Plan is based in each Service Area.

(4) Analyze and identify the existing Level of Service provided by the Town to existing development for each Category of Necessary Public Services in each Service Area.

(5) Identify the Level of Service to be provided by the Town for each Category of Necessary Public Services in each Service Area.

(6) Estimate the total number of existing and future Service Units within each Service Area based on the Town's Land Use Assumptions and projected new Service Units in each Service Area.

(7) Analyze and identify the projected utilization of any available excess capacity in existing Capital Facilities, and the new or expanded Capital Facilities that will be required to provide and maintain the planned Level of Service in each Service Area for each Category of Necessary Public Services, resulting from projected new Service Units for a period not to exceed ten years. Nothing in this Subsection shall prohibit the Town from additionally including in its Infrastructure Improvements Plan projected utilization of, or needs for, Capital Facilities for a period longer than ten years, provided that the costs of such Capital Facilities are excluded from the calculation of the Net Cost per Service Unit.

(8) Forecast the revenues from taxes, fees, assessments or other sources that will be available to fund the new or expanded Capital Facilities identified in the Infrastructure Improvements Plan, which shall include estimated state-shared revenue, highway users revenue, federal revenue, ad valorem property taxes, construction contracting or similar excise taxes and the capital recovery portion of utility fees attributable to development based on the approved land use assumptions.

(I) Adoption and Modification Procedures

(1) Adopting or amending the Infrastructure Improvements Plan. The Infrastructure Improvements Plan shall be adopted or amended subject to the following procedures:

(a) Major amendments. Except as provided in subsection (b) below, the adoption or amendment of an Infrastructure Improvements Plan and underlying Land Use Assumptions shall occur according to the following schedule:

1. At least sixty days before the public hearing regarding a new or updated Infrastructure Improvements Plan, the Town shall provide public notice of the hearing and post the Infrastructure Improvements Plan and the underlying Land Use Assumptions on its website; the Town shall additionally make available to the public the documents used to prepare the Infrastructure Improvements Plan and underlying Land Use Assumptions and the amount of any proposed changes to the Net Cost per Service Unit.

2. The Town shall conduct a public hearing on the Infrastructure Improvements Plan and underlying Land Use Assumptions.

3. Following the public hearing, the Town may amend the Infrastructure Improvements Plan and underlying Land Use Assumptions, provided that Town shall post the amended

Infrastructure Improvements Plan and underlying Land Use Assumptions on its website and make them available to the public at least 14 days prior to approval or disapproval.

4. The Town shall approve or disapprove the Infrastructure Improvements Plan and underlying Land Use Assumptions at least 30 days, but no more than 60 days, following the public hearing.

(b) *Minor amendments.* The Town may update the Infrastructure Improvements Plan and/or its underlying Land Use Assumptions without a public hearing if all of the following apply:

1. The changes in the Infrastructure Improvements Plan and/or the underlying Land Use Assumptions will not add any new Category of Necessary Public Services to any Service Area.

2. The changes in the Infrastructure Improvements Plan and/or the underlying Land Use Assumptions will not increase the Level of Service to be provided in any Service Area.

3. Based on an analysis of the Fee Report and the Town's adopted development impact fee schedules, the changes in the Infrastructure Improvements Plan and/or the underlying Land Use Assumptions would not, individually or cumulatively with other amendments undertaken pursuant to this subsection, cause a development impact fee in any Service Area to be increased by more than five per cent above the development impact fee that is provided in the current development impact fee schedule.

4. At least 30 days prior to the date that the any amendment pursuant to this Section is adopted, the Town shall post the proposed amendments on the Town website.

(2) *Amendments to the fees.* Any adoption or amendment of a Fee Report and fee schedule shall occur according to the following schedule:

(a) The public hearing on the fees must be held at least 30 days after the approval of the Infrastructure Improvements Plan as provided in subsection (1) above. The Town must give at least 30 days' notice prior to the hearing, provided that this notice may be given on the same day as the approval of the Infrastructure Improvements Plan.

(b) The Town shall make the proposed fees available to the public on the Town's website 30 days prior to the public hearing described in paragraph (a) above.

(c) The amended fees may be adopted by the Town no sooner than 30 days, and no later than 60 days, after the hearing described in paragraph (a) above.

(d) The development fee schedules adopted pursuant to this subsection shall become effective 75 days after adoption by the Town.

(J) Required Updates

(1) *Revising the Infrastructure Improvements Plan.* Except as provided in paragraph (2) below, not later than every five years the Town shall update the applicable Land Use Assumptions, Infrastructure Improvements Plan and Fee Report related to each Category of Necessary Public Services pursuant to the procedures outlined in subsection (I) above. Such five-year period shall be calculated from the date of the adoption of the Infrastructure Improvements Plan.

(2) *Determination of no changes.* Notwithstanding paragraph (1) above, if the Town determines that no changes to an Infrastructure Improvements Plan, underlying Land Use Assumptions, or Fee Report are needed, the Town may elect to continue the existing Infrastructure Improvements Plan and Fee Report without amendment by providing notice as follows:

(a) Notice of the determination shall be published at least 180 days prior to the end of the five-year period described in Subsection A of this Section.

(b) The notice shall identify the Infrastructure Improvements Plan and Fee Report that shall continue in force without amendment.

(c) The notice shall provide a map and description of the Service Area(s) covered by such Infrastructure Improvements Plan and Fee Report.

(d) The notice shall identify an address to which any resident of the Town may submit, within 60 days, a written request that the Town update the Infrastructure Improvements Plan, underlying Land Use Assumptions, and/or Fee Report and the reasons and basis for the request. The Town shall consider and respond within 30 days to any timely requests submitted.

(K) Assessment and Collection

(1) *Assessment.* Development impact fees shall be assessed on new development according to the provisions of this Ordinance and the following fee schedules.

(a) Non-utility fee schedule. Road, park, fire, police and library development impact fees shall be assessed according to the following fee schedule. Road and fire fees in columns labeled “CFD” apply to development located within the Merrill Ranch Community Facilities Districts No. 1 and No. 2. Road and fire fees in columns labeled “non-CFD” apply to development located within the Town limits but outside the Merrill Ranch Community Facilities Districts No. 1 and No. 2. Park fees apply only to development located within the Park Service Area. Police and library fees apply Town-wide. Residential Land Uses shall be assessed per Dwelling Unit. Nonresidential Land Uses shall be assessed per 1,000 square feet of Gross Floor Area.

Land Use	Road			Fire		Police	Library
	non-CFD	in CFD	Park*	non-CFD	in CFD		
Single-Family (unit)	\$2,086	\$641	\$1,417	\$917	\$607	\$607	\$203
Multi-Family (unit)	\$1,313	\$403	\$1,148	\$743	\$492	\$492	\$164
Commercial (1000 sf)	\$3,141	\$964	\$170	\$660	\$437	\$437	\$24
Institutional (1,000 sf)	\$1,733	\$532	\$198	\$605	\$401	\$401	\$28
Industrial (1000 sf)	\$1,015	\$312	\$128	\$202	\$134	\$134	\$18

* applicable to new development in Park Service Area only.

(b) Utility fee schedule. Water and wastewater development impact fees shall be assessed according to the following fee schedule. Water and wastewater fees apply only to customers of the Town’s water and wastewater systems located in the water and wastewater service areas. Water and wastewater fees shall not be assessed on property located within the North Florence Improvement District. Water and wastewater fees are based on the size and type of the water meter. For wastewater customers that are not also water customers, the wastewater fee shall be based on the water meter size and type that is appropriate for the customer, as determined by the Town Engineer.

Meter Size	Type	Water	Wastewater
5/8"x3/4"	Disc-Resid.*	\$1,980	\$2,140
5/8"x3/4"	Disc-Other	\$1,980	\$2,782
1"	Disc	\$4,950	\$7,062
1 1/2"	Disc	\$9,900	\$14,338
2"	Disc	\$15,840	\$22,898
3"	Compound	\$31,680	\$45,582
3"	Turbine	\$34,650	\$49,862
4"	Compound	\$49,500	\$71,262
4"	Turbine	\$59,400	\$85,600
6"	Compound	\$99,000	\$142,738
6"	Turbine	\$123,750	\$178,262
8"	Turbine	\$178,200	\$256,800
10"	Turbine	\$287,100	\$413,662
12"	Turbine	\$425,700	\$613,538

* applicable rate for single-family customers

(2) Collection. Development impact fees, together with administrative charges assessed pursuant to subsection (K)(2)(e) below, shall be calculated and collected prior to issuance of permission to commence development; specifically:

(a) Unless otherwise specified pursuant to a Development Agreement adopted pursuant to this Ordinance, development impact fees shall be paid prior to issuance of a building permit according to the current development impact fee schedule for the applicable Service Area(s) as adopted pursuant to this Ordinance, or according to any other development impact fee schedule as authorized in subsection (K)(4).

(b) If a building permit is not required for the development, but water or wastewater connections are required, any and all development impact fees due shall be paid at the time the water service connection is purchased. If only a wastewater connection is required, the development impact fees shall be paid prior to approval of a connection to the sewer system.

(c) No building permit, water or sewer connection, or certificate of occupancy shall be issued if a development impact fee is not paid as directed in the previous paragraphs.

(d) If the building permit is for a change in the type of building use, an increase in square footage, a change to land use, or an addition to a residential or nonresidential point of demand to the water or wastewater system, the development impact fee shall be assessed on the additional service units resulting from the expansion or change, and following the development impact fee schedule applicable to any new use type.

(e) For issued permits that expire or are voided, development impact fees and administrative charges shall be as follows:

1. If the original permittee is seeking to renew an expired or voided permit, and the development impact fees paid for such development have not been refunded, then the permittee shall pay the difference between any development impact fees paid at the time the permit was issued and those in the fee schedule at the time the permit is reissued or renewed.

2. If a new or renewed permit for the same development is being sought by someone other than the original permittee, the new permit Applicant shall pay the full development impact fees specified in the fee schedule in effect at the time that the permits are reissued or renewed. If the original permittee has assigned its rights under the permits to the new permit Applicant, the new permit

Applicant shall pay development impact fees as if it were the original permittee.

(3) Exemptions. Development impact fees shall not be owed under either of the following conditions:

(a) Development impact fees have been paid for the development and the permit(s) which triggered the collection of the development impact fees have not expired or been voided.

(b) The approvals that trigger the collection of development impact fees involve modifications to existing development that do not result in an increase in the number of Service Units.

(4) Temporary exemption from fee increases. New developments in the Town shall be temporarily exempt from increases in development impact fees that result from the adoption of new or modified development impact fee schedules, as follows.

(a) Single-Family uses. On or after the day that the first building permit is issued for a single-family residential development, the Town shall, at the permittee's request, provide the permittee with an applicable development impact fee schedule that shall be in force for a period of 24 months beginning on the day that the first building permit is issued, and which shall expire at the end of the first business day of the 25th month thereafter. During the effective period of the applicable development impact fee schedule, any building permit issued for the same single-family residential development shall not be subject to any new or modified development impact fee schedule.

(b) Nonresidential and Multi-family uses. On or after the day of approval of a site plan, or if no site plan is required for the development the approval of the final subdivision plat, for a nonresidential or multi-family development, the Town shall, at the permittee's request, provide the permittee with an applicable development impact fee schedule that shall be in force for a period of 24 months beginning on the day that final development approval of a site plan or final subdivision plat is given, and which shall expire at the end of the first business day of the 25th month thereafter. During the effective period of the applicable development impact fee schedule, any building permit issued for the same development shall not be subject to any new or modified development impact fee schedule.

(c) Changes to site plans and subdivision plats. Notwithstanding the other requirements of this subsection, if changes are made to a development's final site plan or subdivision plat that will increase the

number of service units after the issuance of a grandfathered development impact fee schedule, the Town may assess any new or modified development impact fees against the additional Service Units.

(d) *Fee reductions provided.* If the Town reduces the amount of an applicable development impact fee during the period that a grandfathered development impact fee schedule is in force, the Town shall assess the lower development impact fee.

(L) Credits and Credit Agreements

(1) *Eligibility of Capital Facility.* All development impact fee Credits must meet the following requirements.

(a) One of the following is true:

1. The Capital Facility, or the financial contribution toward the Capital Facility, that will be provided by the developer and for which a Credit will be issued must be identified in an adopted Infrastructure Improvements Plan and Fee Report as a Capital Facility for which a development impact fee was assessed; or

2. The Applicant must demonstrate to the satisfaction of the Town that, given the class and type of improvement, the subject Capital Facility should have been included in the Infrastructure Improvements Plan in lieu of a different Capital Facility that was included in the Infrastructure Improvements Plan and for which a development impact fee was assessed. If the subject Capital Facility is determined to be eligible for a Credit in this manner, the Town shall amend the Infrastructure Improvements Plan to (i) include the subject replacement facility and (ii) delete the Capital Facility that will be replaced.

(b) The Subject Development is located within the Service Area of the eligible Capital Facility.

(c) Credits shall not be available for any infrastructure provided by a developer if the cost of such infrastructure will be repaid to the developer by the Town through another agreement or mechanism. To the extent that the developer will be paid or reimbursed by the Town or an improvement district for any contribution, payment, construction, or dedication from any Town funding source, any Credits claimed by the developer shall be reduced by any amounts to be paid or reimbursed by the Town or improvement district.

(2) Calculation of Credits. Credit amounts will be based on that portion of the costs for an eligible Capital Facility identified in the adopted Infrastructure Improvements Plan for which a development fee was assessed pursuant to the Fee Report. If the Gross Impact Fee for a particular category of Necessary Public Service is adopted at an amount lower than the Net Cost per Service Unit, the amount of any Credit shall be reduced in proportion to the difference between the Net Cost per Service Unit and the Gross Impact Fee adopted. A Credit shall not exceed the actual costs the Applicant incurred in providing the eligible Capital Facility. The amount of the credit shall be determined by the Town Engineer.

(3) Application of Credits. Unless otherwise provided in a Development Agreement, Credits shall be applied to reduce the amount of the development impact fees otherwise due for the Subject Development. Credits shall be applied on a first-come, first-served basis until the amount of the Credit has been exhausted or the Subject Development has been completed. Credits shall not be transferable to another development.

(4) Effective date of Credits. Unless otherwise provided in a Development Agreement, Credits shall become effective when the amount of the credit has been determined by the Town Engineer and the improvement, dedication or financial contribution has been accepted by the Town. Prior to Credits becoming effective, development impact fees for the Subject Development shall be due and payable in full, but shall be refunded to the fee payer in whole or part, as applicable, after the Credits become effective.

(5) Issuance of Credits. Credits may be issued and applied toward the Gross Impact Fees due from a development, subject to the following conditions.

(a) Credits issued for an eligible Capital Facility may only be applied to the development impact fee due for the applicable Category of Necessary Public Services, and may not be applied to any fee due for another Category of Necessary Public Services.

(b) Credits, once issued, may not be rescinded or reallocated to another permit or parcel, except that Credits may be released for reuse on the same Subject Development if a building permit for which the Credits were issued has expired or been voided and is otherwise eligible for a refund under this Ordinance.

(6) Life of Credits. Unless otherwise provided in a Development Agreement, Credits must be used within ten years from their effective date.

(M) Development Agreements

Development Agreements containing provisions regarding development impact fees, development impact fee Credits, and/or disbursement of revenues from development impact fee accounts shall comply with the following provisions.

(1) Development Agreement required. A Development Agreement is required to authorize any of the following:

(a) To issue Credits prior to the Town's acceptance of an eligible Capital Facility, provided that the Development Agreement specifically states the form and value of the security (i.e. bond, letter of Credit, etc.) to be provided to the Town prior to issuance of any Credits. The Town shall determine the acceptable form and value of the security to be provided.

(b) To transfer Credits to a parcel that is within the same Service area but outside the Subject Development.

(c) To reimburse the developer of an eligible Capital Facility using funds from development impact fee accounts. Funds reimbursed to developers from impact fee accounts for construction of an eligible Capital Facility must be utilized in accordance with applicable law for the use of Town funds in construction or acquisition of Capital Facilities, including A.R.S. § 34-201, et seq.

(d) To allocate different Credit amounts within a Subject Development in a manner other than first-come, first-served.

(e) To allow development impact fees for a Single-Family residential development to be paid at a later time than the issuance of a building permit, provided that a development impact fee may not be paid later than the 15 days after the issuance of the certificate of occupancy for that Dwelling Unit. The Development Agreement shall provide for the value of any deferred development impact fees to be supported by appropriate security, including a surety bond, letter of credit, or cash bond.

(8) To waive development impact fees. If the Town agrees to waive any development impact fees assessed on development in a Development Agreement, the Town shall reimburse the appropriate development impact fee account for the amount that was waived.

(9) To allow the use of Credits to extend beyond ten years of their effective date.

(2) *General requirements.* All Development Agreements shall be prepared and executed in accordance with A.R.S. 9-500.05 and any applicable requirements of the Town Code.

(3) *No obligation.* Nothing in this subsection obligates the Town to enter into any Development Agreement or to authorize any type of Credit arrangement permitted by this Section.

(N) Appeals

A development impact fee determination by Town staff may be appealed in accordance with the following procedures:

(1) *Limited scope.* An appeal shall be limited to disputes regarding the appropriate land use category or other matters relating to the determination of the number of new Service Units for a specific development, or the amount of a credit.

(2) *Form of appeal.* An appeal shall be initiated on such written form as the Town may prescribe, setting forth, with particularity, the basis of the protest, the development impact fees involved and the relief requested. The appeal shall be filed within 30 days after the determination was made, in writing and prior to paying the development impact fees.

(3) *Decision.* The Town Manager shall approve or deny the protest, in whole or in part, within 60 days after its submittal to the Town. The Town Manager's determination shall be provided in writing to the property owner and the Town Council and shall be final unless, within 30 days after the Town Manager's determination, a majority of the Town Council votes to hold a public hearing on the appeal. In such case, the Town Council shall hold a public hearing and shall make a determination within 30 days after the public hearing. The decision of the Town Council shall be based on the applicable provisions of this Ordinance, and shall be final.

(4) *Fees during pendency.* Building permits may be issued during the pendency of an appeal if the Applicant (a) pays the full impact fee calculated by the Town at the time the appeal is filed or (b) provides the Town with financial assurances in the form acceptable to the Town Manager or authorized designee equal to the full amount of the impact fee. Upon final disposition of an appeal, the fee shall be adjusted in accordance with the decision rendered, and a refund paid if warranted. If the appeal is denied by the Town Council, and the Applicant has provided the Town with financial assurances, the Applicant shall deliver the full amount of the impact fee to the Town within ten days of the final decision on the appeal. If the Applicant fails to deliver the full amount of the impact fees when required by this subsection, the Town may draw upon such financial

assurance instrument(s) as necessary to recover the full amount of the impact fees due from the Applicant.

(O) Refunds

(1) Generally. A refund (or partial refund) will be paid to any current owner of property within the Town who submits a written request to the Town and demonstrates that one of the following applies.

(a) The permit(s) that triggered the collection of the development impact fee have expired or been voided prior to the commencement of the development for which the permits were issued and the development impact fees collected have not been expended, encumbered, or pledged for the repayment of Financing or Debt; or

(b) The owner of the subject real property or its predecessor in interest paid a development impact fee for the applicable Capital Facility on or after August 1, 2014, and one of the following conditions exists:

1. The Capital Facility designed to serve the subject real property has been constructed, has the capacity to serve the subject real property and any development for which there is reserved capacity, and the service which was to be provided by that Capital Facility has not been provided to the subject real property from that Capital Facility or from any other infrastructure.

2. After collecting the fee to construct a Capital Facility the Town fails to complete construction of the Capital Facility within the time period identified in the Infrastructure Improvements Plan, as it may be amended, and the corresponding service is otherwise unavailable to the subject real property from that Capital Facility or any other infrastructure.

3. For a Category of Necessary Public Services other than Water or Wastewater Facilities, any part of a development impact fee is not spent within ten years of the Town's receipt of the development impact fee.

4. Any part of a development impact fee for Water or Wastewater Facilities is not spent within 15 years of the Town's receipt of the development impact fee.

5. The development impact fee was calculated and collected for the construction cost to provide all or a portion of a specific Capital Facility serving the subject real property and the actual construction costs for the Capital Facility are less than the

construction costs projected in the Infrastructure Improvements Plan by a factor of 10% or more. In such event, the current owner of the subject real property shall, upon request, be entitled to a refund for the difference between the amounts of the development impact fee charged for and attributable to such construction cost and the amount the development impact fee would have been calculated to be if the actual construction cost had been included in the Fee Report. The refund contemplated by this Subsection shall relate only to the costs specific to the construction of the applicable Capital Facility and shall not include any related design, administrative, or other costs not directly incurred for construction of the Capital Facility that are included in the development impact fee as permitted by A.R.S. § 9-463.05.

(2) *Earned interest.* A refund of a development impact fee shall include any interest actually earned on the refunded portion of the development impact fee by the Town from the date of collection to the date of refund. All refunds shall be made to the record owner of the property at the time the refund is paid.

(3) *Refund to government.* If a development impact fee was paid by a governmental entity, any refund shall be paid to that governmental entity.

(P) Oversight

(1) *Annual report.* Within 90 days of the end of each fiscal year, the Town shall file with the Town Clerk an unaudited annual report accounting for the collection and use of the fees for each service area and shall post the report on its website in accordance with A.R.S. § 9-463.05, Subsections N and O, as amended.

(2) *Biennial audit.* In addition to the Annual Report described in subsection (1) above, the Town shall provide for a biennial, certified audit of the Town's Land Use Assumptions, Infrastructure Improvements Plan and development impact fees.

(a) An audit pursuant to this subsection shall be conducted by one or more Qualified Professionals who are not employees or officials of the Town and who did not prepare the Infrastructure Improvements Plan.

(b) The audit shall review the collection and expenditures of development fees for each project in the plan and provide written comments describing the amount of development impact fees assessed, collected, and spent on capital facilities.

(c) The audit shall describe the Level of Service in each Service Area, and evaluate any inequities in implementing the Infrastructure Improvements Plan or imposing the development impact fee.

(d) The Town shall post the findings of the audit on the Town's website and shall conduct a public hearing on the audit within 60 days of the release of the audit to the public.

(e) For purposes of this subsection a certified audit shall mean any audit authenticated by one or more of the Qualified Professionals conducting the audit.

PASSED AND ADOPTED by the Mayor and Council of the Town of Florence, Arizona, this 16th day of September, 2013.

Tom J. Rankin, Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa Garcia, Town Clerk

James E. Mannato, Town Attorney

Affidavit of Public

STATE OF ARIZONA

COUNTY OF PINAL

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**Town of Florence, AZ
Notice of Intention to Increase/Decrease
Development Impact Fees**

Notice is hereby given that on August 5, 2013 the Town Council of the Town of Florence, Arizona, will hold a public hearing to receive public comment on Ordinance No. 598-13, to increase or decrease existing Development Impact Fees as follows:

Land Use	Roads		Fire		Parks	Police	Library
	non-CFD	in CFD	non-CFD	in CFD			
Single Family (unit)	\$ 2,086	\$ 641	\$ 917	\$ 607	\$ 1,417	\$ 607	\$ 203
Multifamily (unit)	\$ 1,313	\$ 403	\$ 743	\$ 492	\$ 1,148	\$ 492	\$ 164
Commercial (1,000 sf)	\$ 3,141	\$ 964	\$ 660	\$ 437	\$ 170	\$ 437	\$ 24
Institutional (1,000 sf)	\$ 1,733	\$ 532	\$ 605	\$ 401	\$ 198	\$ 401	\$ 28
Industrial (1,000 sf)	\$ 1,015	\$ 312	\$ 202	\$ 134	\$ 128	\$ 134	\$ 18
Meter Sizes	Water	Wastewater					
5/8" - 3/4" Disc- Residential	\$ 1,980	\$ 2,140					
5/8" - 3/4" Disc-Other	\$ 1,980	\$ 2,782					
1" Disc	\$ 4,950	\$ 7,062					
1 1/2" Disc	\$ 9,900	\$ 14,338					
2" Disc	\$ 15,840	\$ 22,898					
3" Compound	\$ 31,680	\$ 45,582					
3" Turbine	\$ 34,650	\$ 49,862					
4" Compound	\$ 49,500	\$ 71,262					
4" Turbine	\$ 59,400	\$ 85,600					
6" Compound	\$ 99,000	\$ 142,738					
6" Turbine	\$ 123,750	\$ 178,262					
8" Turbine	\$ 178,200	\$ 256,800					
10" Turbine	\$ 287,100	\$ 413,662					
12" Turbine	\$ 425,700	\$ 613,538					

The effective date of the fees is December 1, 2013. A copy of the ordinance and schedule of the new fees are available for public inspection in the office of the Town Clerk at 775 N. Main Street, Florence, AZ or call 520-868-7500, Town of Florence.

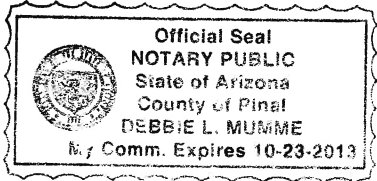
No. of publications: 1; date of publication: July 11, 2013.


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	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 6b.
MEETING DATE: August 5, 2013 DEPARTMENT: Community Development STAFF PRESENTER: Mark Eckhoff, AICP Community Development Director SUBJECT: Ordinance 599-13: Merrill Ranch PUD Amendment (PZC-35-12-PUD)		<input type="checkbox"/> Action <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance <ul style="list-style-type: none"> <input type="checkbox"/> Regulatory <input checked="" type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Public Hearing and First Reading only on August 5, 2013.

On August 19, 2013, motion to adopt Ordinance No. 599-13 for the Merrill Ranch PUD Amendment.

BACKGROUND/DISCUSSION:

This is a request by Jared Baxter, P.E., of the Baxter Design Group, LLC, on behalf of SWVP-GTIS MR, LLC, for approval of the following:

An Amendment to a portion of the Merrill Ranch Planned Unit Development (PUD). The Amendment proposes to change the land uses for portion of the PUD that is generally located at the northwest and northeast corners of Hunt Highway and Felix Road in Florence, Arizona. The intent of this PUD Amendment is to replace a portion of the concentrated commercial, retail, employment and mixed land uses planned for the subject area with single-family detached residential uses consistent with the adjacent neighborhoods of the Anthem at Merrill Ranch development.

In 2000, planning for areas to the southeast of Magic Ranch, Rancho Sendero and Johnson Ranch began. The result of that planning effort was the previously approved Road Runner Estates Planned Area Development (PAD in Pinal County). The Road Runner Estates PAD was superseded by the Merrill Ranch North Village administrative PUD Amendment approved by Town Council in July of 2005. Merrill Ranch was envisioned to provide diverse housing options for this rapidly developing area of Pinal County. The primarily residential community was designed to be a conventional neighborhood-based development centered on a network of open spaces, traditional parks and abundant neighborhood amenities.

The project continued to evolve and another Amendment was approved in 2007. The Merrill Ranch Planned Unit Development still had a strong residential focus, but additional attention was provided towards future commercial, employment and mixed use development opportunities. Some of which was anticipated because of the projected future alignment of a planned North-South freeway.

Then the majority of the country experienced what seemed to be an endless recession that caused a decline in the housing market. As with most residential projects, the Florence housing market lost steam and opportunity soon turned into financial ruin for most housing companies. Finally, in late 2009, WHM Merrill Ranch Investments, LLC, lost the majority of its interest in the property designated as Merrill Ranch. Through the foreclosure process WHM Merrill Ranch Investments, LLC, retained approximately 112 acres directly east of the subject property. The remainder of the property was acquired by two separate owners. The overall land area of Merrill Ranch Development is separated into three major parcels. The third owner of land within this PUD is currently Curis Resources, Inc. (AZ).

This amendment proposes to change the land uses for approximately 401 gross acre of land in this PUD that is generally located at the northwest and northeast corners of Hunt Highway and Felix Road. The intent of this PUD Amendment is to redesignate a portion of the concentrated commercial, retail, employment and mixed land uses planned for the subject area with single-family detached residential uses consistent with the adjacent neighborhoods of the Anthem at Merrill Ranch development.

ANALYSIS:

Currently, the subject area of the Merrill Ranch PUD is entitled for commercial and employment mixed uses. Again, plans in 2006-2007 projected this area to be in close proximity to the future freeway corridor, thus a large amount of commercially zoned property was justified and needed to provide the employment opportunities for surrounding communities.

With the most probable future North-South Freeway alignment being moved to the east of this area and with the substantial changes in the development markets over the past few years, the owners are ready to make changes to this plan. Once the Arizona Department of Transportation finalizes the alignment of the future North-South Freeway, staff anticipates the property owner amending the PUD once again in the area of the a potential transportation corridor to take advantage of the various commercial and higher intensity land uses that logically fit near major transportation corridors and interchanges.

In the adjacent Anthem at Merrill Ranch community, Pulte Group is having success in home sales in the single-family residential housing market. As discussed, the currently planned commercial land use of the subject area directly

adjacent to existing residential subdivisions is no longer the highest and best use. Changing the land use from commercial to residential is consistent with the factors described in this report, more reflective of market needs and improves compatibility of adjacent land uses. With this proposed PUD amendment, portions of the current area designated for commercial use will be revised to allow differing residential development opportunities.

This Amendment to the Merrill Ranch PUD would allow for the following:

- A portion of the property (approximately 401 acres) to be rezoned to R-1 single family residential zone (MR PUD Low Density-LD).
- Reduce the amount of non-residential planned land at the north corners of the Hunt Highway and Felix Road intersection.
- Create opportunities to reallocate the non-residential land uses along the future alignment or interchanges of the planned North-South Freeway.
- Incorporate neighboring minor and major collectors to provide better connectivity to existing collectors and arterials within the Anthem at Merrill Ranch Community.
- Provide an opportunity for new subdivisions and rooftops in an area that as the appropriate infrastructure to support such.

GENERAL PLAN

The subject site's proposed uses and PUD Zoning are consistent with the Town of Florence 2020 General Plan. The subject site retains the General Plan designation of Master Planned Community (MPC). The MPC category is provided on the General Plan Land Future Use Map to better accommodate the various types of residential, commercial and office uses that may occur within large master planned communities.

PROPOSED/EXISTING LAND USES

This PUD Amendment proposes to move existing residential land use into the subject area and therefore the impact to the area should be minimal. The area is surrounded by the Anthem at Merrill Ranch community, which consists of mostly residential land uses and open spaces. A local commercial area is retained along the adjacent Hunt Highway frontage.

RESIDENTIAL COMPONENT

Residential uses within the Merrill Ranch PUD development focus on a few types of housing options. The lots types and densities were established by the current

PUD and are not being modified with this Amendment. The diversity of housing products and market points offers options for a variety of home purchasers and will make for a well-rounded community.

Architectural styles will vary with the builder and the size of home. It is envisioned that the master developer will help determine the character of the homes being built in Merrill Ranch PUD. Builders will be encouraged to offer street-facing porches or patios, a variety of options to individualize the homes, color variety and low-water-use front yard designs.

The design requirements and guidelines with respect to the proposed zoning revisions have been established in the approved Merrill Ranch PUD approved in 2007. With this rezoning proposal, SWVP-GTIS MR, LLC, will follow all approved development requirements and guidelines in the proposed PUD amended area.

PARKS AND OPEN SPACE COMPONENT

The Merrill Ranch project will provide residents with a quality living environment as well as a range of self-contained recreational activities. The developer/owner will work with Town staff to appropriately locate and design community parks within the development that can be utilized by the public where said parks are planned to be dedicated to the Town.

The Parks and Open Space requirements and guidelines with respect to the proposed zoning revisions have been established in the approved Merrill Ranch PUD approved in 2007. With this rezoning proposal, SWVP-GTIS MR, LLC, will follow all approved development requirements and guidelines in the proposed PUD amended area.

COMMERCIAL COMPONENT

This Amendment highlights the conveniently located commercial areas along the northwest and northeast corners of Hunt Highway and Felix Road, which allows for direct arterial access and buffering of land uses. The 2007 PUD shows that there are other commercial areas within Merrill Ranch as well.

Development on the commercial sites will occur based on the rate of surrounding growth and market demand. The types of end users may vary, but it is expected that the following types of community-oriented businesses could occupy the commercial site: grocery store, drug store, restaurants, and other appropriate retail, office, and service uses allowable in the Merrill Ranch PUD and as supported by the size and scale of the subject parcel. Commercial areas are needed as the Town grows and as discussed in the Town's General Plan. The project's proposed commercial aspect is an important component of the plan that provides for future employment and shopping opportunities. All development of

the commercial sites will be subject to the Town's Design Review process to ensure high quality site planning and architectural standards.

WATER AND SEWER

Potable water for Merrill Ranch Community will be provided by Johnson Utilities (JU). The Town of Florence previously authorized Johnson Utilities to expand its respective service area to include the project area from Felix Road to the western boundary of the project site. JU is in the process of obtaining governmental approval of this service area expansion. It is anticipated that they will receive approval soon. Upon approval, JU will provide service to the area west of Felix Road.

A water master plan report and plans, meeting the approval of the Town Engineer, are required prior to the approval of Final Plats for this development. If required, this PUD shall permit the placement of the necessary water infrastructure, including, but not limited to water mains, wells, pumps and water storage facilities within the project.

TRANSPORTATION

The transportation and circulation plan will be developed consistently with recommendations from the Community Development Director and Town Engineer. Required improvements, as well as any potential phasing of required improvements, shall be further determined upon the review of detailed construction plans for the subject site.

As part of the development of this area, a network of roadways will be established to serve the transportation needs of the area. Specifically, a collector road will be assigned to provide connectivity from the Anthem at Merrill Ranch development in the north and continue to provide access to Felix Road to the east. This collector road along with its landscape and drainage areas will help provide a desired buffer between the proposed residential and commercial development.

The Circulation and Street Improvements requirements with respect to the proposed zoning revisions have been established in the approved Merrill Ranch PUD approved in 2007. With this rezoning proposal, SWVP-GTIS MR, LLC, will follow all approved development requirements and guidelines in the proposed PUD amended area.

FINANCIAL IMPACT:

Staff contends that this Amendment would have a positive financial impact on the Town as the change facilitates the ongoing development of single-family homes and the added rooftops and population will support future non-residential

development, including regional employment and commercial centers, which are expected to develop in areas with access to the future ADOT North-South freeway alignment. Substantial employment and commercial land is retained along the Hunt Highway corridor for development that is less contingent upon the development of the future freeway.

RECOMMENDATION:

The Planning and Zoning Commission found that the proposed Merrill Ranch PUD Amendment request to change the land uses for a portion of the Merrill Ranch PUD is in compliance with the Town's General Plan and is in the interest of general welfare, health and safety of the public. The Planning and Zoning Commission has forwarded a unanimous favorable recommendation on the Merrill Ranch PUD Amendment to the Mayor and Town Council, subject to the following conditions:

1. The development of the subject site shall be in conformance with the Merrill Ranch amended Planned Unit Development (PUD) book dated July 2007, as well as this Amendment to the PUD dated May 22, 2013, any applicable Development Agreements, Town codes and ordinances.
2. Property Owners agree to waive claims for diminution in value pursuant to Proposition 207 [A.R.S. § 2-1134] pursuant to the waivers attached hereto as Exhibit B.
3. The rear yard setback for the residential areas shall be reduced from 20' to 15' in the Merrill Ranch PUD area.
4. Any additional conditions deemed necessary by the Town Council.

Public Hearing and First Reading only on August 5, 2013.

On August 19, 2013, motion to adopt Ordinance No. 599-13 for the Merrill Ranch PUD Amendment.

ATTACHMENTS:

Ordinance No. 599-13
Application
Exhibit A Legal Description
Exhibit B 207 Waiver
Public Hearing Notice
Merrill Ranch PUD Amendment Book

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).

WHEREAS, a request to amend the Merrill Ranch Planned Unit Development has been proposed and a public hearing has been held by the Planning and Zoning Commission; and

WHEREAS, the Planning and Zoning Commission has found the Merrill Ranch Planned Unit Development Amendment is in conformance with the Town's General Plan; and

WHEREAS, the Planning and Zoning Commission has forwarded the Mayor and Council of the Town of Florence a favorable recommendation for the Merrill Ranch Planned Unit Development Amendment, subject to certain conditions; and

WHEREAS, said proposal has been considered by the Mayor and Council of the Town of Florence and the recommended Merrill Ranch Planned Unit Development Amendment has been found to be appropriate and further found to promote the health, safety and welfare of the residents of the Town and its orderly growth.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the town of Florence, Arizona, as follows:

The Merrill Ranch Planned Unit Development Amendment, as described in EXHIBIT A attached hereto, is hereby approved, subject to the following conditions:

1. The development of the subject site shall be in conformance with the Merrill Ranch amended Planned Unit Development (PUD) book dated July 2007, as well as this Amendment to the PUD dated May 22, 2013, any applicable Development Agreements, Town codes and ordinances.
2. Property Owners agree to waive claims for diminution in value pursuant to Proposition 207 [A.R.S. 12-1134] pursuant to the waivers attached hereto as Exhibit B.
3. The rear yard setback for the residential areas shall be reduced from 20' to 15'.

PASSED AND ADOPTED by the Mayor and Council of the Town of Florence, Arizona, this ____ day of _____, 2013.

Tom J. Rankin, Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa Garcia, Town Clerk

James E. Mannato, Town Attorney

APPLICATION FOR REZONING

PROJECT NAME: MERRILL RANCH - PUD AMENDMENT

APPLICATION TYPE: [] Rezoning [] PUD [X] PUD Amendment

1. Property Owner: Name: SWVP-GTIS MR, LLC
Address: 7600 E. Doubletree Ranch Rd. Suite 130
Scottsdale, AZ 85250
Phone: 480-766-6763 Fax:
Email: Jmerritt@swvp.com

2. Applicant/Developer: Name: Baxter Design Group, LLC - Jared Baxter, P.E.
Address: 7580 N. Dobson Rd., Suite 200
Scottsdale, AZ 85256
Phone: (480) 818-6001 Fax:
Email: jbaxter@baxterdg.com

3. Address or Location of Property: Located North of Hunt Highway on the East & West
side of Felix Rd. Section 30 Township 4 South and Range 9 East

4. Legal Description of Property: If applicable, include Lot(s), Block(s), and Subdivision
Name: See Narrative in PUD submittal

Tax Parcel Numbers:

Gross Acres: 464.86 AC Net Acres: 401.36 AC

5. Current Zoning District: PUD CE-R and CE-M

6. Proposed Zoning District PUD R-1 and CE-R

SIGNATURE OF PROPERTY OWNER or REPRESENTATIVE [Signature] DATE 5/22/13

FOR STAFF USE ONLY:


Table with staff use only information: CASE NO. PZC-35-12-PUD, APPLICATION DATE AND TIME, PZ HEARING DATE June 27, 2013, FEE \$, 1st TC HEARING DATE August 5, 2013, REVIEWED BY: Gilbert Olgun, 2nd TC HEARING DATE August 19, 2013, RECOMMENDATION: APPROVAL, DISAPPROVAL

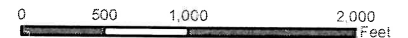
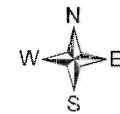
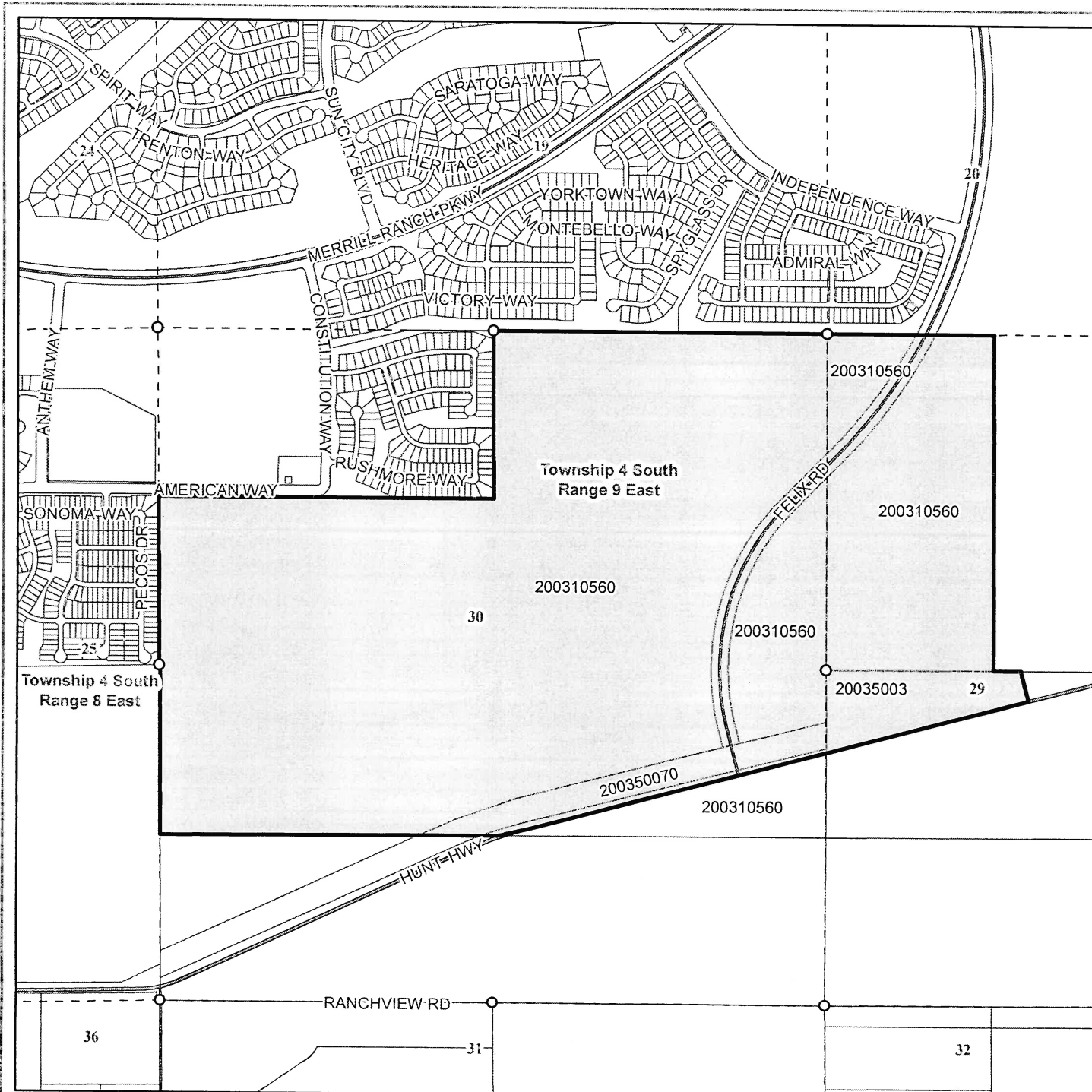
EXHIBIT A

Town of Florence



Merrill Ranch PUD Amendment Boundary

 Amended PUD Parcel



This map is created for reference purposes only and is to be used at your own risk. The Town of Florence makes no warranty as to the accuracy or completeness of the information contained in this map and assumes no liability for any errors or omissions contained therein, nor for any direct, indirect, or consequential damages which may be caused by its use. It is the user's responsibility to verify all information contained herein.

EXHIBIT B

CONSENT TO CONDITIONS/WAIVER FOR DIMINUTION OF VALUE

The undersigned is/are the owner(s) of the subject land described in Exhibit A hereto that is the subject of the PUD Amendment Application PZC-35-12-PUD. By signing this document, the undersigned agrees and consents to all the conditions imposed by the Florence Town Council in conjunction with the approval of the PUD Amendment Application PZC-35-12-PUD ("Conditions of Approval") and waives any right to compensation for diminution in value pursuant to Arizona Revised Statutes § 12-1134 that may now or in the future exist as a result of the approval of the PUD Amendment Application PZC-35-12-PUD. Except as expressly set forth in the PUD Amendment Application PZC-35-12-PUD and its Conditions of Approval, nothing herein shall constitute a waiver of any other of the undersigned's rights pursuant to the above-referenced statutes.

Dated this 30th day of April, 2013

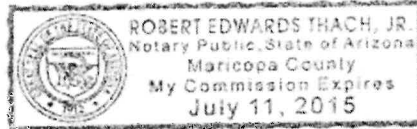
Owner:

By: JUSTIN MERRITT
Print Name

[Signature]
Signature

Its: Authorized Representative
Title

(Notary)



[Signature]
MY COMMISSION
EXPIRES: 7.11.2015

NOTICE OF PUBLIC HEARING FLORENCE TOWN COUNCIL

Notice is hereby given that the Florence Town Council will hold a Public Hearing on Monday, August 5, 2013 at 6:00 PM at Florence Town Hall located at 775 N. Main Street, Florence, Arizona, 85132 to discuss the following application:

PZC-35-12-PUD. Public Hearing. A request by Jared Baxter, P.E. of the Baxter Design Group, LLC on behalf of SWVP-GTIS MR, LLC for an Amendment to a portion of the Merrill Ranch Planned Unit Development (PUD). The Amendment proposes to change the land uses on a portion of the PUD that is generally located at the northwest and northeast corners of Hunt Highway and Felix Road in Florence, Arizona. The intent of this PUD Amendment is to replace a portion of the concentrated commercial, retail, employment and mixed land uses planned for the subject area with single-family detached residential uses consistent with the adjacent neighborhoods of the Anthem at Merrill Ranch development.

Additional information on the above case, including a complete legal description, can be obtained Monday thru Friday from 8 AM to 5 PM at the Town of Florence Community Development Department located at 600 N. Main Street, Florence, Arizona 85132 or please call (520) 868-7542.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Town of Florence does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request reasonable accommodations by contacting the Town of Florence ADA Coordinator at (520) 868-7574 or (520) 868-7502 TDD. Requests should be made as early as possible to allow time to arrange the accommodation.

No. of publications: One; date of publication: July 18, 2013.

Merrill Ranch

MASTER DEVELOPMENT PLAN – PUD AMENDMENT

MAY 22, 2013



Merrill Ranch

Prepared For:

SWVP-GTIS MR, LLC

7600 E. Doubletree Ranch Rd. Ste 130

Scottsdale, AZ 85250

(480) 766-6763

Prepared By:

Baxter Design Group, LLC

7580 N. Dobson Rd. Suite #200

Scottsdale, AZ 85256

(480) 818-6001

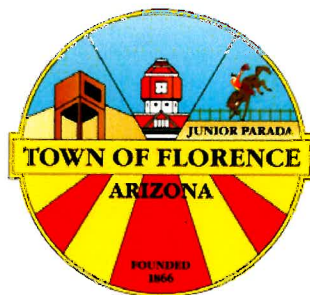


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Merrill Ranch

MERRILL RANCH

PLANNED UNIT DEVELOPMENT (AMENDMENT)

1. Purpose of Request

This request relates to a proposed land use revision within a portion of the Merrill Ranch Planned Unit Development (PUD). Emerging housing market trends have caused the majority land owner, SWVP-GTIS MR, LLC (SWVP), to reevaluate the current land uses within the subject area of the approved Merrill Ranch PUD. SWVP is requesting a modification/transfer of land uses within the approved Merrill Ranch PUD. This change/transfer of land uses and densities was anticipated and is accounted for in the approved Merrill Ranch PUD.

The specific area that is to be addressed is the portion of the property located north of Hunt Highway, south and west of the Anthem at Merrill Ranch development and east of the WHM Merrill Ranch Investment, LLC land holdings. (See Exhibit I-1) This request does not amend any other portions of Merrill Ranch, though subsequent amendments are expected with a project of this magnitude.

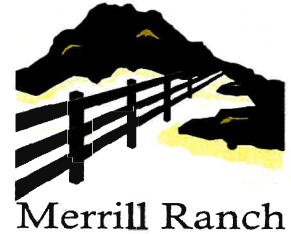
1.1 Project History

In 2000, planning for the areas to the east of Magic Ranch, Rancho Sendero and Johnson Ranch began. The result of this planning effort was the previously approved Road Runner Estates PAD. The Road Runner Estates PAD was superseded by the Merrill Ranch PUD (submitted and approved in 2003), which was subsequently superseded by the Merrill Ranch North Village administrative PUD Amendment approved by staff in 2005. A revised Merrill Ranch PUD booklet was approved by the Mayor and Council of the Town of Florence in 2007.

In 2009-2010, with the decline in the Phoenix area housing market, WHM Merrill Ranch Investments, LLC lost the majority of its interest in the property designated as Merrill Ranch. Through the bankruptcy process WHM Merrill Ranch Investments, LLC retained approximately 112 acres directly east of the subject property. (see Exhibit III-1) The remainder property was acquired by two (2) separate owners. The overall land area of the Merrill Ranch Development is separated into three (3) overall parcels. (see Exhibit I-2) A portion of Parcel 2 was acquired by U1 Resources, which is owned by Curis Resources (AZ), Inc. The majority of Parcel 1, the remainder of Parcel 2 and Parcel 3 of the overall described project was acquired by SWVP-GTIS MR, LLC.

1.2 Existing and Proposed Land Uses

The land use for the area affected by the proposed PUD amendment is currently zoned as CE-M (Commercial / Employment – Mixed Use) and CE-R (Commercial / Employment – Retail Zone) land uses. (see Exhibit I-3) The vision of a major retail-shopping center at this location required a massive amount of residential development in the region. During the housing boom of 2004-2007 it appeared that this amount of residential development was attainable in the near future. With the downturn of the housing developments in the area, from 2008-2012, it became evident that the velocity



of residential development would not reach the desired goal. In addition to the slowing of the housing development, ADOT has come forward with initial planning efforts of a North-South freeway corridor. The location of the proposed corridor presents more logical/desirable locations for commercial development. As such, SWVP is requesting that a portion of the commercial zoned land use area be rezoned to allow R-1 Singled Family Residential development.

1.3 Details of the Proposed Land Use Revisions

A detailed view of the existing land uses for the proposed area is shown in Exhibit II-1. The proposed changes are more specifically described as follows:

Parcels 5, 7, and 10 which were previously approved for CE-R Commercial-Employment / Retail land uses are proposed to have their land use changed to permit R-1 Single Family Residential development. Parcels 13 and 14 are approved for CE-R Commercial-Employment / Retail land uses will have their respective areas reduced (See Exhibit II-2)

Parcels 6, 8, 9, 11 and 12 which were previously approved for CE-M Commercial-Employment / Mixed Use land use are proposed to have their land use changed to permit R-1 Single Family Residential development. (See Exhibit II-2)

The CE-R, and CE-M areas and densities removed with the proposed change to R-1 will be held in reserve. It is anticipated that this CE area and density will be applied to a future designated area(s).

1.4 Justification of Land Use Revisions

Over the past several years, the Town of Florence along with the land/stakeholders in the area, have worked closely with the Arizona Department of Transportation to establish a future freeway corridor that would facilitate access to the area from US Highway 60 and Interstate 10. The Town's preferred corridor that is being investigated and studied is currently located on the northern and eastern boundary of the existing Merrill Ranch PUD. Freeway Interchanges and/or transportation hubs are likely to be located somewhere along this proposed corridor near the boundary of the existing Merrill Ranch PUD. It is anticipated that arterial roadways for the Merrill Ranch Development would be designed to provide access to the proposed freeway corridor. Once a corridor alignment is approved, SWVP plans on rezoning residential locations in the area of the corridor and interchanges to various commercial and higher intensity land uses that logically fit near major transportation corridors and interchanges.

In the adjacent Anthem at Merrill Ranch community, Pulte Group, has developed or is in the process of developing single family residential housing that is directly adjacent to the subject land area. The currently planned commercial land use of the area directly adjacent to existing residential subdivisions is no longer the highest and best use. Revising the land use from commercial to residential is a compatible use next to existing residential development. With this proposed PUD amendment, parts of the current area designated for commercial use will be revised to allow differing residential development opportunities. This change is a logical fit with the existing uses of the neighboring property (Anthem at Merrill Ranch).



Merrill Ranch

While it is not uncommon to locate residential next to commercial development, this should only occur with proper planning. Natural barriers such as washes and open spaces should be planned and designed to act as buffering agents between the two differing land uses. The proposed land use revision provides a more adequate interface of the commercial/residential land uses. With the proposed land uses, a buffer between the commercial and residential areas will be obtained by either natural washes, open spaces, drainage areas, or by collector roadways with adequate landscape areas.

While the intersection of Felix Road and Hunt Highway is still a very logical commercial area, it doesn't represent a viable opportunity for the amount of commercial acreage currently zoned at this time. It is proposed that a proportionate amount of area currently zoned for commercial use be reserved in this area to provide a logical commercial opportunity that represent that velocity that residential development is occurring at this time.

The proposed land use revisions to the area also provide an opportunity for additional homebuilders to enter the Florence building market. Most master planned communities such as the Anthem at Merrill Ranch community attract many different homebuilders. These differing builders will provide different business models and housing products than what currently exists in the area. With these differing models a wider breadth of potential home buyers will be attracted to the area thereby increasing the velocity that residential development will occur in the Town of Florence.

Finally, the proposed land use revisions will allow for an expansion of the residential core area already developed in the Anthem at Merrill Ranch Community. This will provided connectivity between developments areas that differs from the present model that has vast amounts of undeveloped areas in between residential cores.

2. Relationship to Surrounding Properties

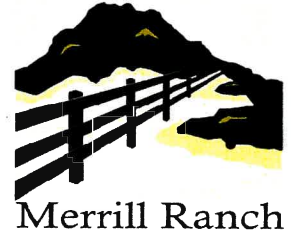
The proposed area is within the boundary of the approve Merrill Ranch Master Planned Community (MPC). The Merrill Ranch MPC is directly south and east of the Anthem at Merrill Ranch MPC that is currently under development. The property is also directly north of the Montera MCP. Both the Anthem at Merrill Ranch and Montera development areas are planned with conforming uses that do not conflict with the proposed land use revisions. (See Exhibit I-1)

3. Relationship to Town of Florence Land Use Plan

The prosed area is located within the boundary of the approved Merrill Ranch MPC. This location follows the planning efforts depicted in the Town of Florence General Plan (see Exhibit I-4).

4. Design Requirements and Guidelines

The design requirements and guidelines with respect to the proposed zoning revisions have been established in the approved Merrill Ranch PUD approved in 2007. With this rezoning proposal, SWVP will follow all approved development requirements and guidelines in the proposed PUD amended area.



5. Public Services

5.1 Police and Fire

Police and Fire protection services for the proposed area will be provided by the Town of Florence Police and Fire Departments.

Currently Fire services are provided by the Anthem temporary Fire Facility located North and adjacent to the project area. It's understood that a permanent fire/police facility is currently under design/construction on the Town of Florence Community Parcel located on Hunt Highway. It's anticipated that this facility will provide the future services for the project area. Also to be noted, future police/fire stations service sites have been anticipated and located as part of the approved Merrill Ranch PUD. These sites will be developed as future development occurs to the east side of the Copper Basin Railroad tracks.

5.2 Schools

The Florence Unified Schools District serves the proposed development area. The following schools will provide service to the proposed rezoning area.

- Anthem K-8 School (Grades K-8) – 2700 N. Anthem Way
- Florence High School (Grades 9-12) - 100 S. Main Street
- ALA Charter School (Grades K-8) – Under Construction in Anthem at Merrill Ranch

5.3 Medical Service

Emergency Medical services are available at the Florence Hospital at Anthem located on Hunt Highway. Medical services are also facilitated by the Town of Florence Fire Department along with South West Ambulance.

6. Circulation and Street Improvements

As part of the development of this area, a network of roadways will be established to serve the transportation needs of the area. Specifically, a collector road will be designed to provide connectivity from the Anthem at Merrill Ranch development in the north and continue to provide access to Felix Road to the east. This collector road along with its landscape and drainage areas will help provide a desired buffer between the proposed residential and commercial development.

Circulation and Street improvement guidelines and design requirements for the area have been established in the approved Merrill Ranch PUD. All requirements will be followed in the development of the proposed PUD amended area. Improvements will be consistent with those provided for with Anthem at Merrill Ranch.

7. Utilities

Currently the proposed area is undeveloped. Both wet and dry utilities are located adjacent to the development area. The service of each of these utilities will be extended into the project to serve the development goals. Maintenance and operation of the utilities will be managed by the respective service provider. All services will be designed and installed per the appropriate agency's guidelines and follow the Town of Florence regulations applicable to the construction and maintenance of various facilities.



7.1 Water & Sewer

Currently the project area is in the Town of Florence water and sewer service area. The Town of Florence has recently agreed to allow Johnson Utilities to expand its respective service area to include the project area from Felix Road to the western boundary of the project site. Johnson Utilities is in the process of obtaining governmental approval of this service area expansion. It is anticipated that they will receive this approval in June of 2013. Upon approval Johnson Utilities will provide service to the area west of Felix Road.

Water for this development area will be provided by Johnson Utilities by the existing network of wells, tanks, booster pumps and distribution lines that serve the Anthem at Merrill Ranch Development. Sewer service in this area will be delivered to the Anthem Waste Water Reclamation Facility through a designed network of gravity and force main sewer trunk lines and lift station(s).

The Town of Florence will provide water and sewer service to the area East of Felix Road. The water service will be provided by a network of water wells, tanks, booster pumps and distribution lines that will be developed in cooperation with the Town of Florence. The sewer service in this area will flow to the future Merrill Ranch waste water treatment plant that is currently proposed to be located South of Hunt Highway near the Gila River.

7.2 Electrical Power

Electrical Service will be provided by Arizona Public Service (APS). APS currently provides service to all the incorporated areas of the Town of Florence.

7.3 Natural Gas

Southwest Gas Corporation will provided natural gas to the project area. Currently Southwest Gas has facilities adjacent to the project area.

7.4 Communications

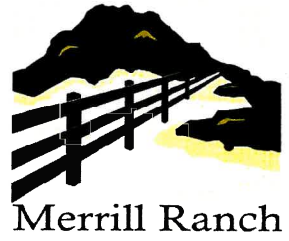
Telephone service for the project will be provided by Centurylink. Other local providers may also offer telephone, cable, and internet services to the area at their discretion.

7.5 Sanitation

Trash and waste disposal for the project area will be provided by the Town of Florence. It's understood that the Town of Florence has entered into a contract with Right Away Disposal to provide trash and recycling services, under directions of the town, to the subject area.

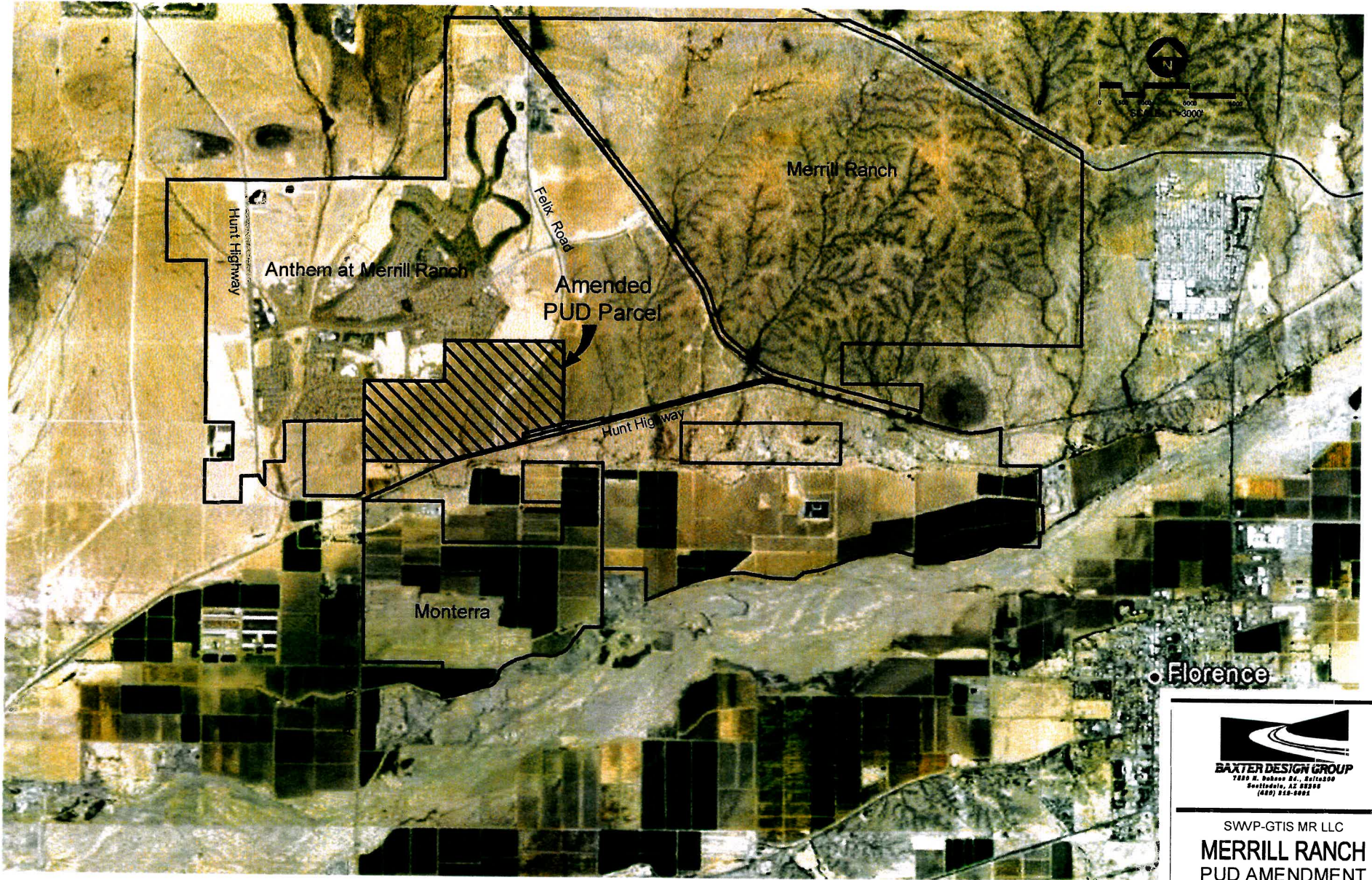

8. Intent and Use of Amended PUD

This amendment to the Merrill Ranch PUD in not intended to replace the Merrill Ranch PUD approved 2007. Rather, this amendment will act as an update to specific land uses as provided in the approved PUD. All Design Guidelines, Development Requirements and Standards remain in force with the approved PUD.



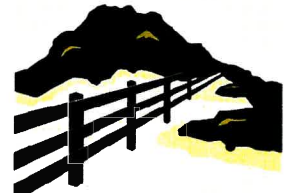
Regional Location Map

Exhibit I-1

BAXTER DESIGN GROUP
 7415 N. Dobson Rd., Suite 200
 Scottsdale, AZ 85258
 (480) 958-0008

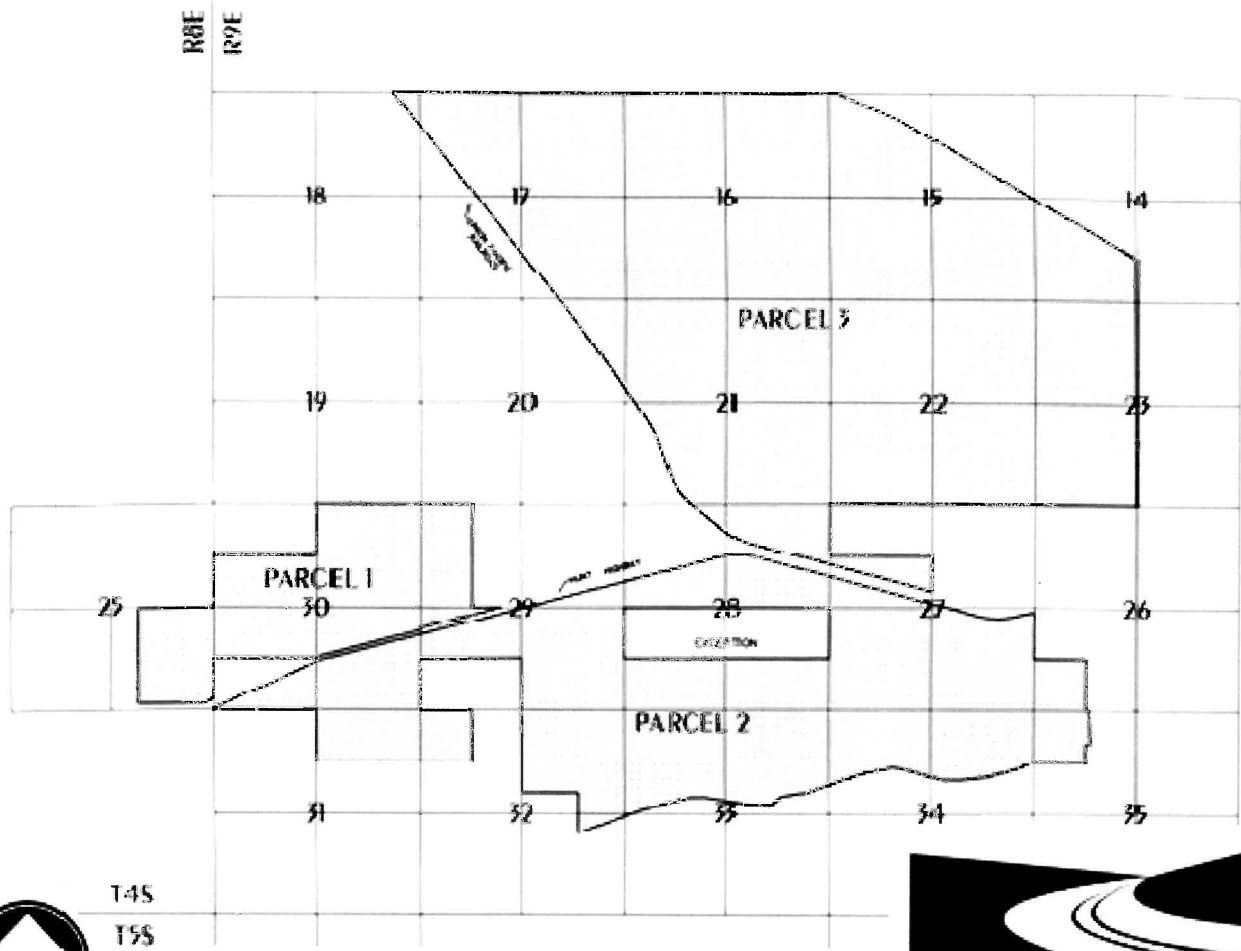
SWP-GTIS MR LLC
MERRILL RANCH
 PUD AMENDMENT
 AERIAL VICINITY MAP
 FLORENCE, AZ



Merrill Ranch

MR Overall Parcels

Exhibit I-2



T4S
T5S



Exhibit I-2
MR Overall Parcels



Merrill Ranch

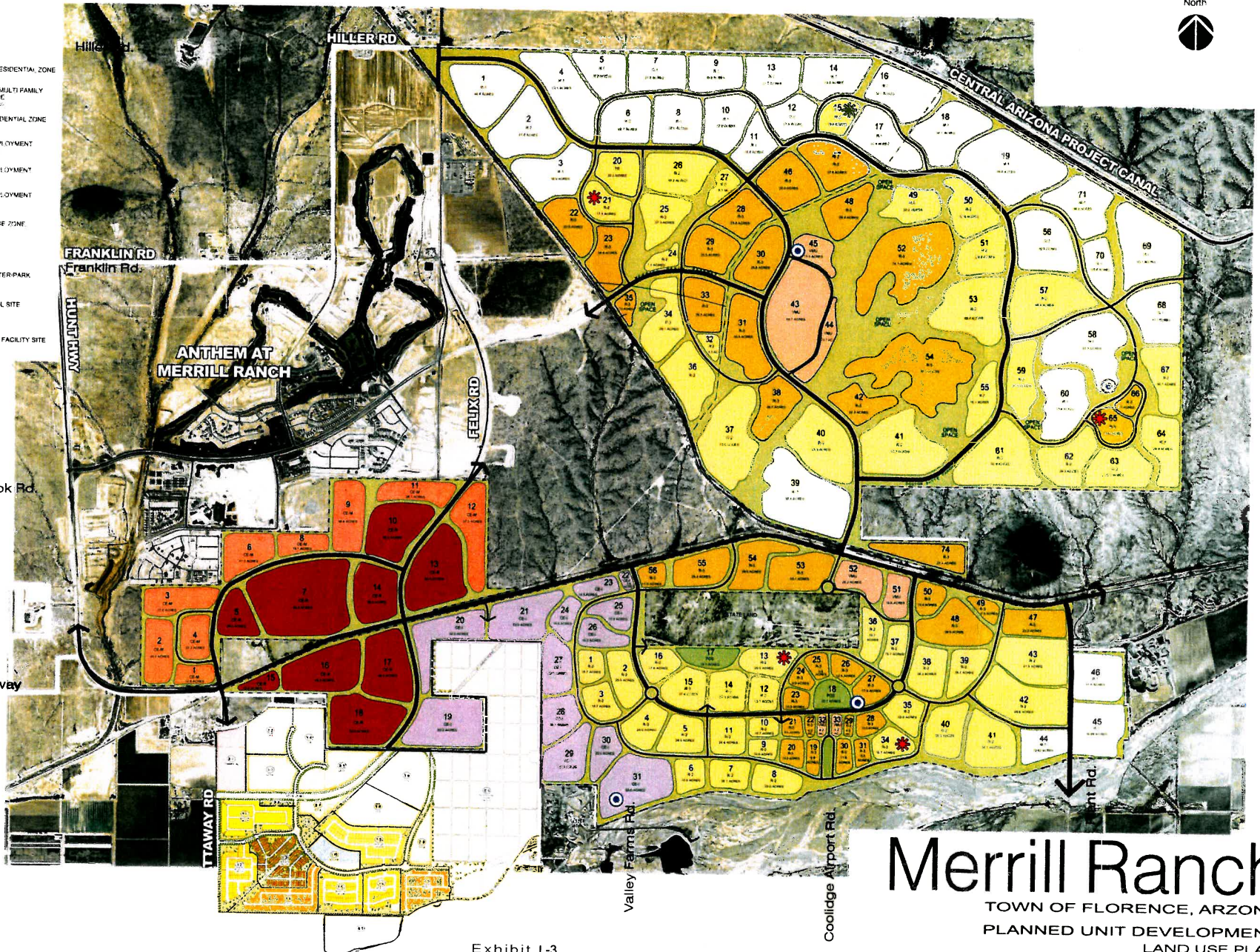
MR Overall Land Use Plan (Approved)

Exhibit I-3



LEGEND:

- R-1 SINGLE FAMILY RESIDENTIAL ZONE (LOWEST DENSITY)
- R-2 NEIGHBORHOOD MULTI-FAMILY RESIDENTIAL ZONE (MEDIUM DENSITY)
- R-3 DOWNTOWN RESIDENTIAL ZONE (HIGHEST DENSITY)
- CE-1 COMMERCIAL EMPLOYMENT INDUSTRIAL ZONE
- CE-M COMMERCIAL EMPLOYMENT MIXED USE ZONE
- CE-R COMMERCIAL EMPLOYMENT RETAIL ZONE
- VMU VILLAGE MIXED-USE ZONE
- OS OPEN SPACE
- PCB RECREATION CENTER-PARK
- PS POTENTIAL SCHOOL SITE
- PF POTENTIAL PUBLIC FACILITY SITE



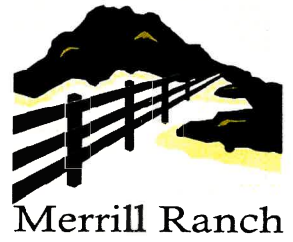
ANTHEM AT MERRILL RANCH

Merrill Ranch

TOWN OF FLORENCE, ARIZONA
PLANNED UNIT DEVELOPMENT
LAND USE PLAN

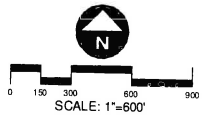
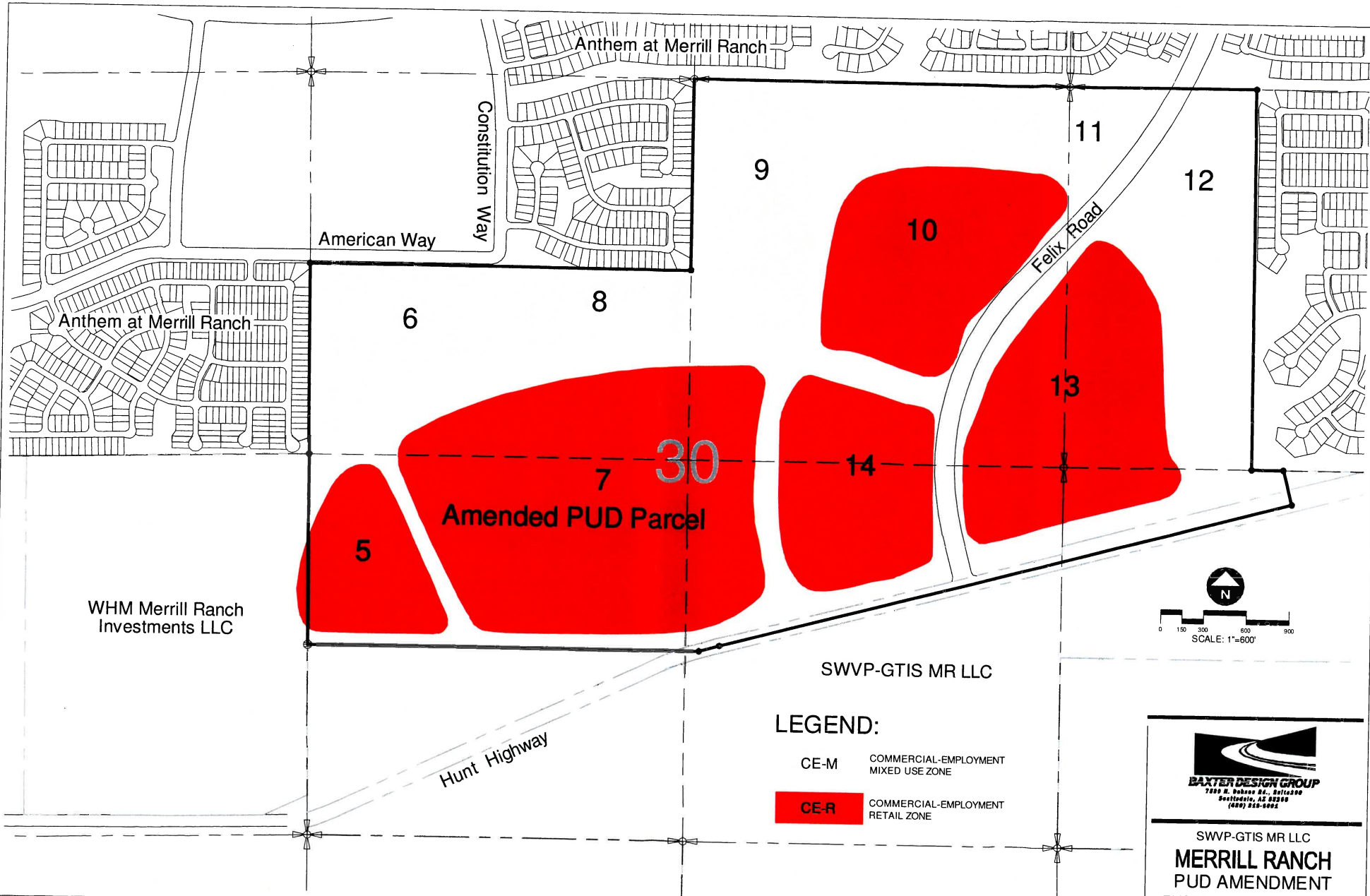
April 19, 2013

Exhibit I-3



Approved Land Use Plan (Detailed View)

Exhibit II-1



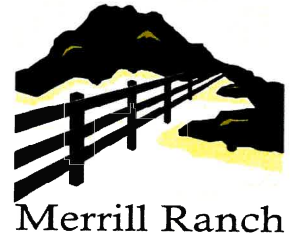
LEGEND:

- CE-M COMMERCIAL-EMPLOYMENT MIXED USE ZONE
- CE-R COMMERCIAL-EMPLOYMENT RETAIL ZONE

BAXTER DESIGN GROUP
 7125 N. DeSoto Rd., Suite 200
 Scottsdale, AZ 85250
 (480) 950-0022

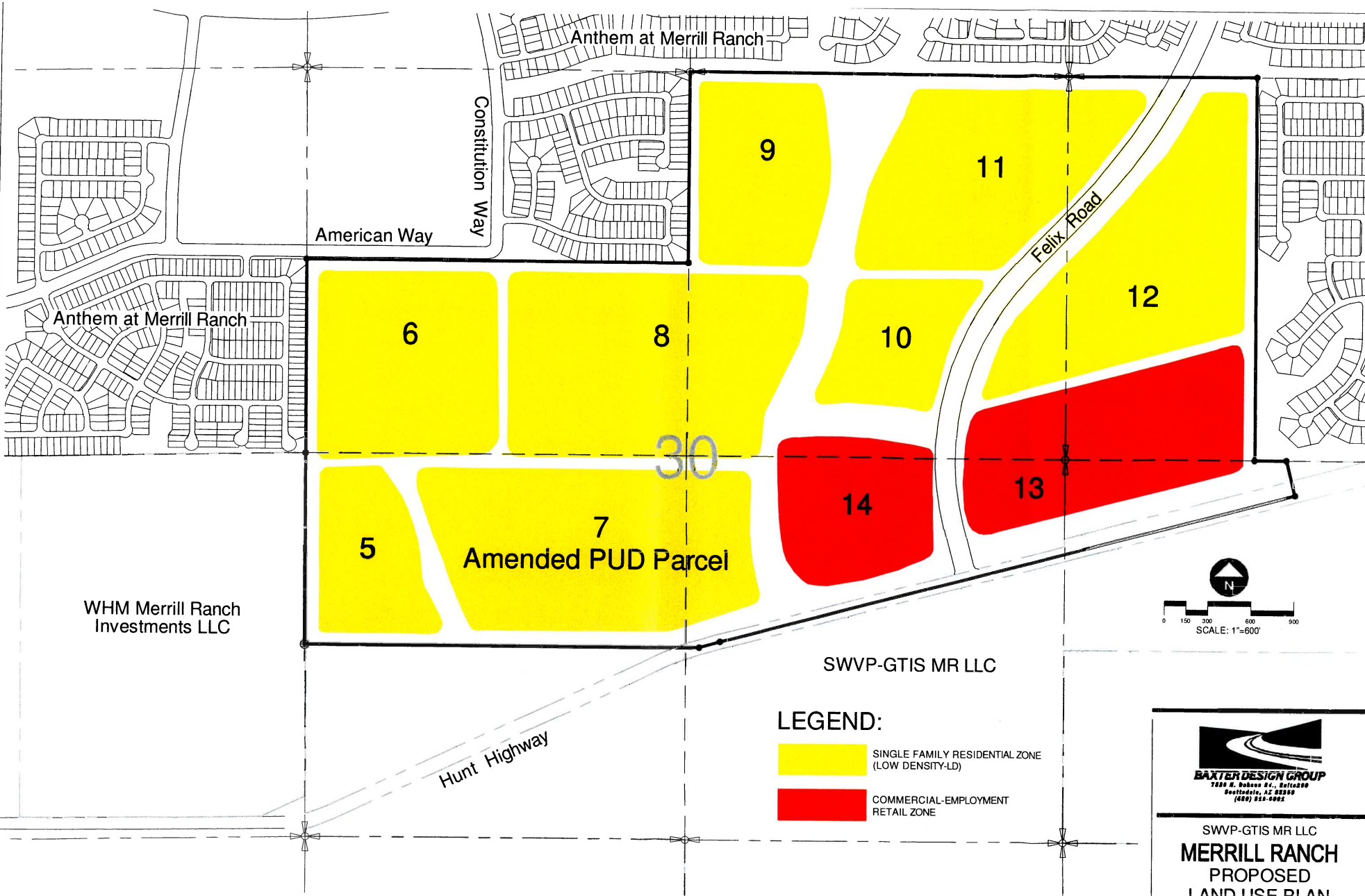
SWVP-GTIS MR LLC
MERRILL RANCH
PUD AMENDMENT
 EXISTING LAND USE PLAN
 FLORENCE, AZ

ISSUE DATE: MAR. 12, 2013



Proposed Land Use Plan (Detailed View)

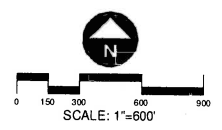
Exhibit II-2




ISSUE DATE: MAR. 12, 2013

LEGEND:

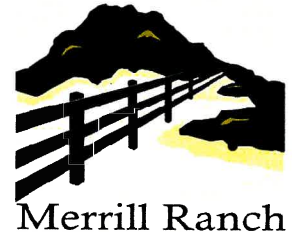
- SINGLE FAMILY RESIDENTIAL ZONE (LOW DENSITY-LD)
- COMMERCIAL-EMPLOYMENT RETAIL ZONE





BAXTER DESIGN GROUP
7400 N. Hobson Ave., Suite 200
 Scottsdale, AZ 85258
 (480) 951-0002

SWVP-GTIS MR LLC
**MERRILL RANCH
 PROPOSED
 LAND USE PLAN**
 FLORENCE, AZ



Existing - Approved Land Use Table

COMMERCIAL / EMPLOYMENT VILLAGE PLANNING AREA

Parcel Designation	Proposed Zoning	Land Use	Dwelling Units per Acre			Net Acreage	Target Dwelling Units
			Low	Target (1)	High		
5	CE-R	C/E Retail	8.0	0	24.0	28.0	0
6	CE-M	C/E Mixed-Use	8.0	9.8	24.0	41.0	402
7	CE-R	C/E Retail	8.0	0	24.0	99.5	0
8	CE-M	C/E Mixed-Use	8.0	9.8	24.0	19.1	187
9	CE-M	C/E Mixed-Use	8.0	9.8	24.0	58.4	572
10	CE-R	C/E Retail	8.0	9.7	24.0	50.4	489
11	CE-M	C/E Mixed-Use	8.0	9.8	24.0	28.1	275
12	CE-M	C/E Mixed-Use	8.0	9.8	24.0	37.2	365
13	CE-R	C/E Retail	8.0	9.7	24.0	64.0	621
14	CE-R	C/E Retail	8.0	0	24.0	38.8	0
Developable Area (Net)						464.5	2,911

- (1) Residential Dwelling Units are permitted in all of the Commercial / Employment Village Mixed-Use and Retail Parcels. Residential Development in CE-M zones will not exceed 50% of the gross land area. Residential Development in CE-R zones will not exceed 30% of the gross land area.

Table II-1



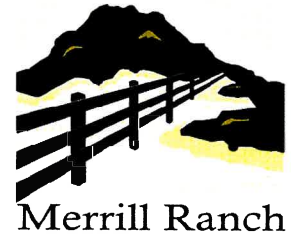
Proposed Land Use Table

COMMERCIAL / EMPLOYMENT VILLAGE PLANNING AREA

Parcel Designation	Proposed Zoning	Land Use	Dwelling Units per Acre			Net Acreage	Target Dwelling Units
			Low	Target (1)	High		
5	R-1	Low Density	1.0	3.5	4.0	28.0	98
6	R-1	Low Density	1.0	3.5	4.0	41.0	144
7	R-1	Low Density	1.0	3.5	4.0	99.5	349
8	R-1	Low Density	1.0	3.5	4.0	19.1	67
9	R-1	Low Density	1.0	3.5	4.0	58.4	205
10	R-1	Low Density	1.0	3.5	4.0	50.4	177
11	R-1	Low Density	1.0	3.5	4.0	43.4	152
12	R-1	Low Density	1.0	3.5	4.0	61.2	215
13	CE-R	C/E Retail	8.0	0	24.0	40.0	0
14	CE-R	C/E Retail	8.0	0	24.0	23.5	0
Developable Area (Net)						464.5	1408

(1) Residential Dwelling Units are permitted in all of the Commercial / Employment Village Mixed-Use and Retail Parcels. Residential Development in CE-M zones will not exceed 50% of the gross land area. Residential Development in CE-R zones will not exceed 30% of the gross land area.

Table II-1a



Approved Land Use Summary Table (Overall MPC)

LAND USE SUMMARY TABLE

Proposed Zoning	Land Use	DU/Acre Low	DU/Acre Target	DU/Acre High	Gross Acreage	Target Dwelling Units (1)
R-1	Low	1.0	3.5	4.0	1,070.3	3,746
R-2	Medium	4.0	4.5	8.0	1,360.0	6,120
R-3	High	8.0	12.0	24.0	854.0	10,248
VMU	Village Mixed Use	8.0	15.0	24.0	154.9	2,323
CE-M (3)	Commercial / Employment Mixed Use	8.0	9.8	24.0	292.7	1,435
CE-R (4)	Commercial / Employment Retail	8.0	9.7	24.0	437.1	1,271
CE-I	Commercial / Employment Industrial	0	0	0	389.0	0
	Right-of-ways				432.0	0
	Open Space(2)				812.0	0
Totals					5,802	26,109 (1)

- (1) Overall Project density will not exceed 4.5 units/gross acre.
- (2) Project will provide a minimum of 14% open space (812 acres).
- (3) Residential Development in CE-M zones will not exceed 50% of the gross land area.
- (4) Residential Development in CE-R zones will not exceed 30% of the gross land area.

Table II-2



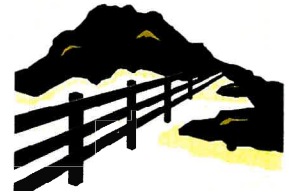
Proposed Land Use Summary Table (Overall MPC)

LAND USE SUMMARY TABLE

Proposed Zoning	Land Use	DU/Acre Low	DU/Acre Target	DU/Acre High	Gross Acreage	Target Dwelling Units (1)
R-1	Low	1.0	3.5	4.0	1,471.3	5,150
R-2	Medium	4.0	4.5	8.0	1,360.0	6,120
R-3	High	8.0	12.0	24.0	854.0	10,248
VMU	Village Mixed Use	8.0	15.0	24.0	154.9	2,323
CE-M (3)	Commercial / Employment Mixed Use	8.0	9.8	24.0	108.9 183.8 (5)	534 0 (5)
CE-R (4)	Commercial / Employment Retail	8.0	9.7	24.0	219.9 217.2 (5)	640 0 (5)
CE-I	Commercial / Employment Industrial	0	0	0	389.0	0
	Right-of-ways				432	0
	Open Space(2)				812	0
Totals					5,802	26,109(1)

- (1) Overall Project density will not exceed 4.5 units/gross acre.
- (2) Project will provide a minimum of 14% open space (812 acres).
- (3) Residential Development in CE-M zones will not exceed 50% of the gross land area.
- (4) Residential Development in CE-R zones will not exceed 30% of the gross land area.
- (5) CE-M and CE-R acreage and density removed as part of this PUD amendment will be held in reserve and applied to more specific areas as future commercial development opportunities are available. Subsequent rezoning amendments will be processed at a later date to relocate CE-M and CE-R land uses held in reserve and expected to be relocated to areas along the proposed North – South Freeway corridor and interchanges.

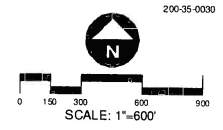
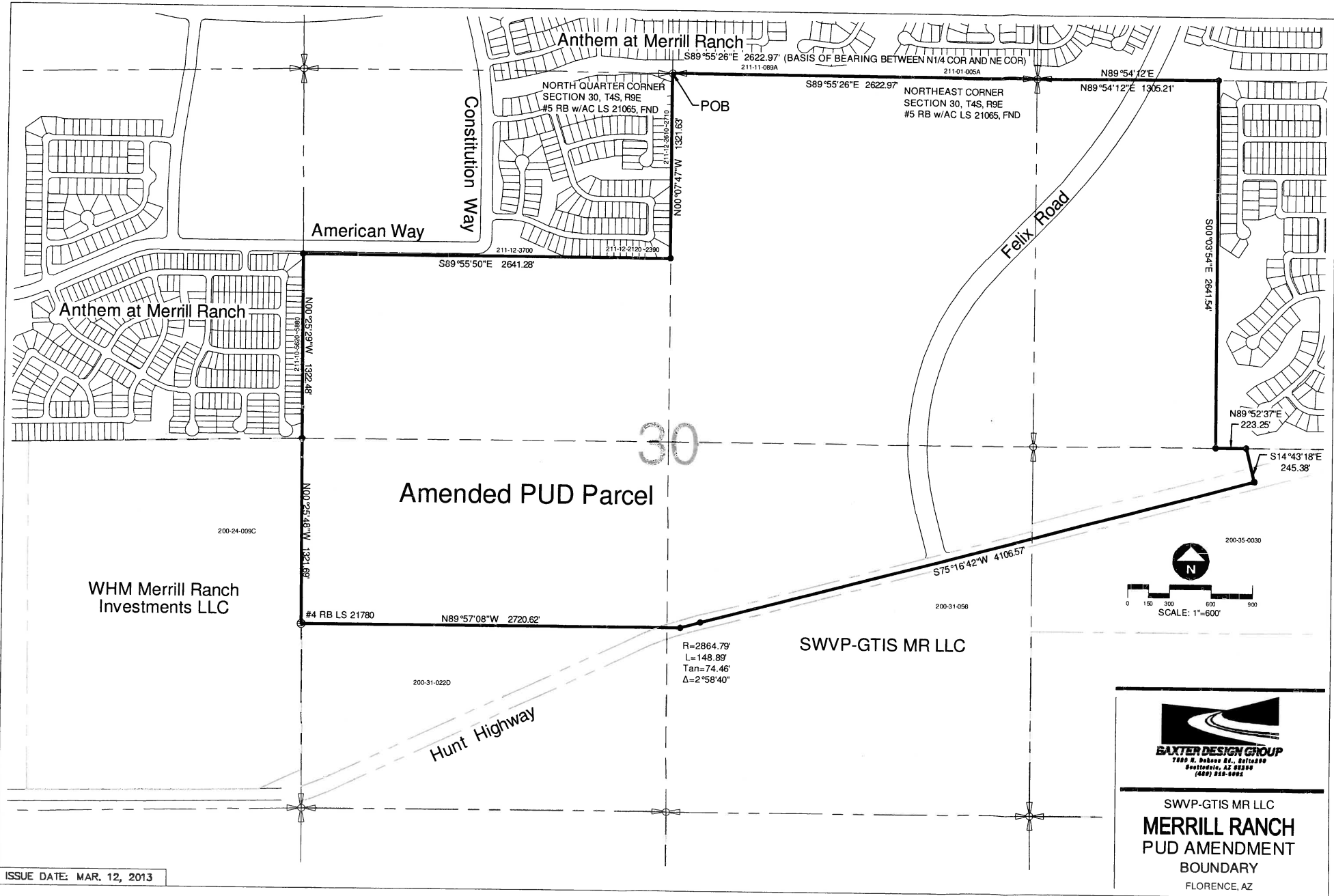
Table II-2a



Merrill Ranch

Proposed PUD Amendment Area Boundary and Legal Description

Exhibit III-1





SWVP-GTIS MR LLC
PUD Amendment – Boundary Description

(Per special warranty deed recorded as fee number 2010-028693,PCR)

A parcel of land lying within the West half of Section 29 and Section 30, Township 4 South, Range 9 East, of the Gila and Salt River Meridian, Pinal County, Arizona, more particularly described as follows:

Commencing at the North Quarter corner of Section 30 (#5 RB w/2" AC LS 21065, found) said point being the Point of Beginning;

Thence, South 89 degrees 55 minutes 26 seconds East, a distance of 2622.97 feet;

Thence, North 89 degrees 54 minutes 12 seconds East, a distance of 1305.21 feet;

Thence, South 00 degrees 03 minutes 54 seconds East, a distance of 2641.54 feet;

Thence, North 89 degrees 52 minutes 37 seconds East, a distance of 223.25 feet;

Thence, South 14 degrees 43 minutes 18 seconds East, a distance of 245.38 feet;

Thence, South 75 degrees 16 minutes 42 seconds West, a distance of 4106.57 feet;

Thence Westerly, an arc distance of 148.89 feet along a curve to the left having a radius of 2864.79 feet and a central angle of 02 degrees 58 minutes 40 seconds;

Thence, North 89 degrees 57 minutes 08 seconds West, a distance of 2720.62 feet;

Thence, North 00 degrees 25 minutes 48 seconds West, a distance of 1321.69 feet;

Thence, North 00 degrees 25 minutes 29 seconds West, a distance of 1322.48 feet;


Thence, South 89 degrees 55 minutes 50 seconds East, a distance of 2641.28 feet;

Thence, North 00 degrees 07 minutes 47 seconds West, a distance of 1321.63 feet to the Point of Beginning;

Containing 474.0810 acres more or less.

Except:

All that part lying within the Felix road right of way as depicted on the map of dedication recorded in Cabinet H, slide 39, Pinal County Records.

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 6d.
MEETING DATE: August 5, 2013 DEPARTMENT: Administration STAFF PRESENTER: Lisa Garcia, Deputy Town Manager/ Town Clerk SUBJECT: Child Support Awareness Month		<input type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <ul style="list-style-type: none"> <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input checked="" type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Governor Janice K. Brewer, along with the Arizona Department of Economic Security - Division of Child Support Services, has asked that the Town of Florence proclaim August 2013 as Child Support Awareness Month.

BACKGROUND/DISCUSSION:

The Division of Child Support Services is committed to serving Arizona families and fosters the philosophy that both parents need to be an integral part of a child’s life in order to allow the child to reach his/her full potential.

The Division of Child Support Enforcement has changed its name to The Division of Child Support Services, which better identifies that they are a support service with an emphasis on positive customer engagement.

Tasked with being the fiduciary for determining legal parentage and establishing and enforcing support orders, their ultimate goal is to improve the lives of the children and families they serve. They work with several organizations to assist with parental responsibility to ensure that the children receive support from both parents, even though they live in separate households.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Proclaim August 2013 as Child Support Awareness Month.

ATTACHMENTS:

- Proclamation
- Department of Economic Security Letter
- State Proclamation

Proclamation

CHILD SUPPORT AWARENESS MONTH AUGUST 2013

WHEREAS, Since 1995, the United States has been honoring Child Support Awareness Month during the month of August; and Past President Bill Clinton stated that providing for our children is one of humanity's worthiest and most fundamental endeavors. Children are the best part of ourselves – the sum of our past and the promise of our future, the guarantee that our lives and values and dreams will flourish long after we are gone; and

WHEREAS, Child Support Awareness Month is a time to salute parents who work hard to ensure their children grow up in stable homes and look forward to a bright future; and

WHEREAS, Child Support Awareness Month is aimed at spotlighting the important role parents play in supporting their children physically, mentally, and emotionally; and is also aimed at recognizing the many parents and child support professionals that work hard to improve the lives of children affected by parental separation; and

WHEREAS, with the focus of partnering being of great importance, the Department of Economic Security is changing the name of the Division of Child Support Enforcement to the Division of Child Support Services, with the division taking the steps to effectively educate and train all child support staff and partners to provide positive customer engagement and having available quality supportive services within the community to effectively aid parents as they work to meet the physical development, emotional growth, and economic stability of Arizona's children.

NOW, THEREFORE, I, Tom J. Rankin, Mayor of the Town of Florence, Arizona, do hereby proclaim August as **CHILD SUPPORT AWARENESS MONTH** in the Town of Florence, Arizona, and urge all citizens to come forward and do something positive that will help support those children care.

Dated this 5th day of August 2013.

Tom J. Rankin, Mayor

ATTEST:

Lisa Garcia, Town Clerk



DEPARTMENT OF ECONOMIC SECURITY

Your Partner For A Stronger Arizona

Janice K. Brewer
Governor

Clarence H. Carter
Director

July 9, 2013

Dear Child Support Community,

The Division of Child Support Services (DCSS) is committed to serve Arizona's families and encourage both parents to be engaged in every stage of a child's life. We partner with many organizations to promote parental responsibility so that children receive support from both the parents, even when they live in separate households.

While, DCSS is charged with being a fiduciary for determining legal parentage and establishing and enforcing support orders, the ultimate goal is to improve the lives of the children and families we serve.

We are grateful for Governor Brewer's acknowledgement of August 2013 as Child Support Awareness Month. We appreciate the many organizations that contribute to the child support mission and work tirelessly to ensure a successful future for the children and families of Arizona.

We invite you to join us throughout August in promoting Child Support Awareness Month. We also welcome your ideas for promoting Child Support Awareness within your community. Please contact Marjorie Cook with any ideas or event information at (602) 771-6302.

Thank you for your commitment in lending a helping hand for our children and families.

Sincerely,

Todd Bright
Department of Economic Security, Acting Assistant Director
IV-D Director, Division of Child Support Services

TB:mc

Janice K. Brewer
Governor

Office of the Governor

*** CHILD SUPPORT AWARENESS MONTH ***

WHEREAS, Arizona promotes a thriving, productive, proactive and engaging community and tribes across all its counties by taking a collaborative and holistic approach to help families benefit from both co-parenting and community support; and

WHEREAS, providing financial support represents a part of parental responsibility and consistent financial support minimizes conflict between parents, ensures a greater opportunity for involvement of both parents, and increases the likelihood of children reaching their full potential; and

WHEREAS, parents spending quality time with their children and focusing on healthy, positive, and nurturing interactions and experiences helps form a healthy bond and contributes to a stronger productive state; and

WHEREAS, Arizona promotes the regular payment of support in regards to children and families of all demographics with employers, workforce programs, parenting advocacy organizations, faith based and community groups, and independent child welfare organizations by taking a holistic approach to best meet economic and social needs; and

WHEREAS, the Arizona Department of Economic Security, Division of Child Support Enforcement collaborates with the Office of the Attorney General, federal and state agencies, tribal governments, County Attorney Offices, County Clerks of Court, faith-based and community organizations, fatherhood groups, enforcement agencies, the business community and employers, and other interested parties in sustaining a stalwart community that assists parents in establishing a financial partnership to support their children; and

WHEREAS, with the focus of partnering being of great importance, the Department of Economic Security is changing the name of the Division of Child Support Enforcement to the Division of Child Support Services, with the division taking the steps to effectively educate and train all child support staff and partners to provide positive customer engagement and having available quality supportive services within the community to effectively aid parents as they work to meet the physical development, emotional growth, and economic stability of Arizona's children.

NOW, THEREFORE, I, Janice K. Brewer, Governor of the State of Arizona, do hereby proclaim August 2013 as

*** CHILD SUPPORT AWARENESS MONTH ***

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona



Janice K. Brewer
GOVERNOR

DONE at the Capitol in Phoenix on this seventeenth day of June in the year Two Thousand and Thirteen, and of the Independence of the United States of America the Two Hundred and Thirty-seventh.

ATTEST:

Ken Blumenthal
Secretary of State



TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM 6e.

MEETING DATE: August 5, 2013

DEPARTMENT: Administration

STAFF PRESENTER: Lisa Garcia, Deputy Town Manager/
Town Clerk

SUBJECT: Drowning Impact Awareness Month

- Action
- Information Only
- Public Hearing
- Resolution
- Ordinance
 - Regulatory
 - 1st Reading
 - 2nd Reading
- Other

RECOMMENDED MOTION/ACTION:

The Phoenix Children's Hospital has asked that the proclamation be read at the August 5, 2013 Council Meeting; drawing the media's attention to the proclamation increases awareness of the efforts of water safety as a whole. The public is encouraged to wear purple ribbons during the month of August to promote awareness.

BACKGROUND/DISCUSSION:

For the tenth year, the Water Watchers Program, led by Phoenix Children's Hospital, along with Arizona Fire Departments and local businesses, are recognizing August as Drowning Impact Awareness Month. Last year, cities and towns throughout the State of Arizona, as well as the Governor's Office, passed proclamations. They hope to exceed last year's total of purple ribbons worn by supporters, which was over 100,000.

The Town has been asked that purple ribbons be worn to remember the impact of child drownings and to commit to be water safe this August. It is crucial to be a part of this important effort and practice the ABC's of Water Safety (Adults, Barriers, and Classes.)

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Proclaim August 2013 as Drowning Impact Awareness Month.

ATTACHMENTS:

Proclamation

Proclamation

DROWNING IMPACT AWARENESS MONTH AUGUST 2013

WHEREAS, Drowning Impact Awareness month will raise awareness that the number and impact of child drownings in Arizona affects everyone; and

WHEREAS, the drowning incidents in Arizona take the lives of the equivalent of a classroom of children each year; and

WHEREAS, a child drowning can happen to any family regardless of education, race or socio-economic background; and

WHEREAS, families can take simple steps to protect their children around water to avoid the tragedy of the unnecessary loss of life; and

WHEREAS, water safety remains a priority for Arizona families, communities, and government, and Water Watchers at Phoenix Children's Hospital; and

WHEREAS, keeping children healthy and safe is the goal of Water Watchers at Phoenix Children's Hospital, Fire Departments and other prevention institutions in Arizona, raising awareness will increase understanding and education of effective ways to prevent drownings.

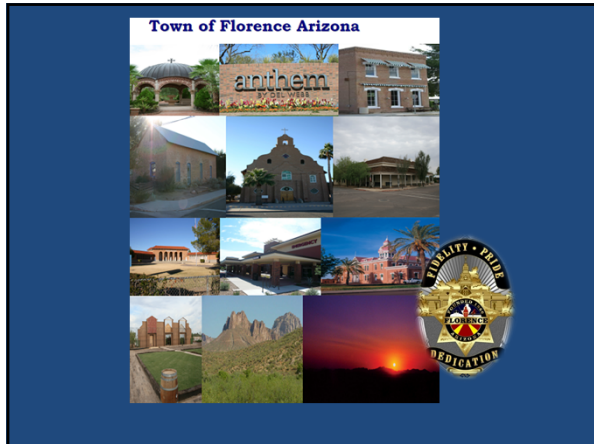
NOW, THEREFORE, I, Tom Rankin, Mayor of the Town of Florence, Arizona, do hereby proclaim August 1 through 31, 2013 as **DROWNING IMPACT AWARENESS MONTH** in the Town of Florence, Arizona.

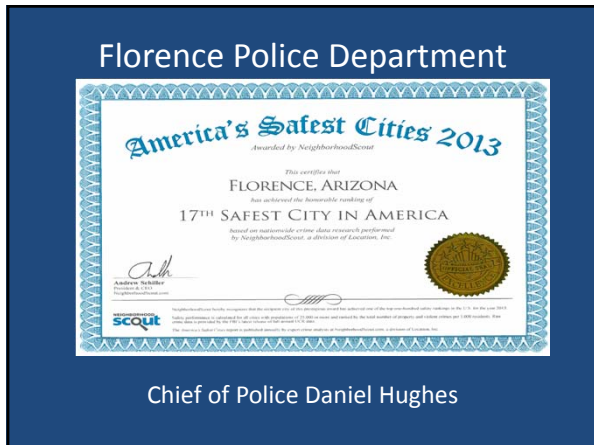
Dated this 5th day of August 2013.

Tom J. Rankin, Mayor

ATTEST:

Lisa Garcia, Town Clerk






Mission Statement

"The men and women of the Florence Police Department stand firm in our pursuit for justice and public trust. We will stay true to our mission of providing service and safety to our community with honor, respect, and integrity. We are committed to providing fair and equal treatment to those we encounter."

Florence Police Department

- 30 Sworn Officer Positions
- Assignments:
 - Two Administration
 - Five Sergeants
 - Three Detectives*
 - Twenty Patrol Officers
- Fifteen Civilian Positions
 - * Pinal Co. Narcotic Taskforce



Florence Police Department

- The Town of Florence,
30 sworn officers.
- Surrounding communities
- Eloy, population 16,631 including prison population 34 sworn officers
- Coolidge, population 11,825 34 sworn officers

Florence Police Department


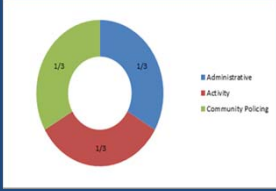
- In years past, Departments throughout the country used a formula of 2.0 to 2.5 officers per thousand to set their manning levels.
- For Florence that would equate to 50 and 63.75 officers per year. With the institutional population of Florence this is not practical in providing law enforcement services.
- Note that in 2012, FPD had 400 calls for service at the prison facilities. The private prison employees are not law enforcement; therefore, the Police Department responds to all calls requiring a police report or follow up investigations.

Florence Police Department

The International Association of Chiefs of Police, I.A.C.P., reference a common practice of staffing for optimum policing, allowing officers assigned to field operations assignments to be provided with an equal balance of time between, field patrol activity, administrative duties, and proactive community policing efforts.

- 1/3 of their duty time on activity related duties: citizen calls for service, traffic enforcement, making arrests, investigating criminal activity, etc.
- 1/3 of their duty time on administrative duties: writing police reports, telephone calls to victims, follow up contacts, completing accident diagrams and reports, logging evidence, completing payroll and other department paperwork, equipment maintenance, briefings, etc.
- 1/3 of their duty time on proactive community policing efforts: neighborhood contacts, problem identification and problem solving (beat team projects), attending neighborhood watch, association meetings, etc.

Florence Police Department





Assault	66
Burglary	68
Domestic Violence	95
Theft	207
Criminal Damage	122

Based on general analysis of the calls for service and allowing for one hour for each call, Florence Police Department currently comes close to the recommended model. 20 officers X 2080 hours (40hrs per wk.) = 41,600 hours per year.

Officer time off (schools, vacation, etc.) -1,600 = 40,000 available hours divided by 3 = 13,300 hours to handle approximately 12,000 calls for service.

Florence Police Department



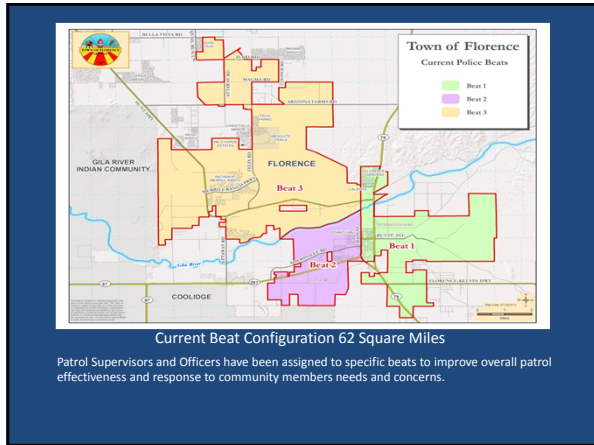
RELIEF FACTOR

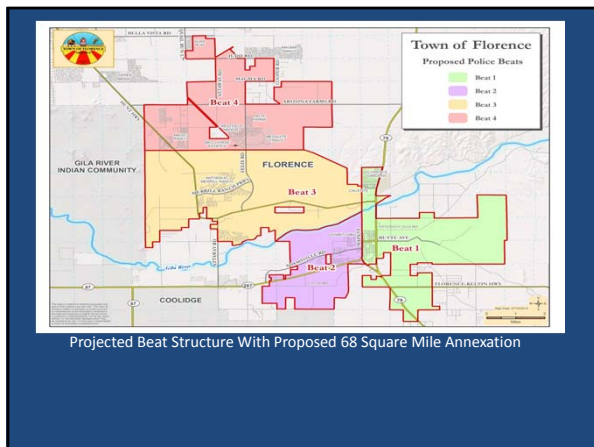
4 officers necessary to staff 3 duty slots

- Comp time
- Military
- Sick
- Training
- Vacation

Officer	#	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr
OFFICER 1	1	1	1	1	1	X	X	X	1	1	1	1	X	X	X
OFFICER 2	2	X	X	X	1	1	1	1	X	X	X	1	1	1	X
OFFICER 3	3	1	X	X	X	1	1	1	1	X	X	X	1	1	1
OFFICER 4	4	1	1	1	X	X	X	1	1	1	1	X	X	X	1
OFFICER 5	5	X	1	1	1	1	X	X	1	1	1	1	1	X	X
OFFICER 6	6	X	X	1	1	1	1	X	X	X	1	1	1	1	X
OFFICER 7	7	1	1	X	X	X	1	1	1	1	X	X	X	1	1
TOTAL		4	4	4	4	4	4	4	4	4	4	4	4	4	4
OFFICER 1	1	X	X	2	2	2	X	X	X	2	2	2	2	2	X
OFFICER 2	2	2	X	X	X	2	2	2	2	X	X	X	2	2	2
OFFICER 3	3	X	2	2	2	2	X	X	X	2	2	2	2	X	X
OFFICER 4	4	2	2	X	X	X	2	2	2	2	X	X	X	2	2
OFFICER 5	5	2	2	2	X	X	X	2	2	2	2	X	X	X	2
OFFICER 6	6	2	2	2	2	X	X	2	2	2	2	2	X	X	X
OFFICER 7	7	X	X	X	2	2	2	X	X	X	2	2	2	2	2
TOTAL		4	4	4	4	4	4	4	4	4	4	4	4	4	4
OFFICER 1	1	3	3	3	3	X	X	X	3	3	3	3	X	X	X
OFFICER 2	2	3	X	X	X	3	3	3	3	X	X	X	3	3	3
OFFICER 3	3	X	3	3	3	3	X	X	X	3	3	3	3	X	X
OFFICER 4	4	3	X	X	X	3	3	3	3	X	X	X	3	3	3
OFFICER 5	5	X	X	3	3	3	3	X	X	3	3	3	3	X	X
OFFICER 6	6	3	3	X	X	3	3	3	3	X	X	3	X	X	3
TOTAL		4	4	3	3	3	4	3	4	4	3	3	3	4	3







Florence Police Department

- In 2007, plans were developed for a new Property and Evidence building.
- During the planning stage the project was expanded to include a new Data Center for IT.
- In November 2012, Property and Evidence moved into the completed building.



Florence Police Department

Increased space provides additional capacity to store and process evidence, and secure lost or found property.



Florence Police Department

- The Property and Evidence compound provides additional space for other services.
 - New kennel area for K-9's to be secured while an officer attends court or on an extended leave.
 - Stray dogs can be secured while they await pickup by Animal Control during business hours; thus, reducing cost to the Town.



Florence Police Department

- During FY 12/13, the main police building was remodeled after evidence and property moved into the new building.
- Additional work area was made available for officers to process evidence and store equipment.



Florence Police Department

Completed the new radio system for Police and Fire

- Communication Center with the latest technology cost \$1.2 million
- increased the overall coverage area
- New portable radios provided to Police Officers and Firefighters



Florence Police Department



- During FY 2012/2013, CIP funds made it possible for the Department to paint, carpet and tile the entire main station.
- Purchased new equipment for the officers work area and training room.
- Provided up to date audio visual equipment for training.

Florence Police Department

Before: Training and Report Writing Room After: Training and Report Writing Room




Florence Police Department

- Prescription Drop-off Box was installed in the lobby of the Police Station to assist members of the community who have old or unneeded prescription or over-the-counter drugs.
- Available 24/7 to the community.




Florence Police Department



- Prescription Drop-off Box
- During the first month, six and one half pounds of prescription and over-the-counter drugs were deposited in the box.
- Continuous utilization

Florence Police Department




- FPD received grants from the Governor's Office Of Highway Safety for DUI enforcement.
- The grants provides \$20,000 in overtime for officers to work DUI/Speed Task Force Enforcement details in and around Florence.
- \$2,500 received to purchase six portable breath testing devices.

Florence Police Department

- DUI Task Force arrests made during the last quarter:
 - 407 Traffic Stops
 - 6 DUI Arrest
 - Responded to 47 reckless driving calls
 - 1 DUI Arrest
- 200% increase in the number of DUI over the same period of time in 2012

Florence Police Department Volunteers In Police Service




- Services provided
 - Block Watch Program
 - Court Security
 - Funeral Escorts
 - Impound Hearings
 - Point control at accident scenes and special events
 - Security at Town events
 - Assist in maintaining the Department's fleet of vehicles
 - Front desk/walk in reports*
- Estimated value of these services: \$39,443

Florence Police Department

- The Truck Enforcement Unit participates in commercial vehicle details with Department Of Public Safety and Pinal County Sheriffs Office on a quarterly basis
 - Large trucks account for a great deal of traffic through the Town
 - Inspections have found commercial vehicles overweight and in need of repair
 - Overweight Cause Extensive Road Damage
- Citations sent the Town Court – revenue stream




Florence Police Department





- FPD Is working closely with the PCSO, Border Patrol and Homeland Security on Operation Stone Garden
- To deter and apprehend individuals who are transporting drugs and undocumented individuals
- A request for grant funding for equipment and funds to support this project has been submitted for approval.


Florence Police Department

<p>Strengths:</p> <ul style="list-style-type: none"> • Dedicated Personnel • Communication System • Community Support • Active Volunteer Program 	<p>Opportunities:</p> <ul style="list-style-type: none"> • Growth Of Community • Economic Growth • Stable Town Government • Community Policing
<p>Weaknesses:</p> <ul style="list-style-type: none"> • Number of officers to address calls for service • Need for additional equipment • Compensation/Insurance • Part-time positions 	<p>Threats:</p> <ul style="list-style-type: none"> • Higher Pay at other Departments • Loss of highly trained staff • Lack of upward/lateral mobility

Town of Florence Arizona



Sir Robert Peel 1788 – 1850 "The Founder of Modern Policing"
The police are the public and the public are the police; the police being only members of the public who are paid to give full-time attention to duties which are incumbent on every citizen in the interests of community welfare and existence."

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 7a.
MEETING DATE: August 5, 2013 DEPARTMENT: Fire STAFF PRESENTER: Peter Zick, Fire Chief SUBJECT: Purchase of Heart Monitors		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Authorize purchase of new heart monitors from Physio – Control Inc., for an amount not to exceed \$97,317.11.

BACKGROUND/DISCUSSION:

Funds are allocated in the Fiscal Year 2013-2014 budget for the purchase of new heart monitors to ensure that staff is using the latest technology to properly analyze the heart. The old monitors do not offer features that are now required to perform current standards of patient care. Also, the current monitors are out of warranty and the cost of repairs are high.

FINANCIAL IMPACT:

Fund Number 11-516-506 in the FY 2013/2014 Capital Improvement Plan is allocated for this purchase.

STAFF RECOMMENDATION:

Staff recommends the approval of the purchase of heart monitors from Physio – Control Inc., for an amount not to exceed \$97,317.11.

ATTACHMENTS:

Sole Source Form
 Price quote from Physio - Control

Town of Florence
Sole Source/Emergency Purchase Justification

Note: Exemption from competitive bidding is allowed only in the existence of an emergency or when it is clearly determined to be impractical to procure through the competitive bidding process. The department director shall submit this form for approval before procuring materials or services. In cases of emergency, post submittal is required.

Vendor Name: Physio-control Inc Date 9-Jul-13

Commodity (general description) heart monitors

Dollar Amount \$97,317.11 (If over \$25,000, must go to Town Council for approval)

Account Number _____

Sole Source

Check all entries that apply:

- Purchase Request is made to the original manufacturer or provider; There are no regional distributors. (Item * must also be checked.)
- Purchase Request is made to the only area distributor of the original manufacturer or provider. (Item * must also be checked.)
- * This is the only known item that will meet the specialized needs of the department or perform the intended functions.
- Parts/equipment are not interchangeable with similar parts of another manufacturer.
- Parts/equipment are required from this vendor to provide standardization.
- The elements of time and, therefore, cost to the town override the potential cost savings realized through standard purchasing procedures.
- None of the above apply. Detailed explanation for sole source request is contained in the attached memorandum.

Emergency

Check all entries that apply. At least two of the following conditions must be met:

- Human life is in danger
- A natural disaster or act of God requires immediate action.
- An unanticipated circumstance poses a threat to city property.
- A situation exists where work on a specific project will stop or be adversely affected unless immediate action is taken.

Justification: Our department has evaluated all the different heart monitors and physio-control is the monitor that meets our needs.

- see attached Physio-control is only vendor that provides the LifePak heart monitor

On the basis of the foregoing, I recommend competitive procedures be waived and the material or service be procured as a sole source or emergency purchase as indicated above.

Signature of Department Director _____

Date 7-9-13

Review by Finance Director _____

Date 7-17-13

Approved by Town Manager _____

Date 7/18/13

Exhibit E

**Florence Fire Department
Purchase Request Form**

Date: 7/9/13 Name: JEFF MOSER Position: Captain

Shift: Admin Station Name & #: Florence Fire

Requested Item: Replace Existing monitors

Brief Description of Why This Item is Needed: heart monitors

Vendor Name & Vendor #: physio-control Inc-

If the Town does not currently have an account set up with this vendor, an account will need to be established for the purchase request will be approved.

Vendor Address: 11811 Willows Road NE PO Box 97023
Redmond WA 98073-9723 USA-

Vendor Phone #: 800-442-1142 Vendor Fax #: 800-732-0956

Approved Denied Supervisor: _____ Date: _____

Approved Denied Chief: [Signature] Date: 7-8-13

Total \$ 97,317.⁰⁰ GL# _____

~~All Purchases to \$2,499~~

Approved Purchase Request Form	Requisition	Purchase Order
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~~All Purchases over \$2,499-\$5,000~~

Approved Purchase Request Form	Requisition	Purchase Order	Bid Tabulation Sheet with (3) Quotes* Oral fine
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~~All Purchases over \$5,000-\$24,999~~

Approved Purchase Request Form	Requisition	Purchase Order	Bid Tabulation Sheet with (3) Price Quote* Written
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~~All Purchases Over \$24,999 and over~~

Approved Purchase Request Form	Requisition	Purchase Order	Bid Tabulation Sheet with (3) Price Quotes* Written	Town Council Approval
--------------------------------	-------------	----------------	---	-----------------------

* For any purchase over \$2,499, (3) price quotes must be attached to the Purchase Request Form. The Bid Tabulation Sheet will be completed by the Administrative Assistant once the request is approved.

Please submit the approved Purchase Request Form and any other required paperwork to the Administrative Assistant to begin the Requisition process. Once the Requisition is obtained, the Administrative Assistant will give you the paperwork needed to make the requested purchase.

Florence Fire Department

72 East First Street
(520) 868-7609

Post Office Box 2670

Florence, Arizona 85132
Fax: (520) 868-7644



Mike Farina
Finance Director
Town of Florence
775 North Main Street
Florence, Arizona 85132

Mike,

After careful consideration in evaluating the use, benefits and capabilities of new heart monitors, it is clear that the Florence Fire Department should choose the Physio Control Life Pak 15. We have evaluated all of the heart monitors that are on the market and all of them were able to give us specification sheets on their product. There are two very critical reasons why the Life Pak 15 is the clear choice in this matter. I have listed the reasons below:

- 1) The Life Pak 15 is the only EKG monitor on the market that is capable of delivering a 360j biphasic shock during episodes of tachycardia. There have been documented cases of inconsistent and poor patient outcomes using only 200j defibrillations which both the Phillips and Zoll monitors offer. Please see the report issued by the FDA on this matter:

<http://www.fda.gov/MedicalDevices/Safety/AlertsandNotices/ucm189259.htm>

If Phillips or Zoll monitors are purchased in our replacement of EKG monitors, the Florence Fire Department would knowingly be purchasing a heart monitor that is clearly inferior and could result in poor patient care and could possibly leave us liable due to the fact that poor patient outcomes have been documented.

- 2) The Physio Control Life Pak 15 is the only EKG monitor on the market that has integrated monitoring of CO blood levels. Both the Phillips and Zoll require an upgrade and another part to be purchased to achieve this standard. The National Fire Protection Agency (NFPA) has a national standard that CO blood levels need to be monitored during the rehab process on all Firefighters operating in the hazard zone at a structure fire. This is a new standard set forth by NFPA and endorsed by the International Association of Fire Chiefs and the International Association of Firefighters. It is also a standard medical protocol for the treatment of civilians during possible CO poisoning incidents to allow for early recognition of hyperbaric chamber treatment. Please see the attached documentation.

If Phillips or Zoll monitors are purchased in our replacement of EKG monitors, the Florence Fire Department will be required to purchase another monitoring device to be carried that monitors for CO. Some of the monitors cost in upwards of \$3800 per device in which we would need 3.

Although I agree with the need to get the best price through an RFP process to choose a replacement monitor, after reviewing the data provided by all of the EKG companies and the standards set by the FDA and NFPA, it is clear that an RFP process would not be beneficial. Aside from the two standards that I have listed for you above, there was a very complete analysis done on all of the monitors to determine many more factors for making our decision. It is my recommendation that we move forward with this purchase for the next council agenda. Please let me know if you have any other questions.

Peter A. Zick
Fire Chief

Monitor Committee Recommendation

The Florence Fire Department has been doing an evaluation for the upcoming purchasing of cardiac heart monitors. We have evaluated the Zoll, Phillips, and Life Pack heart monitors. Each company sent a representative to our department to make a presentation and answer questions. We have been undergoing this process for a couple of months. Each individual in the department has been given the opportunity to test each product and to evaluate its effectiveness on their own criteria. Generic evaluation forms were sent to each member to complete at their leisure. To this point, the committee has received approximately four evaluations back from either crews or individuals. Also, attributed to this number, is the length of time between vendors. Only the Phillips and Life Pack were evaluated side by side. The Committee has heard an overwhelming response that the Zoll is no longer a consideration for evaluation.

With these situations in mind, the committee contacted Phillips and Life Pack vendors to supply a list of departments to contact for feedback on their monitors. Life Pack was the only vendor that responded with a list. Below you will find the correspondence between Capt. Walter and these departments. Phoenix was also contacted, even though they were not provided by the Life Pack representative. The committee wanted feedback from a known Phillips user, and the potential for better pricing, if we selected the Phillips (similar to the Drager SCBA)(The availability of special pricing was not investigated or included in the evaluation). The goal of the committee was to find the best cardiac heart monitor that was agreed upon by the department. The evaluation process was designed around personal preferences of the members and access to functions that were important to our organization.

Analysis of Pertinent Data

This data was provided through best recollection of technical data, department drawn important features, questions asked of the representatives, and correspondence feedback.

Both products offer similar technology with a few differences. Phillips technology has upgraded slightly by individual users and their product has remained the same since 2003. The Life Pack 15 is the newest product offered with many upgrades included.

User interface with features is different. Remarks were: The Life Pack offers buttons with words and predictable function location, Phillips offers similar features, but is more difficult to navigate the menus.

Many liked the 12 lead screen layout to view a live 12 lead on the Phillips. There was concern about how many beats you see in a row. This was more useful for lead fault verification. The Life Pack will give you an alert right away, and throughout, of specific lead fault notification. (i.e.: V4 Disconnected)

The Life Pack has integrated CO monitoring capabilities. The Phillips is a secondary device. NFPA 1584 has created CO monitoring of Fire Fighters as the National Standard.

The Life Pack 15 comes standard with 3G capabilities. This would aid us in EPCR or EKG transmission that many departments are doing. The similar technology from Phillips is a Wi-Fi upgrade and is challenging to interface with developing technology.

The durability of the Life Pack 15 is unmatched in the industry. We watched the monitor being thrown up and down the bay and heavy objects dropped on the screen. Phillips declined to do the same test

but provided pictures of monitors in a fire and run over. (All participants in correspondence remarked on this as being one of their first reasons for purchasing the LP15)

All monitors can utilize any electrode “sticky pads” for EKG or 12 Lead acquisitions.

Customer service was remarked by the correspondence from other departments. My analysis and conclusion from the data, is that Phillips provides better customer service to larger departments. Life Pack was more consistent with their contracts and speed of repairs was better. This question was not asked of the correspondence participants, they felt the need to remark on their customer service experiences, as well as other experiences that they were aware of.

The shape of both monitors, with storage compartments, would allow easy stowing in the truck compartments. There was not agreement between which product allowed better storage compartment configuration.

Pacing and Defibrillation: The Life Pack allows for 360j defibrillation whereas the Phillips only allows 200J max defibrillation. The Life Pack will re-engage during pacing if the patient’s BPM falls below the set BPM (see Avondale call #2), however, both monitors will stop pacing if the patient’s heart begins to beat at a higher rate.

Both monitors allow for underlying rhythm analysis during CPR.

Life Pack comes standard with a 110AC power cord to plug into the truck. The Phillips monitor only allows a 110AC power converter, as an additional feature, which takes the place of one of the two batteries.

Conclusion

Through the analysis of the data, the committee is making the recommendation that the Florence Fire Department select the Life Pack 15 as our next Cardiac Heart Monitor. We feel that the evaluation process has shown this choice to be better for current technology and matches the future goals of the department. We will have the option to upgrade the level of service that we provide to our citizens, and strive toward meeting national standards. The Life Pack 15 monitor offers the latest technology, easier operation, and would be a smooth transition for our department to make. As the industry changes, improves, and adapts, the Life Pack 15 will be able to keep up without the need for immediate upgrades.

Correspondence

Superior:

Chose Life Pack based on reputation and durability. They have been using Life Pack and chose to stay with the LP15. They have not had any issues and remarked on the battery life. They are able to transmit EKG to receiving facilities via the standard Blue Tooth technology. They also evaluated the Zoll monitor and decided to stay with Life Pack. They also remarked that Gary, the Life Pack rep, took good care of them and has been easy to work with as far as maintenance. They were sold heavily on the CO monitoring capabilities. A member of the department was a representative of a local mine that bought, sight on scene, two Life Pack monitors for their mine.

Tri Cities:

They also chose to stay with Life Pack and purchase the LP15. They have a service agreement at 1x per year and suggested to build that into the contract. When they service their monitors, life pack sends them a loaner monitor. He wanted to state that their neighbor, Lakeside, chose the Phillips and has had some real issues with service. He said that there was a lack in customer service once the monitors were purchased and they have had issues getting a tech and loaner monitors. He also said that Lakeside has been forced to upgrade some of their stuff because the technology is outdated. Tri Cities had a LP15 that was involved in an ambulance MVA, that went right back in service with no issues at all. They also remarked on the CO monitoring and internal temp capabilities. With the industry moving toward hypothermic treatment, they are happy that the monitor will support that.

Casa Grande:

They have always used Life Pack. They recently did an evaluation process and looked at the Zoll. The Life Pack was an easy choice to make to stay with for them. (Sorry I lost my notes from this conversation; his comments were very similar to the others that I spoke with)

Avondale:

He stated that their department voted unanimously, including day staff, to go with the Life Pack; however, the administration chose Phillips. He wanted to be clear that they regret their decision. He went on to remark that their customer service experience was non-existent. They have contacted reps for repairs and when they show up; they state that it is not something that the techs could fix. He remarked about the BP calibration being off and how challenging it was to try to fix it. He said it was an inferior monitor and was not designed for field use. He shared a few calls that he was on where he was not happy with the performance:

1. Approx. 2am a critical patient, pale, cool, diaphoretic, the monitor would not turn on. When they contacted the rep. they were told that it must have been user error. Upon further investigation, on an unknown cycle, the monitor will perform a self-diagnosis between 2-3am and during this time the monitor cannot be used. He was very upset that they showed up to the hospital with no valuable information and their treatment was based off of guessing. He was also "furious" that he had to find the problem and Phillips kept telling him it was his problem. He had taken pictures after the call of the monitor not functioning and the tech still told him that he was doing it wrong.
2. Had resuscitation from a code, the patient was bradycardic so they paced them. When the patient's heart rate got above the set rate, the pacer automatically shut off (normal), the patient's rate then dropped below the preset rate, the monitor did not "kick back in", they noticed this and re-engaged the pacer function. He said with the Life Pack, the monitor would automatically begin pacing again if the same condition occurred.
3. Patient: 56 hour down time, face down viable patient. Upon eval pulse rate was 38 BPM, they connected the 12 lead for analysis but were not able to run a 12 lead because the monitor had evaluated the rhythm as bradycardic and would not allow the 12 lead until the pulse rate was above the pre-set parameters. He said their monitor was pre-set at 60 BPM for a bradycardic rate. This means that any patients, with a pulse rate lower than 60, would not be able to have a 12 lead run. He said that he knew that the Life Pack would alert you to a bradycardic rate, but would still run a 12 Lead regardless.

He also remarked on the transmission of data between the monitor and the hospital. He said that their monitors are set up for Wi-Fi and that the transmission has to be downloaded from an

additional site that they have to independently look up, similar to an email. Whereas, the Life Pack has blue tooth technology which interfaces better with hospitals to have real time transmission. He said that most of the time, if not all the time, they have reached the receiving facility before the hospital has looked at the transmission.

Guadalupe:

Was in MRL before, he said they did an evaluation because there was no change to their product. They tested Phillips and liked the longer cables for the leads; however, they run with Phx. and said that the engine that they run with most of the time rarely has the monitor on their truck. He said that they are always running a different monitor because they have to turn their Phillips monitor in for repair. He said the only problem that they have had with Life Pack is replacing the pulse ox cable. He elaborated to say that the reason for this is because of human error, closing the cable in the door or not properly re-stowing and tearing the cord on furniture. They have been using the LP15 for 3-4 years and are very happy with it. He said that they have decided to stay with the Life Pack series so that they can create some consistency and replace 1 at a time in the future because they are so happy with the performance. He also said that Tempe uses Life Pack and are using the Image Trend EPCR. He remarked on the Customer Service, said that there was remarkable turnaround on yearly service. The impressive part for him was that Life Pack will send an email to him reminding him that they need service. He said the repair person is local which makes the repair time easier and quicker (He said the same individuals name as other departments in our area, who are happy with the repair service). Another comment that he made was that they only have 3 monitors; it is more cost effective for them to order soft goods from Physio Control than Boundtree. He also remarked on the battery life. They are a busy engine that, in his words, rarely makes it back to the station to re-supply. The 2 battery system and battery life allows them to go more than a full shift, without the need to change out batteries.

Phoenix:

Uses Phillips monitors now and will be updating them this year. They have a Phillips rep within their department. They also have trained techs in their "Air" department. They have been happy with the service that they have received over the years. He said that they had some issues when upgrading some of the technology over the years. The issue was that PHX thought it was covered under contract however, some of the upgrades were not covered. They are able to transmit EKG via Wi-Fi; however, have had some connection issues while doing it. They are upgrading their monitors, this year, to include blue tooth and "Q-CPR". He did say that the department was concerned that Phillips would be coming out with a new product soon, and that they could not afford to upgrade all of their monitors now. The main issue that they had with the Phillips was a cable issue when it rained. He said this was not a normal issue reported by the company, but they attributed it to unplugging the cables too many times (many times their engine will just swap cables with the transporting ambo). He did remark that their contract was ambiguous in the area of payment responsibility for repairs. Phillips did work with them and they were satisfied with the outcome. They are now cycling their monitors to be upgraded to the newer technology, blue tooth, and "Q-CPR".



Physio-Control, Inc.
11811 Willows Road NE, P.O. Box 97006, Redmond, WA 98052
Tel 425.867.4000 Toll-free 800.442.1142
www.physio-control.com

January 2011

Dear Customer,

Thank you for your question about our recommended external defibrillation energy protocol. Physio-Control believes defibrillation energy dosage is ultimately a medical decision. Biphasic LIFEPAK® defibrillator/monitors are configured to a factory default energy protocol of 200J–300J–360J for treatment of ventricular fibrillation (VF) in adult patients. This default protocol can be reconfigured by the user based upon medical preference.

The 2010 American Heart Association (AHA) Guidelines for CPR and Emergency Cardiovascular Care recommend a biphasic first shock dosage of 150J to 200J, and also recommend “for second and subsequent energy levels, should be at least equivalent and higher energy levels may be considered.”¹ The default 200J-300J-360J energy protocol employed by Physio-Control biphasic defibrillators is consistent with this recommendation. This energy protocol has been widely and effectively used, and is well supported by a large body of published, peer-reviewed clinical evidence. We believe this energy protocol can help minimize the delay in shockable rhythm termination and unnecessary CPR interruptions that result from ineffective defibrillation shocks. Additionally, the evidence reviewed and published in the 2010 Guidelines state “human studies have not demonstrated evidence of harm from any biphasic waveform defibrillation energy up to 360J, with harm defined as elevated biomarker levels, ECG findings, and reduced ejection fraction.”¹

Biphasic shocks are widely perceived to provide consistently high VF termination rates, even when lower energies are employed. While some studies have published defibrillation rates above 90%, several clinical manuscripts, reflecting experience with hundreds of cardiac arrest patients, report much lower (<70%) VF termination rates when lower biphasic energies are used for first (100J–150J) and subsequent (150J–200J) shocks^{2,3,4}. These reports indicate that use of lower energy biphasic shock regimens can leave significant room for improvement in defibrillation performance. A randomized controlled trial in out-of-hospital cardiac arrest patients treated with biphasic shocks found that, in patients requiring more than one AED shock, a 200J–300J–360J energy regimen provided significantly higher rates of VF termination and conversion to an organized rhythm than an energy regimen fixed at 150J for all shocks⁵.

Based on most current body of clinical evidence, and in keeping with the AHA Guidelines 2010 recommendations, Physio-Control defibrillators will continue to provide a default biphasic energy protocol of 200J–300J–360J for treatment of adult VF. We believe, while energy dosage is ultimately a medical decision, this default energy protocol is well supported by clinical science and constitutes an appropriate, effective strategy for the treatment of VF cardiac arrest.

Sincerely,

Paula Lank
Vice President, Regulatory and Clinical Affairs

References

- ¹Guidelines 2010 for Cardiopulmonary Resuscitation and Emergency Cardiovascular Care. *Circulation* 2010; 122(18): S708.
²Stoohert JC, et al. Rectilinear biphasic waveform defibrillation of out-of-hospital cardiac arrest. *Prehospital Emergency Care* 2004;8(4): 388-92.
³Walsh S, et al. Efficacy of distinct energy delivery protocols comparing two biphasic defibrillators for cardiac arrest. *American Journal of Cardiology* 2004; 94: 378-380.
⁴Kramer-Johansen, et al. Pauses in chest compression and inappropriate shocks: A comparison of manual and semi-automatic defibrillation attempts. *Resuscitation*. 2007 Jan 20.
⁵Stiell IG, et al. The BIPHASIC Trial: A randomized comparison of fixed lower versus escalating higher energy levels for defibrillation in out-of-hospital cardiac arrest. *Circulation* 2007;115 (12):1511-1517.



Physio-Control, Inc.
 11811 Willows Road NE
 P.O. Box 97023
 Redmond, WA 98073-9723 U.S.A
 www.physio-control.com
 tel 800.442.1142
 fax 800.732.0956

To: Jim Walter
 Florence Fire Dept
 72 E 1st St
 FLORENCE, AZ 85232
 Phone: (520) 868-7609
 jim.walter@florenceaz.gov

Quote#: 1-262777601
Rev#: 3
Quote Date: 07/08/2013
Sales Consultant: Gary Guntman
 800-442-1142 x 72498
FOB: Redmond, WA
Terms: All quotes subject to credit approval and the following terms & conditions

Contract: None

Exp Date: 10/06/2013

Line	Catalog # / Description	Qty	Price	Unit Disc	Trade-In	Unit Price	Ext Total
1	99577-001256 - LP15 v2 MONITOR/DEFIB, CPR, Pace, to 360j, SPO2/CO, 12L GL, NIBP, CO2, Trend, BT THE LIFEPAK 15 IS AN ADAPTIV BIPHASIC FULLY ESCALATING (TO 360 JOULES) MULTI-PARAMETER MONITOR/DEFIBRILLATOR . 2 PAIR QUIK-COMBO ELECTRODES PER UNIT - 11996-000091, TEST LOAD - 21330-001365, IN-SERVICE DVD - 21330-001486, SERVICE MANUAL CD- 21300-008084 (one per order) and SHIP KIT (RC Cable) 41577-0000126INCLUDED. HARD PADDLES, BATTERIES, CARRY CASE NOT INCLUDED.	3	\$33,295.00	\$4,994.25	\$3,500.00	\$24,800.75	\$74,402.25
2	11577-000004 - STATION BATTERY CHARGER AC OPERATION FOR STATIONARY APPLICATIONS, FOR USE WITH THE LI-ION 5.7 AMP BATTERY. INCLUDES AC POWER CORD, MOUNTING BRACKET AND OPERATING INSTRUCTIONS	2	\$1,633.00	\$48.00	\$0.00	\$1,585.00	\$3,170.00
3	11140-000072 - LP15 AC Power Supply	3	\$1,480.00	\$0.00	\$0.00	\$1,480.00	\$4,440.00
4	11140-000015 - AC POWER CORD	3	\$71.00	\$0.00	\$0.00	\$71.00	\$213.00
5	21330-001176 - LI-ION BATTERY 5.7 AMP HOUR CAPACITY RECHARGEABLE LITHIUM-ION, WITH FUEL GAUGE	9	\$412.00	\$0.00	\$0.00	\$412.00	\$3,708.00
6	11171-000049 - RAINBOW DCI ADT REUSABLE SENSOR, REF 2696 RAINBOW DCI ADT REUSABLE SENSOR, REF 2696	3	\$796.00	\$23.00	\$0.00	\$773.00	\$2,319.00
7	11577-000002 - LIFEPAK 15 Basic Carry Case w/ right & left pouches Includes shoulder strap 11577-000001	3	\$276.00	\$0.00	\$0.00	\$276.00	\$828.00
8	11220-000028 - Top Pouch Storage for sensors and electrodes. Insert in place of standard paddles.	3	\$49.00	\$0.00	\$0.00	\$49.00	\$147.00
9	11260-000039 - LP15 Rear Pouch for carrying case	3	\$71.00	\$0.00	\$0.00	\$71.00	\$213.00

Quote#: 1-262777601
 Rev#: 3
 Quote Date: 07/08/2013

Quote Products (continued)

Line	Catalog # / Description	Qty	Price	Unit Disc	Trade-In	Unit Price	Ext Total
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SUB TOTAL							\$89,440.25
ESTIMATED TAX							\$7,691.86
ESTIMATED SHIPPING & HANDLING							\$185.00
GRAND TOTAL							\$97,317.11

Trade-in Detail

Product	Qty	Unit Value	Total Value
---------	-----	------------	-------------

Pricing Summary Totals

List Price:	\$115,088.00
Trade-ins:	- \$10,500.00
Cash Discounts:	- \$15,147.75
Tax + S&H:	+ \$7,876.86

GRAND TOTAL FOR THIS QUOTE \$97,317.11

**TO PLACE AN ORDER, PLEASE FAX A COPY OF THE QUOTE AND PURCHASE ORDER TO:
 # 800-732-0956, ATTN: REP SUPPORT**

PHYSIO-CONTROL, INC. REQUIRES WRITTEN VERIFICATION OF THIS ORDER. A PURCHASE ORDER IS REQUIRED ON ALL ORDERS \$10,000 OR GREATER BEFORE APPLICABLE FREIGHT AND TAXES. THE UNDERSIGNED IS AUTHORIZED TO ACCEPT THIS ORDER IN ACCORDANCE WITH THE TERMS AND PRICES DENOTED HEREIN. SIGN TO THE RIGHT:

 CUSTOMER APPROVAL (AUTHORIZED SIGNATURE)

 NAME

 TITLE

 DATE

Ref. Code: JS/12958901/1-4CG8E2

Notes:

Taxes, shipping and handling fees are estimates only and are subject to change at the time of order. Shipping and handling applies to ground transport only. Physio-Control will assess a \$10 handling fee on any order less than \$200.00.

Above pricing valid only if all items in quote are purchased (optional items not required).

To receive a trade-in credit, Buyer agrees to return the trade-in device(s) within 30 days of receipt of the replacement device(s) to Physio-Control's place of business or to an authorized Physio-Control representative. Physio-Control will provide instructions for returning the device(s) and will pay for the associated shipping cost.

In the event that trade-in device(s) are not received by Physio-Control within the 30-day window, Buyer acknowledges that this quote shall constitute a purchase order and agrees to be invoiced for the amount of the trade-in discount. Invoice shall be payable upon receipt.

Items listed above at no charge are included as part of a package discount that involves the purchase of a bundle of items. Buyer is solely responsible for appropriately allocating the discount extended on the bundle when fulfilling any reporting obligations it might have.

If Buyer is ordering service, Buyer affirms reading and accepts the terms of the Physio-Control, Inc. Technical Service Support Agreement which is available from your sales representative or <http://www.physio-control.com/uploadedFiles/products/service-plans/TechnicalServiceAgreement.pdf>

Trading in 3 Zoll Mseries Serial #s are TO5L76730, TO5L76731, TO5L76732

Trade-in values are a function of the market value and the condition of the device at the time of trade in, thus values may be subject to change. Please note that device serial numbers are required at time of order.

TERMS OF SALE

General Terms

Physio-Control, Inc.'s acceptance of the Buyer's order is expressly conditioned on product availability and the Buyer's assent to the terms set forth in this document and its attachments. Physio-Control, Inc. agrees to furnish the goods and services ordered by the Buyer only on these terms, and the Buyer's acceptance of any portion of the goods and services covered by this document shall confirm their acceptance by the Buyer. These terms constitute the complete agreement between the parties and they shall govern any conflicting or ambiguous terms on the Buyer's purchase order or on other documents submitted to Physio-Control, Inc. by the Buyer. These terms may only be revised or amended by a written agreement signed by an authorized representative of both parties.

Pricing

Unless otherwise indicated in this document, prices of goods and services covered by this document shall be Physio-Control, Inc. standard prices in effect at the time of delivery. Prices do not include freight insurance, freight forwarding fees, taxes, duties, import or export permit fees, or any other similar charge of any kind applicable to the goods and services covered by this document unless Physio-Control, Inc. receives a copy of a valid exemption certificate prior to delivery. Please forward your tax exemption certificate to the Physio-Control, Inc. Tax Department P.O. Box 97006, Redmond, Washington 98073-9706.

Payment

Unless otherwise indicated in this document or otherwise confirmed by Physio-Control, Inc. in writing, payment for goods and services supplied by Physio-Control, Inc. shall be subject to the following terms:

- Domestic (USA) Sales - Upon approval of credit by Physio-Control, Inc., 100% of invoice due thirty (30) days after invoice date.
- International Sales - Sight draft or acceptable (confirmed) irrevocable letter of credit.

Physio-Control, Inc. may change the terms of payment at any time prior to delivery by providing written notice to the Buyer.

Delivery

Unless otherwise indicated in this document, delivery shall be FOB Physio-Control, Inc. point of shipment and title and risk of loss shall pass to the Buyer at that point. Partial deliveries may be made and partial invoices shall be permitted and shall become due in accordance with the payment terms. In the absence of shipping instructions from the Buyer, Physio-Control, Inc. will obtain transportation on the Buyer's behalf and for the Buyer's account.

Delays

Delivery dates are approximate. Physio-Control, Inc. will not be liable for any loss or damage of any kind due to delays in delivery or non-delivery resulting from any cause beyond its reasonable control, including but not limited to, acts of God, labor disputes, the requirements of any governmental authority, war, civil unrest, terrorist acts, delays in manufacture, obtaining any required license or permit, and Physio-Control, Inc. inability to obtain goods from its usual sources. Any such delay shall not be considered a breach of Physio-Control, Inc. and the Buyer's agreement and the delivery dates shall be extended for the length of such delay.

Inspections and Returns

Claims by the Buyer for damage to or shortages of goods delivered shall be made within thirty (30) days after shipment by providing Physio-Control, Inc. with written notice of any deficiency. Payment is not contingent upon immediate correction of any deficiencies and Physio-Control, Inc. prior approval is required before the return of any goods to Physio-Control, Inc. Physio-Control, Inc. reserves the right to charge a 15% restocking fee for returns. The Physio-Control Returned Product Policy is located at http://www.physio-control.com/uploadedFiles/support/ReturnPolicy_3308529_A.pdf.

Service Terms

All device service will be governed by the Physio-Control, Inc. Technical Services Support Agreement which is available from your sales representative or <http://www.physio-control.com/uploadedFiles/products/service-plans/TechnicalServiceAgreement.pdf>. All devices that are not under Physio-Control Limited Warranty or a current Technical Service Support Agreement must be inspected and repaired (if necessary) to meet original specifications at then-current list prices prior to being covered under a Technical Service Support Agreement. If Buyer is ordering service, Buyer affirms reading and accepts the terms of the Technical Service Support Agreement.

Warranty

Physio-Control, Inc. warrants its products in accordance with the terms of the standard Physio-Control, Inc. product warranty applicable to the product to be supplied. Physio-Control, Inc. warrants services and replacement parts provided in performing such services against defects in accordance with the terms of the Physio-Control, Inc. service warranty set forth in the Technical Service Support Agreement. The remedies provided under such warranties shall be the Buyer's sole and exclusive remedies. Physio-Control, Inc. makes no other warranties, express or implied, including, without limitation, NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND IN NO EVENT SHALL PHYSIO-CONTROL, INC. BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR OTHER DAMAGES.

Patent & Indemnity

Upon receipt of prompt notice from the Buyer and with the Buyer's authority and assistance, Physio-Control, Inc. agrees to defend, indemnify and hold the Buyer harmless against any claim that the Physio-Control, Inc. products covered by this document directly infringe any United States of America patent.

Miscellaneous

a) The Buyer agrees that products purchased hereunder will not be reshipped or resold to any persons or places prohibited by the laws of the United States of America. b) Through the purchase of Physio-Control, Inc. products, the Buyer does not acquire any interest in any tooling, drawings, design information, computer programming, patents or copyrighted or confidential information related to said products, and the Buyer expressly agrees not to reverse engineer or decompile such products or related software and information. c) The rights and obligations of Physio-Control, Inc. and the Buyer related to the purchase and sale of products and services described in this document shall be governed by the laws of the State of Washington, United States of America. All costs and expenses incurred by the prevailing party related to enforcement of its rights under this document, including reasonable attorneys fees, shall be reimbursed by the other party.

Jeff Moser

From: Guntman, Gary <gary.guntman@physio-control.com>
Sent: Tuesday, July 09, 2013 9:00 AM
To: Jeff Moser
Subject: LP15s

Jeff thanks for the call today. I know you were trying to get the monitor purchase on the agenda for 7/22. Any help with this would be greatly appreciated. It is our quarter end this month and if we can wrap this up that would be great. I spoke with my boss and he said if we can issue the po before month end he would throw in a few extra batteries to sweeten the deal. Worth over \$1200! Any help would be awesome. Thank you sir! Gary

Sent from my iPhone


Pursuant to A.R.S. 39-121, this e-mail and any attachments may be considered a public record subject to public inspection. Please be advised that the public, including news media, may request access to e-mail sent and received pursuant to the Arizona Public Records law and the Freedom of Information Act.

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- Website: <http://www.florenceaz.gov>

Disclaimer # 6955-149

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 7b.
MEETING DATE: August 5, 2013 DEPARTMENT: Police Department STAFF PRESENTER: Daniel Hughes, Police Chief SUBJECT: Purchase of 31 Panasonic Toughpad Tablets		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <ul style="list-style-type: none"> <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Recommend Town Council accept the bid from Better Direct to provide the Florence Police Department with 31 Panasonic Toughpad Tablets.

BACKGROUND/DISCUSSION:

CIP funding was approved to upgrade the mobile computer system and increase the total number of units for the Patrol fleet. The Department currently uses an older generation Toughbook laptop computer and is in need of replacement. Management staff from the Department and Information Technology reviewed various types of mobile computer systems to determine which one would be the best system to purchase. After reviewing all the computers available, the Panasonic Toughpad computer system was selected.

The Panasonic Toughpad is a military-grade computer and is widely used by law enforcement. In addition to providing current capabilities, the new system will enhance the ability of officers to enter information from the call directly into the Spillman records system. It will permit officers to communicate with each other and dispatch via instant messaging (IM) and/or video conferencing. They will be able to scan driver license and registration into the system, research motor vehicle records, Arizona's law and Town Code, and prepare reports in the field.

The new system will provide the ability to locate officers via GPS. This will increase the ability of a dispatcher to dispatch the closest officer to a call for service as well as increase officer safety. Dispatchers would be able to provide responding units to a specific location of an officer who has requested assistance.

The Toughpad will provide new abilities to generate e-citations and electronically submit it to the respective Court, as well as the Arizona Traffic Collision reports directly to the Motor Vehicle Division. The purchase of the Panasonic Toughpad computer system will enhance the overall performance of the Patrol Officers of the Department.

The following three vendors provided bids:

Better Direct	\$68,236.43
MiroAge	\$79,398.48
Vet Source Mobility	\$80,217.34

FINANCIAL IMPACT:

CIP funding is available to purchase the Toughpad Tablets and the necessary mounts and installation cost.

STAFF RECOMMENDATION:

Staff recommends approval of the purchase.

ATTACHMENTS:

Copies of bids



Better Direct
 Remit to:
 PO Box 7430
 Tempe, Arizona 85281
 United States
<http://www.BetterDirect.com>

Quotation	
Date Jul 8, 2013 9:46 AM PDT	Expiration Date Aug 7, 2013
Doc # 14447 - rev 1 of 1	
Description Chris Hustrlid - REP G1 Only	
SalesRep Hustrlid, Chris (P) 4809213858 ext. 202 (F) 336-458-2636	
Customer Contact Bennington, Dan (P) 520-868-7516 Dan.Bennington@florenciaz.gov	

Customer
 Town of Florence (TO5599)

 Florence, Arizona 85232
 (P) 520-868-7516

Bill To

Ship To
 Town of Florence
 Bennington, Dan
 775 N. Main St.
 P.O. Box 2670
 Florence, Arizona 85132
 (P) 520-868-7516

Item Description	Part #	Qty	Unit Price	Total
1 Panasonic Toughpad FZ-G1 Tablet (no keyboard) - Core i5 3437U / 1.9 GHz - Windows 7 Professional - 4 GB RAM - 128 GB SSD - 10.1" wide 1920 x 1200 - Intel HD Graphics 4000 - Bluetooth 4.0 EDR - 4G with Toughbook Preferred - Verizon	FZ-G1AABJB1M	27	\$2,325.00	\$62,775.00

Price includes domestic ground freight

Subtotal: \$62,775.00
 Tax (8.700%): \$5,461.43
 Shipping: \$0.00
Total: \$68,236.43

Better Direct is Service-Disabled Veteran-Owned Small Business and Certified HUBZone

Chris Hustrlid
chris@betterdirect.com
 Work - 866-921-3858 ext. 202
 Cell - 602-446-6669
 Fax - 336-458-2636
betterdirect.com

Cage Code: 4JN18
 GSA: GS-35F-0503X
 Tax Identification Number: 14-1974347
 DUNNS: 782773209
 E-Rate SPIN: 143032318

Thank you for allowing us to provide you with a quote. We value your business and will continue to provide you excellent service in addition to our comprehensive product line.

How are we doing? Let us know!
<http://www.surveymonkey.com/s/2VVS3M8>

These prices do NOT include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above. All prices are subject to change without notice. Supply subject to availability.



MicroAge
 P.O. Box 2941
 Phoenix, Arizona 85062
 United States
<http://www.microage.com>

Quotation

Date	Jun 14, 2013 4:23 PM MST
Doc #	529059 - rev 1 of 1
Description	MDC's Quote 1
SalesRep	Budd, Rick (P) 480-366-2053 (F) 480-366-2375
Customer Contact	Bennington, Dan (P) 520-868-7516 dan.bennington@florenciaz.gov

Customer
 Town of Florence (79336)
 775 N Main St
 Florence, Arizona 85132

Bill To
 Town of Florence
 Bennington, Dan
 775 N Main St
 Florence, Arizona 85132

Ship To
 Town of Florence
 Bennington, Dan
 775 N Main St
 Florence, Arizona 85132

Customer PO:
 None

Terms:
 Undefined

Ship Via:
 UPS Ground

Special Instructions:
 None

Carrier Account #:
 None

Item Description	Part #	Qty	Unit Price	Total
1 Panasonic Toughpad FZ-G1 Tablet (no keyboard) - Core i5 3437U / 1.9 GHz - Windows 7 Professional - FZ- 4 GB RAM - 128 GB SSD - 10.1" wide 1920 x 1200 - Intel HD Graphics 4000 G1AABJB1M - Bluetooth 4.0 EDR - 4G with Toughbook Preferred - Verizon		31	\$2,364.95	\$73,313.45
Subtotal:				\$73,313.45
Tax (8.300%):				\$6,085.03
Shipping:				\$0.00
Total:				\$79,398.48

These prices do NOT include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above. All prices are subject to change without notice. Supply subject to availability.



1960 Madison Street Suite J 315
 Clarksville, TN 37043
 Phone 931-266-4242
 Fax 931-919-1219
support@vetsourcemobility.com

Quote

FED TAX ID: 27-1110215
 DUNS: 832258508
 CAGE: 5T3T4



DATE: 06/18/13
 Quote # V061813TOFPD-G1
 Customer PO#
 Prepared By: Matthew Hinton

Bill To: Town of Florence Police Dept.
 Dan Bennington
 425 N. Pinal Street
 Florence, AZ 85132
 (520)868-7516

Ship To: Town of Florence Police Dept.
 Dan Bennington
 425 N. Pinal Street
 Florence, AZ 85132

Comments or Special Instructions:

QUANTITY	SKU	DESCRIPTION	INSTALL TYPE	MSRP	DSM PRICE	AMOUNT
31	FZ-G1AABJB1M	Win7, Intel Core i5-3437U 1.90GHz, vPro, 10.1in WUXGA 10-pt Multi Touch+Digitizer, 128GB SSD, 4GB, Intel WiFi a/b/g/n, TPM, Bluetooth, Webcam, 3MP Cam, Dual Pass (Upper:WWAN/Lower:GPS), Verizon 4G LTE, GPS, No Drive, Toughbook Preferred	Not Applicable	\$ 2,849.00	\$ 2,361.00	\$ 73,191.00


SUBTOTAL	\$ 73,191.00
TAX RATE	9.60%
SALES TAX	7,026.34
SHIPPING & INSURANCE	\$ -
TOTAL	\$ 80,217.34

Terms of Quote:

Payment is to be made by Check, Credit Card (3% Conv. Fee), or approved Financing Options.
 Integration services on computer hardware may require partial or complete prepayment.

Payment address: 1960 Madison St. Suite J 315 Clarksville, Tennessee 37043
 If credit terms are approved (Net10 or Net20), buyer agrees to 1.5% fee if payment due date is missed.



	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 7c.
MEETING DATE: August 5, 2013 DEPARTMENT: Information Technology STAFF PRESENTER: Dan Bennington, IT Manager SUBJECT: GIS Enterprise License Agreement Annual Renewal		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1 st Reading <input type="checkbox"/> 2 nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Request that Town Council approve the purchase of the GIS Enterprise License Agreement Annual Renewal for the Information Technology Department, GIS Division.

BACKGROUND/DISCUSSION:

The ESRI Enterprise License Agreement (ELA) provides a comprehensive set of tools that enables the GIS Division to efficiently create, store, and process large GIS datasets, create maps and other information products, and simultaneously support multiple Town employees in accessing GIS data and/or other information. The ELA also provides for substantial training opportunities.

All Town GIS data is managed through this software. ESRI is the industry standard GIS software provider which offers a complete GIS software solution. Progress made to date by the GIS Division has been done using our existing ESRI Enterprise License agreement; the renewal of the ESRI ELA will provide continuity, necessary software, and a long-term foundation for future GIS efforts.

FINANCIAL IMPACT:

The fiscal impact to purchase the device is \$27,175.00.

STAFF RECOMMENDATION:

Staff recommends that Town Council approve the GIS Enterprise License Agreement Annual Renewal and award the bid to Environmental Systems Research institute (ESRI), in an amount not to exceed \$27,175.00.

ATTACHMENTS:

Quote



Esri Inc
380 New York Street
Redlands CA 92373

SUBJECT: MAINTENANCE QUOTE

DATE: 07/14/2013
TO: Ernest Johnson
ORGANIZATION: Town of Florence
GIS Dept
FAX #: 520-868-7564 **PHONE #:** 520-868-7500
FROM: Nicole Scott
FAX #: 909-307-3083 **PHONE #:** 888-377-4575 Ext. 1232
EMAIL: nscott@esri.com

Number of pages transmitted
(including this cover sheet): 3

QUOTATION #25578311
DOCUMENT DATE: 05/02/2013

Please find the attached quotation for your forthcoming software maintenance term. Keeping your maintenance current entitles you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date. For details regarding the maintenance program benefits for your licensing, please visit <http://www.esri.com/maintenancebenefits>.

Customers who have multiple copies of some Esri products may have the option of supporting some of their licenses with secondary maintenance. Please contact Customer Service to find out more about the availability of secondary maintenance.

For information about Esri Desktop, Developer software, or Web services terms of use, as well as purchase order terms and conditions, please visit <http://www.esri.com/legal/licensing/software-license.html>.

Do you need training? You can get affordable Esri software training for your entire organization with a subscription to Esri Virtual Campus. To find out how, visit the campus: <http://training.esri.com/gateway/index.cfm>

For details about ECP discounts and waivers for non-profit users please visit <http://www.conservationgis.org/grant>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 Option 5.



esri[®] 380 New York Street
 Redlands, CA 92373
 Phone: 888-377-4575/1232
 Fax #: 909-307-3083

Quotation

Date: 05/02/2013

Quotation Number: 25578311

Send Purchase Orders To:

Esri, Inc.
 380 New York Street
 Redlands, CA 92373-8100
 Attn: Nicole Scott

Please include the following remittance address on your Purchase Order:

Esri, Inc.
 File #54630
 Los Angeles, CA 90074-4630

Town of Florence
 GIS Dept
 775 N Main St
 Florence AZ 85132
Attn: Ernest Johnson

Customer Number: 265783

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item	Qty	Material#	Unit Price	Extended Price
------	-----	-----------	------------	----------------

Per the terms and conditions in your Esri Enterprise License Agreement, your organization is required to provide an annual usage report. This report should detail all deployments made under this agreement for your previous term, and should be provided to Esri as an Excel spreadsheet.

The annual usage report must include actual license counts by product, licensee, and location.

Please return your report via email to ela_usage_reports@esri.com.

Thank you in advance for your prompt attention to this matter.

10	1	110035	25,000.00	25,000.00
		Populations of 0 to 25,000 Small Government Term Enterprise License Agreement		
		Start Date: 08/14/2013		
		End Date: 08/13/2014		

Subtotal	25,000.00
Estimated Taxes	2,175.00
Total	\$ 27,175.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

This quotation is valid for 90 days and is subject to your Esri License Agreement. The quotation information is proprietary and may not be copied or released other than for the express purpose of system selection and purchase/license. This information may not be given to outside parties or used for any other purpose without consent from Environmental Systems Research Institute, Inc. (Esri).

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri reserves the right to include a price or fee uplift or charge a handling fee appropriate to cover costs associated with implementation and participation in any third party vendor management, procurement, or invoice program required by the customer that passes the fees along to vendors providing products or services.

Issued By: Nicole Scott

Ext: 1232

[ISAACST]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 888-377-4575/1232
Fax #: 909-307-3083

Quotation

Page 2

Date: 05/02/2013 Quotation No: 25578311 Customer No: 265783

Item	Qty	Material#	Unit Price	Extended Price
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IF YOU WOULD LIKE TO RECEIVE AN INVOICE FOR THIS MAINTENANCE QUOTE YOU MAY DO ONE OF THE FOLLOWING:

- RESPOND TO THIS EMAIL WITH YOUR AUTHORIZATION TO INVOICE
- SIGN BELOW AND FAX TO 909-307-3083
- FAX YOUR PURCHASE ORDER TO 909-307-3083

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation, please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

This transaction is governed exclusively by the terms of the above-referenced contract, if any, or Esri's standard terms and conditions at www.esri.com/legal.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of \$_____ plus sales tax, if applicable.

Please check one of the following:

_____ I agree to pay any applicable sales tax.

_____ I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Please indicate on your purchase order if this purchase is funded through the American Recovery and Reinvestment Act, and whether Esri is a Prime Recipient, Sub-recipient, or Vendor for reporting purposes.

Signature of Authorized Representative

Date

Name (Please Print)

Title



TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM 7d.

MEETING DATE: August 5, 2013

DEPARTMENT: Public Works

STAFF PRESENTER: Wayne J. Costa, P.E.,
Public Works Director

SUBJECT: Sale of used 96-gallon trash containers

- Action
- Information Only
- Public Hearing
- Resolution
- Ordinance
 - Regulatory
 - 1st Reading
 - 2nd Reading
- Other

RECOMMENDED MOTION/ACTION:

Authorize the sale of used 96-gallon trash containers to the City of Coolidge at a maximum rate of \$20.00 per container.

BACKGROUND/DISCUSSION:

The Town of Florence has outsourced its residential solid waste services, and thus, its small and minor assets are no longer needed. All containers have been taken out of service.

The City of Coolidge was solicited and has requested the 96-gallon containers be sold to them for their use at a maximum rate of \$20 per container. The sale consists of approximately 1,500 trash containers. Preparation of the containers may result in a reduction of the sale price to no less than \$15.00 per container depending on delivery and disinfection/cleaning of the containers.

FINANCIAL IMPACT:

The total value of this transaction would not exceed \$45,000 (2,250 cans @ \$20/each). Salvage value of "undesirable" or unusable containers will be disposed of at the approximate salvage value of \$0.29 per pound for plastic containers or \$0.075 per pound for steel containers.

STAFF RECOMMENDATION:

Staff recommends approval for disposal of containers to City of Coolidge and/or salvage.

ATTACHMENTS:

Town of Florence Agreement for sale for 96-gallon trash containers.
Executed City of Coolidge Council Action Form

CHARLES A. MONTOYA
FLORENCE TOWN MANAGER
520-868-7558
charles.montoya@florenceaz.gov

July 1, 2013

Mr. Robert Flatley
Coolidge City Manager
130 W. Central Avenue
Coolidge, AZ 85128

RE: Agreement for sale for 96 gallon trash cans

Dear Mr. Flatley:

The Town of Florence, Arizona (Florence) agrees to sell to the City of Coolidge, Arizona (Coolidge) up to 2,500 96 gallon used trash cans at a maximum price of \$20.00 per can. Such trash cans will be delivered by Florence to Coolidge's public works yard after being cleaned and disinfected by either the Town of Florence or City of Coolidge. Coolidge shall pay Florence within ten (10) days of delivery.

Each trash can must include wheels and lids. Any information on the cans identifying Florence including, but not limited to, logos and phone numbers, will be removed prior to delivery.

Florence will deliver to Coolidge at least 1,500 trash cans on or before October 7, 2013 and any remaining trash cans will be delivered on or before December 1, 2013. Upon delivery, Coolidge shall have the right to inspect the trash cans and may reject, in its sole and absolute discretion, any or all trash cans delivered by Florence.

Coolidge agrees to take the trash cans in an "AS IS, WHERE IS AND WITH ALL DEFECTS" condition, without representation or warranty of any kind. Coolidge shall indemnify, defend and hold Florence harmless from all causes of action and costs incurred in connection with the trash cans after acceptance of delivery.

Sincerely,

Charles A. Montoya
Florence Town Manager
Enclosures: 0

CITY OF COOLIDGE:

Robert Flatley – City Manager

Date: _____



DATE: July 22, 2013

**CITY OF COOLIDGE
CITY COUNCIL ACTION FORM**

**SUBJECT: Approve Purchase Agreement
with the Town of Florence for 96 Gallon
Containers**

**STAFF PRESENTER: Susanna Struble,
Public Works Director**

RECOMMENDATION

Approval to enter into a purchase agreement with the Town of Florence for used 96 gallon containers at a maximum rate of \$20 per can and a maximum of \$45,000 and authorize the City Manager to sign the final agreement with the Town of Florence.

DISCUSSION

The Town of Florence has recently outsourced it's garbage collection and has in excess of 2500 - 96 gallon containers that they are disposing. City staff has discussed the opportunity of purchasing these containers from them at a rate of \$20 per can delivered to our yard with wheels and lids. Wheels will be detached for ease of transporting or stacking. Newer and good condition cans which are cleaned and disinfected only will be accepted by the City. Town of Florence will also obliterate Town of Florence Logo and phone numbers prior to delivery. No warrantee is granted on the cans.

In further discussion with the Town they are willing to reduce the cost to \$15 per can if we take on the disinfecting and pickup of the cans. Staff is currently working at assessing workload to be able to accommodate the lower cost of the can. The Town of Florence has received management approval of this agreement however will be seeking council approval at their first meeting in August.

The City of Coolidge currently purchases new garbage containers at a price of \$47.00 per can. Staff is requesting acceptance of purchase at a maximum cost of \$20.00 per can per the attached agreement with the ability to reduce the cost to \$15.00 if staffs work load allows for it.



DATE: July 22, 2013

FISCAL IMPACT

\$45,000 and is included in the SW Capital budget 44-489-911

ATTACHMENTS

Trash Container Agreement - Coolidge-Florence (PDF)

SOLID WASTE - CIP.xls (PDF)

REVIEW:

Susanna Struble Completed 07/13/2013 10:40 AM

City Attorney Completed 07/16/2013 11:02 AM

Lisa Pannella Completed 07/16/2013 11:21 AM

Robert Flatley Completed 07/16/2013 1:30 PM

Susanna Struble

Susanna Struble, Public Works Director 7/13/2013

Tina Vannucci

Tina Vannucci 7/16/2013

Lisa Pannella

Lisa Pannella, Finance Director/CFO 7/16/2013

Robert Flatley

Robert Flatley, City Manager 7/16/2013



TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM 7e.

MEETING DATE: August 5, 2013

DEPARTMENT: Administration

STAFF PRESENTER: Lisa Garcia
Deputy Town Manager/Town Clerk

SUBJECT: Resignation of Anne Cartier-Bresson

- Action
- Information Only
- Public Hearing
- Resolution
- Ordinance
 - Regulatory
 - 1st Reading
 - 2nd Reading
- Other

RECOMMENDED MOTION/ACTION:

Motion to approve the resignation of Anne Cartier-Bresson from the Redevelopment Commission.

BACKGROUND/DISCUSSION:

Ms. Cartier-Bresson has requested to resign her seat on the Redevelopment Commission. Ms. Cartier-Bresson's seat expires on December 31, 2016.

FINANCIAL IMPACT:

There is no financial impact.

STAFF RECOMMENDATION:

Staff recommends that Council approve the resignation of Anne Cartier-Bresson from the Redevelopment Commission.

ATTACHMENTS:

Resignation Letter
Redevelopment Commission List

----- Original Message -----

Subject: RE: Workshop with Town Council

From: "CartierBresson, Anne" <cartierbresson.aw@pg.com>

To: "Scott J. Bowles" <Scott.Bowles@florenceaz.gov>

Scott:

Procter & Gamble has offered me a new role in Dallas, TX. I will officially be living in Dallas October 1.

It is with much regret that I must submit my resignation from the committee at this time.

Thank-you for the opportunity to serve the citizens and the Town of Florence. I truly enjoyed it.

Sincerely,

ANNE CARTIER-BRESSON

ACCOUNT MANAGER

HOUSEHOLD NEEDS

PROCTER & GAMBLE

CELL: 480-532-2465

EMAIL: cartierbresson.aw@pg.com

Redevelopment Commission

(4 Year Term)

Meets the Fourth Tuesday of the Month at 6:00p.m.

5 members

Chairman and Vice-Chairman to be appointed every January by Council

Sharon Speck

13952 N. Kendras Pl
P O Box 1156
Florence, AZ 85132
(520) 868-0641 (work)
(520)510-8264
sharon.speck@nbarizona.com
Appointed: 1/7/2013
Expires: 12/31/2016

Vicki Kilvinger

3912 N. Iowa Avenue
Florence AZ 85132
(520) 868-9430
Appointed: 6/18/2012
Expires: 12/31/2014

Barbara J. Kelly

P O Box 550
Florence, AZ 85132
(520) 560-5610 (home)
Email: barbarakelly@centurylink.net
Appointed: 2/22/2011
Expires: 12/31/2014

Elizabeth Kizer - Chairman

3634 N. Balboa Dr.
Florence, AZ 85132
928-245-7805 (home)
Email: ekizer@gmail.com
Appointed: 1/7/2013
Expires: 12/31/2016
Chair Expires: 12/31/13

Anne Cartier-Bresson – Vice Chair

3409 N. Spyglass Dr.
Florence AZ 85132
916-990-5013
Email: acartier84@rocketmail.com
Appointed: 1/7/2013
Expires: 12/31/2016
Vice-Chair Expires 12/31/2013

Staff Liaison

Scott Bowles

P.O. Box 2670
Florence, AZ 85132
(520) 868-7549 (work)
scott.bowles@florenceaz.gov

Council Liaisons

Councilmember Tom Celaya

801 W. Adamsville
P.O. Box 2670
Florence, AZ 85132
Cell: 520-705-8703

Vice-Mayor Tom Smith

191 N. Bailey
P O Box 1810
Florence, AZ 85132
Home: 520-868-4473
Cell: 520-705-1221



TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM 7f.

MEETING DATE: August 5, 2013

DEPARTMENT: Administration

STAFF PRESENTER: Lisa Garcia, Deputy Town Manager/
Town Clerk

SUBJECT: Special Event Liquor License Application

- Action**
- Information Only**
- Public Hearing**
- Resolution**
- Ordinance**
 - Regulatory
 - 1st Reading
 - 2nd Reading
- Other**

RECOMMENDED MOTION/ACTION:

Authorization to forward a favorable recommendation to the Arizona Department of Liquor License and Control for Pinal Mounted Posse's application for a Special Event Liquor License for a fundraiser being held August 17, 2013, from 4:00 pm to 11:00 pm, at the Charles Whitlow Rodeo Grounds.

BACKGROUND/DISCUSSION:

The purpose of a Special Event License is to allow charitable, civic, fraternal, political, or religious organizations to sell and serve spirituous liquor for consumption as a fundraiser. Special event licenses may be issued for no more than a cumulative total of ten (10) days in a calendar year. The fee for a Special Event License is \$25 per day, payable to the Arizona Department of Liquor License and Control. The Town Clerk's Office is in possession of a \$25.00 check, which will be forwarded to the Arizona Department of Liquor Licenses upon Council's approval.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Staff recommends the Council forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control.

ATTACHMENTS:

Application

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
(602) 542-5141



400 W Congress #521
Tucson AZ 85701-1352
(520) 628-6595

APPLICATION FOR SPECIAL EVENT LICENSE
Fee = \$25.00 per day, for 1-10 day events only
A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

PLEASE NOTE: THIS DOCUMENT MUST BE FULLY COMPLETED OR IT WILL BE RETURNED.

DEPT USE ONLY
LIC#

****APPLICATION MUST BE APPROVED BY LOCAL GOVERNMENT**

1. Name of Organization: Pinal County Mounted Posse

2. Non-Profit/I.R.S. Tax Exempt Number: _____

3. The organization is a: (check one box only)

- Charitable
- Fraternal (must have regular membership and in existence for over 5 years)
- Civic
- Political Party, Ballot Measure, or Campaign Committee
- Religious

4. What is the purpose of this event? Annual Booster Bash

5. Location of the event: 11608 S. Hwy 79 Florence AZ Pinal 85132
Address of physical location (Not P.O. Box) City County Zip

Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Question #1. (Signature required in section #18)

6. Applicant: Williams Jerry W. Jr. 3-25-86
Last First Middle Date of Birth

7. Applicant's Mailing Address: 21 Butte Circle Florence AZ 85132
Street City State Zip

8. Phone Numbers: 520 483-3011 () ()
Site Owner # Applicant's Business # Applicant's Home #

9. Date(s) & Hours of Event: (Remember: you cannot sell alcohol before 10:00 a.m. on Sunday)

	Date	Day of Week	Hours from A.M./P.M.	To A.M./P.M.
Day 1:	<u>8/17/2013</u>	<u>Sat.</u>	<u>4 pm / 11 pm</u>	
Day 2:				
Day 3:				
Day 4:				
Day 5:				
Day 6:				
Day 7:				
Day 8:				
Day 9:				
Day 10:				

10. Has the applicant been convicted of a felony in the past five years, or had a liquor license revoked?
 YES NO (attach explanation if yes)
11. This organization has been issued a special event license for 1 days this year, including this event
(not to exceed 10 days per year).
12. Is the organization using the services of a promoter or other person to manage the event? YES NO
If yes, attach a copy of the agreement.
13. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds.
THE ORGANIZATION APPLYING MUST RECEIVE 25% of the gross revenues of Alcoholic Beverage Sales.

Name	Address	Percentage
Pinal County Mounted Posse	_____	100%

(Attach additional sheet if necessary)

14. Knowledge of Arizona State Liquor Laws Title 4 is important to prevent liquor law violations. If you have any questions regarding the law or this application, please contact the Arizona State Department of Liquor Licenses and Control for assistance.

NOTE: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT PREMISES."

15. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

N/A # Police Fencing
20 # Security personnel Barriers

16. Is there an existing liquor license at the location where the special event is being held? YES NO
If yes, does the existing business agree to suspend their liquor license during the time period, and in the area in which the special event license will be in use? YES NO
(ATTACH COPY OF AGREEMENT)

Name of Business () _____
Phone Number

17. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

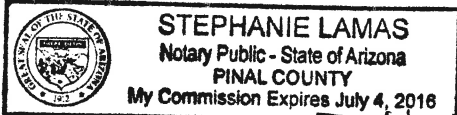
THIS SECTION TO BE COMPLETED ONLY BY AN OFFICER, DIRECTOR OR CHAIRPERSON OF THE ORGANIZATION NAMED IN QUESTION #1

18. I, Jerry Williams Jr., declare that I am an Officer/Director/Chairperson appointing the applicant listed in Question 6, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X [Signature] President 8/17/13 500-483-3011
(Signature) (Title/Position) (Date) (Phone #)

State of Arizona County of Pinal
The foregoing instrument was acknowledged before me this

23 7 2013
Day Month Year



My Commission expires on: 7-4-16
(Date)

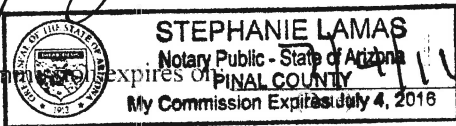
[Signature]
(Signature of NOTARY PUBLIC)

THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #6

19. I, Jerry Williams Jr., declare that I am the APPLICANT filing this application as listed in Question 6. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] State of Arizona County of Pinal
(Signature) The foregoing instrument was acknowledged before me this

23 7 2013
Day Month Year



My commission expires on: 7-4-16

[Signature]
(Signature of NOTARY PUBLIC)

You must obtain local government approval. City or County MUST recommend event & complete item #20. The local city or county jurisdiction may require additional applications to be completed and additional licensing fees before approval may be granted.

LOCAL GOVERNING BODY APPROVAL SECTION

20. I, _____ hereby recommend this special event application
(Government Official) (Title)
on behalf of _____
(City, Town or County) (Signature of OFFICIAL) (Date)

FOR DLLC DEPARTMENT USE ONLY

Department Comment Section:

(Employee) (Date)

APPROVED

DISAPPROVED

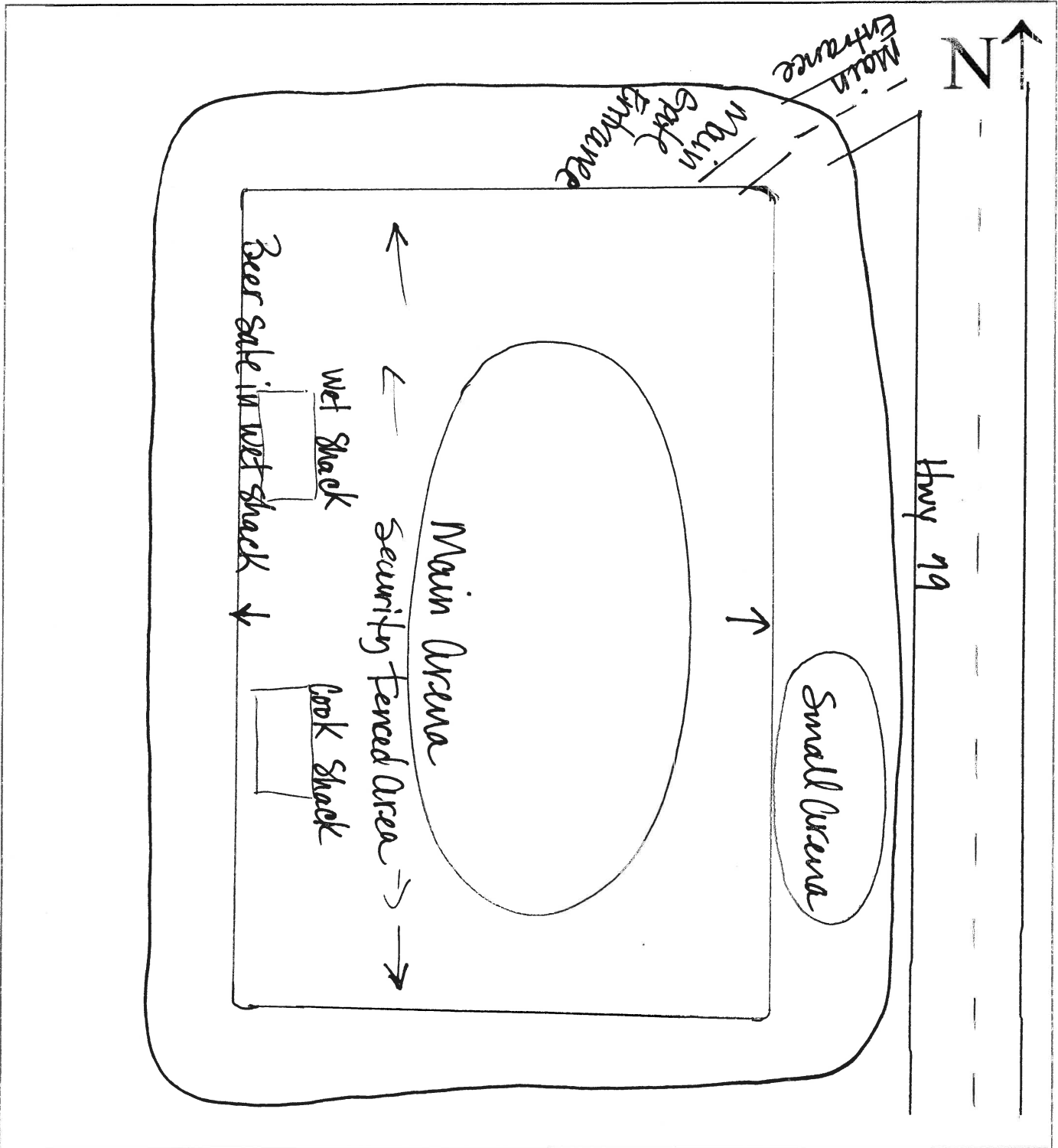
BY: _____

(Title)

(Date)

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.



SERIES:

15 SPECIAL EVENT LICENSE (Temporary)

Non-transferable

On-sale retail privileges

PURPOSE:

Allows a charitable, civic, fraternal, political or religious organization to sell and serve spirituous liquor for consumption only on the premises where the spirituous liquor is sold, and only for the period authorized on the license. This is a temporary license.

ADDITIONAL RIGHTS AND RESPONSIBILITIES:

The applicant for a special event license must request a special event application from the Department and file the application with the governing body of the city or town, or Board of Supervisors of an unincorporated area of a county, where the special event is to take place, for approval or disapproval.

If the application is approved by the local authority, and the event meets the requirements for granting the license, the DIRECTOR will issue a special event license to the qualifying organization.

Qualifying organizations will be granted a special event license for no more than ten (10) days in a calendar year. Events must be held on consecutive days and at the same location or additional licenses will be required. The license is automatically terminated upon closing of the last day of the event or the expiration of the license, whichever occurs first.

The qualified organization must receive at least twenty-five percent (25 %) of the gross revenues of Alcoholic Beverage Sales of the special event.

A person selling spirituous liquor under a special event license must purchase the spirituous liquor from the holder of a license authorized to sell off-sale; *except that*, in the case of a non-profit organization which has obtained a special event license for the purpose of charitable fund raising activities, a person may receive the spirituous liquor from a wholesaler as a donation.

AVERAGE APPROVAL TIME: One (1) to seven (7) days.

PERIOD OF ISSUANCE:

Issued for no more than a cumulative total of ten (10) days in a calendar year. A special event may be held for more than one (1) day, but it must be held on consecutive days and at the same location, or additional licenses will be required.

FEES: \$25.00 per day.

ARIZONA STATUTES AND REGULATIONS:

ARS 4-203.02, 4-244, 4-261; Rule R19-1-214, R19-1-244, R19-1-250.

Disabled individuals requiring special accommodations please call (602) 542-9051

**Town of Florence
Summary of Warrants Paid
As of June 2013**

Source	Amount
Accounts Payable-Warrant Register	567,693.47
ACH/Wire Transfers	
Wells Fargo-CFD #1-Area 1	174,445.72
Wells Fargo-CFD #1-Area 2	30,487.41
Wells Fargo-CFD #1-Area 3	15,729.00
Wells Fargo-CFD #1-Area 5	6,496.88
Wells Fargo-CFD #2-Area 1	181,957.25
Wells Fargo-CFD #2-Areas 2 and 3	61,566.85
Wells Fargo-CFD #2-Area 4	11,076.21
NFID Admin Fees 7/1/12-6/30/13	1,325.00
Bancorp Lease Pmt - Fire Truck/Equip	289,915.00
Child Support/Assignments	5,181.42
Credit/Debit Fees	1,112.25
HSA Payments	24,986.30
Cigna health insurance	69,471.29
Total Transfers	391,991.26
Electronic ASR Retirement Transfer	
May 31, 2013	40,379.84
June 14, 2013	40,682.82
May 31, 2013- Deferred	660.00
June 14, 2013-Deferred	660.00
Total Retirement Transfers	82,382.66
Payroll Transfer	
May 31, 2013	196,755.83
June 14, 2013	204,018.37
Total Payroll Transfers	400,774.20
Credit Union Transfers	
May 31, 2013	3,912.38
June 14, 2013	3,912.38
Total Credit Union Transfers	7,824.76
Electronic State Tax Transfers	
May 31, 2013	7,860.74
June 14, 2013	8,049.78
Total State Tax Deposits	15,910.52
Electronic Federal Tax Transfers	
May 31, 2013	68,678.24
June 14, 2013	71,315.06
Total Federal Tax Deposits	139,993.30
Electronic Retirement Contributions	
Securian-Firemans Pension Contributions	388.40
Total Retirement Deposits	388.40
General Checking Account	\$1,606,958.57
Total Warrants	\$1,606,958.57

Town of Florence
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GL Acct	Vendor No	Name	Invoice Date	Invoice No	Description	Total Cost
10104500	99999	Temporary Vendor	5/31/2013	REF HYD 2523	W/H payment from final invoice	(627.21)
10104500	99999	Temporary Vendor	5/31/2013	HYD 3145 REF	W/H final invoice from deposit	(557.55)
10104500	99999	Temporary Vendor	5/31/2013	REF HYD 3556	W/H Payment from final Invoice	(340.07)
10113000	751	PINAL COUNTY RECORDER	6/20/2013	Jun-13	Recordings	765.00
10120100	1307	BANKCARD CENTER	6/14/2013	May-13	Flt 51613 CM	154.90
10202000	152	ARIZONA STATE TREASURER	6/1/2013	May-13	STATE JCEF	364.00
10202500	152	ARIZONA STATE TREASURER	6/1/2013	May-13	ZFAR 1	1,474.89
10202501	152	ARIZONA STATE TREASURER	6/1/2013	May-13	ZFAR 2	463.02
10203000	1208	PINAL COUNTY TREASURER	6/5/2013	13-May	ASSESSMENT JUSTICE COURT FEE	46.30
10204000	152	ARIZONA STATE TREASURER	6/1/2013	May-13	STATE SURCHARGES	7,543.22
10206000	99999	Temporary Vendor	6/3/2013	TR20090456	Bond	60.00
10206000	99999	Temporary Vendor	6/19/2013	MESA ERROR	tax intercept payment sent to us in error	216.63
10206000	99999	Temporary Vendor	6/19/2013	TR20120712	overpayment Refund from Tax Intercept	243.74
10225000	8	AZ PUBLIC SAFETY RETIREMENT	6/21/2013	PPE 0614/13 PD	RETIREMENT CONTRIBUTIONS POLICE	15,162.11
10225000	8	AZ PUBLIC SAFETY RETIREMENT	6/7/2013	PPE 0531/13PD	RETIREMENT CONTRIBUTIONS POLICE	15,173.97
10225100	8	AZ PUBLIC SAFETY RETIREMENT	6/7/2013	PPE 0531/13FIRE	RETIREMENT CONTRIBUTIONS FIRE	9,540.89
10225100	8	AZ PUBLIC SAFETY RETIREMENT	6/21/2013	PPE 614/13 FIRE	RETIREMENT CONTRIBUTIONS FIRE	11,686.69
10232000	2930	USA Funds	6/21/2013	PPE 0614/13	Levy	69.96
10232000	1899	United States Treasury	6/7/2013	PPE 0531/13	Levy	75.00
10232000	1899	United States Treasury	6/21/2013	PPE 0614/13	Levy	75.00
10232000	2930	USA Funds	6/7/2013	PPE 0531/13	Levy	135.73
10232000	2101	Aaron Lewis c/o Mark Tucker	6/21/2013	PPE 0614/13	Levy	175.34
10232000	750	CG Regional Medical Center c/o	6/21/2013	PPE 0614/13	Levy	227.47
10232000	750	CG Regional Medical Center c/o	6/7/2013	PPE 0531/13	Levy	258.62
10232000	120	Elche, LLC	6/21/2013	PPE 0614/13	Levy	277.23
10232000	120	Elche, LLC	6/7/2013	PPE 0531/13	Levy	295.76
10240000	1374	Nationwide Retirement Solution	6/7/2013	PPE 0531/13	VOL DEDUCTION	2,241.00
10240000	1374	Nationwide Retirement Solution	6/21/2013	PPE 0614/13	VOL DEDUCTION	2,241.00
10241000	976	UNITED WAY OF PINAL COUNTY	6/7/2013	PPE 0531/13	EMPLOYEES CONTRIBUTIONS	7.00
10241000	976	UNITED WAY OF PINAL COUNTY	6/14/2013	PPE 0614/13	EMPLOYEES CONTRIBUTIONS	7.00
10243000	63	NEW YORK LIFE INSURANCE	6/5/2013	6929080 613	monthly invoice	441.97
10250038	152	ARIZONA STATE TREASURER	6/1/2013	May-13	STATE FINES	2,818.66
10260000	99999	Temporary Vendor	6/3/2013	CR20090192	Restitution	381.00
10320212	99999	Temporary Vendor	6/19/2013	PER FEE #ELE1302028	Building Permit Fee Refund	377.25
10335213	99999	Temporary Vendor	6/19/2013	PER FEE #ELE1302028	Building Plan Review Refund	245.21
10348777	8	AZ PUBLIC SAFETY RETIREMENT	6/7/2013	PPE 0531/13FIRE	RETIREMENT CONTRIBUTIONS FIRE	(776.27)
10348777	8	AZ PUBLIC SAFETY RETIREMENT	6/21/2013	PPE 614/13 FIRE	RETIREMENT CONTRIBUTIONS FIRE	(776.27)
10501201	1972	Verizon Wireless	5/21/2013	9705292150	Cell phones	159.75
10501217	99999	Temporary Vendor	6/19/2013	REED3PKSCLA	claim 3pks Cochise/Idaho	154.44
10501217	421	GC Inc.	4/19/2013	CG-059-C	appraisal - 200-41-0170	875.00
10501301	1536	LANE AWARD MANUFACTURING	5/16/2013	238939	name badge - Lisa Garcia	20.07
10501301	1696	OFFICE DEPOT INC	4/23/2013	654700639-001	contract paper	20.67
10501314	80	PETTY CASH - FINANCE	6/12/2013	JN 13	Misc items	41.37
10501401	137	RANKIN, TOM	6/10/2013	614/13	per diem - ADOT Board Meeting June 14, 2013 Pinetop	120.60
10501402	2568	TARA WALTER	5/24/2013	607-08/13	per diem elected officials training - June 7-8, 2013	15.00
10501402	2568	TARA WALTER	6/10/2013	REIM 607/08/13	per diem elected officials training - June 7-8, 2013	20.61
10501402	137	RANKIN, TOM	6/10/2013	61913	Mileage - MAG Meeting June 19, 2013	31.87
10501402	137	RANKIN, TOM	6/10/2013	614/13	per diem - CAAG Meeting June 14, 2013	33.00

**Town of Florence
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GL Acct	Vendor No	Name	Invoice Date	Invoice No	Description	Total Cost
10501402	1756	BEST WESTERN Inn	6/10/2013	CONF#63847	lodging for Mayor - ADOT Board Meeting June 14, 2013	79.21
10501402	2631	WIGWAM RESORT	5/24/2013	WALTER TARA	lodging for Councilmember Walter - training June 7-8, 2013	90.77
10501402	2567	RUBEN MONTANO	6/10/2013	REIM FEE 606-8/13	Reim Hotel fees	111.38
10501402	100051	Best Western/Payson Inn	6/10/2013	CONF#119320	lodging Mayor Rankin CAAG Meeting Payson	113.71
10501402	1307	BANKCARD CENTER	6/1/2013	MY 2013	Lisa G- Ref fee - International Institute	525.00
10501402	1307	BANKCARD CENTER	6/1/2013	MY 2013	Lisa G - Lodging New Jersey International Institute	1,096.00
10501403	80	PETTY CASH - FINANCE	6/12/2013	JN 13	Per Diem	10.00
10501409	80	PETTY CASH - FINANCE	6/12/2013	JN 13	Plates/cups/Napkins	80.00
10502201	1972	Verizon Wireless	5/21/2013	9705292150	Cell phones	88.95
10502201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	151.82
10502202	1628	FedEx	5/9/2013	226614424	mailing	7.20
10502301	3045	Wist Office Products	6/10/2013	1123836	office supplies	209.32
10502306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	fuel	254.73
10502323	2441	IBM-International Machines Corporation	6/7/2013	9710720	data collection software	3,917.55
10502401	100075	AZ CITY/COUNTY MANAGEMENT ASSO	5/23/2013	RENEW 07/2013	Membership Renewal for year beginning July 1, 2013	168.23
10503201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	20.19
10503217	1645	MICHAEL F. BEERS	6/17/2013	12-Jun	MONTHLY BILL	750.00
10503301	1696	OFFICE DEPOT INC	6/3/2013	660034056-001	office supplies	76.11
10503301	1696	OFFICE DEPOT INC	6/4/2013	660033931-001	office supplies	90.37
10503314	780	PINAL CO SHERIFF'S OFFICE	5/29/2013	13-Apr	April jail fees	2,237.49
10504201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	51.86
10504401	991	LEXIS NEXIS	4/30/2013	1304503338	March 2013 research	175.00
10504402	400	MANNATO JAMES E.	6/7/2013	6/11/2013	mileage for training in Phx - June 11, 2013	28.46
10505201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	51.86
10505202	80	PETTY CASH - FINANCE	6/12/2013	JN 13	postage	0.75
10505202	1601	Pitney Bowes Inc	5/7/2013	607722	Pitney Bowes - Machine Supplies	513.69
10505203	1484	Arizona Office of Technology	4/23/2013	03A311	Copier charges 01/31/13 to 04/30/13	505.04
10505204	324	Advanced Infosystems	5/9/2013	10520	PROCESSING DATA FOR UTILITY BILLS	991.76
10505205	29	CASA GRANDE NEWSPAPERS	6/6/2013	LP TAX LEVY	legal pub rev/exp for ptax levy	218.79
10505205	29	CASA GRANDE NEWSPAPERS	6/21/2013	TNT 2013	Statutory ads	353.43
10505227	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Online Fee	5.00
10505301	80	PETTY CASH - FINANCE	6/12/2013	JN 13	office shelving	8.52
10505301	1696	OFFICE DEPOT INC	4/25/2013	655061882-001	Office supplies/envelopes, etc	14.09
10505301	1696	OFFICE DEPOT INC	5/8/2013	656299046-001	Custom Stamp for RAD & Finance office supplies	23.06
10505301	1696	OFFICE DEPOT INC	5/17/2013	656305717-001	Custom Stamp for RAD & Finance office supplies	49.15
10505301	1696	OFFICE DEPOT INC	4/25/2013	655061881-001	Office supplies/envelopes, etc	91.00
10505301	1696	OFFICE DEPOT INC	4/27/2013	655061861-001	Office supplies/envelopes, etc	123.13
10505301	2136	LASER SPECIALISTS	5/16/2013	LSI84266	Toner for Finance	467.77
10505305	1679	Manatee Tire & Auto Inc., dba	5/21/2013	126254	Tires for the Finance Explorer	661.04
10505306	74	Day Auto Supply, Inc	4/2/2013	578253	oil filter, air filter and oil	55.27
10505323	2172	INTELLIPAY	5/31/2013	742	Annual Gateway/transactions fees	187.41
10505323	1723	CASELLE, INC.	6/1/2013	49647	Contract Support	1,496.00
10505408	2100	WALMART COMMUNITY # 0005 7118	5/7/2013	TR07304	coffee	44.99
10505408	2963	MICHAEL FARINA	6/24/2013	REIM PER AGREE	reim travel expense	478.79
10507202	80	PETTY CASH - FINANCE	6/12/2013	JN 13	postage	10.35
10508201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	51.86
10508217	922	LAB CORP of AMERICA HOLDINGS	5/24/2013	16044080	Blood Draw follow-up for possible exposure	24.13

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10508217	2738	Ceridian Benefit Services	6/3/2013	332497303	COBRA Vision Services	25.00
10508217	347	smartschoolsplus, inc dba	5/5/2013	517-009	Scott Barber Contract	7,326.40
10508301	1696	OFFICE DEPOT INC	5/31/2013	659858035-001	Office Supplies	44.41
10508301	1696	OFFICE DEPOT INC	5/31/2013	659857994-001	Office Supplies	66.04
10508314	80	PETTY CASH - FINANCE	6/12/2013	JN 13	Job Fair CAC	18.87
10508314	1307	BANKCARD CENTER	6/1/2013	MY 2013	Recognition Plaque	79.45
10510201	118	CENTURYLINK	5/16/2013	VARIOUS 613	5829	45.26
10510201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	92.24
10510203	29	CASA GRANDE NEWSPAPERS	5/16/2013	LP PZC3512PUD	PUBLIC HEARING NOTICE PZC-35-12-PUD	35.25
10510205	29	CASA GRANDE NEWSPAPERS	5/30/2013	LP PZC2413	PUBLIC HEARING PZC-24-13-CUP	29.38
10510205	29	CASA GRANDE NEWSPAPERS	6/6/2013	PH PZC3512PUD	PUBLIC HEARING NOTICE PZC-35-12-PUD	33.78
10510211	119	UNITED EXTERMINATING	6/3/2013	165532	JUNE 2013 EXTERMINATING	25.00
10510215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	316.90
10510217	800	The WLB Group	5/16/2013	108037A006-02	ANNEXATION PREPARATION	2,895.05
10510231	205	Newegg, Inc.	5/24/2013	120004753	REPLACEMENT COMPUTER MONITOR W/SPEAKERS	137.58
10510304	283	BC GRAPHICS	6/21/2013	91943	DEPARTMENT SHIRTS	464.07
10510306	53	F & C ALIGNMENT & BRAKE	6/6/2013	7565	OIL CHANGE FORD EXPLORER	41.09
10510306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	FUEL EXPENSE	189.63
10510314	1076	FLORENCE TRUE VALUE HARDWARE	6/13/2013	203877	SAFETY TAPE (KEEP OUT & NO TRESPASS)	5.61
10510314	1076	FLORENCE TRUE VALUE HARDWARE	4/29/2013	202872	FILTERS	13.12
10511201	1565	SPRINT DATA SVCS	6/8/2013	5.06313E+12	data svcs recurring charges	82.02
10511201	118	CENTURYLINK	5/16/2013	VARIOUS 613	9627	256.32
10511201	1598	SPRINT	6/8/2013	5.06313E+12	Monthly Phone Bill	880.00
10511201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	940.99
10511202	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727289 US Post Office	5.80
10511202	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727300 US Postage	6.97
10511202	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727303 US Postage	6.97
10511202	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727291 US Post Office	25.12
10511203	557	SOUTHWESTERN BUSINESS FORMS	5/13/2013	18332	forms for volunteer program	178.50
10511203	557	SOUTHWESTERN BUSINESS FORMS	6/17/2013	18530	Traffic Citations Quote	1,150.00
10511205	1785	POSITIVE PROMOTIONS	5/24/2013	4745747	Various Promotional Items for Crime Prevention	500.00
10511209	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727297 AZ MVD Title Chief Veh	4.00
10511211	1484	Arizona Office of Technology	5/22/2013	03D140	Copier charges 2/28/13-5/31/13	271.50
10511215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	99.55
10511215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	1,698.16
10511222	1530	THE WATER SHED	6/3/2013	1492	Water & Ice #1492	22.59
10511222	1530	THE WATER SHED	5/20/2013	1357	water & ice#1296	24.07
10511222	1530	THE WATER SHED	6/10/2013	1569	Water & Ice #1569	25.46
10511222	1530	THE WATER SHED	5/20/2013	1357	water & ice#1357	30.71
10511301	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727290 Reimbursement Dee for Open House	10.20
10511305	1679	Manatee Tire & Auto Inc., dba	6/13/2013	126962	Tire rotation inv#126962	8.00
10511305	74	Day Auto Supply, Inc	5/16/2013	582959	battery accessory inv#582959	11.56
10511305	74	Day Auto Supply, Inc	5/23/2013	583524	battery accessory inv#583524	46.90
10511306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	ADMIN FUEL	411.37
10511316	119	UNITED EXTERMINATING	6/3/2013	166467	Exterminating fees-June 13	30.00
10511403	578	LARRY, LAWRENCE	6/10/2013	JUNE 10TH	PIO Training June 10th Mileage	22.27
10512211	2516	QiSoft	6/5/2013	6163	Monthly Fee June 2013	49.00
10512215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	1,844.81
10512216	100	SOUTHWEST GAS CORPORATION	6/6/2013	Jun-13	Police Evidence Natural Gas	31.12
10512301	2584	Continental Flooring Company	4/17/2013	J015712	Difference in quote and final invoice	15.22
10512301	557	SOUTHWESTERN BUSINESS FORMS	5/13/2013	18332	Sales tax on forms PO#30918	16.60
10512301	557	SOUTHWESTERN BUSINESS FORMS	6/17/2013	1530	Sales Tax on forms PO#31557	143.93

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10513210	1130	Canyon State Wireless	9/1/2012	Feb-63	maintenance for Sept 2012	377.22
10514205	557	SOUTHWESTERN BUSINESS FORMS	6/17/2013	18530	Traffic Citations Quote	84.20
10514209	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727294 True Value pipe	2.07
10514209	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727280 Bolts True Value	2.61
10514209	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727293 AZMVD Title Fee	4.00
10514209	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727301 True Value Cam Lock for Lockers	8.75
10514209	74	Day Auto Supply, Inc	5/31/2013	584130	wiper blades inv#584130	11.39
10514209	74	Day Auto Supply, Inc	5/4/2013	581736	headlight inv#581736	11.73
10514209	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727295 True Value Keys	11.81
10514209	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727302 True Value bolts & nuts	13.31
10514209	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727296 True Value nuts/washer/coupling trap adapter	20.21
10514209	1679	Manatee Tire & Auto Inc., dba	5/28/2013	126437	veh repair inv#126437	240.42
10514209	1679	Manatee Tire & Auto Inc., dba	4/9/2013	124985	Veh repair #124985	319.60
10514209	1679	Manatee Tire & Auto Inc., dba	5/10/2013	125925	Veh repair inv#125925	353.85
10514209	1679	Manatee Tire & Auto Inc., dba	5/11/2013	125992	Veh repair inv#125992	440.94
10514209	1679	Manatee Tire & Auto Inc., dba	4/10/2013	125024	veh repair inv#125024	469.55
10514209	1679	Manatee Tire & Auto Inc., dba	6/11/2013	126880	Veh repair #126880	700.18
10514209	2442	Carnation Building Service, Inc.	6/13/2013	13-473	Flooring coating main PD	800.00
10514209	1679	Manatee Tire & Auto Inc., dba	6/4/2013	125501	veh repair inv#125501	3,015.21
10514210	1130	Canyon State Wireless	9/1/2012	Feb-63	maintenance for Sept 2012	232.00
10514302	1307	BANKCARD CENTER	6/1/2013	MY 2013	Pulmolab Blood kit supplies	38.53
10514302	1307	BANKCARD CENTER	6/1/2013	MY 2013	Amazon Camera supplies CSI	43.38
10514302	1307	BANKCARD CENTER	6/1/2013	MY 2013	Updated CSI software SmartDraw	99.90
10514302	2310	RADIOTRONICS, INC.	5/31/2013	243701	2 Model 200 Tint Meters	367.98
10514302	557	SOUTHWESTERN BUSINESS FORMS	6/17/2013	18530	Traffic Citations Quote	500.00
10514304	361	EAST VALLEY UNIFORMS INC	5/31/2013	179612	Uniform Pants replacement torn Sgt Adams	45.79
10514304	1017	ARS-PIMA UNIFORMS #1	5/21/2013	1089INV006406	Uniforms new hires Burnside & Phillips #1089INV006406	120.00
10514304	1017	ARS-PIMA UNIFORMS #1	5/30/2013	1089INV006824	Uniforms for new Ofc. Deborah Powell	218.09
10514304	1017	ARS-PIMA UNIFORMS #1	5/21/2013	1089INV006409	Uniforms new hires Burnside & Phillips #1089INV006409	278.09
10514304	1017	ARS-PIMA UNIFORMS #1	5/21/2013	1089BK000391	Uniform new hires inv#1089BK000391	359.98
10514305	1679	Manatee Tire & Auto Inc., dba	6/5/2013	126691	Mount tire inv#126691	12.00
10514305	1679	Manatee Tire & Auto Inc., dba	4/25/2012	125029	Mount tires	24.00
10514305	1679	Manatee Tire & Auto Inc., dba	5/28/2013	126436	veh tires inv#126436	24.00
10514305	1679	Manatee Tire & Auto Inc., dba	6/6/2013	126721	mount tires inv#126721	48.00
10514305	74	Day Auto Supply, Inc	1/11/2013	569949	Battery #569949	123.46
10514306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel Patrol	9,318.18
10514307	1307	BANKCARD CENTER	6/1/2013	MY 2013	Ryan's Pet Supplies K-9 Unit	79.30
10514307	100177	Western Feed and Supply	4/16/2013	42261	Feed for K-9's	168.89
10514309	1017	ARS-PIMA UNIFORMS #1	5/21/2013	1089INV006419	Hand cuffs #1089INV006419	34.91
10514309	306	UNIVERSAL POLICE SUPPLY INC	5/22/2013	14350	Holter Ofc Salazar #143560	107.06
10514309	1017	ARS-PIMA UNIFORMS #1	5/21/2013	1089INV006421	Hand cuffs & holster Glock 17,22 #1089INV006421	212.67
10514309	306	UNIVERSAL POLICE SUPPLY INC	5/22/2013	143559	Leather & PD equipment Ofc Burnside #143559	356.65
10514309	306	UNIVERSAL POLICE SUPPLY INC	6/1/2013	143932	Leather for Ofc. Powell	454.36
10514309	306	UNIVERSAL POLICE SUPPLY INC	5/22/2013	143558	Leather & PD equipment Ofc Philips #143558	823.91
10514312	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727298 CK battery	5.55
10514312	726	Adams, Cynthia	6/12/2013	REIM SAFE61213	Supplies for meeting with Town business members	10.44

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10514312	1307	BANKCARD CENTER	6/1/2013	MY 2013	Wal-Mart Igloo Refrigerator blood storage	146.00
10514312	1785	POSITIVE PROMOTIONS	5/24/2013	4745747	Various Promotional Items for Crime Prevention	355.05
10514312	1730	ORION SAFETY PRODUCTS	6/4/2013	225498	Flares for emergency vehicles	442.83
10514314	792	Americana Polygraph and	6/1/2013	ACUNA 52113	Polygraph - Acuna, M.	150.00
10514314	1711	Tri-City Express Care, PLLC	5/16/2013	693603 51613	Phy Exam & Blood Test Acuna, M Police	154.00
10514314	2601	Casa Grande Counseling Service	5/23/2013	530	Psy Exam M Acuna	180.00
10514403	558	CODY LINDEROTH L.	6/11/2013	INTOX 61913	Intox Trng Phx 6/19/13	10.00
10514403	1687	LUSK, LISA	9/26/2012	REPL 87829	Replace Check #87829	20.00
10514403	1010	David Peterson	6/16/2013	AZ POST 616-2113	AZ Post Supervisor Trng 6/16-21/13	165.00
10514403	1243	Public Safety Specialists Group	5/31/2013	INV MAY31 2013	Fees for departmental review & evaluation	2,448.95
10515201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	265.82
10515203	1484	Arizona Office of Technology	5/22/2013	03D078	Copier fees	166.83
10515215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	99.55
10515215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	1,409.96
10515301	1696	OFFICE DEPOT INC	5/23/2013	658845413-001	white board and office supplies	130.48
10515301	1696	OFFICE DEPOT INC	5/23/2013	658846544-001	office supplies	335.77
10515408	1412	PETTY CASH - FIRE DEPT	5/28/2013	838-847	petty cash	30.23
10516209	74	Day Auto Supply, Inc	5/14/2013	582660	supplies	8.75
10516209	74	Day Auto Supply, Inc	5/22/2013	583469	supplies	11.70
10516209	74	Day Auto Supply, Inc	5/4/2013	581705	supplies	12.06
10516209	74	Day Auto Supply, Inc	6/11/2013	584996	light bulb for light mast	21.52
10516209	74	Day Auto Supply, Inc	6/8/2013	584827	blue def 1 gal	28.22
10516209	74	Day Auto Supply, Inc	5/28/2013	583772	supplies	54.05
10516209	74	Day Auto Supply, Inc	5/24/2013	583627	supplies	337.77
10516209	74	Day Auto Supply, Inc	5/30/2013	584048	supplies	677.96
10516209	353	Apache Junction Fire District	6/20/2013	2295	Air conditioning repair onShop 126	805.61
10516209	353	Apache Junction Fire District	6/21/2013	2296	repairs to Shop 122 Ladder.	4,482.77
10516209	353	Apache Junction Fire District	5/15/2013	2260	REPAIRS TO #126	11,714.19
10516210	622	ComTech Communications	5/22/2013	134295	speaker lights	784.53
10516211	1574	Desert Tech Appliance Service	5/31/2013	STOVE REPAIR	part and repair for Wolf Stove station #1	(526.90)
10516211	1574	Desert Tech Appliance Service	5/31/2013	STOVE REPAIR	part and repair for Wolf Stove station #1	526.90
10516211	1307	BANKCARD CENTER	6/14/2013	May-13	supplies for the station kitchen	1,260.01
10516302	1530	THE WATER SHED	5/30/2013	1457	ice for station #1	24.90
10516302	119	UNITED EXTERMINATING	5/29/2013	165516	pest control for station #1	25.00
10516302	119	UNITED EXTERMINATING	6/3/2013	165531	pest control for station #2	25.00
10516302	1254	ROADRUNNER OXYGEN SVC	6/4/2013	35491	Cylinder Refills	26.77
10516302	1530	THE WATER SHED	5/17/2013	1348	ice for station #2	44.83
10516302	1412	PETTY CASH - FIRE DEPT	5/28/2013	838-847	petty cash	49.75
10516302	1530	THE WATER SHED	5/17/2013	1349	ice at station #1 5-17-13	54.79
10516302	1412	PETTY CASH - FIRE DEPT	5/28/2013	838-847	petty cash	90.01
10516304	513	UNITED FIRE EQUIPMENT CO.	5/30/2013	501742	uni all In	48.09
10516304	513	UNITED FIRE EQUIPMENT CO.	5/23/2013	501310	uni all gameros	142.10
10516304	513	UNITED FIRE EQUIPMENT CO.	5/13/2013	501740	uni all Pip	603.51
10516306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	fuel May 2013	2.00
10516306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	fuel May 2013	2,504.79
10516312	573	Hawkeye Engraving	5/15/2013	18027	PAR TAGS	101.01
10516312	33	L. N. CURTIS and SONS	5/13/2013	5026864-00	SCBA updates and maintenance parts	668.96
10516316	1412	PETTY CASH - FIRE DEPT	5/28/2013	838-847	petty cash	3.84
10516316	1076	FLORENCE TRUE VALUE HARDWARE	6/5/2013	203700	Ancor and screws	5.33
10516316	1076	FLORENCE TRUE VALUE HARDWARE	5/16/2013	203300	supplies for station #2	6.58
10516316	1076	FLORENCE TRUE VALUE HARDWARE	5/21/2013	203385	supplies station #1	13.98

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10516316	74	Day Auto Supply, Inc	6/11/2013	584995	mud flap	23.90
10516316	1076	FLORENCE TRUE VALUE HARDWARE	5/29/2013	203531	supplies for station #2	90.09
10516403	106	Mesa Community College	6/5/2013	278720-24	Training at the VICC	600.00
10517201	118	CENTURYLINK	5/16/2013	VARIOUS 613	9176	44.34
10517210	2002	Zoll Medical Corporation	5/23/2013	2015764	batteries	240.00
10517212	2161	AmeriGas Propane	5/21/2013	3017796483	Propane for 1 tank at station #2	96.13
10517212	2161	AmeriGas Propane	5/21/2013	3017796488	Propane for 2nd tank at station #2	158.99
10517215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	487.92
10517304	513	UNITED FIRE EQUIPMENT CO.	5/17/2013	500941	UNI ALL bruin	15.85
10517304	513	UNITED FIRE EQUIPMENT CO.	5/22/2013	501260	UNI ALL SCHERM	221.05
10517304	513	UNITED FIRE EQUIPMENT CO.	5/22/2013	501263	UNI ALL MURTHA	585.51
10517306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	fuel May 2013	1,093.76
10517310	1307	BANKCARD CENTER	6/14/2013	May-13	STATION towels	135.32
10517311	638	HOME DEPOT CREDIT SERVICES	5/14/2013	W202549266	Rechargeable BATTERIES FOR SAWS	155.77
10517312	1316	Dave's Ace Hardware	5/31/2013	A96343	Wire cutters for pouches	326.82
10519201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	73.44
10519201	1972	Verizon Wireless	5/21/2013	9705292150	Cell phones	294.46
10519211	674	Chase Card Services	6/1/2013	May-13	The Rackspace Cloud - website hosting	100.00
10519301	205	Newegg, Inc.	4/3/2013	100008822	Ink Cartridges - Plotter GIS	237.04
10519302	1076	FLORENCE TRUE VALUE HARDWARE	5/13/2013	203207	Supplies - Open	9.95
10519302	1076	FLORENCE TRUE VALUE HARDWARE	5/17/2013	203322	Supplies - Open	19.72
10519302	1076	FLORENCE TRUE VALUE HARDWARE	5/16/2013	203281	Supplies - Open	28.48
10519302	80	PETTY CASH - FINANCE	6/12/2013	JN 13	supplies	39.45
10519302	205	Newegg, Inc.	4/8/2013	100167945	Print Server	41.99
10519302	205	Newegg, Inc.	4/25/2013	100774087	Parts - KVM and Print Server	73.98
10519302	1076	FLORENCE TRUE VALUE HARDWARE	5/21/2013	203380	Supplies - Open	78.96
10519302	1076	FLORENCE TRUE VALUE HARDWARE	5/14/2013	203321	Supplies - Open	153.55
10519306	74	Day Auto Supply, Inc	4/12/2013	579535	Parts - Van	39.08
10519306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel - Open Req	47.93
10519314	2446	MicroAge	5/2/2013	600303987	CAT5 Cable Ends - Boots	181.31
10519314	205	Newegg, Inc.	4/5/2013	100061445	Cleaning Vac - Tools	205.71
10519314	1024	ZONES, INC	4/16/2013	S31907550101	Parts - Tape Backup Server	251.84
10519314	1024	ZONES, INC	4/15/2013	S31907550102	Parts - Tape Backup Server	282.82
10519323	1720	Zoho Corporation	6/6/2013	2046871	Help Desk Software - Annual Renewal	1,346.00
10520302	1530	THE WATER SHED	5/20/2013	1354	Drinking Water for fitness center	47.32
10521201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	52.72
10521208	619	Ricoh USA, Inc.	5/26/2013	5026241887	monthly billing for copier (service/b&w copies)	96.18
10521215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	913.81
10521216	100	SOUTHWEST GAS CORPORATION	6/6/2013	Jun-13	REC NATURAL GAS	33.80
10521217	119	UNITED EXTERMINATING	6/3/2013	166466	Exterminating Service for fiscal yr. 12-13	35.00
10521301	1530	THE WATER SHED	5/20/2013	1358	Drinking Water for fitness center	24.07
10521444	1543	Omni Cheer	3/1/2013	P035327100046	Cheer Uniforms for 20 participants	304.15
10521444	1543	Omni Cheer	6/12/2013	P035327100020	Cheer Uniforms for 20 participants	384.77
10521444	1543	Omni Cheer	6/4/2013	P03327100038	Cheer Uniforms for 20 participants	705.40
10522201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	80.76
10522211	119	UNITED EXTERMINATING	6/3/2013	166463	Exterminating Services for all parks	18.00
10522211	119	UNITED EXTERMINATING	6/3/2013	166462	Exterminating Services for all parks	25.00
10522211	119	UNITED EXTERMINATING	6/3/2013	166464	Exterminating Services for all parks	25.00
10522211	119	UNITED EXTERMINATING	6/3/2013	166465	Exterminating Services for all parks	25.00
10522215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	2,803.26
10522302	1076	FLORENCE TRUE VALUE HARDWARE	5/9/2013	203139	blanket PO- parks maintenance purchases	1.24
10522302	1076	FLORENCE TRUE VALUE HARDWARE	5/9/2013	203136	blanket PO- parks maintenance purchases	6.57

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10522302	74	Day Auto Supply, Inc	5/17/2013	583088	blanket purchases for parks maintenance	6.76
10522302	1076	FLORENCE TRUE VALUE HARDWARE	5/21/2013	203381	blanket PO- parks maintenance purchases	8.73
10522302	1076	FLORENCE TRUE VALUE HARDWARE	5/29/2013	203538	blanket PO- parks maintenance purchases	12.53
10522302	74	Day Auto Supply, Inc	5/9/2013	582235	blanket purchases for parks maintenance	15.60
10522302	74	Day Auto Supply, Inc	5/14/2013	582705	blanket purchases for parks maintenance	15.77
10522302	1076	FLORENCE TRUE VALUE HARDWARE	5/30/2013	203568	blanket PO- parks maintenance purchases	17.55
10522302	1076	FLORENCE TRUE VALUE HARDWARE	5/22/2013	203431	blanket PO- parks maintenance purchases	19.18
10522302	1076	FLORENCE TRUE VALUE HARDWARE	5/30/2013	203577	blanket PO- parks maintenance purchases	19.71
10522302	1076	FLORENCE TRUE VALUE HARDWARE	5/24/2013	203471	blanket PO- parks maintenance purchases	21.81
10522302	1076	FLORENCE TRUE VALUE HARDWARE	5/17/2013	203316	blanket PO- parks maintenance purchases	29.50
10522302	1076	FLORENCE TRUE VALUE HARDWARE	5/29/2013	203377	blanket PO- parks maintenance purchases	37.28
10522302	1076	FLORENCE TRUE VALUE HARDWARE	5/29/2013	203534	blanket PO- parks maintenance purchases	53.47
10522302	1441	PETTY CASH - PARKS	6/20/2013	5-Jan	Harkins- movie tickets for program	60.00
10522306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for Parks Maint.	840.46
10524201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	20.19
10524224	2685	BEN ARMSTRONG	5/24/2013	5/18/2013	Lifeguard Training	550.00
10524302	1441	PETTY CASH - PARKS	6/20/2013	5-Jan	Otter Pops for Swim Lesson Grads	6.63
10524302	1441	PETTY CASH - PARKS	6/20/2013	5-Jan	Pool Petty Cash- cash on hand	10.00
10524302	884	JIM HEET PHOTOGRAPHY	6/13/2013	183	Swim Team Trophies	65.82
10524302	2355	MARTY'S TROPHIES & AWARDS	6/7/2013	27386	Swim Team Ribbons	313.34
10524303	207	SURF & SKI ENTERPRISES	6/7/2013	142508	Shirts for swim team	208.00
10524304	207	SURF & SKI ENTERPRISES	5/28/2013	142409	Shirts for Lifeguards	183.20
10525201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	72.05
10525209	74	Day Auto Supply, Inc	5/28/2013	583806	Oil changes/etc. for Recreation Vehicles- blanket	53.39
10525224	265	FELIZ, ERNIE	6/4/2013	04/24-61213	Men's Softball Ump	72.00
10525224	1732	NEAL, DAVID	6/4/2013	0424-6/12/13	Men's Softball Ump	216.00
10525302	1076	FLORENCE TRUE VALUE HARDWARE	6/3/2013	203646	blanket purchases for rec dept/fitness center	5.46
10525302	1076	FLORENCE TRUE VALUE HARDWARE	5/24/2013	203470	blanket purchases for rec dept/fitness center	5.83
10525302	1441	PETTY CASH - PARKS	6/20/2013	5-Jan	Half Day Jam- Water & Ice	10.20
10525302	1441	PETTY CASH - PARKS	6/20/2013	5-Jan	Wacky Wednesday Prizes	10.20
10525302	1874	SUE BEAUREGARD	6/17/2013	2136	Reimbursement -Iron purchase SKC	10.87
10525302	1076	FLORENCE TRUE VALUE HARDWARE	5/30/2013	203585	blanket purchases for rec dept/fitness center	12.05
10525302	1076	FLORENCE TRUE VALUE HARDWARE	6/3/2013	203654	blanket purchases for rec dept/fitness center	16.39
10525302	1530	THE WATER SHED	5/13/2013	1297	Drinking Water for after school program	17.43
10525302	2100	WALMART COMMUNITY # 0005 7118	5/22/2013	8325	supplies for after school program and iddie biddie kiddies	32.34
10525302	1450	Alison, Feliz	5/16/2013	194449	Reimbursement for ASP field trip	36.92
10525302	783	JULIE GRIFFITH	6/4/2013	06/11-0716/13	Latin Heat	90.00
10525302	2113	Skateland Chandler	6/7/2013	11706	admission for summer field trip	127.50

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10525302	1446	US Airways Center	6/13/2013	109124	tickets for Ringling Bros & Barnum & Bailey Circus	191.25
10525306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for Recreation	130.80
10526222	253	Sir Bounce Alot, Inc.	6/6/2013	106531	Movie Screen 9'x16' (movie in the park)	545.41
10526302	2100	WALMART COMMUNITY # 0005 7118	5/29/2013	8101	supplies for Mother Daughter Tea Party	20.91
10526302	2100	WALMART COMMUNITY # 0005 7118	6/3/2013	5756	supplies for Mother Daughter Tea Party	83.42
10526302	2100	WALMART COMMUNITY # 0005 7118	6/3/2013	7026	supplies for Mother Daughter Tea Party	103.52
10526302	2100	WALMART COMMUNITY # 0005 7118	5/22/2013	8323	supplies for Mother Daughter Tea Party	110.09
10526302	2100	WALMART COMMUNITY # 0005 7118	5/22/2013	8324	supplies for Summer Kickoff	144.59
10527306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for Custodians	94.86
10528201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	40.38
10528208	1121	ARIZONA BUS SALES CORP	5/9/2013	11007887	Balance of AC Repair	500.00
10528208	1121	ARIZONA BUS SALES CORP	5/9/2013	11007887	AC Compressor old van	500.00
10528209	1121	ARIZONA BUS SALES CORP	6/26/2013	11008657	El Dorado AC & wheel chair lift repair	1,588.66
10528211	1121	ARIZONA BUS SALES CORP	5/9/2013	11007887	Van AC Repair	300.00
10528211	1121	ARIZONA BUS SALES CORP	5/9/2013	11007887	Van AC Repair	333.67
10528215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	1,362.47
10528216	100	SOUTHWEST GAS CORPORATION	6/6/2013	Jun-13	SR CTR NATURAL GAS	49.08
10528217	1175	PINAL NUTRITION PROGRAM	5/31/2013	May-13	Meals for June	1,139.50
10528217	1175	PINAL NUTRITION PROGRAM	4/30/2013	Apr-13	Meals for April	1,265.70
10528302	2100	WALMART COMMUNITY # 0005 7118	6/5/2013	2768	Supplies for Center	51.22
10528302	2100	WALMART COMMUNITY # 0005 7118	6/5/2013	2768	Misc Supplies	99.50
10528302	717	PETTY CASH - SENIOR CENTER	6/13/2013	50613-60513	Petty Cash	179.52
10528306	74	Day Auto Supply, Inc	5/20/2013	583224	Supplies	47.96
10528306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for may -June	446.99
10528444	717	PETTY CASH - SENIOR CENTER	6/21/2013	REC SUB62113	Meal for seniors from Subway	86.96
10529201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	51.86
10529201	118	CENTURYLINK	5/16/2013	VARIOUS 613	788	115.16
10529209	707	PETTY CASH - LIBRARY	6/25/2013	Jun-13	Car Wash	5.00
10529217	914	Safeguard Security &	6/12/2013	586016	Security System	80.47
10529217	1631	Davis Magic LLC	6/21/2013	62813 SHOW	Performance Fee	350.00
10529302	1530	THE WATER SHED	5/20/2013	1353	Drinking Water Open PO	13.28
10529302	1530	THE WATER SHED	6/3/2013	1493	Drinking Water Open PO	13.28
10529302	707	PETTY CASH - LIBRARY	6/25/2013	Jun-13	Misc Items	89.90
10529306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel	63.28
10529308	609	BAKER & TAYLOR BOOKS	5/20/2013	4010530536	Audio Books	21.98
10529308	609	BAKER & TAYLOR BOOKS	5/29/2013	4010540670	Audio Books	21.99
10529308	609	BAKER & TAYLOR BOOKS	5/20/2013	4010530535	Audio Books	22.00
10529308	609	BAKER & TAYLOR BOOKS	5/7/2013	4010517252	Audio Books	27.46
10529308	464	MIDWEST TAPE	5/30/2013	91019519	CD'S & Audiobooks	31.98
10529308	464	MIDWEST TAPE	5/30/2013	91019518	Dvd's & Cd's	33.58
10529308	609	BAKER & TAYLOR BOOKS	5/7/2013	4010517253	Childrens books	37.28
10529308	609	BAKER & TAYLOR BOOKS	5/29/2013	4010540673	Books	38.96
10529308	609	BAKER & TAYLOR BOOKS	5/29/2013	4010540672	Childrens books	43.87
10529308	609	BAKER & TAYLOR BOOKS	5/20/2013	4010530538	Books	72.03
10529308	609	BAKER & TAYLOR BOOKS	5/7/2013	4010517254	Audio Books	72.53
10529308	609	BAKER & TAYLOR BOOKS	5/20/2013	4010530537	Childrens books	111.52
10529308	464	MIDWEST TAPE	5/23/2013	91005970	Dvd's	145.94
10529308	609	BAKER & TAYLOR BOOKS	5/29/2013	W92065560	CD'S	194.41
10529308	464	MIDWEST TAPE	5/30/2013	91019516	Dvd's	222.90
10529308	609	BAKER & TAYLOR BOOKS	5/7/2013	4010518367	Childrens books	490.22
10529308	609	BAKER & TAYLOR BOOKS	5/7/2013	4010518368	Books	497.55

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10529308	404	RECORDED BOOKS, LLC	5/28/2013	COP 3RD 2013	2nd Qtr Short Stories COP	1,248.00
10529316	119	UNITED EXTERMINATING	6/7/2013	161557	Pest Control	25.00
10529316	119	UNITED EXTERMINATING	6/7/2013	161558	Wasps Freeze	35.00
10529316	1725	Five Star Carpet Cleaning	5/24/2013	19688	Carpet Cleaning	668.50
10529402	912	BEBRIS, ROSEMARY	4/30/2013	0627-702/13	Mileage	32.77
10529402	912	BEBRIS, ROSEMARY	4/30/2013	0627-702/13	Parking & Cab fares	116.00
10529402	912	BEBRIS, ROSEMARY	4/30/2013	0627-702/13	Per Diem	198.00
10530201	1972	Verizon Wireless	5/21/2013	9705292150	Cell phones	64.63
10530217	1971	CASA GRANDE COURIER, INC.	6/9/2013	760	Courier fees - Wood Patel and Willdan	48.00
10530306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for May	248.03
10531316	1076	FLORENCE TRUE VALUE HARDWARE	6/6/2013	203720	Emergency purchase of replacement bulbs McFarland St Park	6.50
10531316	84	PRUDENTIAL OVERALL SUPPLY	5/23/2013	210410117	Weekly fee for uniforms, mops, towels, & mats	51.04
10531316	84	PRUDENTIAL OVERALL SUPPLY	5/30/2013	210412486	Weekly fee for uniforms, mops, towels, & mats	51.04
10531316	246	Desert Sun Heating, Cooling	5/10/2013	9605	AC diagnostics and repair to McFarland Park N. unit	335.60
10531316	638	HOME DEPOT CREDIT SERVICES	5/22/2013	2025290	Emergency purchase for Silver King	500.90
10531317	437	HERBERT F. FITZPATRICK	5/22/2013	2631	balance owed from previous reg # 32978	94.64
10531317	437	HERBERT F. FITZPATRICK	5/22/2013	2632	wireless access points - McFarland	636.29
10532201	118	CENTURYLINK	5/16/2013	VARIOUS 613	236	42.72
10532201	118	CENTURYLINK	6/1/2013	0238/0118 613	238	78.71
10532201	118	CENTURYLINK	5/16/2013	VARIOUS 613	7500	85.88
10532201	1650	inContact, Inc.	6/10/2013	124303723	Telephone	362.83
10532201	118	CENTURYLINK	6/1/2013	0238/0118 613	118	672.54
10532205	29	CASA GRANDE NEWSPAPERS	6/6/2013	ASSE LP DUEON	Legal ad for assessment notice	56.10
10532206	1975	HARTFORD INSURANCE COMPANY	6/4/2013	9.90148E+13	Flood Insurance-Town Hall	1,404.00
10532211	1415	BENSON SYSTEMS	5/15/2013	103924	alarm & elevator @ Silver King	119.89
10532211	1415	BENSON SYSTEMS	6/15/2013	105392	Alarm System Monitoring	138.20
10532211	437	HERBERT F. FITZPATRICK	5/22/2013	2631	work done at McFarland St Park	1,237.72
10532214	118	CENTURYLINK	5/16/2013	VARIOUS 613	705	128.16
10532214	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	927.82
10532215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	4,342.20
10532217	2663	CITY OF COOLIDGE	5/17/2013	1029	Cotton Express Regional Transit Services	23,558.00
10532314	1530	THE WATER SHED	6/3/2013	1498	water & ice	13.28
10532314	1530	THE WATER SHED	5/30/2013	1460	Water & Ice (1 Year)	32.10
10532314	1530	THE WATER SHED	6/10/2013	1576	water & ice	32.10
10532314	119	UNITED EXTERMINATING	6/3/2013	165530	Pest Control	35.00
10532314	1530	THE WATER SHED	5/20/2013	1362 1298	water & ice	52.02
10532316	1076	FLORENCE TRUE VALUE HARDWARE	6/6/2013	203735		708.55
10532316	2696	Hoffman Cooling LLC	6/6/2013	9944-FINAL	The Silver King - Air handles with spiral duct - 6	10,895.01
10532409	2039	Dickson Wright Mariscal Weeks	5/17/2013	SVC 4/13	Services rendered April, 2013 condemnation	5,609.63
10533317	881	ARIZONA STATE PRISON-FLORENCE	5/20/2013	0516-116	INMATE LABOR / CEMETERY	52.50
10533317	881	ARIZONA STATE PRISON-FLORENCE	4/22/2013	0418-116	INMATE LABOR / CEMETERY	67.50
10551201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	51.86
10551201	118	CENTURYLINK	5/16/2013	VARIOUS 613	5216	87.83
10551201	118	CENTURYLINK	5/16/2013	VARIOUS 613	7282	199.60
10551202	80	PETTY CASH - FINANCE	6/12/2013	JN 13	postage for McFarland	12.15
10551217	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	445.82
10551306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	fuel	145.22
10551407	1307	BANKCARD CENTER	6/14/2013	May-13	TM flight to Denver	116.90

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10551407	1307	BANKCARD CENTER	6/14/2013	May-13	TM flight to Las Vegas - RECON Convention	290.90
10551407	1307	BANKCARD CENTER	6/14/2013	May-13	USB Cards	1,785.00
11510217	236	Wood, Patel & Associates, Inc.	5/30/2013	75651	TERRITORY SQUARE PHASE 1 - CLOMR/LOMR	24,195.90
11511211	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727292 Mini Mart Painter Snacks	2.84
11511211	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727288 True Value Anchor & Screws	3.71
11511211	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727285 Circle K painter snacks	4.16
11511211	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727286 True Value spackling	4.37
11511211	1414	PETTY CASH - POLICE DEPT	4/25/2013	727295-727303	#727287 True Value Bolts and Screws	5.35
11511211	2584	Continental Flooring Company	4/17/2013	J015712	Carpet Tiles & Installation Police Dept	15,553.67
11516312	33	L. N. CURTIS and SONS	5/29/2013	5027702-2	REPLACEMENT HOSE AND FITTINGS	202.21
11516312	513	UNITED FIRE EQUIPMENT CO.	5/28/2013	501549	replacement turnouts	256.86
11516312	513	UNITED FIRE EQUIPMENT CO.	5/6/2013	500011	replacement turnouts	700.07
11516312	33	L. N. CURTIS and SONS	5/22/2013	5027702-01	REPLACEMENT HOSE AND FITTINGS	809.91
11516312	513	UNITED FIRE EQUIPMENT CO.	5/6/2013	500006	replacement turnouts	1,461.89
11516312	33	L. N. CURTIS and SONS	5/31/2013	5027702-03	REPLACEMENT HOSE AND FITTINGS	1,566.92
11516312	513	UNITED FIRE EQUIPMENT CO.	5/15/2013	500757	replacement turnouts	1,905.10
11516312	513	UNITED FIRE EQUIPMENT CO.	5/17/2013	500940	replacement turnouts	1,905.10
11516312	513	UNITED FIRE EQUIPMENT CO.	5/17/2013	500950	replacement turnouts	1,905.10
11516312	513	UNITED FIRE EQUIPMENT CO.	5/29/2013	1501617	replacement turnouts	2,161.95
11516312	513	UNITED FIRE EQUIPMENT CO.	5/13/2013	500553	replacement turnouts	2,161.95
11516312	513	UNITED FIRE EQUIPMENT CO.	5/21/2013	501113	replacement turnouts	2,161.95
11516312	513	UNITED FIRE EQUIPMENT CO.	5/23/2013	501360	replacement turnouts	2,161.95
11516312	513	UNITED FIRE EQUIPMENT CO.	5/3/2013	499939	replacement turnouts	2,294.75
11516507	753	WHITE CAP CONST. SUPPLY	6/7/2013	10598564	supplies for concrete drive at back of Station #1	149.16
11516507	638	HOME DEPOT CREDIT SERVICES	6/4/2013	9012391	supplies and forms for station #1 cement drive at rear of station	181.70
11516507	753	WHITE CAP CONST. SUPPLY	6/4/2013	10577311	supplies for concrete drive at back of Station #1	279.76
11516507	753	WHITE CAP CONST. SUPPLY	5/20/2013	50000178500	supplies for concrete drive at back of Station #1	319.95
11516507	638	HOME DEPOT CREDIT SERVICES	6/7/2013	6020452	supplies and forms for station #1 cement drive at rear of station	331.53
11516507	638	HOME DEPOT CREDIT SERVICES	5/20/2013	4011265	supplies and forms for station #1 cement drive at rear of station	771.93
11516507	753	WHITE CAP CONST. SUPPLY	5/20/2013	50000176736	supplies for concrete drive at back of Station #1	1,065.66
11516507	753	WHITE CAP CONST. SUPPLY	5/20/2013	50000178499	wire mesh for concrete	3,333.60
11532316	1307	BANKCARD CENTER	6/14/2013	May-13	Three compartment sink and faucet for the Silver King	485.29
11532508	1440	Ophelia A. Padilla Living Trust	6/18/2013	200410170	Land Purchase-APN 200-41-0170	32,500.00
12518201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	725.94
12518209	803	JONES AUTO CENTER	5/22/2013	139522	credit	(102.53)
12518209	74	Day Auto Supply, Inc	5/20/2013	583167	Purchase of four door hinge pins	31.99
12518209	1246	VANGUARD TRUCK CENTER	5/28/2013	627493	Emergency purchase of L rear motor mount assembly ST-020	71.74
12518209	803	JONES AUTO CENTER	6/5/2013	139722	Purchase of one fuel pump for ST-019	82.52
12518209	74	Day Auto Supply, Inc	5/20/2013	583200	Purchase of antifreeze	91.17
12518209	803	JONES AUTO CENTER	5/21/2013	139501	Purchase of one drivers side mirror	123.67
12518209	803	JONES AUTO CENTER	5/31/2013	139652	Purchase of left rear window regulator for ST-021	130.51
12518209	74	Day Auto Supply, Inc	5/20/2013	583205	Purchase of air,oil and fuel filters	134.91

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12518209	74	Day Auto Supply, Inc	5/22/2013	583420	Emergency purchase of ten gallons of antifreeze and ten gallons of water for ST-030	142.39
12518209	803	JONES AUTO CENTER	5/21/2013	139499	Purchase of three hub caps for ST-011	410.10
12518209	270	SHAWS INTERIORS	5/6/2013	19258	Seat repairs for ST-11,12,13,16,36	471.77
12518209	74	Day Auto Supply, Inc	5/20/2013	583195	Purchase of oil	471.87
12518209	803	JONES AUTO CENTER	5/29/2013	62908	Replacement of engine radiator on ST-009	1,497.35
12518211	1484	Arizona Office of Technology	5/22/2013	03D082	Copier charges 2/28/13-5/31/13	257.66
12518211	363	EMPIRE SOUTHWEST	5/31/2013	EMPS3137116	Purchase of AC fan belt,engine fan belt and seat cushions	422.11
12518211	418	M & S EQUIPMENT, INC.	3/15/2013	CR22116	Repair of Case 621 Front end Loader	5,580.16
12518215	918	AZ PUBLIC SERVICE COMPANY	5/30/2013	AR0480003447	Streetlight Maintenance	2,156.49
12518215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	4,152.05
12518217	1395	BAXTER DESIGN GROUP LLC	10/25/2012	319	Engineering Services	3,250.00
12518301	1696	OFFICE DEPOT INC	2/20/2013	646423757-001	Restock supplies-pens,ink,staplers,boxes,rubber bands	746.12
12518302	1530	THE WATER SHED	6/3/2013	1490	Water & Ice	12.86
12518302	1530	THE WATER SHED	5/30/2013	1454	Water & Ice	43.17
12518302	649	Southwest Sweeper Sales	5/30/2013	CT 12217	Purchase of two rocker switches ST-026	53.31
12518302	74	Day Auto Supply, Inc	5/20/2013	583195	Purchase of Lucas Red-N-Tacky grease	65.65
12518302	74	Day Auto Supply, Inc	5/20/2013	583175	Purchase of water,shop towels & dead earth	122.47
12518302	74	Day Auto Supply, Inc	5/20/2013	583200	Purchase of cleaners,degreasers & lubricants	279.92
12518304	84	PRUDENTIAL OVERALL SUPPLY	5/30/2013	210412486	Weekly fee for uniforms, mops, towels, & mats	188.57
12518304	84	PRUDENTIAL OVERALL SUPPLY	5/23/2013	210410117	Weekly fee for uniforms, mops, towels, & mats	217.17
12518305	1679	Manatee Tire & Auto Inc., dba	6/7/2013	126750	Four new tires for concrete saw trailer	127.47
12518305	74	Day Auto Supply, Inc	5/20/2013	583170	Purchase of tire weights and tire patch	147.47
12518305	761	GCR TIRE CENTERS	5/22/2013	827-27999	Purchase of two new tires for ST-030	1,358.66
12518306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for May	4,757.30
12518308	1307	BANKCARD CENTER	6/1/2013	MY 2013	Architectural Graphic Standards, 11th Edition	193.29
12518311	74	Day Auto Supply, Inc	6/6/2013	584593	Purchase of six hack saw blades	19.50
12518316	119	UNITED EXTERMINATING	6/3/2013	165535	Exterminating fees June 2013 Streets	22.50
12518316	84	PRUDENTIAL OVERALL SUPPLY	5/23/2013	210410117	Weekly fee for uniforms, mops, towels, & mats	25.08
12518316	84	PRUDENTIAL OVERALL SUPPLY	5/30/2013	210412486	Weekly fee for uniforms, mops, towels, & mats	25.08
12518317	881	ARIZONA STATE PRISON-FLORENCE	4/22/2013	0418-116	INMATE LABOR/ ROW CLEANUP	18.75
12518317	881	ARIZONA STATE PRISON-FLORENCE	5/20/2013	0516-116	INMATE LABOR ROW CLEANUP	18.75
12518319	753	WHITE CAP CONST. SUPPLY	5/20/2013	50000176738	Forms to repair antique street light bases	88.80
12518403	1307	BANKCARD CENTER	6/14/2013	May-13	Hydraulics Seminar	1,095.00
12518408	903	Mark, Navarre	5/15/2013	REIM CDL	Reimbursement-Birth Certificate cost for CDL Renewal	20.00
51219000	99999	Temporary Vendor	6/10/2013	418507	water deposit	23.35
51219000	99999	Temporary Vendor	6/10/2013	10402773	water deposit	37.44
51219000	99999	Temporary Vendor	6/19/2013	510103	water deposit refund	48.42

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51219000	99999	Temporary Vendor	6/10/2013	10402103	water deposit	49.10
51219000	99999	Temporary Vendor	6/10/2013	204611	water deposit	81.41
51219000	99999	Temporary Vendor	6/19/2013	10703751	deposit refund	95.61
51219100	99999	Temporary Vendor	5/31/2013	HYD 3145 REF	Hyd Deposit	1,000.00
51219100	99999	Temporary Vendor	5/31/2013	REF HYD 2523	Hydrant Deposit	1,000.00
51219100	99999	Temporary Vendor	5/31/2013	REF HYD 3556	Hyd Deposit	1,000.00
51371446	99999	Temporary Vendor	6/19/2013	10203909OP	Overpayment	39.86
51371446	99999	Temporary Vendor	6/19/2013	10206804OP	water overpayment	48.72
51371446	99999	Temporary Vendor	6/19/2013	509601OP	Overpayment	67.54
51371446	99999	Temporary Vendor	6/19/2013	11316000/1131500OP	Water Overpayment	68.04
51371446	99999	Temporary Vendor	6/19/2013	10808603OP	Overpayment	70.39
51371446	99999	Temporary Vendor	6/19/2013	600276OP	Overpayment	82.14
51371446	99999	Temporary Vendor	6/19/2013	121808OP	Overpayment	89.93
51371446	99999	Temporary Vendor	6/10/2013	10706201OP	Overpayment	223.26
51371446	99999	Temporary Vendor	6/19/2013	11316000/1131500OP	Water Overpayment	288.91
51574201	118	CENTURYLINK	5/16/2013	VARIOUS 613	246	44.46
51574201	1972	Verizon Wireless	5/21/2013	9705292150	Cell phones	64.63
51574201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	98.33
51574209	803	JONES AUTO CENTER	6/1/2013	139674	Purchase of inside and outside door handle for WW-25	98.97
51574215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	6,329.16
51574217	1214	WATER WORKS ENGINEERS, LLC	12/31/2012	PROJ 06-010	Various Prof. Srv.for W/WW-ADEQ Regulatory Reporting Assistance	69.38
51574217	1971	CASA GRANDE COURIER, INC.	6/9/2013	760	Courier fees - W/WW	252.00
51574217	95	DESERT BORING AND EXCAVATION	5/29/2013	6893	Emergency excavation @ 903 Washington St/bathrooms by golf course Inv. 6893	375.00
51574217	95	DESERT BORING AND EXCAVATION	6/3/2013	6894	Emergency excavation @ 40 S San Carlos Inv. 6894	562.50
51574217	95	DESERT BORING AND EXCAVATION	6/3/2013	6895	Emergency excavation @ 1250 Bunker Hill,119 Maricopa Inv. 6895	562.50
51574217	95	DESERT BORING AND EXCAVATION	6/3/2013	6897	Emergency excavation @ 915 Lancaster Circle, 904 Yuma Circle Inv. 6897	875.00
51574217	1395	BAXTER DESIGN GROUP LLC	10/25/2012	317	Engineering Services for Gila River Bridge Sewer Relocate	3,250.00
51574217	1395	BAXTER DESIGN GROUP LLC	10/25/2012	319	Engineering Services	3,250.00
51574301	1696	OFFICE DEPOT INC	5/29/2013	659367935-001	Restock:flags,ink,post-its,dividers,pads,pens,binders	193.68
51574301	1696	OFFICE DEPOT INC	2/20/2013	646423757-001	Restock supplies-pens,ink,staplers,boxes,rubber bands	242.63
51574302	1530	THE WATER SHED	6/3/2013	1490	Water & Ice	6.43
51574302	1076	FLORENCE TRUE VALUE HARDWARE	6/3/2013	203650	Emergency-repairs at 915 Lancaster	10.19
51574302	1076	FLORENCE TRUE VALUE HARDWARE	5/30/2013	203576	Emergency repair at 40 S San Carlos	21.49
51574302	1530	THE WATER SHED	5/30/2013	1454	Water & Ice	21.59
51574302	1900	Mountain States Pipe & Supply	4/10/2013	309185-00	Restock of meters	81.15
51574302	1900	Mountain States Pipe & Supply	4/24/2013	310562-00	Restock of meters	698.24
51574302	1900	Mountain States Pipe & Supply	5/10/2013	310588-00	Restock of meters	806.19
51574304	84	PRUDENTIAL OVERALL SUPPLY	5/23/2013	210410117	Weekly fee for uniforms, mops, towels, & mats	40.25
51574304	84	PRUDENTIAL OVERALL SUPPLY	5/30/2013	210412486	Weekly fee for uniforms, mops, towels, & mats	40.25
51574306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for May	123.15
51574306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for May	920.83
51574311	1076	FLORENCE TRUE VALUE HARDWARE	6/11/2013	203812	Purchase of two spray bottles	7.54
51574316	881	ARIZONA STATE PRISON-FLORENCE	4/22/2013	0418-116	INMATE LABOR/ W/WW	15.00

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51574316	119	UNITED EXTERMINATING	6/3/2013	165535	Exterminating fees June 2013 W/WW	22.50
51574320	1076	FLORENCE TRUE VALUE HARDWARE	5/30/2013	203570	Emergency repair to distribution line 40 S San Carlos	21.86
51574320	1076	FLORENCE TRUE VALUE HARDWARE	5/30/2013	203564	Emergency repair to distribution line 40 S San Carlos	95.58
51574320	938	USABlueBook - ACCT 703717	5/29/2013	971990	Purchase of packing material for pumps	206.09
51574406	1214	WATER WORKS ENGINEERS, LLC	10/31/2012	2580-1	ADEQ Regulatory Reporting Assistance/Merrill Ranch WRF	3,163.75
51574406	1214	WATER WORKS ENGINEERS, LLC	10/31/2012	2580-3	ADEQ Regulatory Reporting Assistance/Merrill Ranch WRF Inv#2580-3	4,535.00
51574406	1214	WATER WORKS ENGINEERS, LLC	10/31/2012	2580-2	ADEQ Regulatory Reporting Assistance/Merrill Ranch WRF	4,755.00
52575201	118	CENTURYLINK	5/16/2013	VARIOUS 613	2394	45.26
52575201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	104.25
52575211	34	COOLIDGE ENGINE & PUMP, L.L.C.	2/11/2013	4068	Emergency work to UV system	210.00
52575211	2456	BlueTarp Financial	5/23/2013	28442815	Purchase of Pressure Washer Pump	283.40
52575211	34	COOLIDGE ENGINE & PUMP, L.L.C.	5/31/2013	5200	Emergency-fuses for Influent lift station SWWTP	405.38
52575215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	28,812.86
52575217	1971	CASA GRANDE COURIER, INC.	6/9/2013	760	Courier fees April 2012 - SWWTP	1,108.00
52575301	1696	OFFICE DEPOT INC	2/20/2013	646423818-001	Restock supplies-pens,ink,staplers,boxes,rubber bands	4.55
52575301	1696	OFFICE DEPOT INC	2/20/2013	646423817-001	Restock supplies-pens,ink,staplers,boxes,rubber bands	14.41
52575301	1696	OFFICE DEPOT INC	2/20/2013	646423757-001	Restock supplies-pens,ink,staplers,boxes,rubber bands	93.59
52575301	1696	OFFICE DEPOT INC	5/29/2013	659367935-001	Restock:flags,ink,post-its,dividers,pads,pens,binders	96.84
52575302	1530	THE WATER SHED	6/3/2013	1490	Water & Ice	3.22
52575302	1530	THE WATER SHED	5/30/2013	1454	Water & Ice	10.79
52575302	2105	HACH COMPANY	5/23/2013	8312082	Purchase of Lab Supplies	57.31
52575302	1567	RAIN FOR RENT	5/29/2013	92026157	Ignition switch for pump at SWWTP	75.36
52575304	84	PRUDENTIAL OVERALL SUPPLY	5/23/2013	210410117	Weekly fee for uniforms, mops, towels, & mats	18.84
52575304	84	PRUDENTIAL OVERALL SUPPLY	5/30/2013	210412486	Weekly fee for uniforms, mops, towels, & mats	18.84
52575306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for May	186.39
52575306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for May	460.41
52575310	785	HILL BROTHERS CHEMICAL CO,	6/3/2013	5073364	Credit	(292.50)
52575310	785	HILL BROTHERS CHEMICAL CO,	4/16/2013	5072754/5072614	Restock of Sodium Bisulfate for SWWTP	1,164.20
52575310	1638	DPC ENTERPRISES, L.P.	5/23/2013	272000298-13	restock of chlorine for SWWTP	1,531.78
52575310	785	HILL BROTHERS CHEMICAL CO,	5/31/2013	5073200	Restock of Sodium Bisulfate for SWWTP	1,742.20
52575311	938	USABlueBook - ACCT 703717	5/30/2013	973164	Purchase of Amprobe SM-10 Sound Meter	252.51
52575312	2961	ARIZONA GLOVE & SAFETY	6/11/2013	7307613	Restock of gloves for SWWTP	238.69
52575316	119	UNITED EXTERMINATING	6/3/2013	165533	Exterminating fees	45.00
52575316	881	ARIZONA STATE PRISON-FLORENCE	5/20/2013	0516-116	INMATE LABOR / SWWTP	56.25
52575316	865	E & JC Heating & Cooling, LLC	5/16/2013	4545	AC check up for two units at SWWTP	145.00
52575320	533	Trafficade Service., Inc., dba	5/23/2013	01250788-52313	Shoring for job @ Ruggles & Granite NTE \$1000	160.95

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52575320	533	Trafficade Service., Inc., dba	5/23/2013	1250789	Shoring for job @ Ruggles & Granite NTE \$1000	196.36
52575320	1076	FLORENCE TRUE VALUE HARDWARE	5/23/2013	203445	Emergency purchase of concrete for Silver King	244.50
52575406	1214	WATER WORKS ENGINEERS, LLC	12/31/2012	PROJ 06-010	ADEQ Regulatory Reporting Assistance/Merrill Ranch WRF	1,618.75
52575406	1395	BAXTER DESIGN GROUP LLC	10/25/2012	317	Engineering Services for Gila River Bridge Sewer Relocate	3,250.00
53219000	99999	Temporary Vendor	6/16/2013	703133	refund garbage deposit	49.50
53371453	99999	Temporary Vendor	6/19/2013	701512OP	garbage overpayment	14.49
53371453	99999	Temporary Vendor	6/19/2013	712191OP	garbage overpayment	28.98
53371453	99999	Temporary Vendor	6/19/2013	712480OP	garbage overpayment	28.98
53371453	99999	Temporary Vendor	6/19/2013	717721OP	garbage overpayment	28.98
53571203	1740	OFFICEMAX INCORPORATED	6/25/2013	MAPS/SANITATION	TOF Maps (6) - Laminated and mounted	87.50
53571209	74	Day Auto Supply, Inc	6/7/2013	584723	Purchase of two wiper blades	23.89
53571209	74	Day Auto Supply, Inc	5/20/2013	583195	Purchase of Hydraulic oil	151.54
53571209	74	Day Auto Supply, Inc	5/20/2013	583183	Purchase of oil and air filter	164.43
53571209	2214	Wayne Industrial Holdings, LLC	5/9/2013	89484	Remove and install new compactor cylinder for SA-002	4,083.19
53571301	1307	BANKCARD CENTER	6/1/2013	MY 2013	Door Hangers - Sanitation	876.04
53571304	84	PRUDENTIAL OVERALL SUPPLY	5/23/2013	210410117	Weekly fee for uniforms, mops, towels, & mats	43.44
53571304	84	PRUDENTIAL OVERALL SUPPLY	5/30/2013	210412486	Weekly fee for uniforms, mops, towels, & mats	43.44
53571306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for May	4,357.99
53571314	557	SOUTHWESTERN BUSINESS FORMS	5/30/2013	18464	Magnets for RAD	2,045.19
62575201	1021	NEXTEL COMMUNICATIONS	5/26/2013	5.7391E+11	Cell Phones	104.25
62575211	1076	FLORENCE TRUE VALUE HARDWARE	6/11/2013	203812	Purchase of one black nipple	4.38
62575211	1076	FLORENCE TRUE VALUE HARDWARE	6/10/2013	203783	Purchase of Roll tool and silicone caulk	41.19
62575211	2456	BlueTarp Financial	5/23/2013	28442815	Purchase of Pressure Washer Pump	283.39
62575211	2599	Casa Gande Pumping Svc., Inc	5/13/2013	7206	Sludge hauling from N to S Plant Nte \$4000.00	2,300.00
62575215	2	ARIZONA PUBLIC SERVICE	6/4/2013	13-Jun	ELECTRIC	86.41
62575217	1971	CASA GRANDE COURIER, INC.	6/9/2013	760	Courier fees - NWWTP	1,108.00
62575217	34	COOLIDGE ENGINE & PUMP, L.L.C.	5/30/2013	5199	Replace pump and motor at NWWTP	5,698.77
62575301	1696	OFFICE DEPOT INC	5/29/2013	659367935-001	Restock:flags,ink,post-its,dividers,pads,pens,binders	96.83
62575301	1696	OFFICE DEPOT INC	2/20/2013	646423818-001	Restock supplies-pens,ink,staplers,boxes,rubber bands	112.55
62575302	1530	THE WATER SHED	6/3/2013	1490	Water & Ice	3.22
62575302	1530	THE WATER SHED	5/30/2013	1454	Water & Ice	10.79
62575304	84	PRUDENTIAL OVERALL SUPPLY	5/23/2013	210410117	Weekly fee for uniforms, mops, towels, & mats	18.84
62575304	84	PRUDENTIAL OVERALL SUPPLY	5/30/2013	210412486	Weekly fee for uniforms, mops, towels, & mats	18.84
62575306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for May	61.57
62575306	614	WRIGHT EXPRESS FSC	6/1/2013	May-13	Fuel for May	460.40
62575310	785	HILL BROTHERS CHEMICAL CO,	6/3/2013	5073364	Credit	(292.50)
62575310	785	HILL BROTHERS CHEMICAL CO,	4/16/2013	5072754/5072614	Restock of Sodium Bisulfate for NWWTP	1,164.20
62575310	785	HILL BROTHERS CHEMICAL CO,	5/31/2013	5073200	Restock of Sodium Bisulfate for NWWTP	1,742.20
62575316	881	ARIZONA STATE PRISON-FLORENCE	4/22/2013	0418-116	INMATE LABOR / NWWTP	18.75
62575316	1076	FLORENCE TRUE VALUE HARDWARE	5/31/2013	203613	Emergency -parts to repair digester at NWWTP	51.38

Town of Florence
Warrant Register - June 2013

GL Acct	Vendor No	Name	Invoice Date	Invoice No	Description	Total Cost
62575316	200	GRAINGER, INC.	5/29/2013	9153745469	Emergency purchase of pump for digester NWWTP	2,610.25
212507507	29	CASA GRANDE NEWSPAPERS	5/16/2013	LP ADA-CURB	ad for ADA Curb Cuts RFP	94.00
238508312	521	CMI, INC.	6/7/2013	789044	Difference in quote and final invoice	5.96
238508312	521	CMI, INC.	6/7/2013	789044	intox S-Dks and breath testing supplies GOHS Grant Funded	2,440.92
252511402	1610	AZ Historic Preservation Conf	5/14/2013	2272-R	2013 Arizona Historic Preservation Conference Registration Fees	1,800.00
300506215	14	Arizona Public Service Company	5/30/2013	AR0480003448	SLID #1	191.50
300506215	14	Arizona Public Service Company	6/5/2013	454526287 613	SLID #1	1,295.62
301506215	14	Arizona Public Service Company	5/30/2013	AR0480003448	SLID #2	49.96
301506215	14	Arizona Public Service Company	6/5/2013	521526288 613	SLID #2	1,508.48
302506215	14	Arizona Public Service Company	5/30/2013	AR0480003448	SLID #3	260.89
302506215	14	Arizona Public Service Company	6/5/2013	915626281 613	SLID #3	490.16
501506217	100165	James Duncan and Associates	6/3/2013	3362	Impact Fee Study	233.33
505506217	100165	James Duncan and Associates	6/3/2013	3362	Impact Fee Study	233.33
506506217	100165	James Duncan and Associates	6/3/2013	3362	Impact Fee Study	233.33
508506217	100165	James Duncan and Associates	6/3/2013	3362	Impact Fee Study	233.33
509506217	100165	James Duncan and Associates	6/3/2013	3362	Impact Fee Study	233.34
509506501	1236	NATIONAL FLOOD INSURANCE PROGRAM	6/1/2013	REVIEW	national flood ins. program - FEMA review and approval application	5,300.00
510506217	100165	James Duncan and Associates	6/3/2013	3362	Impact Fee Study	233.34
511506217	100165	James Duncan and Associates	6/3/2013	3362	Impact Fee Study	233.34
524506314	931	Onstream Media Corporation	5/15/2013	19780	Website - Video Streaming	161.70
540503403	1113	Pinal County	5/30/2013	DILLION 62613	training	25.00
540503403	1671	KAISER, KATHERINE	6/19/2013	626-28-13	per diem	38.39
540503403	1113	Pinal County	6/1/2013	JR 626-28/13	training	75.00
540503403	1065	Camelback Inn, A JW Marriott	4/9/2013	CONF#326XP7M2	hotel/conf/magistrate	253.46
596506217	100165	James Duncan and Associates	6/3/2013	3362	Impact Fee Study	233.33
597506217	100165	James Duncan and Associates	6/3/2013	3362	Impact Fee Study	233.33
911160000	99999	Temporary Vendor	12/5/2011	20230100/101201011	Duplicate Payments 101201011	593.32
921160000	99999	Temporary Vendor	12/5/2011	20230100/101201011	Duplicate Payment 202301001	498.69
957506205	29	CASA GRANDE NEWSPAPERS	6/6/2013	ASSE LP DUEON	Legal ad for assessment notice	56.10
957506205	29	CASA GRANDE NEWSPAPERS	5/30/2013	CFD1-2013	Legal Publication	447.98
957506217	1208	PINAL COUNTY TREASURER	6/26/2013	PROF SVC 1 & 2	Professional Svcs #1	1,020.00
957506217	3032	WILLDAN	6/7/2013	005-12195	AMR Assessment Diagrams Units 2,9,17C	1,887.50
957506322	2307	HOLBROOK ASPHALT CO.	5/28/2013	8417	HA5 Pavement Preservation Treatment CFD 1	27,085.52
958506205	29	CASA GRANDE NEWSPAPERS	6/6/2013	ASSE LP DUEON	Legal ad for assessment notice	56.10
958506205	29	CASA GRANDE NEWSPAPERS	5/30/2013	CFD2-2013	Legal Publication	403.92
958506217	3032	WILLDAN	6/7/2013	005-12196	Assessment area #5	460.00
958506217	1208	PINAL COUNTY TREASURER	6/26/2013	PROF SVC 1 & 2	Professional Svcs #2	1,704.00
958506322	2307	HOLBROOK ASPHALT CO.	5/28/2013	8417	HA5 Pavement Preservation Treatment CFD 2	32,127.53
Total Warrants						567,693.47

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 8a.
MEETING DATE: August 5, 2013 DEPARTMENT: Human Resources STAFF PRESENTER: Scott Barber, HR Director SUBJECT: Adopt Resolution No. 1407-13 to rescind Resolution No. 1152-09		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Adoption of 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.

BACKGROUND/DISCUSSION:

The Town’s employee Travel Policy has historically been a Council-approved document. It contains basic policies for payment and reimbursement of employee work-related travel. The Travel Policy is really an administrative policy and staff is requesting that it be clarified as such. It has been determined that the best way to accomplish this is to request that you rescind the adopting resolution, passed in 2009.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Staff recommends adoption of Resolution No. 1407-13; rescinding of Resolution No. 1152-09, which will allow the Town Travel Policy and Procedures to be classified as a Town Manager-approved administrative policy.

ATTACHMENTS:

Resolution No. 1407-13

RESOLUTION NO. 1407-13

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.

WHEREAS, it has been brought to the attention of the Mayor and Council that it is necessary and desirable that the Town of Florence Travel Policy and Procedures be maintained as an administrative policy of the Town Manager; and

WHEREAS, the Town of Florence Travel Policy and Procedures was approved by the Mayor and Council and affirmed through the adoption of Resolution No. 1152-09 in 2009; and

WHEREAS, Town staff has requested this Policy be maintained as an administrative policy of the Town Manager, and Mayor and Council action rescinding the adopting resolution has been identified as the most appropriate way to accomplish this goal.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Town of Florence, Arizona, hereby rescinds Resolution No. 1152-09.

PASSED AND ADOPTED by the Mayor and Council of the Town of Florence, Arizona, this 5th day of August, 2013.


Tom J. Rankin, Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa Garcia, Town Clerk

James E. Mannato, Town Attorney

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 8b.
MEETING DATE: August 5, 2013 DEPARTMENT: Human Resources STAFF PRESENTER: Scott Barber, HR Director SUBJECT: Adopt Resolution No. 1408-13 to rescind Resolution No. 1174-09		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Adoption of 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.

BACKGROUND/DISCUSSION:

The Town’s Loss Control Policy Manual has historically been a Council-approved document. It contains basic policies for workplace safety. We anticipated moving the employee drug and alcohol testing policy to the Loss Control Policy Manual subsequent to adoption of the new Personnel Policy. The Loss Control Policy Manual is clearly an administrative policy and staff is requesting that it be clarified as such. It has been determined that the best way to accomplish this is to request that you rescind the adopting resolution passed in 2009.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Staff recommends adopting Resolution No. 1408-13; rescinding of Resolution No. 1174-09, which will allow the Town Loss Control Policy Manual to be classified as a Town Manager-approved administrative policy.

ATTACHMENTS:

Resolution No. 1408-13

RESOLUTION NO. 1408-13

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.

WHEREAS, it has been brought to the attention of the Mayor and Council that it is necessary and desirable that the Town of Florence Loss Control Policy Manual be maintained as an administrative policy of the Town Manager; and

WHEREAS, the Town of Florence Loss Control Policy Manual was approved by the Mayor and Council and affirmed through the adoption of Resolution No. 1174-09 in 2009; and

WHEREAS, Town staff has requested this Policy Manual be maintained as an administrative policy of the Town Manager and Mayor and Council action rescinding the adopting resolution has been identified as the most appropriate way to accomplish this goal.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Town of Florence, Arizona, hereby rescinds Resolution No. 1174-09.

PASSED AND ADOPTED by the Mayor and Council of the Town of Florence, Arizona, this 5th day of August, 2013.

Tom J. Rankin, Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa Garcia, Town Clerk

James E. Mannato, Town Attorney



TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM 8c.

MEETING DATE: August 5, 2013

DEPARTMENT: Administration

STAFF PRESENTER: Lisa Garcia, Deputy Town
Manager/Town Clerk

SUBJECT: Resolution No. 1409-13: Implementation of House
Bill 2826-Election Consolidation

- Action
- Information Only
- Public Hearing
- Resolution
- Ordinance
 - Regulatory
 - 1st Reading
 - 2nd Reading
- Other

RECOMMENDED MOTION/ACTION:

Discussion/Approval/Disapproval of Resolution No. 1409-13: 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.

BACKGROUND/DISCUSSION:

The election consolidation law requires that the elections in the Town of Florence occur at the same time as the elections of state officials. This means the Town's primary election will be held in August, and the Town's general election will be held in November. The next Town elections will be August 26, 2014 for the primary, and November 4, 2014 for the general. The law will become effective on January 1, 2014.

The attached resolution provides for lengthening the terms of the Mayor and Council. The Legislature by session law has authorized this action in SB 1454, passed at the end of the 2013 session.

Mayor and Council terms will be extended by six months.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Adoption of Resolution No. 1409-13: 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.

ATTACHMENTS:

Resolution No. 1409-13

Resolution No. 1409-13

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.

WHEREAS, the Arizona State Legislature in 2012 amended A.R.S. Section 16-204 to consolidate all regular candidate elections including those of the Town of Florence, Arizona, to the Fall of even numbered years; and

WHEREAS, this new law becomes effective on January 1, 2014; and

WHEREAS, this new law requires adjusting the length of term of the Mayor and Council Members currently serving in office so that their terms will expire following the general election and seating of the elected Council Members, in even numbered years.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Florence, Arizona:

Section 1. The term of the Mayor Tom Rankin will expire following the canvas and seating of the elected Mayor after the general election in November 2016.

Section 2. The terms of Council Members Tom Celaya, Tom Smith, and Vallarie Woolridge will expire following the canvas and seating of the elected councilmembers after the general election in November 2014.

Section 3. The terms of Council Members Bill Hawkins, Ruben Montaño, and Tara Walter will expire following the canvas and seating of the elected councilmembers after the general election in November 2016.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Florence, Arizona, this 5th day of August 2013.


Tom J. Rankin, Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa Garcia, Town Clerk

James E. Mannato, Town Attorney

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 8d.
MEETING DATE: August 5, 2013 DEPARTMENT: Community Development STAFF PRESENTER: Mark Eckhoff, AICP Community Development Director SUBJECT: Proposed Arizona Farms Annexation		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Two main options are available for the Mayor and Council's consideration:

1. Motion to proceed with filing the proposed Arizona Farms annexation petition; or
2. Motion to not file the proposed Arizona Farms annexation petition.

BACKGROUND/DISCUSSION:

The proposed Arizona Farms annexation area encompasses a land area of approximately 1,171 acres, or 1.89 square miles. The subject area is generally bound by the Copper Basin Railroad to the west, Felix Road to the east, Arizona Farms Road to the north and the Anthem at Merrill Ranch community to the south.

Details regarding the proposed annexation have been presented in the Town's "Report to the Mayor and Council of the Town of Florence on the Proposed Magic Ranch and Arizona Farms Annexations" and Elliot D. Pollack & Company's "Fiscal Impact Cost/Benefit Analysis – Magic Ranch and Arizona Farms Annexations – Florence, Arizona." Town staff and Jim Rounds, with Elliot D. Pollack & Company, provided an overview on these reports at the July 29, 2013 Mayor and Council Work Session. At that time, there was general direction to place this item on the next Town Council agenda.

If staff is directed to proceed with these annexations, staff will do so in accordance with Arizona Revised Statutes. The first official step in this next process would be the filing of the Arizona Farms annexation petition. Other details are discussed in the annexation reports.

FINANCIAL IMPACT:

The financial impact of the proposed annexation is discussed in detail in the two annexation reports presented to the Mayor and Council of the Town of Florence on July 29, 2013.

RECOMMENDATION:

Two main options are available for the Mayor and Council's consideration:

1. Motion to proceed with filing the proposed Arizona Farms annexation petition; or
2. Motion to not file the proposed Arizona Farms annexation petition.

ATTACHMENT:



Arizona Farms Annexation Area Exhibit

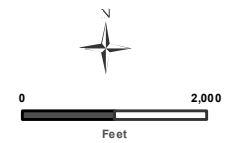
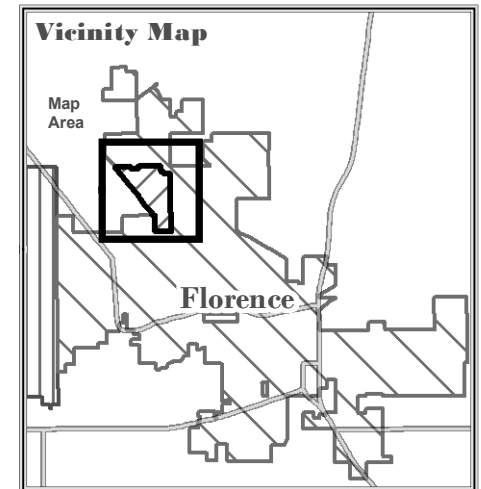
Exhibit B

Map of Arizona Farms Annexation

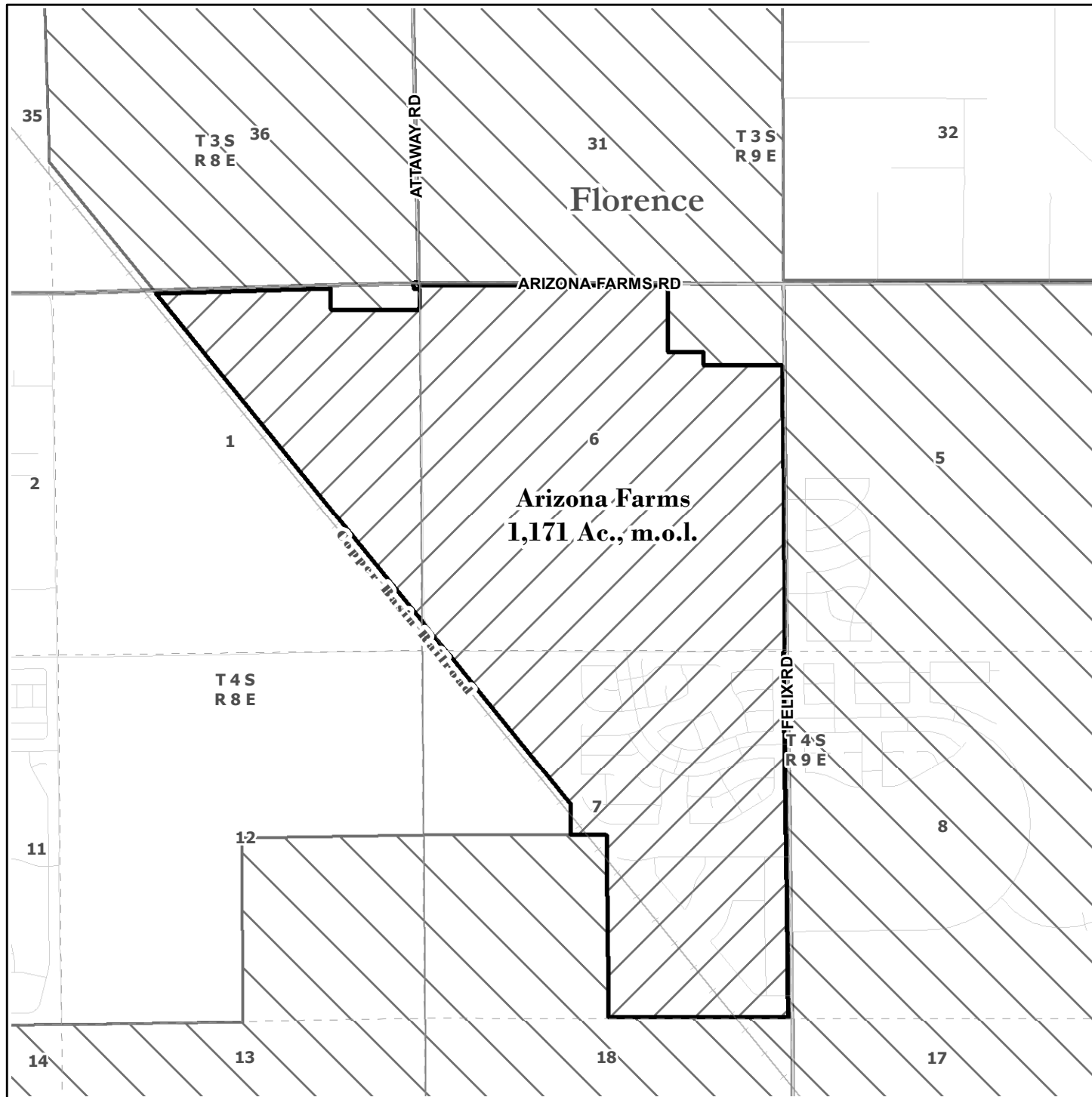
2013-02


Annexation Area: 1,171 Acres

-  Proposed Annexation
-  Town of Florence



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	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 8e.
MEETING DATE: August 5, 2013 DEPARTMENT: Community Development STAFF PRESENTER: Mark Eckhoff, AICP Community Development Director SUBJECT: Proposed Magic Ranch Annexation		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Two main options are available for the Mayor and Council's consideration:

1. Motion to proceed with filing the proposed Magic Ranch annexation petition; or
2. Motion to not file the proposed Magic Ranch annexation petition.

BACKGROUND/DISCUSSION:

The proposed Magic Ranch annexation area encompasses a land area of approximately 2,571 acres or 4.02 square miles. The subject area is generally bound by the Gila River Indian Community to the west, the Copper Basin Railroad to the east, Arizona Farms Road to the north and State and Federal land to the south.

Details regarding the proposed annexation have been presented in the Town's "Report to the Mayor and Council of the Town of Florence on the Proposed Magic Ranch and Arizona Farms Annexations" and Elliot D. Pollack & Company's "Fiscal Impact Cost/Benefit Analysis – Magic Ranch and Arizona Farms Annexations – Florence, Arizona." Town staff and Jim Rounds, with Elliot D. Pollack & Company, provided an overview on these reports at the July 29, 2013 Mayor and Council Work Session. At that time, there was general direction to place this item on the next Town Council agenda.

If staff is directed to proceed with these annexations, staff will do so in accordance with Arizona Revised Statutes. The first official step in this next process would be the filing of the Magic Ranch annexation petition. Other details are discussed in the annexation reports.

FINANCIAL IMPACT:

The financial impact of the proposed annexation is discussed in detail in the two annexation reports presented to the Mayor and Council of the Town of Florence on July 29, 2013.

RECOMMENDATION:

Two main options are available for the Mayor and Council's consideration:

1. Motion to proceed with filing the proposed Magic Ranch annexation petition; or
2. Motion to not file the proposed Magic Ranch annexation petition.

ATTACHMENTS:



Magic Ranch annexation area exhibit

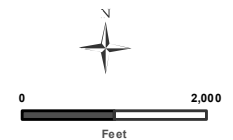
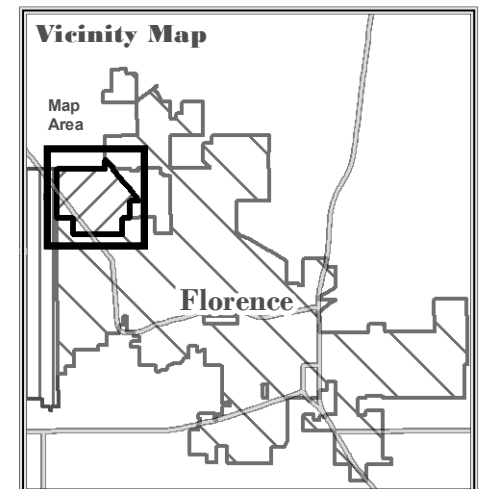
Exhibit B

Map of Magic Ranch Annexation

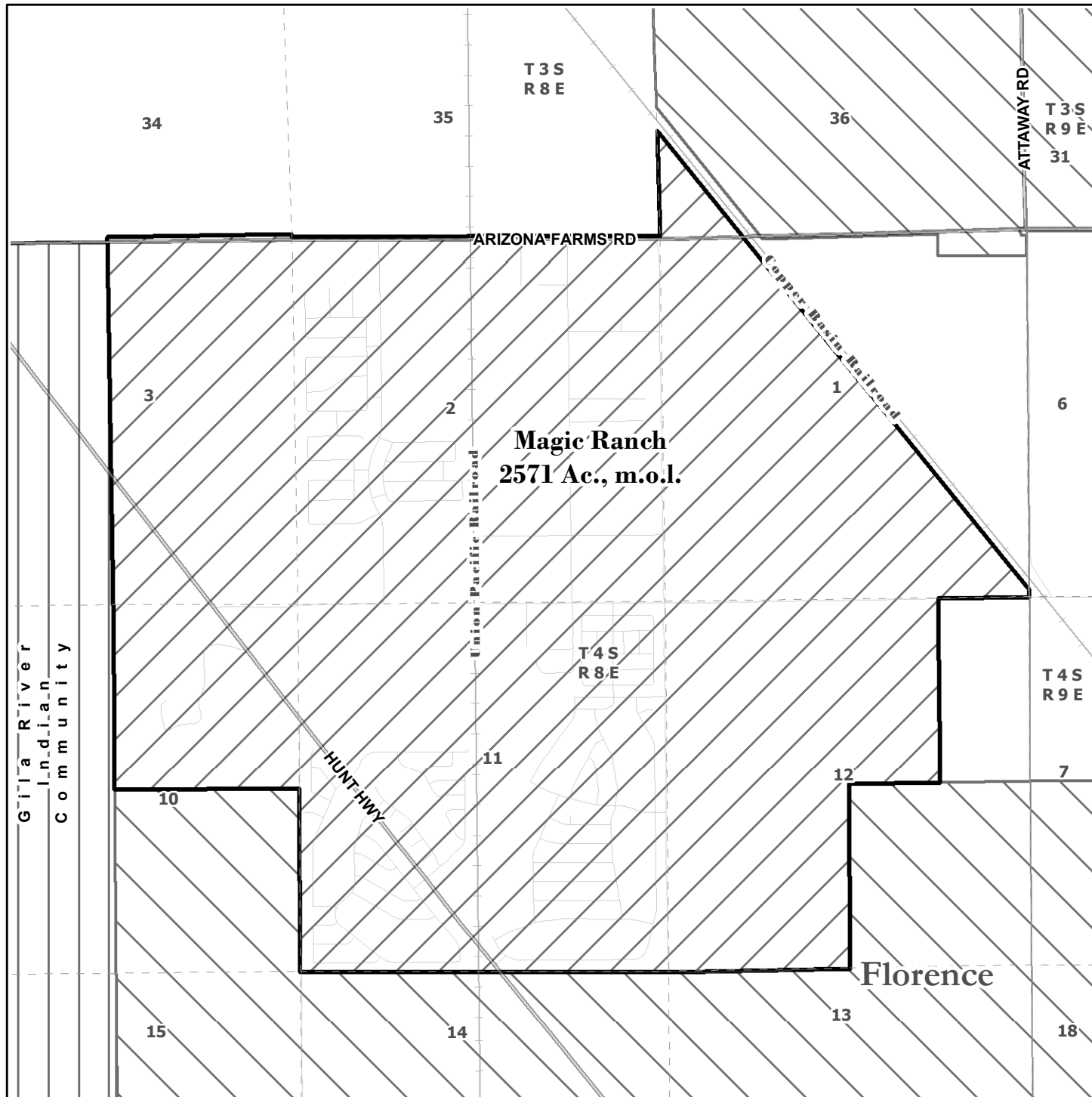
2013-01

Annexation Area: 2,571 Acres

-  Proposed Annexation
-  Town of Florence



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TOWN OF FLORENCE

Community Development Department

MEMO

To: Charles Montoya, Town Manager
Lisa Garcia, Deputy Town Manager

From: Mark Eckhoff, AICP, Community Development Director

Date: August 5, 2013 Town Council Meeting

Re: Activity Report

Major updates for this Department are as follows:

- Ongoing and active participation in staff Economic Development (ED) meetings and initiatives.
- Finalizing a few remaining issues on the National Bank of Arizona project and Town monument sign. The project has a Temporary Certificate of Occupancy and will have a Final when all site improvements are completed.
- Significant progress is being made on two potential large annexations. Elliot D. Pollack & Company was contracted to assist with the fiscal analysis on these annexations. Staff will present our findings on these proposals to the Mayor and Council on July 29th.
- Construction on the Florence Superstop fuel station, convenience store and automatic car wash at the southeast corner of Highway 79 and Diversion Dam Road is proceeding as permitted and planned.
- Staff is working with Pulte Homes and Southwest Value Partners on a proposed amendment to the Merrill Ranch PUD that would facilitate Pulte's near term building and development plans. This application is going to the Florence Town Council in August.
- The 32,000 square foot Anthem American Leadership Academy charter school across from the Florence Hospital at Anthem is finalizing their construction. The school hopes to open for the 13/14 school year.
- Working with Fire Department and rest of the project team to get new Fire Station #2 under construction.
- Working with Parks and Recreation, HDAC and others to plan the 2014 Historic Home Tour.

- Territory Square CLOMR/LOMR and Zoning District projects are moving ahead and on schedule. An update will be provided to the Mayor and Council in August. Staff is also reviewing options to construct an interim road across this site that would connect the north end of Main Street to Highway 79.
- Staff is awaiting responses to our redlines on the Johnson Ranch Estates Development Agreement. It appears this will precede any action on their GPA and PUD applications.
- The attached permit spreadsheet shows that the Town issued 15 single-family home permits for June of 2013.
- Staff continues to work on several Town of Florence Development Code text amendments.
- Recent discussions with ADOT are indicating that the ADOT NS Corridor options are looking like high potential alignment options for future passenger rail alignments. Will continue to stay engaged in this project to promote passenger rail opportunities that benefit Florence and this region.
- ADOT held a N-S Corridor agency meeting in April. May and June meetings were cancelled. It now looks like the final draft ADOT N-S Corridor ASR (Alternative Selections Report) will not officially be released until the end of this year. The ASR will include the preferred Florence corridor options, but will also include some options that Town and local stakeholders will continue to oppose. There is discussion now about how the results of a current toll feasibility study could impact the next stages of the project, including the extent of the planned environmental analysis.
- Working with CAG on socio-economic aspects of current Regional Transportation Plan (RTP) project. The reformed Pop-Tac group is meeting on a regular basis again.
- Code compliance is ongoing and includes dealing with an abundance of abandoned structures, hoarding issues, unsafe pools, squatters and various life safety issues. Also, assisting with changes related to new sanitation procedures, particularly code compliance issues with bulk trash pick up.
- Work on the Brunenkant building stabilization is underway. A more detailed report is forthcoming.
- Working with Swaback Partners on the early stages of a new park development plan for the Silver King and Padilla lots. Also working to combine the two lots.
- One inspector is out on extended medical leave so our Senior Building Inspector's work load has substantially increased.

TOWN OF FLORENCE Building Permits for 2005 Thru 2013

Month	SFR 2005	SFR 2006	SFR 2007	SFR 2008	SFR 2009	SFR 2010	SFR 2011	SFR 2012	SFR 2013	M/F 2005 thru 2012	M/F 2013	M/H 2005	M/H 2006	M/H 2007	M/H 2008	M/H 2009	M/H 2010	M/H 2011	M/H 2012	M/H 2013	C/I 2005	C/I 2006	C/I 2007	C/I 2008	C/I 2009	C/I 2010	C/I 2011	C/I 2012	C/I 2013	Other 2005	Other 2006	Other 2007	Other 2008	Other 2009	Other 2010	Other 2011	Other 2012	Other 2013
Jan.	1	6	29	51	1	20	4	7	20	0	0	1	3	4	3	1	2	1	1	0	0	0	1	5	0	0	1	0	0	30	13	28	23	42	33	32	32	35
Feb.	3	53	27	46	0	23	5	7	10	0	0	0	4	5	3	2	3	0	2	0	0	1	2	2	3	3	0	2	0	21	3	27	28	22	33	22	30	27
Mar.	13	51	58	48	3	29	5	8	20	0	0	3	6	6	4	2	1	2	0	2	0	4	3	3	5	1	2	1	1	16	20	32	29	44	12	34	30	48
April	2	38	36	50	23	17	26	4	27	0	0	2	9	5	1	0	1	4	0	0	0	1	2	7	1	4	3	2	3	12	10	16	30	48	29	32	20	38
May	1	50	53	53	33	24	16	20	14	0	0	3	13	1	0	1	1	1	1	1	0	3	3	9	1	0	2	1	1	12	10	26	14	14	28	31	33	41
June	5	90	52	52	28	23	11	22	15	0	0	4	4	2	0	2	2	1	0	0	0	2	2	1	2	1	4	0	6	19	12	21	33	27	33	23	35	19
July	3	32	54	57	35	15	5	12		0	0	2	5	1	0	0	1	0	0		0	2	3	2	1	0	6	6		9	16	22	36	26	14	17	24	
Aug.	0	19	32	38	16	6	13	12		0	0	1	1	3	0	0	0	1	0		0	0	0	9	3	1	1	1		5	10	28	27	28	15	19	23	
Sept.	35	6	1	31	10	6	7	14		0	0	2	2	1	0	1	0	0	0		1	1	3	2	1	0	6	0		11	16	9	38	23	20	17	18	
Oct.	2	16	21	23	11	5	7	12		0	0	4	6	2	2	0	0	0	2		5	4	2	2	2	1	1	0		17	16	30	56	21	20	18	40	
Nov.	2	20	17	18	24	5	8	8		0	0	4	2	2	1	0	3	1	0		9	1	3	4	2	0	0	1		19	35	16	30	33	37	41	33	
Dec.	33	26	31	0	17	0	5	12		0	0	2	7	4	1	3	0	1	0		2	2	1	1	1	2	2	0		57	27	18	20	25	23	31	42	
Total	100	407	411	467	201	173	112	138	106	0	0	28	62	36	15	12	14	12	6	3	17	21	25	47	22	13	28	14	11	228	188	273	364	353	297	317	360	208

1. SFR = New Single Family Residential Homes

2. M/F = New Multi-Family Residential (duplexes, triplexes, apartments, etc.)

3. M/H - Manufactured Homes, Mobile Homes and Park Models

4. C/I = Commercial/Industrial New/Tenant Improvements

5. Other = Pools, Sheds, Fences, Signs, etc.

**MUNICIPAL COURT
MEMORANDUM**

TO: CHARLES MONTOYA TOWN MANAGER
FROM: KATHERINE KAISER, MAGISTRATE
RE: JUNE 2013 MONTHLY REPORT
DATE: JULY 2013



June was a big training for the Judge and staff. The Judge attended the annual Judicial Conference the last week of June. Superior Court in Florence holds annual training for court staff at the same time. The Senior Court Clerk and part-time Clerk took classes to move towards the 16 continuing credit hours required each year.

Filings were up compared to last year in June by 20 citations. Overall we are up 37 in the first six months.

**ADDITIONAL MONIES COLLECTED FROM COLLECTION AGENCY
AND ARIZONA STATE TAX INTERCEPTION: YEAR 2013 TOTALS**

VCS COLLECTIONS	F.A.R.E./T.I.P.S.
\$1,611.00	\$86,218.78

**MONEY COLLECTED FOR VICTIM RESTITUTION: YEAR 2013
TOTAL**

\$3,871.60

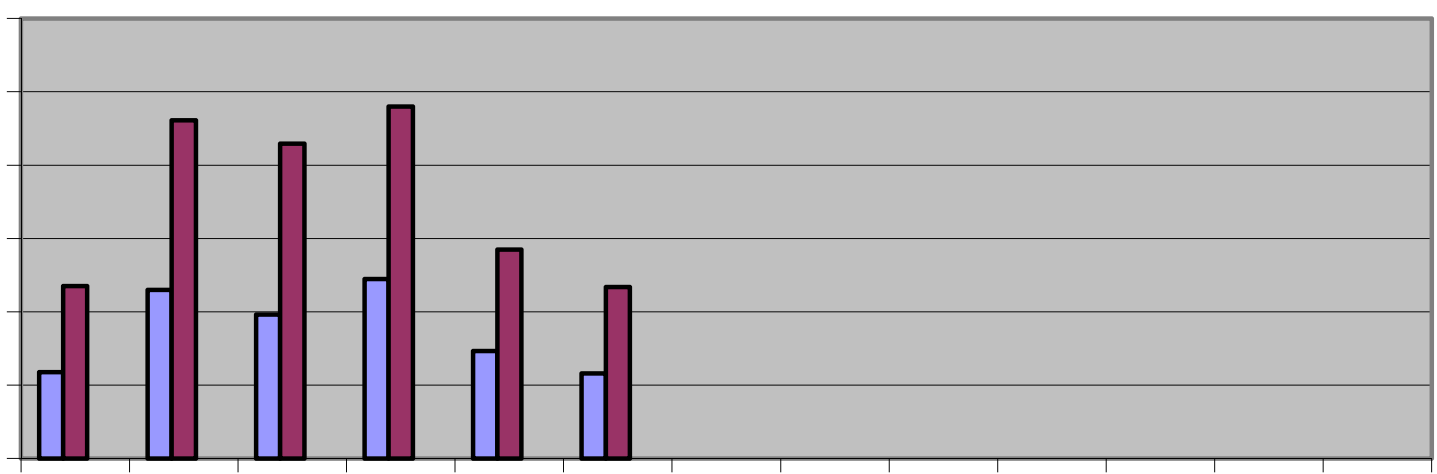
**MONEY COLLECTED FOR FLORENCE POLICE DEPARTMENT FOR
DRIVING ON A SUSPENDED LICENSE AND THE NEW \$4
ASSESSMENT: YEAR 2013 TOTAL**

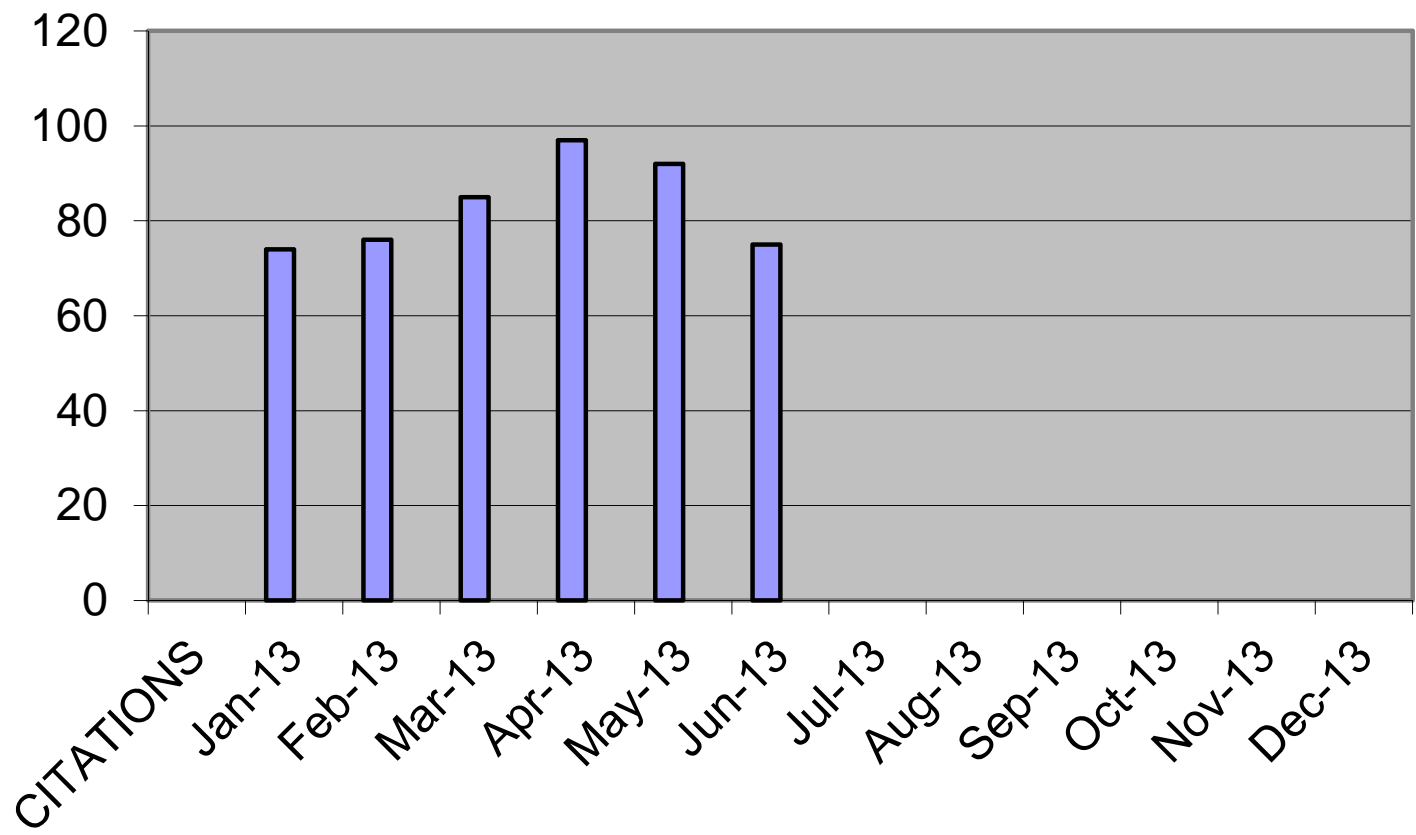
\$6,123.58

\$60,000.00
\$50,000.00
\$40,000.00
\$30,000.00
\$20,000.00
\$10,000.00
\$0.00

Jan-13 Feb-13 Mar-13 Apr-13 May-13 Jun-13 Jul-13 Aug-13 Sep-13 Oct-13 Nov-13 Dec-13 TOTALS

■ TOF& ■ TOTAL \$ ■ YEAR 2013





Memo

To: Charles A. Montoya, Town Manager

Lisa Garcia, Deputy Town Manager

From: Mike Farina, Finance Director

Date: August 5, 2013

Re: Finance Department Report

Finance Department Update

Residential Construction

The month of June resulted in 15 new residential housing building permits issued in Anthem. This is in comparison to 14 in May. Total for the fiscal year is 176. We our budget on 120 new residential homes this fiscal year and ended up 47 percent over the estimate.

Land Use Assumptions, Infrastructure Improvement Plan and Development Impact Fee Study

A Public Hearing and first reading of the Development Fee Impact Ordinance is on the agenda tonight. Second reading and adoption of the ordinance is scheduled for September 16. New rates for Development Impact Fees are scheduled to be effective on December 1.

Utility Rate Increases

Utility rate increases became effective on July 1 for water and wastewater. Sanitation rates became effective on July 13.

Annual Audit and Year-end Close-out

Finance staff is currently working on closing out the books for fiscal year 2012/2013. The auditors were here for their preliminary work on June 27 and will be back the second week of September to complete their audit.

Memorandum

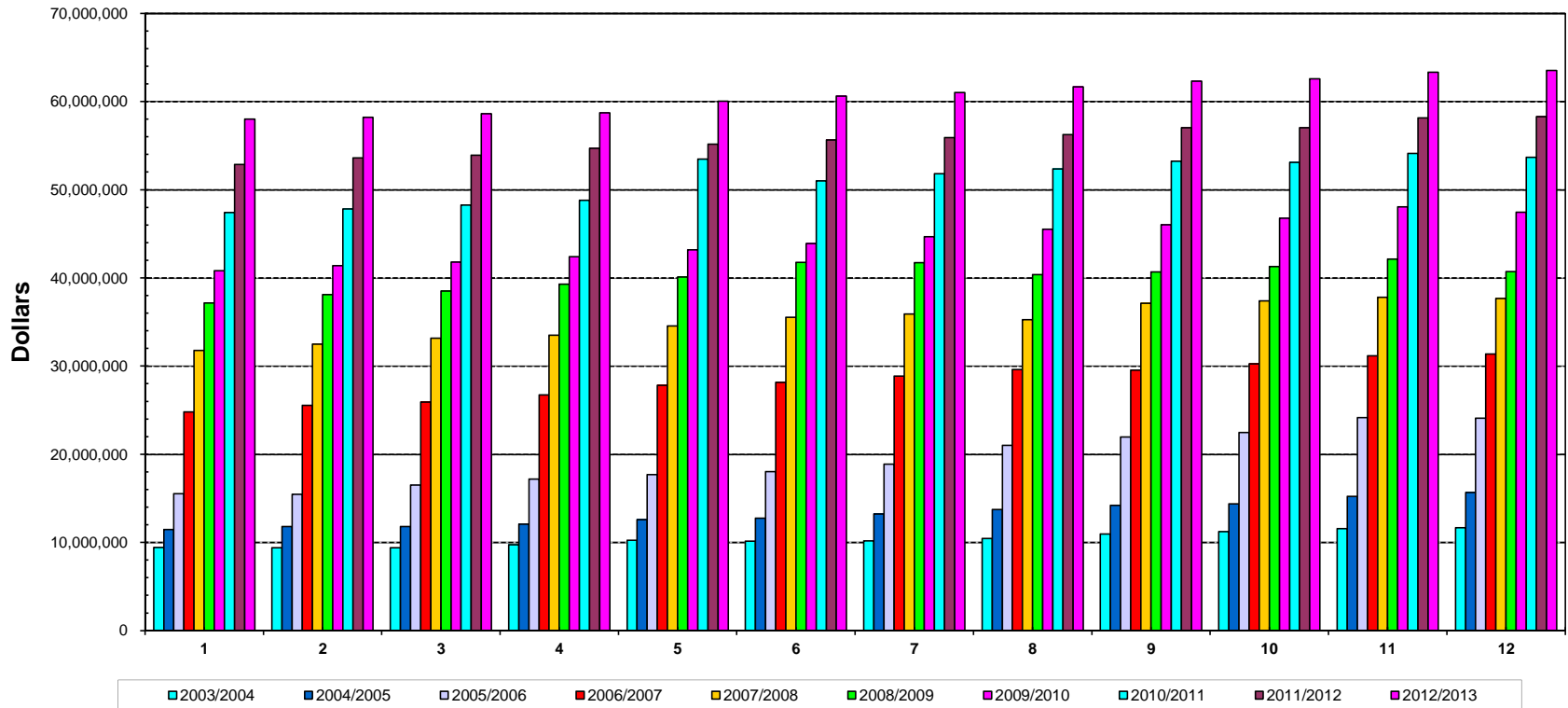
Date: August 5, 2013
To: Charles A. Montoya, Town Manager
From: Mike Farina, Finance Director
Subject: Departmental Report - June 30, 2013

The month of June represents 100% of the fiscal year. The following chart compares the FY 2012-2013 actual revenue and expenses to the budget amounts for the Town's major Funds. The June report contains preliminary numbers and is subject to revision pending closeout of the year and the annual audit.

Fund Name	Year to Date Revenue Actual FY 12-13	Revenue Budget FY 12-13	% Actual to Budget	Year to Date Expense Actual FY 12-13	Expense Budget FY 12-13	% Actual to Budget
General	\$11,818,519	\$11,082,514	106.64%	\$10,821,002	\$12,545,596	86.25%
Capital Improvement	\$1,780,937	\$2,470,000	72.10%	\$1,472,791	\$5,662,948	26.01%
Highway Users Tax	\$2,579,486	\$4,043,873	63.79%	\$2,042,200	\$6,058,200	33.71%
Construction Tax - 4%	\$98,481	\$130,000	75.75%	\$260,913	\$0	0.00%
Food Tax - 2%	\$173,202	\$191,000	90.68%	\$0	\$0	0.00%
Town Water	\$2,572,768	\$3,388,075	75.94%	\$1,653,594	\$6,849,933	24.14%
Town Sewer	\$3,178,607	\$5,338,950	59.54%	\$1,776,646	\$5,827,259	30.49%
Sanitation	\$1,121,244	\$1,154,100	97.15%	\$694,209	\$771,157	90.02%
Total	\$23,323,244	\$27,798,512	83.90%	\$18,721,355	\$37,715,093	49.64%

Note: An operating transfer for \$4,444,856 was made out of the General Fund into the CIP funds for future use. The amount is not an actual expenditure or revenue and is not included in the above figures.

**TOWN OF FLORENCE
MONTHLY CASH POSITION - ALL FUNDS**



INVESTMENT REPORT - TOWN OF FLORENCE

	FISCAL YEAR - 2012						2013					
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Cash Accounts												
Cash in Bank-Nat	\$8,664,018	8,835,007	9,274,175	9,363,954	10,703,019	11,241,813	11,666,945	12,262,771	13,062,364	13,217,573	13,979,251	14,219,528
TOF-P/D Evidence	\$4,674	4,587	4,597	4,968	4,734	4,735	4,735	4,815	4,444	4,269	4,269	4,269
LGIP InvestmentsP5	\$31,047	31,053	31,059	31,066	31,071	31,077	46,948	46,954	46,962	124,061	124,075	124,090
LGIP InvestmentsP7	\$8,870	8,871	8,872	8,873	8,874	8,875	8,876	8,876	8,876	8,878	8,878	8,878
S&Y Investment	\$49,310,922	49,344,005	49,299,159	49,302,504	49,298,646	49,317,617	49,300,471	49,347,723	49,178,980	49,219,868	49,192,351	49,175,476
Total cash	58,019,530	58,223,522	58,617,862	58,711,365	60,046,344	60,604,117	61,027,974	61,671,139	62,301,626	62,574,648	63,308,823	63,532,241
Monthly yield												
National Bank	0.0500%	0.0500%	0.0500%	0.0500%	0.0500%	0.0500%	0.0500%	0.0500%	0.0500%	0.0500%	0.0500%	0.0500%
LGIP-5953	0.2200%	0.2300%	0.2500%	0.2100%	0.2500%	0.2300%	0.1800%	0.1700%	0.1800%	0.1800%	0.1300%	0.1400%
LGIP-7256	0.1100%	0.1100%	0.1500%	0.1500%	0.1500%	0.1400%	0.1000%	0.0800%	0.1000%	0.0900%	0.0500%	0.0400%
S&Y Investment Av	1.1400%	1.1400%	0.9200%	0.8800%	0.8800%	0.8700%	0.8400%	0.8400%	1.0400%	1.0900%	1.1200%	1.1300%

**General Fund Report
Fiscal Year 2012-2013
Reported through June 30, 2013
100% of Fiscal Year Lapsed**

Year to Date Revenue Collections by Category

Category	Budget	Actual	Actual to Budget
Taxes	2,569,095	\$3,259,565	126.9%
Licenses and Permits	223,000	\$389,409	174.6%
Franchise Fees and Taxes	390,000	\$297,785	76.4%
Intergovernmental	5,849,888	\$5,811,659	99.3%
CE Inspection Fees	40,000	\$81,486	203.7%
Civil Engineering Fees	50,000	\$94,000	188.0%
Community Development Fees	47,000	\$149,163	317.4%
Charges-General Government	74,000	\$24,030	32.5%
Cemetery Fees	11,000	\$20,901	190.0%
Public Safety-Police	172,800	\$150,700	87.2%
Parks and Recreation	64,900	\$69,494	107.1%
Fines and Forfeits	140,200	\$172,493	123.0%
Interest Earnings	100,000	\$52,634	52.6%
Public Safety-Fire	43,500	\$80,708	185.5%
Library	65,000	\$8,928	13.7%
Miscellaneous	38,500	\$64,889	168.5%
Economic Development	0	\$272	
Downtown Redevelopment	2,000	\$12,999	650.0%
Government Access Channel	6,200	\$6,676	107.7%
Seniors	18,600	\$20,099	108.1%
Operating Transfer	1,176,831	\$1,050,630	89.3%
Total	\$11,082,514	\$11,818,520	106.64%

Year to Date Expenditures by Department

Department	Budget	Actual	Actual to Budget
Council	137,361	\$114,569	83.4%
Administration	604,770	\$572,412	94.6%
Courts	264,044	\$221,303	83.8%
Town Attorney	181,685	\$178,362	98.2%
Finance	666,265	\$724,412	108.7%
Grants	79,765	\$62,044	77.8%
Human Resources	184,310	\$175,666	95.3%
Community Development	571,110	\$438,092	76.7%
Police Services	3,782,085	\$3,207,877	84.8%
Fire Services	2,358,522	\$2,286,255	96.9%
Information Technology	606,810	\$480,830	79.2%
Parks & Recreation Services	1,461,569	\$1,289,949	88.3%
Library	327,820	\$314,513	95.9%
Engineering	144,450	\$103,812	71.9%
Facility Maintenance	74,475	\$49,211	66.1%
General Government	497,300	\$394,136	79.3%
Cemetery	27,400	\$12,625	46.1%
Economic Development	569,355	\$194,934	34.2%
Operating Transfers	6,500	\$4,446,353	68405.4%
Total	\$12,545,596	\$15,267,355	121.69%

Note: June amounts are preliminary and subject to revision pending year end closeout and annual audit.

**Development Impact Fees
Collections for Fiscal Year 2012-2013
June 30, 2013**

Fee Fund	Fund Balance	Interest	Collected	Transfers	Use	Fund Balance
501 Sanitation	47,625	198	0		2,037	45,786
505 Transportation	553,921	2,797	119,838		2,037	674,519
506 General Government	1,460,547	5,282	0	(243,564)	2,037	1,220,228
508 Police	137,541	669	161,320	245,324	196,200	348,653
509 Fire/EMS	1,706,526	7,873	184,190		66,027	1,832,562
510 Parks	1,070,051	5,210	151,977		2,037	1,225,201
511 Library	798,903	3,460	(841)		2,037	799,485
596 Florence Water	100,094	432	12,766		2,037	111,255
597 Florence Sewer	344,435	1,494	15,737		2,037	359,629
598 North Florence Water	11,405	40	0		1,803	9,642
599 North Florence Sewer	14,059	52	0		1,803	12,308
Total Development Impact Fees	\$469,993	\$2,018	\$28,503	\$0	\$7,680	\$492,834

Grants Division

Monthly Activity Report

July 2013

Prior Fiscal Years										
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1 2004 Main Street Streetscape Project
Project TEA-FLO-0(004)A

The Town was previously awarded a **\$500,000** TEA-21 grant from the Federal Highway Administration through ADOT, to perform enhancements on north Main Street to revitalize the local economy along this right-of-way corridor.

The Town Council approved an addendum to the existing IGA with ADOT for the streetscape project at its June 3 meeting. ADOT will work directly with an independent consultant to complete the environmental studies, bid out construction and oversee the construction of the project.

Current Phase:	1. Council Approved	2. Pre- App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Constructn. Contract	7. Project	8. Reimburse.	9. Pending	10. Closeout	11. Closed

Project Manager:
Wayne Costa, Public Works Director

Contract Administrator:
Grants Coordinator

Administration Contracted Out: CAG - Application

Grant Amt	500,000
Town Match	39,681
Expenditures	(94,964)
Fund Bal	444,717

2 2010 Community Development Block Grant (CDBG) - Water Wells Generators
Contract 110-11

The Town received a Community Development Block Grant (CDBG) award in the amount of **\$279,270** in 2010, for purchase and installation of diesel generators on water wells #1 and #5. The generators will ensure the Town has an assured power supply to run the water wells (as well as its hydrants) at full capacity even during extended power outages. The construction contract was awarded to Felix Construction.

Final reimbursement has been received. The project and state's Closeout Report are complete, and the grant is in the Town's contract closeout phase.

Current Phase:	1. Council Approved	2. Pre- App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Constructn. Contract	7. Project	8. Reimburse.	9. Closeout	10. Pending	11. Closed

Project Manager:
Wayne Costa, Public Works Director
Contract Administrator:
Grants Coordinator
Administration Contracted Out: CAG - Labor Standards

Grant Amt	279,270.00
Town Match	125,000.00
Expenditures	373,052.42)
Fund Bal	31,217.58

**3 2011 State Special Projects Grant (SSP) – Downtown ADA Improvements
Curb Cuts**

Contract 111-12

The Town has been awarded a State Special Project Grant from the Arizona Department of Housing (ADOH) to install ADA Curb-cut ramps in the downtown Main Street area in the amount of **\$300,000**. These ramps are necessary to meet federal ADA requirements. This grant requires matching funds from the HURF fund in the amount of \$118,810.

Council awarded a contract for the project to Standard Construction June 26 in the amount of \$288,091.00. A pre-construction meeting is scheduled for July 16 and construction is expected to begin in August. The project will be completed in early November.

Current Phase:	1. Council Approved	2. Pre- App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Constructn. Contract	7. Project	8. Reimburse.	9. Pending	10. Closeout	11. Closed

Project Manager:
Wayne Costa, Public Works Director
Contract Administrator:
Grants Coordinator
Administration Contracted Out: CAG - Labor Standards

Grant Amt	300,000.00
Town Match	118,810.00
Expenditures	(17,744.09)
Fund Bal	401,065.91

Current Fiscal Year

**1 2012 High Intensity Drug Trafficking Alliance (HIDTA) 22
COT Grant Number HT12-2226**

The Town was awarded a grant in the amount of **\$73,771**, from the HIDTA-22 program (federal funds) for a police officer to participate as a member of the Pinal County Narcotics Task Force. This grant is administered by the Tucson Police Department.

The grant award has been fully expended, partially reimbursed, and pending full reimbursement.

Current Phase:	1. Council Approved	2. Pre- App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Constructn. Contract, N/A	7. Project	8. Reimburse. Ongoing	9. Pending	10. Closeout	11. Closed

Project Manager:

Tucson Police Department

Contract Administrator:

Yvonne Kube, Accountant

Grant Amt	73,771.00
Town Match	
Expenditures	(73,771.00)
Fund Bal	.00

2 2012 Certified Local Government Grant (CLG)

The Town has been awarded a Certified Local Government Grant (CLG) program in the amount of **\$5,000** in order to pay for the architectural services to place some existing properties on the National Register of Historic Places. The Town is matching funds in the amount of \$5,000, which were required as part of this application. The total project cost is estimated at \$10,000.

The Town received a signed contract from SHPO in November. An architect has been procured for the project, and Town staff has met with him to identify expectations.

Current Phase:	1. Council Approved	2. Pre- App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Architect Contract	7. Project	8. Reimburse.	9. Pending	10. Closeout	11. Closed

Project Manager:

Community Development Department

Contract Administrator:

Grants Coordinator

Grant Amt	5,000.00
Town Match	5,000.00
Expenditures	
Fund Bal	10,000

3 2012 Arizona FFY 2013 Highway Safety Plan GOHS (formerly AHSP)

The Town was awarded a Governor's Office of Highway Safety (GOHS) - formerly AHSP - grant in the amount of **\$5,000**, which will allow for overtime costs for speed enforcement. There are no matching funds required for this application.

Activity on the grant has been completed for quarters #1 and #2, and is currently in quarter #3 of the federal fiscal year 2013.

Current Phase:	1. Council Approved	2. Pre- App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Constructn. Contract, N/A	7. Project	8. Reimburse.	9. Pending	10. Closeout	11. Closed

Project Manager:

Police Department

Contract Administrator:

Grants Coordinator

Grant Amt	5,000.00
Town Match	
Expenditures	(2,449.25)
<u>Fund Bal</u>	<u>2,550.75</u>

4 2012 Tohono O’odham Nation

The Town has received a 12% gaming grant from the Tohono O'odham Nation in the amount of **\$47,360.66**. The funds will be used for repairs and painting of exterior walls of the American Legion building. There are no matching funds for this grant. Notification of award was made Aug. 31. The grant contract has been signed, and planning for the project has begun between staff and the American Legion. A bid proposal has been accepted. Work on the project is expected to begin in August.

Current Phase:	1. Council Approved	2. Pre- App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Service. Contract	7. Project	8. Funding Received	9. Pending	10. Closeout	11. Closed

Project Manager:

Mark Eckhoff, Community Development

Contract Administrator:

Grants Coordinator

Grant Amt	47,360.66
Town Match	
Expenditures	-
<u>Fund Bal</u>	<u>47,360.66</u>

5 2012 Gila River Indian Community

The Town was awarded a 12% gaming grant from the Gila River Indian Community in the amount of **\$63,801.85**, for the purchase of an exhaust capture and filtration system for Fire Station No. 549 (downtown). There are no matching funds for this application. Notice of award was made on Oct. 24. Acceptance of the funds for this grant was adopted at the November Council meeting.

The unit was installed in early May, and a small amount of grant funds remain. The fire department is purchasing extra filters to close the project.

Current Phase:	1. Council Approved	2. Pre-App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Purchase.	7. Equip. Installed	8. Funding Received	9. Pending	10. Closeout	11. Closed
Project Manager: Fire Department				Grant Amt	63,801.85	
Contract Administrator: Grants Coordinator				Town Match		
				Expenditures	-63,653.10	
				Fund Bal	148.75	

6 2013 Governor's Office of Highway Safety (GOHS)–

1) DUI Overtime Enforcement -- \$10,000

2) DUI Equipment: 5 Portable Breath Testers – \$2,500

The Town submitted an application, in the amount of \$10,000, for a grant to fund overtime for DUI enforcement, and to purchase five Portable Breath Testing Devices.

Two grants were awarded in the amount of **\$12,500** for DUI OT enforcement and five portable breath testers. The breath testers have been purchased and reimbursement will be requested

Current Phase:	1. Council Approved	2. Pre-App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Constructn. Contract, N/A	7. Project	8. Reimburse.	9. Pending	10. Closeout	11. Closed
Project Manager: Police Department				Grant Amt.	12,500.00	
Contract Administrator: Grants Coordinator				Town Match		
				Expenditures		
				Fund Bal	12,500.00	

7 2013 Certified Local Government Grant (CLG)

The Town has been awarded a Certified Local Government Grant (CLG) in the amount of **\$1,800** in order to pay for scholarships for staff and Historic District Advisory Commission members attending the 2013 Historic Preservation Conference . The Conference was held June 12-14 in Mesa. Commission members and town staff attended.

Current Phase:	1. Council Approved	2. Pre-App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Constructn. Contract, N/A	7. Project	8. Reimburse.	9. Pending	10. Closeout	11. Closed

Project Manager:	Grant Amt.	1,800.00
Community Development	Town Match	
Contract Administrator:	Expenditures	-1,800.00
Grants Coordinator	Fund Bal	.00

**8 2013 High Intensity Drug Trafficking Alliance (HIDTA) 23
COT Grant Number HT12-2226**

The Town was awarded a grant in the amount of **\$73,000**, from the HIDTA-23 program (federal funds) for a police officer to participate as a member of the Pinal County Narcotics Task Force. This grant is administered by the Tucson Police Department.

Current Phase:	1. Council Approved	2. Pre- App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Constructn. Contract, N/A	7. Project	8. Reimburse.	9. Pending	10. Closeout	11. Closed

Project Manager:	Grant Amt	73,000.00
Tucson Police Department	Town Match	
Contract Administrator:	Expenditures	-36,930.53
Yvonne Kube, Accountant	Fund Bal	36,069.47

SUBMITTED GRANTS

1 2014 Arizona Highway Safety Plan GOHS

The Town submitted an application, in the amount of **\$94,000**, for a grant to purchase equipment for the Police Department to enforce speed and DUI. Equipment: 5 mounted video and audio cameras, 5 mounted moving radar units, 2 LIDAR units, 1 SAM speed enforcement trailer, 50 child safety car seats, overtime labor monies The only cost for the Town will be to provide training for the radar and cameras.

Current Phase:	1. Council Approved	2. Pre- App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Service Contract, N/A	7. Project	8. Reimburse.	9. Pending	10. Closeout	11. Closed

Project Manager:	Police Department
Contract Administrator:	Grants Coordinator

2 2013 State Special Projects Grant (SSP) – Owner Occupied Housing Rehabilitation

The Town Council has approved has approved the submission of an application for 2013 CDBG/SSP funding from Arizona Department of Housing (ADOH) for Owner Occupied Housing Rehabilitation for up to **\$300,000**. One public hearing was held Dec. 12. A second public hearing was held at the March 4 Council meeting, and Housing Rehabilitation was selected as the Town’s project. The deadline for this application has been set for Dec. 2, 2013.

Current Phase:	1. Council Approved	2. Pre-App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Constructn. Contract, N/A	7. Project	8. Reimburse.	9. Pending	10. Closeout	11. Closed

Project

Manager:

Grants Coordinator

Contract Administrator:

Grants Coordinator

3 2013 State Homeland Security Grant Program

The Town submitted an application, in the amount of **\$20,000**, for a grant to better respond to incidents, provide mutual aid, acquire necessary equipment and outfit an officer to be part of a multi-jurisdictional tactical team. There is no match required by the Town.

Current Phase:	1. Council Approved	2. Pre-App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Constructn. Contract, N/A	7. Project	8. Reimburse.	9. Pending	10. Closeout	11. Closed

Project Manager:

Police Department

Contract Administrator:

Grants Coordinator

4 2013 Gila River Indian Community

The Town submitted an application, in the amount of **\$66,012.91**, for a grant to purchase and install a third emergency response dispatch station. Awards are scheduled to be announced in October. There is no match required for this grant.

Current Phase:	1. Council Approved	2. Pre-App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
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	6. Constructn. Contract, N/A	7. Project	8. Reimburse.	9. Pending	10. Closeout	11. Closed
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Project Manager:

Fire Department

Contract Administrator:

Grants Coordinator

5 2013 Tohono O’odham Nation

The Town submitted an application, in the amount of **\$59,005**, for a grant to purchase a training simulator for Use of Force situations. Award announcements are expected in late August. There is no match required for this grant.

Current Phase:	1. Council Approved	2. Pre-App	3. App Submitted	4. Award / Denial Notif.	5. Grant Contract	
	6. Constructn. Contract, N/A	7. Project	8. Reimburse.	9. Pending	10. Closeout	11. Closed

Project Manager:

Police Department

Contract Administrator:

Grants Coordinator

GRANT FUNDS TOTALS

Prior Years funds for Active Grants	\$1,079,270.00
FY 2012-13 funds for Active Grants	<u>\$282,233.51</u>
Total Grant funds awarded for Active Grants	\$1,361,503.51
Total Grant funds requested in Submitted Applications	\$539,017.91

Fire Department

MEMORANDUM

DATE: July 9, 2013

TO: Charles A. Montoya, Town Manager

FROM: Peter Zick, Fire Chief

SUBJ: Summary of June 2013 and Plans for July 2013

The fire responses for 2013-2011 are as follows:

Type of Calls	2013		2012		2011	
	<i>June</i>	<i>YTD</i>	<i>June</i>	<i>YTD</i>	<i>June</i>	<i>YTD</i>
Brush Fires	3	13	8	17	4	9
Structure Fires	3	11	6	21	0	12
Vehicle Fires	1	3	3	6	0	4
Trash Fires	1	9	3	8	1	4
EMS	167	1030	121	676	73	583
HazMat	3	13	2	10	0	15
Electrical Arching	0	2	0	2	0	2
Police Asst./Public Asst.	9	64	2	21	3	18
Unauthorized Burning	0	1	0	1	0	1
Good Intent	0	0	0	0	0	0
Controlled Burning	1	4	1	5	2	8
False Alarm/System Malfunction	4	17	10	33	0	13
Emergency Stand by (move up)	66	200	10	151	3	97
Other Calls	20	172	21	158	9	84
TOTALS	278	1851	218	1139	95	851

Summary of June

Training:

Fire Department completed the development of a Training and Development Committee. We are reviewing and establishing certification and education requirements for all positions in the Fire Department.

Engineer Training is set to begin at the end of July. This training will consist of three separate classes that will give our engineers a baseline of training to operate fire apparatus. Each class will be tested upon completion and a Pro Board Certification (national certification) will be issued. Upon completion of all three classes, our engineers will be recognized on a national standard to operate fire apparatus.

Paramedic Refresher class has been scheduled for Tuesdays and Wednesdays in September on the 10/11, 17/18, 24/25 and October 1/2, 8/9.

Monthly Captain training was completed at monthly Captain's meeting. We simulated a fire at a big box building using our fire simulator. We also completed two call reviews that we ran in the month of June that required the use of the Incident Command System.

During Training and Development, we reviewed the Recruit Academy and the qualifications that were set for a recruit to be promoted to part time status. We are developing an updated Recruit Academy syllabus and will have a schedule to complete. This will streamline the process and provide a clear path to completion.

Maintenance:

Ladder 542 is still at the AJ repair shop. It had multiple issues that are being addressed. The truck should be done by July 12th.

LT542 was sent to AJ and the A/C was fixed.

Rescue 541 was serviced and is in service as the TRV. We are waiting for computers and a mount for the truck. I am working with IT to get this done as soon as possible.

Administration:

Chief attended the preparation meeting for the full scale disaster exercise at Poston Butte High School. The scenario will be an active shooter with multiple casualties. I will be an evaluator for the exercise.

100% of the Station # 2 plans were submitted to Community Development for permits on July 3rd. We should have a final budget number shortly now that plans are complete. As of now, we are 1% over budget for the entire project. We started at 3% but were able to reduce some costs to get us closer. One of the things that are causing this is the additional landscaping along Hunt Highway. We are going to explore other options for landscape contractors for the entire job.

We are in the final stages of switching our reporting software. We will be switching to Emergency Reporting for our reporting needs. This will allow us to create better reports and have access to more usable data. It tracks everything from vehicle maintenance to equipment inventory. It also has a scheduling and payroll component to the program that will allow us to do payroll electronically rather than paper and give us the ability to do the entire department schedule.

We met with the Warden and top DOC staff of the AZ State Prison and are working together to complete an emergency operations plan for their facility. We will have an MOU soon for Council to evaluate by the end of July. This will be the template we use for the rest of our prison facilities in the future. We also met with the medical contractors for the DOC and are opening communications about their use of SW Ambulance. We are having issues with them calling SW directly and not calling 911 to alert us.

The Department is preparing to hire our Battalion Chief/Fire Marshal in July. The position is advertised and we will test the top eight candidates based on qualifications. We will hire both Battalion Chiefs out of this testing.

Have been working with Police Department to improve dispatch and improvements are starting to happen. They have

been great to work with and very eager to give us what we want. We will be meeting with Spillman (CAD software) to improve the fire part of the system.

I have been evaluating our SOPs and have been re-writing them as needed. I will be ready to send our Fire Department SOPs on personnel management to HR for review in late July or early Aug.

TRV went in service on 7/8/2013. First day it ran 9 calls. Took a huge load off of Engine 541 and alleviated any needs for move ups all day.

Plans for July

Training:

- Completion of Engineers training
- Begin Fire Officer Development
- Evaluations will begin for minimum company standards for whole department
- Monthly Captains meeting and command training
- Will complete the Recruit Academy standards
- Start developing Firefighter, Engineer and Captain's Task Books for promotion

Maintenance:

- Will complete bi-weekly apparatus maintenance
- Will complete monthly facilities inspections
- Complete inventory of all equipment

Administration:

- Continue to meet with Core and Baxter as Fire Station 2 moves into construction
- Will hire Battalion Chief/Fire Marshal and get them integrated
- Implement new reporting system and gather data from TRV
- Meet with DOC for monthly meeting
- Continue to assist in planning of mass casualty event at Poston Butte High School

Florence Community Library

June 2013

June Statistics

- 11,353 total items were circulated in June
- 111 library cards were issued
- 1,703 patrons signed up for use of the computers
- 576 person(s) attended 21 program(s) presented by the library
- 2 person(s) volunteered 7 hour(s)

Meetings and Events

06/03/13 –

06/07/13 Barbera Scoby attended Library Institute sponsored by the Arizona State Library

06/05/13 Evening Book Club

06/07/13 Jasper Halt attended an AzLA committee meeting

06/10/13 Library staff assisted Human Resources with clerical skills testing

06/12/13 Friends of the Library meeting

06/14/13 Descansos program presented by Barbara Jacquay

06/24/13 Jasper Halt attended a Journey Stories committee meeting

06/27/13 -

07/02/13 Rose Bebris attended the 2013 ALA Conference

Summer Reading Wrap-Up

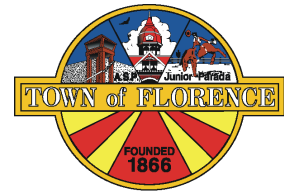
The Florence Community Library's "Dig Into Reading" 2013 Arizona Summer Reading Program came to a magical end with The Craig Davis Comedy, Magic and Juggling Show. 135+ patrons came out on a very hot evening, and celebrated a very successful end to this year's summer reading program.

More than 200 of Florence's children and teens read a combined total of over 1,600 books in June. The summer's top reader was David Moreno, son of Lupe and Maria Moreno, with over 400 books read. Our top teen reader was Jesusfernando Moreno, son of Lupe and Maria Moreno, with over 170 hours read. Other readers of note were: Anthony Berdge, Savannah and Victor Reece, Eli Tapia Garcia, Isabelle Wang, Kordell and Jazzy Neal, Parson Adams, Tanner, Gabe and Shelby Cox, Josiah and Sarah McConnell, Arcel Lopez, Kaiden and Kyler Graham, Kyle and Megan Yeo, Jared Johnson, Edan Resendiz, Joey Thaxton, Harlie Hall, LaTia Winfield, Jared, Marianne, Brianna and Kyle Johnson, Olivia and Elijah Rome, Blake, Ty and Brody Barden, Samantha Alvarado, Vincent, Luke and Tony Bradeen. Way to go! Congratulations!

"Groundbreaking Reads", the library's adult summer reading program, was also a success. More than 20 adults participated in the program. The top adult reader was Denise Kollert, who read 16 books during the run of the program. Rasheeda Middling placed second, with 10 books read, and Marilyn Hall and Kandi Hartung tied for third place with 8 books.

The Florence Community Library thanks everyone who contributed or took part in making this program a big success: The Friends of the Florence Community Library, Alex Toys, Arizona Cardinals, Arizona DiamondBacks, Arizona Renaissance Festival, Phoenix Zoo, Pinal County Historical Museum, Kevin Moss with Phoenix Sandman, Harkins Theatres, B&D Restaurants, Inc./McDonalds, Ginger Marvin with Peter Piper Pizza. Our wonderful volunteers: Melanie Crouse, Payson Crouse, and Nylee Hamilton. We appreciated all of their efforts.

Memorandum



To: Charles Montoya, Town Manager
From: Ray Hartzel, Parks & Recreation Director
Date: July 9, 2013
Re: June 2013 Department Report

Please take the time to review the following division reports: Recreation, Fitness Center, Parks Maintenance, and Senior Center. Thank you.

**Parks and Recreation Department
Divisions Report
June 2013**

Recreation Programs

Recreation Programs	Participants	Volunteers	Comments
Summer Field Trips: Movie Fun, Skateland, LaserTag, DBacks game, Circus	134		Estimated Revenue: \$1,004.00
Summer Kids Club	86/*92		Estimated Revenue: \$4,140.00 *Registered
Wacky Wednesday	45-50		Free Activity
Swim Lessons	118		Estimated Revenue: \$384.00
Pool Parties- Private	4		Estimated Revenue: \$350.00
Pool Parties- School	0		Fees Waived
Adult/Youth Open Gym	110/*19		*Average number per night
Teen Open Gym	48/*9		*Average number per night
Swim Team	19		Estimated Revenue: \$570.00
Adult Lap Swim	17		Estimated Revenue: \$90.00
Water Walking	14		Estimated Revenue: \$95.00
Water Aerobics	14		Estimated Revenue: \$140.00
Latin Heat	16		Estimated Revenue: \$400.00

Facility Use Permits

Number of Facility Use Permits	Estimated Number of Participants
6	370

Fitness Center

Fitness Package Sales	New	Renewed	Total	Revenue
Active Military	3	0	3	\$45.00
CCA Employee Rate	1	4	5	\$75.00
Daily Fitness Pass	6	3	9	\$45.00
Employee	0	0	0	\$00.00
GEO Employee Rate	1	8	9	\$135.00
Non Resident 6 Months	0	0	0	\$00.00
Non Resident Annual	0	0	0	\$00.00
Non Resident Monthly	0	0	3	\$81.00
Resident 6 Months	0	0	0	\$00.00
Resident Annual	0	0	0	\$00.00
Resident Monthly	35	29	64	\$1,152.00
Sr. Non Resident 6 Month	0	0	0	\$00.00
Sr. Non Resident Annual	0	0	0	\$00.00
Sr. Non Resident Monthly	0	0	0	\$00.00
Sr. Resident 6 Months	?	?	1	\$60.00
Sr. Resident Annual	0	0	0	\$00.00
Sr. Resident Monthly	?	?	25	\$300.00
Total New Males/Females	46	44	119	\$1893.00

- *Estimated member sign-ins throughout the month: 1,297**
- *Membership new sales: 46**
- *Membership package renewals: 44**
- *Total membership packages: 119**
- *Fitness revenue for all sales: \$2,293**
- *Fitness Aquatics Revenue for June: \$340**

Park Maintenance

Area	Work	Occurrence	Comments
Arriola & Jacques Square	Maintenance	Routine	
Brunenkant Building	Trimming and Maintenance	Routine	
Community Pool	Maintenance	Routine	Chemical & safety maintenance
Downtown Areas	Mowing and Maintenance	Weekly	
Heritage Park & Main Street Park	Mowing and Maintenance	Weekly	
Heritage Park and Little League Park	Field Lining and Preparation	Daily	Little League Accommodations

Dorothy Nolan Senior Center

Programs	Participant	Type	Comments
Father's Day Luncheon	22	Special Event	
Bible Study	0	Meeting	
Bingo	69	Activity	
Birthday Cards	7	Service	
Staff cooked meals /Senior meals	42/27	Meals/Activity	
Breakfast	64	Meals/ Activity	
CAHRA	13	Service	
Dinner Club-JB's Restaurant CG	13	Meals/ Activity	
Pinal County Food Box	30	Service	
Fitness Center	64	Health	
Games	201	Activity	Backspace 3, Yatzee, Skipbo, Dominoes, Cards, Scrabble, Cribbage, Phase 10, Shuffleboard, Wii games
Guardian Angel Installation	5	Service	
Hair Cuts	0	Service	
Hand weights- Silver Sneakers	9	Activity	
Home-Delivered Meals	296	Service	
Knitting & Crocheting	27	Activity	
Lost Meals	13	Service	
Meals	379	Service	To 554 participants
Medicare Advocate	On call as needed	Service	
Movie & Popcorn	13	Activity	
Music	0	Activity	
Oracle Oaks Trip	7	Trip	
Rides Program	153	Service	153 trips to the Center, 8 errands, and to 30 special events
Senior Donation Meals-Old Pueblo	27	Meals	
Senior Hot Topics	19	Activity	
Shopping	4/15/6	Service	Anthem/Coolidge/Dollar Store
Telephone Reassurance Program	7	Service	
Volunteer Hours	0	Service	
Wii Bowling	0	Activity	

Thrift store/ Dollar Move 8, Fitness Presentation 18, My Plate Healthy eating 3

Accomplishments:

The center served 379 meals to 554 participants; we had 6 new senior participants this month.

FLORENCE POLICE DEPARTMENT

Monthly Report - June 2013



425 N. Pinal St. □ P.O. Box 988
Florence, AZ 85132
Phone: 520-868-7681 □ Fax: 520-868-0158

MISSION STATEMENT

“The men and women of the Florence Police Department stand firm in our pursuit for justice and public trust. We will stay true to our mission of providing service and safety to our community with honor, respect, and integrity. We are committed to providing fair and equal treatment to those we encounter.”

The information contained in this report outlines significant information and activity within the Florence Police Department (FPD) during the month of June 2013. The monthly report is prepared for the Town Council’s review and furthermore for the use by FPD to examine the current activity within the department and community to identify short-term and long-term needs, and develop plans for improvement to provide the highest level of service.

Department Development

- Installation of audio/visual equipment in conference and training room
 - Meeting held with vendor to request design layout and quote for new police substation in Anthem.
 - Draft Administrative Policy and Procedures and Fingerprint Policy for Patrol prepared and currently under review.
 - Prepared requests for RICO funds to Pinal County Attorney’s Office to purchase ballistic vest and to funds for the upcoming AACOP training conference
 - FPD received final approval from Az Supreme Court for revised citations. Citations have been printed, distributed and are in use.
 - Chief of Police attended:
 - Town Council Meetings
 - Management Team Meetings
 - New Project Police Meeting
 - Plan Review Fire Police Station Meeting
 - Officer In Training (OIT) Meeting
 - Annexation Strategy Meeting
 - P.D. Substation Meeting
 - EOC Meeting
 - Meeting w/ Casa Grande Police Department
 - Radio Meeting
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-

Personnel

<i>Employee</i>	<i>Position</i>	<i>Effective</i>
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New Hires: 1

Tim Viets	Dispatcher	6/2013
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Terminations: 1

Luis Valenzuela	Police Officer	6/2013
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Position

Vacancies

Vacancies: 5

Police Officers	3 (Applicants in screening process)
Public Safety Dispatcher	1 Full-time, 1 Part-time (Pending hiring process)

Personnel Development

Civilian Personnel

- Support Services Manager attended PIO Association Training in Phoenix and Supervisor Training on new Town Policy.
- Crime Analyst completed ACJIS exam.
- CSI attend Fire Investigation Training Program at Mesa
- CSI received certificate of completion for Fundamental Building Construction

Sworn Personnel

- Sergeant Peterson attended Supervisory Course at AzPOST
- Officer Rose attended FTO Course at AzPOST
- Officer Linderoth completed Intox 8000 Certification at DPS Headquarters
- Officer Burnside attended Managing People in Crisis Training at Coolidge PD
- Officers Burnside and Phillips in Phase 1 OIT
- Officer Acevedo passed test for the PCSO Swat Team
- Officers Bruce and Mount provided 2– day Treasurer’s Office Training

Volunteers

Thirteen active community volunteers provided 278 hours of service to the department. Services included the Block Watch Program, court security, funeral escort, and vehicle maintenance. The total value of time served by volunteers year-to-date is \$45,092.00.

Events

Operations staff planned or assisted with the following events:

- Anthem Leadership Academy Breakfast Social
- Fourth of July Operations Planning

Support Services

Communications

- Training meeting held to solidify the expectations of the staff training new dispatchers. The training procedure manuals were updated and prepared for new hires. Dispatchers Quinones and Prendergast will conduct training, Lead Dispatcher Geib will oversee training program and Communications Supervisor Indorf will monitor training program.

Evidence and Property

- Final Prescription Drop Box Policy review complete
- Transfer of assets to Finance Department

Crime Scene Investigation Activity			
Evidence		Property	
Assault	3	Safekeeping	6
Burglary	2	Found Property	2
Criminal Damage	3	Returned to Owner	3
Drugs	15	Seized Property	1
Shoplifting	1	Dbin	2
Other	1		
Dbin	2		
Lab			
		Incident cases delivered	7
		Incident cases collected	4
Crime Scene Activity			
Cash/Counterfeit Money	2		
Out to Officer/Court	2		
Unattended Death	1		
Firearms	2		
Other			
		Assist Volunteer Intern Program	
		Fingerprint Duty	
		Auction	

Criminal Investigations Unit Case Log

Previous Months Cases	New Cases Assigned	Number Cases Closed	Total Active Cases
9	2	1	10

Pinal County Narcotics Task Force Report (PCNTF)

- Conducted surveillance on known targets within Pinal County
- Responded to Florence Police Department in reference to two subjects in custody with 431 grams of marijuana and paraphernalia. The two subjects were arrested, vehicle and marijuana seized.
- Responded to AZDPS in reference to one male subject in custody, that was found to be in possession of 22 lbs of methamphetamine.
- Responded to AZDPS in reference to one male subject in custody, that was found to be in possession of 4 oz of black tar heroin.
- Responded to AZDPS in reference to one male subject in custody, that was found to be in possession of 10 lbs of methamphetamine.
- Conducted surveillance on a known target in Casa Grande, AZ. During this event 3.5 grams of methamphetamine was purchased by a confidential informant.
- Completed complaints filed through the PCNTF Hotline.

Operations

Notable Case

Beat 1: On the evening of June 30th 2013, Officer Burnside was dispatched to a suspicious person sitting on the bank of dirt facing Florence West Prison, behind the Urgent Care at 495 Pinal Parkway. Upon Officer Burnside's arrival with his FTO Officer Kakar, they made contact with a male subject who was sitting on the dirt embankment facing Florence West Prison. Upon questioning the male subject, he stated that he was there to throw cell phones over the fence line into the prison facility. Officer Burnside asked the male subject what he had in his shorts pockets and was told by the male subject that he could take the items out of his shorts pockets. Officer Burnside removed the individually wrapped items from the shorts pockets. One was wrapped in duck tape, one in bubble wrap and the other in grey heat duct tape. The male subject stated that the wrapped items were cell phones. The vehicle the subject had driven to the scene was parked in front of the Urgent Care building. Incident to the male subject's arrest, an inventory of the vehicle was conducted for tow. In the course of the search of the vehicle, evidence of the crime was found within the vehicle, at which time the search was stopped and the vehicle was secured and towed to the Police Department evidence yard until a search warrant could be obtained. A search warrant was obtained the following day at which time more evidence of the crime was found. The male subject has been charged with introduction of contraband to a prison facility and paperwork has been filed for seizure of the vehicle.

Operations (Cont.)

Notable Case

Beat 1: On 06/18/2013 at approximately 0309 hours Ofc. Jenkins was dispatched to a residence located on E. Feliz St. in reference to a fight in progress. Dispatch advised a concerned citizen called to report approximately 7 subjects fighting in the roadway and was unable to provide a description. Upon arrival, Ofc. Jenkins made contact with six male subjects standing outside of the residence and advised them to sit on the curb. Ofc. Jenkins also made contact with three female subjects standing in front of the residence. Ofc. Jenkins first spoke to the subjects sitting on the curb and asked them what happened. All subjects advised there was a fight in front of the residence, that they tried to break up and they did not know who was involved. All subject advised the people involved in the fight left the scene in a black Chevrolet Camaro. Sgt. Pankey advised Ofc. Phillips of the vehicle and asked him to attempt to locate. Ofc. Phillips located a vehicle matching the description given and conducted a traffic stop on Hunt Highway. Ofc. Phillips advised the vehicle he stopped was involved in the incident and all subjects inside the vehicle provided the name of a male (subject #1) that punched a female subject in the face and she wanted to press charges for assault. Ofc. Phillips advised all subjects inside the vehicle said there was a black male (subject #2) wearing a red in color shirt that had "Mr. Right Now" written on the front also involved. Ofc. Jenkins then made contact with the female resident who advised she was having a gathering and then heard subjects screaming in the street. She then went outside and observed several unknown subjects fighting in the street and then all the subjects involved left the area in an unknown vehicle. Ofc. Jenkins asked the resident if the male subject #1 was in the house. The residents father went inside the residence and came outside with the male subject #1. The male subject #1 advised Ofc. Jenkins there were subjects fighting outside of the residence and he stepped in to break up the fight. The male subject #1 stated he did not know who was fighting and they all left the residence prior to the police arrival. Ofc. Jenkins then made contact with the male subject #2 wearing the red shirt. He advised Ofc. Jenkins he observed subject #1 punch the female in the face. Subject #2 advised he did not see any further subjects punch anybody that was at the residence. At approximately 0349 hours, Ofc. Jenkins placed subject #1 under arrest for assault ARS 13-1203A1 and disorderly conduct ARS 13-2904A1. Ofc. Jenkins read subject #1 his Miranda Warnings and he advised he did not want to talk to Ofc. Jenkins.

Ofc. Jenkins interviewed the other subjects present during the incident. Ofc. Jenkins was advised that the subject wearing the red in color shirt with "Mr. Right Now" (subject #2) written on the front got in the female subjects face and punched her with a closed fist in the face in the same exact spot that subject #1 punched her. The female subject advised she wanted to press charges on both subjects for assault. A large amount of swelling was observed underneath the female subjects right eye.

Once Ofc. Phillips conducted the traffic stop on the black Camaro, the driver advised him he did not have a valid Arizona's Drivers License and was only driving because the other two occupants were involved in a physical fight and they needed to leave the scene quickly. After a records check, Ofc. Phillips was advised the driver had a valid and confirmed warrant from the Maricopa County Sheriff's Office. The driver was later booked into the county jail on the charge. During contact with the driver, the odor of marijuana emitted from the vehicle. Ofc. Phillips advised the driver he could smell the marijuana. The driver exited the vehicle and located a black backpack in the trunk of the vehicle and gave permission for Ofc. Phillips to get the marijuana from the backpack. Ofc. Phillips observed a clear ziplock gallon bag packed full with a leafy substance that later tested positive as marijuana and weighed 431 grams with packaging. When Ofc. Phillips asked the occupants who the marijuana belonged to, two of them spoke up and stated it was theirs. The vehicle was seized and transported to the FPD. Ofc. Phillips placed the passengers under arrest for charges not pertaining to the assault.

During a search of the vehicle, a small tin container with the remains of apx. 12 half smoked marijuana cigarettes, a pair of brass knuckles, a small wooden baseball bat, a yellow bag containing 2 plastic smoking pipes apx. 9" tall, 1 gas mask and 2 metal smoking pipes were collected and turned over to Det. Campbell for processing.

Operations

Beat 1:

Community meeting held at Saguaro Gardens Apartments. All Beat 1 officers attended.

Sergeant attended Active Shooter Meeting at PCSO

- Completed 90 Directed Patrols
- 32 total traffic citations

Beat 2:

Meeting held with local business owners. Two Sergeants and eight officers attended, were introduced, contact information was updated, and a review of security surveys completed. Business owners requested day shift officers go to their locations to view their building layouts.

- Completed 102 Directed Patrols
- Completed 2 Business Checks
- 8 total traffic citations

Beat 3:

Sergeant reported areas of concern regarding traffic issues to ascertain if funding is available for traffic enforcement details in Beat 3. Officers are currently addressing the areas of concern on Hunt Highway, Attaway Road and Arizona Farms Road, and conducting regular business and residential security checks.

- Completed 108 Directed Patrols
- 28 total traffic citations

Average Response Time to Calls for Service

6 Month Reporting Period: Dec 2012 to June 2013

	Dec	Jan	Feb	Mar	Apr	June
H - Hot Call	9:08	9:27	9:42	8:50	**	**
Priority 1	5:34	6:11	4:34	4:24	16:59	**
Priority 2	5:01	4:52	4:28	16:26	17:36	**
Priority 3	13:33	14:29	5:57	9:29	51:33	**
Priority 4	6:45	3:23	4:16	11:51	7:12	**

Definitions: **Call dispatching is under review for clarity and accuracy.

H - Hot Call This priority represents the highest level of response by the Department where there is the chance of serious injury or loss of life, or major loss of property.

Priority 1 This priority includes in-progress or just occurred, no presence of weapon used in a threatening manner (suspect present).

Priority 2 This priority includes minor crime events which are not on-progress and have a 15-45 minute time delay in being reported (suspect not present).

Priority 3 This priority includes calls on events where there is a significant time delay by the reportee (suspect not present).

Priority 4 The priority represents report calls only taken by phone at officer's discretion or light duty office, if available.

JUNE 2013
Count of Index Offenses

Classification of Offense	Offenses Reported	Unfounded Complaint	Actual Offense	Offenses Cleared	Juvenile Clearance
CRIMINAL HOMICIDE	0	0	0	0	0
a. Murder/Nonneg Manslaughter	0	0	0	0	0
b. Manslaughter by Negligence	0	0	0	0	0
FORCIBLE RAPE	1	0	1	0	0
a. Rape by Force	0	0	0	0	0
b. Attempt Forcible Rape	1	0	1	0	0
ROBBERY	0	0	0	0	0
a. Firearm	0	0	0	0	0
b. Knife or Cutting Instrument	0	0	0	0	0
c. Other Dangerous Weapon	0	0	0	0	0
d. Hands, Fist, Feet, etc.	0	0	0	0	0
ASSAULT	6	0	6	2	0
a. Firearm	0	0	0	0	0
b. Knife or Cutting Instrument	0	0	0	0	0
c. Other Dangerous Weapon	0	0	0	0	0
d. Hands, Fist, Feet, etc.	2	0	2	1	0
e. Other Assaults - Simple	4	0	4	1	0
BURGLARY	2	0	2	0	0
a. Forcible Entry	1	0	1	0	0
b. Unlawful Entry/No Force	0	0	0	0	0
c. Attempt Forcible Entry	1	0	1	0	0
LARCENY - THEFT	14	2	12	3	0
MOTOR VEHICLE THEFT	0	0	0	0	0
a. Autos	0	0	0	0	0
b. Trucks	0	0	0	0	0
c. Other Vehicles	0	0	0	0	0
GRAND TOTAL	23	2	21	5	0

Clearance(s) by Adult Arrest	5
Clearance(s) by Juvenile Arrest	0

**Data is tentative until monthly audit is complete

Public Works Monthly Report June 2013

Administration

- Continued to outline programs and procedures for inter-service funds for Fleet & Facilities Maintenance Divisions.
- Continued Infrastructural Assessment Analysis and review of annexation areas (Magic Ranch and Arizona Farms) for pro forma cost analysis.
- Continued planning basic equipment for Silver King improvements and started tenant improvements in Suite 102.
- Presented RCA Joint Project Agreement for Diversion Dam/SR 79 Signalization for Council Action/approval.
- Continued to address concerns of SH79/79B hard closure with State Transportation Board to include results of closure to-date.
- Provided information to own Attorney for legal review concerning concrete work source on ADA Curb Cut Project related to noncompliance by bidder.
- Reviewed Florence Ranch information in regards to Development Agreement, drainage analysis, and related Utility Operating Agreement.
- Attended Budget meetings.
- Attended Alternate Procurement Delivery Method Working Group meeting.
- Coordinated with ADOT on the planning of the repairs to Butte Avenue from SR 79 to Main Street.
- Held discussions with various municipalities and entities concerning disposal of trash containers and sanitation vehicles. Awaiting purchase agreement proposal from Coolidge of trash container procurement.
- Attended PWWAA meeting.
- Completed RFP for resident self-haul transport of Solid Waste to Landfill or Transfer Station, prepared for Council action.
- Completed contract and resultant review related to RFP of the Main Street Curb Cuts Ramp Project.
- Assembling data for Pinal County Joint Maintenance Road Agreement for maintenance of various gravel roads, reviewing eligible roads for participation.
- Halted negotiations of sludge hauling contract with Arizona City Sanitation and reviewing alternate solutions, pending review of alternate disposal of sludge hauling.
- Traffic Study analysis continued on Victory Way, Spyglass Drive and Yorktown Way.
- Traffic Study on Hunt Highway north of Franklin Road near completion; analyzing improvements.
- Traffic count and speed analysis completed on Felix Road between Hunt and Hiller alignment, preparing estimates for work to be performed and also work to be completed by Pulte.

- Completed 'No Engine Braking' analysis at various locations. Received input to Arizona Department of Transportation (ADOT) for two locations. Information to be resubmitted.
- Completed revised RFP for ADA Curb Cuts Project due to rebid effort.
- Started to estimate imprinted concrete utilization on crosswalks/intersections on Main Street.
- Received input from ADOT for strobes at Main/Butte Intersection; awaiting further Intergovernmental Agreement (IGA) from ADOT, follow-up continued with other ADOT personnel and preparing Encroachment Permit.
- Awaiting Pinal County in regards to Cooper Road and requested Pinal County to provide a Scope of Work for their project to include drainage, signage, roadway section, etc. Pinal County stated right-of-way acquisition needed. No further developments received from Pinal County. Provided Pinal County with traffic analysis of road; awaiting Pinal County.
- Continued central core area of Town with as-built information of infrastructure to GIS as previously provided.
- Met with Pinal County and farmer on Canal Road maintenance; yet to be resolved with County/Town maintenance resolution.
- Spill from Johnson Utility Co. Wastewater Treatment Plant infringed upon Hunt Highway and Town property adjacent to Hunt Highway. Evaluating letter from Pulte on issue to ensure cleanup completed.
- Final closure activities at Plant Road Wastewater Treatment Plant designed with grading, drainage and technical specifications. Final permit reviewed and resolved with Arizona Department of Environmental Quality included monitoring Well No. 2 pump pulled and video to start well construction. RFP being prepared for well.
- Continued Request for Proposal for Wastewater Treatment Plant expansion based on recent WIFA funding. Contracting strategy to include Design-Bid Build in two phases. Request for Qualification nearly completed for Title 34.
- Previously met with Southwest Gas and advised them that regulator at Felix/Hunt intersection needed to be relocated, pending review of documents with Pulte; awaiting results. Follow up continued, no action yet by Southwest Gas. Pulte to contact.
- Met weekly with Baxter Design Group to discuss plan review, submittals, and district engineering topics an Anthem at Merrill Ranch.

Engineering

- Continued to prepare up-to-date analysis of SR 79/79B closure activities by ADOT (Arizona Department of Transportation) and effects on Florence.
- Provided comments on SR 79B/287 roundabout IGA.
- Reviewed Hiller Road Alignment Drawings.
- Coordinated various activities related to Brunenkant Building stabilization, including daily inspections.

- Coordinated access relocation with Super Stop including traffic counts, engineering analysis, and neighborhood conflicting turn issues. Access relocated to address concerns of conflicting turning movements.
- Continued to provide input into Brunenkant stabilization project including every other day inspections of building.
- Performing construction inspection in right-of-way at ALA Charter School.
- Preparing sketches for security measures on counter at Administration area in Town Hall.
- Review use of right-of-way issues at northwest corner of Gressinger and Pinal Parkway.
- Continued design work associated with Hunt Highway Improvements at Fire Station No. 2, (Phase I only).
- Continued review of storm drainage information of Territorial Square consultant.
- Continued improvement information gathering for kitchen in Silver King facility.
- Evaluating Pinal County fire hydrants for turnover to Town for maintenance.
- Reviewing Walker Butte Railroad Crossing resubmittal.
- Assisted ADOT consultant for signalization project at Diversion Dam and SH79 in coordination with Diversion Dam Road Project.
- Willdan continued Diversion Dam Road design in accordance with their Service Contract Task Order; 60% complete drawings.
- Reviewing alternate design of mailbox location and approach by Postal Service just north of Yavapai Court on Florence Blvd.
- Unpaved Road status
 - a. Cooper Road right-of-way issues are being reviewed by the County.
 - b. Felix Road traffic analysis completed indicating the feasibility to increase speed near the 85% level. Estimate of TOF accepting road from Pulte in progress in accordance with September findings that were documented.
 - c. Canal Road to be handled under IGA with County.
 - d. Franklin Road, east of Hunt Highway completed with paving. Franklin Road west of Hunt Highway findings being evaluated for drainage improvements per findings with resultant estimates for design/construction.
- Provided continuing comments on North End Framework Study related to Floodplain revisions to result in CLOMR.
- Continued Water Distribution Modeling for fire flow analysis, received drawings. Field review continued for looped water system from Butte to 1st and Willow to Florence.
- Received authorization from SCID to extend pipe with drainage ditch at Attaway/Hunt Highway intersection for possible intersection improvements; design continued.

- Investigated storm drain issues in Walker Butte wash within Anthem; evaluating results.
- Completed design of sewer line extension on 8th Street; evaluating project.
- Numerous deficiencies noted in warranty period at Anthem infrastructure on Hunt Highway; remediation not completed to include rejuvenation.
- Completed engineering of wellhead and booster pump/distribution system at Well No. 3. APS contacted for services loads, (1200 amp). Revisions to pumping arrangement started for County interface. RFP being reviewed, front-end and I & C to be resolved.
- Met with GEO prison officials to discuss drainage issues from State Land to the south of GEO Prisons. Research proceeding, field investigation continued.
- SCID (San Carlos Irrigation District) reconstructing canal, and requested relocation/permit evaluation of three (3) water/sewer line crossings.
- Researching water rights for various Giles properties and converting to Town of Florence, survey started.
- Received water line extension drawings to legal offices at SH79. We are awaiting ADOT permit for construction from owner.
- Attended TTAC Meetings.

Streets

- Reviewed and forwarded wall deterioration at storm drainage/utility easement in north westernmost lot of Stone Creek.
- Crack sealed Florence Boulevard in Florence Gardens.
- Performed maintenance on unpaved roads: Cooper.
- Assisted the Sanitation Division with chipping brush, limbs, cleanup and mowing.
- Sidewalk closed signs at Public Facility site on Hunt Highway continued.
- Reviewing and issuing right-of-way permits and follow-up inspections.
- The patch truck crew worked on street and sidewalk maintenance and water/sewer repair patches.
- Performed blue stakes on rights-of-way for storm drainage lines in areas of request.
- Completed pavement preservation of Units 4 & 6 in Anthem.

Fleet Maintenance

- Replaced tires on SA-008, PR-009, and ST-013.
- Replaced battery on WW-009.
- Replaced pin assembly on SA-003.
- Replaced grip arm parts on SA-001.
- Installed Utility Truck Bed in WW-005.
- Replaced shocks (rear) on IT-002.

Facility Maintenance

- Awaiting results of HVAC (heating, ventilation and air conditioning) controls adjustment to Rooms 1202/1203 in Town Hall, before evaluation. IT to send out service contract, rooms not evaluated.
- Started minor repairs at McFarland including fencing, fan/door repairs, and weather stripping.
- Repaired damaged light-stand at Rodeo Grounds.
- Investigated structural crack at Fire Department Bay floor and recommended it be sealed. Researching engineered products for use; to be continued when resources available.
- Public Works man hours were expanded on facilities maintenance rather than outsourcing for contract labor.
- Minor plumbing activities took place at various facilities throughout Town including replacement of accessories.
- Performed repairs of restroom areas throughout Town including accessory replacements. Major repairs at High Profile parking lot; all work continued.
- Replacement of four (4) doors at Senior Center, pending approval of purchase order.
- Replacement of two (2) doors at Jacques Square restroom, pending approval of purchase order.

Sanitation

- Corresponded with Contractor Administrator and RAD on commercial, non-commercial and other accounts.
- Five hundred fifty-one (551) tons of trash was delivered to the transfer station.
- Delivered sixteen (16) refuse containers.
- Two hundred fifty (250) containers were pulled for deposition.
- Completed door hanger template for various areas within Town.

Cemetery

- Two (2) funerals were held.
- Eleven (11) inquiries on cemetery plots were discussed.
- Three (3) plots were sold.
- Investigating monument placement at Cemetery for rules/regulation, building safety and right-of-way issues.

North Wastewater Treatment Plant

- Arizona Department of Environmental inspection completed; non-compliance issues received and response provided. Design of alternate routing of effluent to Aeration completed. Awaiting construction.
- Re-application made for Long Term Storage of recharge.
- Received quotes for remedial work on concrete structures.
- Investigating sound complaint from Caliente.

Water Supply/Wastewater Collection

- Researched fish kill at 720 Freedom Street, water being tested at residence.
- Researching status of information requested by ADEQ (Arizona Department of Environmental Quality) on rodeo well site improvements.
- Reviewing status of Underground Storage Permit (USF) with Engineer.
- CCA meter reconciliation in progress.

South Wastewater Treatment Plant

- Continuing to collect historical information for sewer blockage occurring on 5/7/12.
- Reviewed Compliance Condition #1 status previously due in response from Certified Operator on Point of Compliance Well.

Public Works CIP Projects

May-13

Highway Users

Name	Status
Florence Heights Street Improvements	Received SCID Board Approval, IGA prepared. Met with ADOT on permitting again. ADOT review for signalization indicated not needed. Final Permitting Application to be submitted. Redesign in progress due to SR79/79B Project and adjacent development.
Diversion Dam Road Improvements	Reviewed documents for ADOT permit submittal. IGA approved for signalization. Redesign continued with Minor Arterial Road classification, considering Super Stop and ADOT Signalization Project. Super Stop relocates access. Design 60% complete.
Main Street Curb Extension (Butte to Ruggles)	Engineering completed. Evaluation completed and Project to be re-bid on 5/31.
Hunt Highway	Overlay and milling from 2900 I.f. west of Attaway end of Hunt Highway Phase III proposal received, being evaluated. RFP being prepared for FY 13/14.
Florence Gardens	Initiate Engineering Scope of Work for Phase IV street improvements.
Roundabout	Awaiting Design Consultant approval with ADOT, SR 79/287.

Water

Name	Status
Well Replacement (Well 3)	Final Design 100% completed. Reviewing bid documents. Agreement with County completed. Redesign with CCA booster pumps completed. RFP in process. Extension granted of NOI.
Water Storage Tank (Florence Gardens)	Survey completed. Design 90% completed. Cell tower site to be incorporated for access/security. Redesign in process continued. Generator at Cell Tower being redesigned at ATS.
INS Water Line Replacement	Design completed for portion revised, National Guard tie-in system completed.
Main Street Water Line Replacement	Hydraulic design continued, awaiting field data.
Water Lines (Adamsville)	Professional Service proposals received. Hydraulic analysis in process. RFP being prepared for water lines.
Merrill Ranch Well	SWVP/JUC considering monitoring wells.
Adamsville Road	Initiated Project Scope for Utilities Construction.

Wastewater

Name	Status
Aerated Lagoon Closure	Aerated Lagoon Closure Plan being reviewed by ADEQ. Removal of underground completed, except for sludge. Pending Nitrate Exceedance Resolution. RFP for monitoring well drafted.
4.0 MSD Mechanical Plant	RFQ continued.
Office Lab Space	Design Completed; RFP being prepared.
Effluent Discharge System	Design Completed; RFP being prepared.
8th Street Sewer Line Extension	Design Completed; Evaluating future plans.

Miscellaneous

Name	Status
Effluent Discharge System	Engineering is complete, pending resolution with tree farm. On-site construction bids to be an RFP. Recirculation Lines to be engineered completed. RFP in conjunction with Operations Building Expansion.
FY12/13 Chip Seal Projects	Pavement assessment performed, being reviewed. Piggyback pricing received. Felix Road remediation being evaluated for costs. Units 4 & 6 at Anthem completed.
Felix Road SLID	Preparation of dedication language taking place