

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, DECEMBER 1, 2014, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Rankin called the meeting to order at 6:08 pm.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC/COUNCIL RESPONSE:

Call to the Public for Public Comment on issues within the jurisdiction of the Town Council. 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.

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the November 3, November 17 and November 21, 2014 Council Minutes.**

On motion of Councilmember Montaña, seconded by Vice-Mayor Smith and carried to approve the Council meeting minutes of November 3, November 17 and November 21, 2014.

6. CALL TO THE COUNCIL

7. SWEARING IN OF THE NEWLY ELECTED OFFICIALS

8. ROLL CALL:

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

9. PRESENTATIONS

- a. Mayor Tom Rankin recognizes former Vice-Mayor Smith for his dedication and service to the community.**
- b. Mayor Tom Rankin recognizes former Councilmember Celaya for his dedication and service to the community.**

- c. Presentation of Service Award to Lisa Garcia, Deputy Town Manager/Town Clerk.
- d. Public Hearing on Resolution No. 1486-14: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLORENCE, ARIZONA, PROPOSING A ONE-TIME SPECIFIC AMOUNT IN EXCESS OF THE STATE-IMPOSED EXPENDITURE LIMITATION AND SETTING A SPECIAL ELECTION FOR MAY 19, 2015.

Mayor Rankin opened and closed the Public Hearing.

10. CONSENT: All items on the consent agenda will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. Approval of a utility easement between the Town of Florence and Arizona Public Service Company.
- b. Approval of the acceptance of public infrastructure for maintenance into the Town of Florence within dedicated rights of way. Pulte Home Corp. has completed the public improvements necessary for the acceptance of:
 - I. Hunt Highway Phase I (partial) and Phase IV from STA 60+62.97 Phase I northerly to STA 22+50 Phase IV.
 - II. Franklin Road from STA 32+97.05 (west of Hunt Highway) to STA 36+23.58 (east of Hunt Highway).
 - III. Spirit Way Phase III from STA 24+00.05 to STA 42+00
- c. Recommendation to the Arizona Department of Liquor Licenses and Control to approve a Special Event Liquor License to the Florence Gardens Mobile Home Association for a January 25, 2015 3Parks Wine and Micro Brew Fund Raiser.

On motion of Councilmember Hawkins, seconded by Councilmember Walter, and carried to approve the Consent Agenda, as written, with the exception of item 10b.

- b. Approval of the acceptance of public infrastructure for maintenance into the Town of Florence within dedicated rights of way. Pulte Home Corp. has completed the public improvements necessary for the acceptance of:
 - IV. Hunt Highway Phase I (partial) and Phase IV from STA 60+62.97 Phase I northerly to STA 22+50 Phase IV.
 - V. Franklin Road from STA 32+97.05 (west of Hunt Highway) to STA 36+23.58 (east of Hunt Highway).
 - VI. Spirit Way Phase III from STA 24+00.05 to STA 42+00

On motion of Councilmember Walter, seconded by Councilmember Anderson, and carried to approve item 10b.

11. NEW BUSINESS

- a. Discussion/Approval/Disapproval of nomination and election of a Vice-Mayor.

Councilmember Montañó nominated Councilmember Walter as Vice-Mayor.

Councilmember Walter accepted the nomination.

Councilmember Hawkins nominated Councilmember Woolridge as Vice-Mayor.

Councilmember Woolridge accepted the nomination.

Roll call vote to elect Councilmember Walter as Vice-Mayor:

Councilmember Montañó:	Yes
Councilmember Walter:	Yes
Councilmember Hawkins:	No
Councilmember Anderson:	Yes
Councilmember Guilin:	No
Councilmember Woolridge:	No
Mayor Rankin:	Yes

Motion passed Yes: 4; No: 3

Councilmember Walter is elected as Vice-Mayor.

- b. Announcement of the Mayor's appointments to the following liaison positions:

- i. Anthem Area
- ii. Budget Committee
- iii. Central Arizona Association of Governments
- iv. Emergency Operations Center
- v. Greater Florence Chamber of Commerce
- vi. Industrial Development Authority of the Town of Florence, Inc.
- vii. Florence Unified School District
- viii. Four Parks Area (Florence Gardens/Caliente/Casitas)
- ix. Historic District Advisory Commission
- x. Leagues of Cities and Towns Resolution Committee
- xi. Joint Use Library Advisory Board
- xii. Parks and Recreation Advisory Board
- xiii. Pinal County Government Alliance
- xiv. Pinal Partnership
- xv. Planning and Zoning Commission

- xvi. Public Safety Retirement (Police and Fire)
- xvii. Maricopa Association of Governments
- xviii. Native American Community Tribes (Tohono O'odham Village and Gila River Indian Community)

The Mayoral appointments were tabled to the December 15, 2014 Town Council meeting.

12. CALL TO THE COUNCIL

13. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Montaña, and carried to adjourn the meeting at 7:55 pm.

Posted this 2nd day of December, 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.