

**TOWN OF FLORENCE  
SPECIAL 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, DECEMBER 1, 2014 AT 6:00 P.M. IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

- 1. CALL TO ORDER**
- 2. ROLL CALL: Rankin \_\_, Smith\_\_, Woolridge\_\_, Celaya\_\_, Hawkins\_\_\_\_;  
Walter\_\_, Montaña\_\_.**
- 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.**
- 6. CALL TO THE COUNCIL**
- 7. SWEARING IN OF THE NEWLY ELECTED OFFICIALS**
- 8. ROLL CALL: 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.

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.

## 11. NEW BUSINESS

- a. **Discussion/Approval/Disapproval** of nomination and election of a 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)**

## **12. CALL TO THE COUNCIL**

## **13. 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 NOVEMBER 25, 2014 BY LISA GARCIA, TOWN CLERK, AT 775 N. MAIN STREET, 1000 S. WILLOW, FLORENCE, ARIZONA AND [WWW.FLORENCEAZ.GOV](http://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.\*\*\***

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, NOVEMBER 3, 2014, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.**

**CALL TO ORDER**

Mayor Rankin called the meeting to order at 6:04 pm.

**ROLL CALL:**

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

Absent: Celaya

**INVOCATION**

Councilmember Woolridge led the Invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Rankin led the Pledge of Allegiance

**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.**

Ms. Ruth Harrison, Florence Resident, stated that she is in support of the open-air market at Arriola Square. She recommended that the market be called Artisan Market as the products that are sold are handmade and the vendors may qualify for an exception to the licensing fee. She stated that the current location on Main Street draws patrons to downtown Florence.

Ms. Harrison read a letter from Ruby Carter, Florence Resident, which is a current vendor at Arriola Square. The letter was in regards to her not being in support of moving the market, extending the hours, nor have it open during the week.

Ms. Debbie Kerr, Florence Resident, stated that she is a vendor at the Saturday market at Arriola Square and has received comments from her fellow vendors that they are not in favor of moving the market or extending the days and hours. She stated that the market has been at its current location for over 12 years and has a loyal group of patrons. She said moving the market to a side street, extending the hours and days of

operation are counter-productive. She stated that the letter the vendors received has given them the impression that the Town Council is not in favor of the current management of the market. Ms. Kerr recommended that the Town Council appoint a liaison to work with the vendors at the Arriola Square market and work together to make it the best it can be.

**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.**

**\*Resolution No. 1483-14:**

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk, read Resolution No. 1483-14 by title only.

**A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING PUBLIC UTILITY AND ROADWAY EASEMENTS RELATED TO THE DEVELOPMENT OF THE JOHNSON RANCH ESTATES PROJECT AND ASSOCIATED INFRASTRUCTURE IN THE SOUTHEAST AREA OF FLORENCE, ARIZONA.**

**\*Authorization to purchase one Chevrolet Tahoe from Midway Chevrolet, in an amount not to exceed \$30,874.52, to be used as a DUI vehicle, per the Arizona Governor's Office of Highway Safety funding award.**

**\*Approval of accepting the register of demands ending October 31, 2014, in the amount of \$2,654,135.04.**

Councilmember Hawkins stated that the Chevrolet Tahoe for the Police Department is being funded by an outside agency and is not an incurred expense for the Town.

On motion of Vice-Mayor Smith, seconded by Councilmember Montaño, and carried to approve the Consent Agenda, as written.

**UNFINISHED BUSINESS**

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk, read Resolution No. 1484-14 by title only.

**A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ESTABLISHING AND ADOPTING AN ADAPTIVE REUSE PROGRAM UNDER THE AUTHORITY GRANTED BY THE ADOPTED TOWN CORE INFILL INCENTIVE PLAN.**

Mr. Mark Eckhoff, Community Development Director, stated that staff has made minor changes to the program as a result from the comments of the two work sessions staff

has had with Council and that the Planning and Zoning department. The Planning and Zoning Commission has sent a favorable recommendation to Council based on these changes.

Mr. Eckhoff stated that Adaptive Reuse Program is a tool for the Town to use to facilitate redevelopment and development within the core of Florence. The program utilizes current building codes and provides variances as needed to assist revitalization of older existing properties for new businesses. He stated that under this program, impact fees are also modified for a section of residential homes located in the core of Town.

Councilmember Hawkins inquired if the business owner will have to utilize an architect/engineer to approve building improvement plans and utilize a general contractor to complete the project. He is concerned that such a requirement would increase the costs of building improvements and limit new businesses from opening in the Florence core.

Mayor Rankin stated that he agreed with Councilmember Hawkins. He stated the cost would be a negative impact on businesses trying to open in the core of Florence.

Mr. Eckhoff stated that the building codes that have been adopted are actually more lenient than the State Statutes. He stated that per ARS §32-143, a residential project or a small scale commercial project, would allow for leniency on the submittal requirements. He stated that when you are working with an older building, it is important to utilize an architect/engineer to ensure the building is safe and viable for the proposed business. He stated that the Town must stay compliant with the State Statutes.

Vice-Mayor Smith stated he is concerned that the costs associated with utilizing an architect/engineer to approve plans for modifications to a building is going to stop business owners from moving into the core.

Councilmember Hawkins stated that he has contacted other municipalities who have told him that they do permit owners or tenants to submit hand-drawn plans.

Mr. Eckhoff stated that the Adaptive Reuse Program and the State Statute state for a minor modification, hand-drawn plans are acceptable. He stated that if a modification requires the cutting into walls, changing walls that will alter the structure, it would require certified plans from an architect/engineer.

Mayor Rankin inquired if there is staff can inspect homes that want to modify the structure and determine if the project would be structurally sound.

Mr. Eckhoff stated that there are times that the Town inspectors are asked to do a pre-occupancy inspection. He stated that he would be concerned with the liability of the

Town inspectors doing such inspections or providing advice, as they are not licensed architects or engineers.

Mayor Rankin stated that he thought the basis of the Town Code was to provide advice to the public and to cut back on bad workmanship and unlicensed work being done.

Mr. Eckhoff stated that the Town Codes and the State allow for leniency with residential homes. He stated that businesses that are public establishments have different requirements to ensure the safety of the public. Not all business owners have the knowledge and experience to properly perform construction tasks on their own.

Councilmember Montañó stated that he would be concerned with the Town's liability advising citizens on how to or when it is appropriate for a project to be planned or completed by themselves or by a licensed contractor.

Councilmember Hawkins stated he is most concerned that if the plans meet code, then a certification by an engineer or architect should not be required.

Councilmember Woolridge stated that she believes the Town needs to err on the side of caution as the Town is growing and there are more opportunities to misadvise citizens and would not want the Town to have this type of liability.

Mayor Rankin inquired as to what leniency was made in the Plan regarding fire regulations.

Mr. Eckhoff stated that the concern in previous versions stated specific requirements for fire walls. Working with the Fire Department, International Code, Council, and Local Arizona First, this language has been changed to speak directly to Town Code regarding fire walls based on the structure and the project.

Mayor Rankin inquired if staff has looked into having an architect/engineer services on-call through the municipality which would offer reduced fees to the business owner.

Mr. Eckhoff stated that he is familiar with these types of services, which are found in urban, highly populated areas. He stated that the region currently is not at this point but certainly can be looked at as it grows.

Mayor Rankin inquired if the towns of Coolidge, Casa Grande and Eloy are required to follow the same State Statutes.

Mr. Eckhoff stated that each Town may be on a slightly different version, but the State Statutes apply to all municipalities.

Mayor Rankin stated that it might be possible to combine services with the towns in our area if they are running into a similar situation, which may reduce costs to the citizens.

Councilmember Hawkins inquired what the fees are for an architect/engineer to review plans.

Mr. Eckhoff stated that different fees are charged for residential projects and commercial projects. He stated he would estimate the fees for a commercial project to be approximately \$700. He stated that on the permit form, the individual submitting the project to be permitted fills in the estimated value of the project and usually the estimated value is accurate.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1484-14.

## **NEW BUSINESS**

### **Discussion/Approval/Disapproval of sending the Pinal County Board of Supervisors a favorable recommendation on Pinal County Comprehensive Plan Amendment Case PZ-PA-004-14.**

Mr. Mark Eckhoff, Community Development Director, stated that the major amendment to the Pinal County Comprehensive Plan is to amend the Land Use Plan to re-designate 405 acres of land that is adjacent to the Florence boundary from Very Low Density Residential to General Public Facility/Services. He stated that this amendment is a precursor to a subsequent rezoning application that would permit the site to be developed with a solar farm, similar to the Copper Crossing solar project in Florence.

Mr. Eckhoff stated that the 405 acres is located east of Highway 79, south of the Country Thunder event site and northwest of the Arizona State Prison Eyman Complex. He stated that the application received support from Pinal County Planning and Zoning Commission, and has been continued by the Pinal County Board of Supervisors with a review date forthcoming.

Mr. Eckhoff stated that there have been concerns raised regarding the compatibility of the project with surrounding properties, specifically the proposed use of the land and what types of other uses could be permitted under this designation should the solar farm not come to fruition.

Mr. Eckhoff stated that the Town of Florence 2020 General Plan has a land use designation of Employment/Light Industrial on approximately 262 acres of the subject site with the an approximated 142 acres located south of Diversion Dam Road designated as open space. He stated that staff supports the solar farm project but shares the concerns related to the proposed use of the land if the solar farm does not come to fruition. He stated that property owners, developers and Pinal County have heard these concerns and are taking actions to ensure that this site can only be entitled



and developed for the envisioned uses, or action will be taken to revert the land use designation back.

Mr. Eckhoff stated that staff is not concerned with the compatibility issue that has been raised. He stated the biggest concern is water usage. He stated the site's location is in the Gila River floodplain which makes the site unsuitable and unfeasible for residential or typical business/employment development. The Town has supported solar projects in the areas of planned residential and mixed use developments and no incompatibility issues have been presented to this date.

Mr. Eckhoff stated if the property is annexed into Florence, there would be a positive fiscal impact for the Town otherwise; the County would be collecting all fees associated with the development of the solar farm. Staff has determined all concerns regarding the proposed amendment change, and they have been addressed and are consistent with the Towns' General Plan land use for the property.

On motion of Vice-Mayor Smith, seconded by Councilmember Hawkins, and carried to approve sending a favorable recommendation to the Pinal County Board of Supervisors on Pinal County Comprehensive Plan Amendment Case PZ-PA-004-14.

## **DEPARTMENT REPORT**

### **Manager's Report**

#### **Department Reports**

**Community Development**

**Courts**

**Finance**

**Fire**

**Library**

**Parks and Recreation**

**Police**

**Public Works**

**Utilities**

The Department Reports were received and filed.

## **CALL TO THE PUBLIC**

Ms. Ruth Harrison, Florence Resident, clarified her earlier statement by stating that she believes the vendors at the Arriola Square market would like to remain at their current location on Main Street and continue to be open on Saturday's only.

## **CALL TO THE COUNCIL**

Councilmember Montañó inquired the following:

Florence Town Council Meeting Minutes

November 3, 2014

Page 6 of 8

- Is there is a fee for the vendors to participate in the market?
- Will there be a fee in the future to participate in the market?
- What is the reasoning behind moving the location, day of the week and times of the market?
- Is the Arriola Square market organization part of the Chamber of Commerce?

Councilmember Walter stated the change may not be beneficial for all. She stated that traditionally open-air markets are held on the weekend and there is not another open-air market within 20 miles of Florence.

Councilmember Hawkins thanked all those who attended the Padilla Park dedication and the groundbreaking ceremonies for the new library.

Vice-Mayor Smith reminded everyone to vote on Tuesday, November 4, 2014.

Mayor Rankin stated that the Florence High School and the Coolidge High School football teams will be playing off on Friday for the Division IV title, as well as the Florence Girls Volleyball team will be playing in the State Tournament. He stated that the Florence High School Junior Varsity Football team went undefeated for the second year in a row.

Mayor Rankin stated that the Town of Florence is growing and changing and that includes the Arriola Square Market. He stated that in order to ensure the future of the market and the sustainability of the market; it must expand and draw in more vendors. He visited the Arriola Square market last Saturday and did not see the level of patrons the Town had hoped for by creating the market and placing it on Main Street.

Mayor Rankin stated that the election on Tuesday, November 4, 2014 is an important election and hopes everyone will come out and vote.

## **ADJOURNMENT**

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 7:02 pm.

---

Tom J. Rankin, Mayor

**ATTEST:**

---

Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on November 3, 2014, and that the meeting was duly called to order and that a quorum was present.

---

Lisa Garcia, Town Clerk

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HOLD ON MONDAY, NOVEMBER 17, 2014, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.**

**CALL TO ORDER**

Mayor Rankin called the meeting to order at 6:03 pm.

**ROLL CALL:**

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

**INVOCATION**

Councilmember Woolridge led the Invocation.

**PLEDGE OF ALLEGIANCE**

Vice-Mayor Smith led the Pledge of Allegiance.

**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.**

Ms. Micky McGraw, Florence Resident, inquired if there is going to be a minimal usage charge for winter visitors when they are not in town.

Mr. Donald Woolridge, Florence Resident, stated that he would like to thank the voters of the Town of Florence for reelecting Councilmember Woolridge. He stated that the youth of the Town are excited that the library/aquatic center projects are moving forward and will be providing them with new recreational opportunities.

**PUBLIC HEARING AND PRESENTATION**

**Public Hearing on Resolution No. 1485-14:**

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk, read Resolution No. 1485-14 by title only.

**A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A CONDITIONAL USE PERMIT TO ALLOW FOR PUBLIC UTILITY**

**BUILDINGS, STRUCTURES AND FACILITIES FOR PUBLIC SERVICE USES ON A NEIGHBORHOOD MULTI-FAMILY (R-2) ZONED PROPERTY LOCATED AT 3949 NORTH IOWA AVENUE, FLORENCE, ARIZONA, AKA, APN 200-71-2400.(CASE PZC-29-14-CUP).**

Mr. Gilbert Olgin, Community Development Senior Planner, stated that parcel is approximately 1.45 acres located in the Vista Hermosa area. The Town has utilized the parcel for public infrastructure for several decades. The parcel is surrounded by the Vista Hermosa retirement community, Florence Gardens retirement community, Florence Military Reservation and State land. He stated that the parcel is currently zoned as Neighborhood Multi-Family (R-2) Zoning District.

Mr. Olgin stated that the Town is obligated to improve and maintain infrastructure within the Town in order to provide reliable service presently and for the future. Currently on the site, the Town is housing a water tank, police wireless communication tower and other public infrastructure equipment which provides services to the Florence Garden and Vista Hermosa areas. He stated that the proposed new water tank will be smaller than the existing water tank in design and will accommodate up to 600,000 gallons of potable water. In addition to the new tank, the Town will continue to house a police wireless communication tower, additional equipment, and an office in the near future.

Mr. Olgin stated that the utility department will add design and security features to the site, including a six foot CMU wall to enclose the location, security fencing inside the brick fence that will be out of public view, and a rolled gate opening for vehicular access. He stated that no additional landscaping is being proposed at this time. Currently there is only once access point to the facility and it is sufficient. Additional access points have been contemplated with the growth of the surrounding Town-owned areas and may be built out in future phases.

Mr. Olgin stated that Town staff contends that no potential compatibility issues have been presented to the Town regarding the proposed Conditional Use Permit from or with the properties adjacent or surrounding this parcel. He stated that staff has been following the public participation process and have talked with the Vista Hermosa Homeowners Association and residents in the area, providing information about the new tank and the changes to the facility.

Mr. Olgin stated the current fiscal year Capital Improvement Project budget identifies \$2,600,000 is available for the project. The current engineer's construction estimate is approximately \$2,400,000. He stated that the Planning and Zoning Commission has forwarded a unanimous favorable recommendation on the Conditional Use Permit to the Town Council.

Councilmember Hawkins inquired if the parcel has or had an in-ground tank.

Mr. Wayne Costa, Public Works Director, stated at one time there was an in-ground or underground reservoir, just east of the existing tank, that has since been filled in and no longer in use.

Mayor Rankin opened the public hearing.

No comments were made.

Mayor Rankin closed the public hearing.

Mayor Rankin inquired what were the major concerns raised by the Homeowners' Association and how will the old tank be disposed of.

Mr. Olgin stated that the major concerns were the location of the new tank, how much potable water it would be able to hold and improvements to the site.

Mr. John Mitchell, Utilities Director, stated the tank will remain in service at its current location.

Mayor Rankin inquired as to how much water will be stored in this area once the new tank is added.

Mr. Mitchell stated that there will be approximately 1.6 million gallons between the two tanks.

**On motion of Councilmember Montaña, seconded by Vice-Mayor Smith, and carried to adopt Resolution No. 1485-14.**

**Presentation by Greater Florence Chamber of Commerce recognizing River Bottom Grill as the Business of the Month.**

Mr. Jim Gilloon, Office Manager, Greater Florence Chamber of Commerce, recognized River Bottom Grill, as the business of the month for November, 2014. He stated the River Bottom Grill is being recognized for their community service, support for the Florence Chamber of Commerce, and most recently, the ALS Ice Dunk Tank Challenge.

Ms. Shawn Gibson, representing the River Bottom Grill, accepted the award on their behalf and stated that they are greatly appreciative of the recognition.

**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.**

**\*Authorization to enter into Intergovernmental Agreement Number 2014-03 regarding reimbursement of overtime and overtime employee-related expenses incurred due to the Florence Police Department's participation in the Pinal County Narcotics Task Force's Arizona Criminal Justice Commission Grant # DC-15-010.**

**\*Authorization to purchase Musco's Light-Structure Green system from Musco Sports Lighting, LLC, in an amount not to exceed \$94,569.00, for the Heritage Park Ball Field Lighting Project.**

**\*Authorization to enter into a contract with Spectra Electrical Services, for installation of sports lighting equipment in an amount not to exceed \$48,553.00, for the Heritage Park Ball Field Lighting Project.**

**\*Authorization to award a contract to Overton Builders for tenant improvements to 224 W. 20<sup>th</sup> Street office building, in an amount not to exceed \$74,950.00.**

**\*Acceptance of funds from the Firehouse Subs Public Safety Foundation, in the amount of \$12,588.80, to purchase emergency rescue equipment.**

**\*Authorization to approve and execute the Streetlight Pole Use License, Streetlight Energy and Streetlight Maintenance Agreements with Arizona Public Service.**

**\*Approval of a Special Event Liquor License for Caliente Casa de Sol for their Annual New Year's Eve dance on December 31, 2014, from 4:00 pm to 12:00 am.**

**\*Approval of awarding a contract to AME Electrical Contracting Inc., in an amount not to exceed \$25,955.00.**

**\*Approval of the October 6, and October 20, 2014 Town Council minutes.**

**\*Receive and file the following board and commission minutes:**

- i. August 27, 2014 Historic District Advisory Commission minutes**
- ii. September 17, 2014 Joint-Use Library Advisory Board minutes.**
- iii. March 25, April 24, June 10 (Joint meeting with Library Advisory Board), and July 24, 2014 Parks and Recreation Advisory Board minutes.**

On motion of Councilmember Woolridge, seconded by Councilmember Celaya, and carried to approve the Consent Agenda, as written, with the exception of items 7f.

**Authorization to approve and execute the Streetlight Pole Use License, Streetlight Energy and Streetlight Maintenance Agreements with Arizona Public Service.**

Vice-Mayor inquired if the maintenance agreement includes the old street lights in the down town area as several of them are not working.

Mr. Costa stated the agreement only includes the street lights owned by APS. The older lights are owned by the Town and he will have staff review the lights for proper operation.

On motion of Vice-Mayor Smith, seconded by Councilmember Montaña, and carried to approve item 7f of the Consent Agenda, as written.

## **NEW BUSINESS**

### **Canvas of the 2014 General Election and Discussion/Approval/Disapproval of Resolution No. 1487-14:**

Ms. Lisa Garcia read Resolution No. 1487-14 by title only.

### **A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 4, 2014.**

Ms. Garcia stated the voter turnout for the 2014 General Election was the highest turnout the town has had in 12 years with 2436 ballots cast or 56.66%. She stated the number of ballots cast through the mail were 1821 or 74.75% of the ballots cast in the 2014 General Election. She stated there were 1830 ballots that needed to be verified with 9 being found ineligible. The total votes cast per candidate were as follow:

- Mr. Anderson            1,132
- Mr. Buckley             920
- Mr. Gilbertson         940
- Ms. Woolridge         1,016

Ms. Garcia stated that Mr. Anderson and Ms. Woolridge were the two candidates that received the greatest amount of votes to be elected and are issued a certificate of election. She stated that the Town will hold its ceremonial meeting on December 1, 2014.

On motion of Vice-Mayor Smith, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1487-14.

### **Discussion/Approval/Disapproval of issuing a Notice of Award and enter into a contact with Apache Underground & Excavation, for the Bailey Street and 12<sup>th</sup> Street Waterline Improvement Project, in an amount not to exceed \$479,334.00.**

Mr. John Mitchell, Utilities Director, stated the project includes the installation of approximately 3,000 feet of new waterline and installation of replacement fire hydrants. He stated there were nine companies which submitted a bid. The lowest responsive and responsible bidder is Apache Underground & Excavating, LLC, from Lakeside, Arizona, with a bid of \$479,334.00. The project is expected to take 90 days to complete and work will commence in January 2015.

Councilmember Celaya inquired if there will be any challenges to Pinal Street that might affect the Pinal County campus.



Mr. Mitchell stated that they have anticipated any challenges with the project and do not believe they will experience anything unforeseen. He stated that the one challenge they do have is the new concrete crosswalk at the intersection of Main Street and 12<sup>th</sup> Street. The project will have to bore underneath the crosswalk. He stated that an importance consideration with the project is that it will allow the Town to enhance the waterline project that was completed a few years back just west of this area providing upgraded water service to the down town area.

Vice-Mayor Smith inquired how the project would impact the upcoming Home Tour scheduled in February.

Mr. Mitchell stated that they do not anticipate any negative impact to the tour. They will ensure the contractor understands the importance of the Home Tour and the requirement to properly cover all exposed areas at the end of each day to ensure safety.

On motion of Councilmember Woolridge, seconded by Councilmember Montaña, and carried to approve the issuance of a Notice of Award and entering into contract with Apache Underground & Excavation for the Bailey Street and 12<sup>th</sup> Street Waterline Improvement Project in an amount not to exceed \$479,334.00.

**Resolution No. 1488-14:**

Ms. Lisa Garcia read Resolution No. 1488-14 by title only.

**A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, GRANTING APPROVAL TO THE ISSUANCE OF ONE OR MORE SERIES OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. TAX-EXEMPT AND/OR TAXABLE EDUCATION REVENUE BONDS (ACCEL REFUNDING PROJECT), SERIES 2014, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000 TO REFUND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX 501(C)(3) REVENUE BONDS (ACCEL PROJECT), SERIES 2009.**

Mr. Peter Villaverde, Director with the Florence Industrial Development Authority, stated that the IDA met on November 17, 2014 and approved the bonds for the Accel Refunding Project.

On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to adopt Resolution No. 1488-14.

**Resolution No. 1489-14:**

Ms. Lisa Garcia read Resolution No. 1489-14 by title only.

**A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, GRANTING APPROVAL TO THE ISSUANCE OF ONE OR MORE SERIES OF THE**

**INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. TAX-EXEMPT AND/OR TAXABLE REVENUE BONDS (VIRGINIA WELLNESS PROJECT), SERIES 2014, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF HEALTH CARE FACILITIES FOR VIRGINIA WELLNESS, LLC.**

Mr. Peter Villaverde stated that at the November 19, 2014 meeting of the IDA, the IDA approved the bonds for Virginia Wellness, LLC.

On motion of Councilmember Celaya, seconded by Councilmember Walter, and carried to adopt Resolution No. 1489-14.

**WORK SESSION ON STATE-IMPOSED EXPENDITURE LIMITATION; AND SPECIAL ELECTION IN MAY 2015.**

Mr. Michael Farina, Finance Director, stated voters did not pass the Home Rule election in August 2014. The Town is now subject to the state-imposed expenditure limitation which will significantly reduce the Town's budget for the next two fiscal years. He stated the estimated budget reductions will be \$12.8 million in Fiscal Year 2015-2016 and \$11.4 million in Fiscal Year 2016-2017.

Mr. Farina stated that the Arizona State Constitution provides the voters of Florence the ability to regain local control by holding a special election authorizing a specific amount in excess of the state-imposed expenditure limitation. If the voters pass the election, it will provide the ability to develop a budget that will maintain the current level of services that the citizens of Florence have come to expect.

Mr. Farina stated that the special election, if approved, will be held the third Tuesday in May 2015, asking the voters for authorization to exceed the state-imposed expenditure limitation for the Fiscal Year 2015-2016 by \$15,000,000. He stated the \$15,000,000 will allow the Town to adopt a budget no greater than the amount that was adopted for Fiscal Year 2014-2015. This amount will allow the Town to develop its own budget that would maintain the current levels of services proceed with planned necessary capital projects as outlined in the Capital Improvement Plan and account for any inflationary cost increases.

Mr. Farina stated that the passing of the election will not increase taxes nor will it decrease taxes. He stated if the voters do not pass the election, the Town will still receive over \$24,000,000 in revenue but will be unable to spend it based on the state-imposed expenditure limitations.

Ms. Garcia stated if Council chooses to have an election, the Town must hold it the third Tuesday in May 2015. She stated that Council is required to hold two public hearings before the call for an election. She stated immediately following the second public hearing, the Council must convene in special meeting and vote on the proposed excess expenditure. If approved, a record of the vote and the purposes of the excess expenditure must be published in the newspaper. She stated after the vote, the Council

will call the Special Election. She stated the deadlines for this process if the Council so chooses are as follows:

- First Public Hearing on December 1, 2014
- Second Public Hearing on December 15, 2014
- Special Meeting of Town Council on December 15, 2015 immediately following the public hearing.
- Call for the Special Election on January 5, 2015

Ms. Garcia stated if Council chooses to hold a Special Election in 2015, Council needs to decide if it will be conducted by a ground election or an all-mail ballot election. Staff contacted Pinal County Voter Registration and received quotes for these two types of election:

- Ground special election – approximately \$20,012.36
- All-mail special election – approximately \$17,935.68.

Ms. Garcia stated that the costs are based on 100% voter turnout but do not include cost to new residents if the annexation is approved.

Ms. Garcia stated that she recommends that the Town conduct an all-mail special election as it will provide maximum opportunity for voter participation and will put the responsibility on staff to educate the public on Home Rule, what the Special Election is for, and what it will mean to the Town. She stated that staff has already begun setting up public education presentations with various clubs and organizations throughout the Town. She stated staff will be asking Councilmembers to attend these presentations with them to help educate the voters.

Councilmember Montañó inquired if the majority of voters in the most recent election voted by mail.

Ms. Garcia stated that 74.75% of the voters did participate in the election by mail-in ballot.

Ms. Garcia received a general consensus of Council they do want to have an election and to conduct that election by mail. She read the draft resolution for the one-time specific amount in excess of the state-imposed expenditure limitation and setting a special election for May 19, 2015. She stated that the Town of Florence must submit a publicity pamphlet to the voters and provided those draft documents to Council for review.

Ms. Garcia stated that Political Action Committee packets will be available in the Town Clerk's office next week. She stated that an individual citizen including any Councilmembers can write and submit an argument for or against the state-imposed expenditure limitation override vote as long as it is no more than 300 words and with a filing fee of \$200.00. She stated that Town Council is required to submit an argument supporting the one-time specific amount in excess of the state-imposed expenditure

limit for fiscal year 2015-16 and that staff is currently drafting this argument for Council review.

Councilmember Walter inquired if the price quotes take into consideration the additional residents if the annexation is approved and will the public notices be advertised in the proposed annexation areas.

Ms. Garcia stated that the current quotes do not include new residents if the annexation is approved prior to the voter registration deadline. She stated that the hearing notices are only required to be published in the Florence newspaper.

Mayor Rankin inquired what the timeline is for resolution on the legal review of the annexation.

Mr. James Mannato, Town Attorney, stated that he had filed a request to set a scheduling conference with the Judge which will start the process and allow him to express to the Court the importance of obtaining finality to the case. He stated there has not been any opposition filed from the contesting group to his request for a conference. He stated upon review of similar cases in the judicial system, they took upwards of six months to be resolved. He stated that he is hopeful he will hear from the Courts soon as the case has been on file with the Courts for quite some time.

Ms. Garcia stated that the annexation case would have to be resolved prior to April 20, 2015, as that is the voter registration deadline with Pinal County.

Mayor Rankin inquired as to the reason why there will be a second Council meeting in December 2014 because normally that meeting does not occur.

Ms. Garcia stated that the second meeting in December is needed to fulfill the deadline dates for the Special Election. She stated the first public hearing will be on December 1<sup>st</sup>, and the second public hearing will be on December 15<sup>th</sup> followed by a special meeting of the Council on the same night to vote yeah or nay with a 2/3rds Council vote to hold the Special Election. She stated based on the vote, if the Special Election is approved, the vote and explanation of the election will be sent to the newspaper for publication. She stated that Council will call for the election on January 5, 2015.

Mayor Rankin stated it is the Town's responsibility to educate the voters on what it means to vote for or against the expenditure override.

Mr. John Anderson, Councilmember elect, inquired if they are allowed to explain to the voters what services will be lost if not approved and what will be maintained if approved.

Mr. Charles Montoya, Town Manager, stated multiple budgets will be developed taking into consideration if the annexation is approved or not and if the Special Election passes or not. He stated that he would like to have the Budget Committee work with an appointed member of Council to review the budget in-depth with staff and create the various budgets under different scenarios.

Ms. Garcia stated that at the December 1<sup>st</sup> meeting Council can appoint a representative to work with the Budget Committee.

Councilmember Walter inquired when the early ballots will be mailed out.

Ms. Garcia stated they will be mailed out on April 16, 2015. She stated that the law states that April 16<sup>th</sup> is the first day the ballots can be mailed, however, she is recommending that the ballots be held until the publicity pamphlets are mailed. She stated that arguments can be submitted up till 30 days prior to the election. She stated the ballots will be mailed out two days after the publicity pamphlets.

Councilmember Walter stated she would like to see the budget review started sooner to ensure there is plenty of time for the process.

Mr. Montoya stated that the process will need to start in January as there are so many parts to the review and so many scenarios, it is going to take the committee a great deal of time to complete the various budgets. He stated that he hopes the annexation issue is resolved by March reducing the amount of work to be done.

Mayor Rankin asked the public if they had any questions or comments.

Mr. Fred Redman, Oasis at Magic Ranch Resident, stated he is concerned that if the annexation ruling is not received until April, the citizens of the annexation areas would not be able to participate in the Public Hearings.

Mayor Rankin stated that the Public Hearings that will be held in December are open to anyone including the citizens in the annexation areas. He stated there will be educational meetings after that reaching out to all areas including the annexation areas in hopes that the Judge will approve the annexation and the citizens will have an opportunity to vote in the Special Election.

Ms. Garcia stated that as long as the Judge makes his ruling before the April deadline voter registration, the residents in the annexation areas will be able to vote in the Special Election.

Mr. Redman stated that he is concerned about the amount of effort that will be expanded in areas that may or may not be able to participate in the Special Election.

Mayor Rankin stated that he appreciates his concerns but in this circumstance, you cannot over communicate on this topic and keep everyone informed on the

Ms. Denise Kollert, Florence Resident, stated she hopes the process can be done efficiently and successfully. She stated she will be communicating with the members of Florence Gardens on the Special Election and assist in providing accurate information to them so they can vote responsibly.

## **MANAGER'S REPORT**

Councilmember Montaña inquired as to the work that was being done at the High School.

Mr. Montoya stated that the clearing of the trees is for an expansion of the sports field. He stated that the Town is working with the Florence Unified School District during this project on the right-of-ways on the school property that run along Adamsville Road to ensure the road can be expanded and fixed correctly.

### **CALL TO THE PUBLIC**

There were no public comments.

### **CALL TO THE COUNCIL**

Councilmember Woolridge stated that she thanks everyone for voting for her and allowing her to serve the community another term.

Councilmember Hawkins stated that he received a Newsletter from Florence Copper and is concerned with the statements that were made. He stated that the comments made regarding water pollution, environmental contamination, clean-up expenditures are not correct and that there are risks to this type of mining. He stated many stated around the country are running out of water and is much more important than the need for copper.

Councilmember Walter stated that she welcomes the new members of Council and looks forward to working with them. She stated that she would like to see diversity in the Councilmembers selected to work with the Budget Committee, recommending that either herself or Councilmember Elect John Anderson along with either Councilmember Woolridge or Councilmember Elect Becky Guilin.

Councilmember Montaña stated he has noticed the curbing and crosswalk markings on the street are starting to fade and would like to see them be refreshed for safety.

Mayor Rankin stated he would like to congratulate the Florence Football and Volleyball teams for representing the Town well in their recent State competitions. He stated Junior Parada is coming up on November 29<sup>th</sup> and 30<sup>th</sup>. He stated the ADEQ Board met last Friday and finalized their decision regarding Florence Copper and that the Town should have their findings in the upcoming weeks.

Mayor Rankin sent out condolences to the Alstom Family.

### **ADJOURNMENT**

On motion of Councilmember Hawkins, seconded by Councilmember Montaña, and carried to adjourn the meeting at 7:50 pm.

---

Tom J. Rankin, Mayor

**ATTEST:**

---

Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on November 17, 2014, and that the meeting was duly called to order and that a quorum was present.

---

Lisa Garcia, Town Clerk

**MINUTES OF THE FLORENCE TOWN COUNCIL SPECIAL MEETING HELD ON FRIDAY, NOVEMBER 21, 2014, AT 4:30 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.**

**1. CALL TO ORDER**

Mayor Rankin called the meeting to order at 4:30 pm.

**2. ROLL CALL:**

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

**3. 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.**

**4. ADJOURN TO EXECUTIVE SESSION**

**For the purpose of discussion of the public body with the Town Attorney in accordance with A.R.S. 38-431.03(A)(4) regarding the Town Attorney's employment contract; and pursuant to A.R.S. 38-431.03(A)(1) for discussion and consideration of the resignation of the Town Attorney and the recruitment of a successor to the Town Attorney.**

On motion of Councilmember Woolridge, seconded by Councilmember Montaña, and carried to adjourn to Executive Session.

**5. ADJOURN FROM EXECUTIVE SESSION**

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

**6. NEW BUSINESS**

- a. Discussion/Approval/Disapproval to accept the Town Attorney James Mannato's resignation and authorize the Town Manager to begin recruitment of an Interim Town Attorney.**

On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to accept the Town Attorney James Mannato's resignation and authorize the Town Manager to begin recruitment of an Interim Town Attorney.

**7. CALL TO THE PUBLIC**



**8. CALL TO THE COUNCIL**

**9. ADJOURNMENT**

On motion of Councilmember Hawkins, seconded by Councilmember Walter, and carried to adjourn the meeting at 6:35 pm.


\_\_\_\_\_  
Tom J. Rankin, Mayor

**ATTEST:**

\_\_\_\_\_  
Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on November 21, 2014, and that the meeting was duly called to order and that a quorum was present.

\_\_\_\_\_  
Lisa Garcia, Town Clerk

	<b>TOWN OF FLORENCE COUNCIL ACTION FORM</b>	<b><u>AGENDA ITEM</u></b> <b>9d.</b>
<b>MEETING DATE:</b> December 1, 2014  <b>DEPARTMENT:</b> Administration, Finance, Legal  <b>SUBJECT:</b> First Public Hearing on Resolution No. 1486-14: State-Imposed Expenditure Limitation; and Special Election in May 2015.		<input type="checkbox"/> <b>Action</b> <input type="checkbox"/> <b>Information Only</b> <input checked="" type="checkbox"/> <b>Public Hearing</b> <input type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Ordinance</b> <input type="checkbox"/> <b>Other</b>

**RECOMMENDED MOTION/ACTION:**

Hold a 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.**

**State Imposed Expenditure Limitation:**

With the failure of the Home Rule Option election in August 2014, the Town is now subject to the state-imposed expenditure limitation, which will significantly reduce the Town's budget for the next two fiscal years.

At the October 6, 2014 work session, staff presented the impact that the state-imposed expenditure limitation will have on the Town's annual budget and recommended preparing for a May election asking voters to authorize a specific amount in excess of the state-imposed expenditure limitation. A recommended election calendar and resolution have been drafted and the specific amount to be requested has been determined. Staff recommends asking the Florence voters for authorization to exceed the state-imposed expenditure limitation for fiscal year 2015-16 by \$15,000,000, to allow the Town to adopt a budget no greater than the amount that was adopted for fiscal year 2014-15.

This will allow the Town to determine and develop its own budget that will maintain the current level of services, proceed with planned necessary capital projects as outlined in our Capital Improvement Plan and account for any inflationary cost increases.

The Arizona State Constitution gives the voters of Florence the ability to regain local control over the development of the budget rather than being restricted by the state. Should voters authorize a specific amount in excess of the state-imposed expenditure limitation, they would be providing the ability to develop a budget that will maintain the current level of services that the citizens of Florence have come to expect in areas that

include police, fire, economic and community development, parks and recreation, and water, wastewater and sanitation services.

If an election is not held or if voters do not pass the election, the Town will still receive but will be unable to spend over \$24 million in revenue, all of which is meant to provide the services listed above to our citizens.

Passing the election WILL NOT increase taxes. Likewise, if the election does not pass, taxes WILL NOT decrease.

The table below illustrates the estimated budget reduction that will be necessary to comply with the state-imposed expenditure limitation.

State-Imposed Expenditure Limitation Budget	
Fiscal Year	Estimated Reduction
2015-16	\$12,834,700
2016-17	\$11,402,800

**SPECIAL ELECTION:**

The Town may exceed its expenditure limitation by holding an election the third Tuesday, in May 2015, and again in May 2016. In order to have this election, two-thirds of the members of the council must vote in favor of holding an election. At the election a majority of qualified electors voting must give their vote of approval for the excess.

Before Council can call an election, they must hold two public hearings. Attached are the drafted resolution and ballot language that will be used for the public hearings. Public hearings are scheduled for December 1 and December 15, 2014. Immediately following the second public hearing, the Council must convene in special meeting and vote on the proposed excess expenditure. If approved, a record of the vote and the purposes of the excess expenditure must be published the newspaper. Afterwards, Council will call the Special Election. The call of the Special Election is planned for January 5, 2015.

**STAFF RECOMMENDATION:**

Hold the first public hearing and receive comments on Resolution No. 1486-14.

**ATTACHMENTS:**

Resolution No. 1486-15  
Ballot Language

**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.**

**WHEREAS**, the Arizona State Constitution permits the submission of the voters of a city or town of a one-time specific amount in excess of the Town's expenditure limitation under Article IX, Section 20(2)(c); and

**WHEREAS**, the Florence voters in 1982, 1986, 1990, 1994, 1998, 2002, 2006 and 2010 have authorized the local alternative expenditure limitation; and

**WHEREAS**, the Town's current local alternative expenditure limitation (Home Rule Option) expires at the end of Fiscal Year 2014-2015; and

**WHEREAS**, the Town's voters did not approve the alternative expenditure limitation (Home Rule Option) presented for Fiscal Years 2015-2016 through 2018-2019; therefore, a ballot measure requesting authorization to exceed the state-imposed expenditure limitation must be presented to the voters for Fiscal Year 2015-2016; and

**WHEREAS**, the Florence Town Council, after two public hearings, has determined that a one-time specific amount in excess of the state-imposed expenditure limitation is necessary for the Town of Florence to regain local control.

**NOW, THEREFORE, BE IT RESOLVED** by the Florence Town Council:

SECTION 1. That the Town Clerk is authorized to enter into an agreement with the Pinal County Election Department for the administration of the election.

SECTION 2. That the following question will be submitted to the qualified Florence voters at a Special Election to be held May 19, 2015:

Shall the Town of Florence regain local control and exceed the state-imposed expenditure limitation for Fiscal Year 2015-2016 by \$15,000,000, to allow the Town to adopt a budget no greater than the amount that was adopted for Fiscal Year 2014-2015?

**NOW, BE IT FURTHER RESOLVED** by the Florence Town Council:

"The Florence Town Council shall, as part of the 2015-2016 Budget, adopt an expenditure limitation to govern the Town of Florence budget for the Fiscal Year immediately following such adoption. The expenditure limitation shall be adopted after a Public Hearing at which the citizens may comment on the proposed expenditure limitation. No expenditure may be made in violation of such Budget, nor may any processed expenditures be in excess of estimated available revenues except that the Town Council may, by three-fourths vote, declare an emergency and suspend the effect for one Fiscal Year at a time."

**PASSED AND ADOPTED** by the Florence Town Council, this \_\_\_\_ day of \_\_\_\_\_.

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 1486-14 was duly passed and adopted by the Town Council of Florence, Arizona, at a Special Meeting held on the XX day of \_\_\_\_\_ 2014, and that the vote was \_\_\_\_\_ ayes and \_\_\_\_\_nays.

\_\_\_\_\_  
Lisa Garcia, Town Clerk

## One-time Specific Amount in Excess of State-Imposed Expenditure Limitation

### Summary Analysis

The voters of the Town of Florence have adopted a local alternative expenditure limitation (Home Rule Option) in every election that it has been presented to them: 1982, 1986, 1990, 1994, 1998, 2002, 2006 and 2010.

Due to a defeat of the Home Rule Option in the 2014 Primary Election, the Town needs to hold a special election to seek a one-time specific amount in excess of the state-imposed expenditure limit for Fiscal Year 2015-2016, until a Home Rule Option can be submitted to the voters as part of the Town's Primary Election in August of 2016.

The approval of a one-time specific amount in excess of the state-imposed expenditure limit **will not increase taxes**. It merely permits the Town to regain local control and spend the existing revenues it already collects.

If approved by the voters, the Town of Florence will regain local control and can exceed the state-imposed expenditure limitation for Fiscal Year 2015-2016 by \$15,000,000, which will allow the Town to adopt a budget no greater than the amount that was adopted for Fiscal Year 2014-2015. The existing revenues are funds collected by the Town from state and local sources that are used to maintain the current levels of service that the citizens of Florence have come to expect. The services include police, fire, courts, economic and community development, parks and recreation, street maintenance and improvements, water and wastewater systems operations and maintenance, refuse and recycling services, senior services, as well as other important public services provided by the Town of Florence.

If the specific amount in excess of the state expenditure limitation is not approved by the voters, the Town will not be able to maintain its current levels of service under the state-imposed expenditure limit and additional service cuts will be required.

## TEXT OF BALLOT

### PROPOSITION XXXX

Referred to the voters of the Town of Florence by the Florence Town Council

**Official title:** 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 of Fiscal Year 2015-2016.

**Descriptive title:**

This measure, under Article IX, Section 20(2)(c), of the Arizona Constitution, allows the Town of Florence to exceed the state-imposed expenditure limitation for Fiscal Year 2015-2016 by \$15,000,000 to allow the Town to adopt a budget no greater than the amount that was adopted for Fiscal Year 2014-2015.

A “**YES**” vote shall have the effect of continuing existing services by regaining local control of the expenditure of existing revenues by Florence residents.

A “**NO**” vote shall have the effect of preventing the local control of expenditures by Florence residents and will require expenditures instead to be limited by the state-imposed expenditure formula based on Fiscal Year 1979-80 expenditures, resulting in cuts in existing Town services and programs.

**Proposition XXXX:**

Shall the Town of Florence regain local control and exceed the state-imposed expenditure limitation for Fiscal Year 2015-2016 by \$15,000,000, to allow the Town to adopt a budget no greater than the amount that was adopted for Fiscal Year 2014-2015?

NOTICE OF PUBLIC HEARING

The Town Council of the Town of Florence will hold two public hearings on Resolution No. 1486-14:

A RESOLUTION 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

Public Hearing will be held on:

December 1, 2014, 6:00 p.m.

December 15, 2014 6:00 p.m.

Florence Town Hall

Florence Town Hall

775. N. Main Street

775 N. Main Street

Florence, Arizona 85132

Florence, Arizona 85132

Publish in the Florence Reminder on 11/20, 11/27, 12/4, and 12/11, 2014.



**Invitation to Submit Ballot Arguments**  
**Deadline April 20, 2015**

**Florence** – Town Clerk Lisa Garcia announced the proposition number for ballot measure appearing on the May 19, 2015 Florence Special Election and invites interested parties to submit arguments to be included in the Publicity Pamphlet that will be distributed prior to the May 19, 2015 Special Election.

The proposition that will appear on the May 19, 2015, ballot is listed below.

**Proposition X00:** ONE-TIME SPECIFIC AMOUNT IN EXCESS OF STATE-IMPOSED EXPENDITURE LIMITATION:

**Proposal submitted by the Town Council of Florence**

**Official Title:** Resolution No. 1486-14 – A resolution of the Town of Florence, Arizona, proposing a one-time specific amount in excess of the state-imposed expenditure limitation of Fiscal Year 2015-2016.

**Descriptive Title:**

This measure, under Article IX, Section 20(2)(c), of the Arizona Constitution, allows the Town of Florence to exceed the state-imposed expenditure limitation for Fiscal Year 2015-2016 by \$15,000,000 to allow the Town to adopt a budget no greater than the amount that was adopted for Fiscal Year 2014-2015.

A “**YES**” vote shall have the effect of continuing existing services by regaining local control of the expenditure of existing revenues by Florence residents.

A “**NO**” vote shall have the effect of preventing the local control of expenditures by Florence residents and will require expenditures instead to be limited by the state-imposed expenditure formula based on Fiscal Year 1979-80 expenditures, resulting in cuts in existing Town services and programs.

**Proposition XXXX:**

Shall the Town of Florence regain local control and exceed the state-imposed expenditure limitation for Fiscal Year 2015-2016 by \$15,000,000, to allow the Town to adopt a budget no greater than the amount that was adopted for Fiscal Year 2014-2015?

Arguments for or against ballot measures may be filed with the Town Clerk no later than 5 p.m., Monday, April 20, 2015. Arguments may be submitted to the Town Clerk, PO Box 2670, 775 N. Main Street, Florence, Arizona 85132. A \$200 fee must accompany each argument submitted and each argument must not exceed 300 words. Arguments must be signed by the submitting person. Arguments submitted by organizations shall be signed on behalf of the organization by one of the executive officers of the organization authorized to take the action, or if a politician committee, by the Chairperson or Treasurer. No person or organization shall submit more than one argument for each ballot measure to be voted on.

For more information, call the Town Clerk’s Office at 520-868-7552.

Publish in the paper 4 times: March 19, March 26, April 2, April 9, 2015 dates.



## TOWN OF FLORENCE COUNCIL ACTION FORM

## AGENDA ITEM 10a.

**MEETING DATE:** December 1, 2014

**DEPARTMENT:** Utilities Department

**STAFF PRESENTER:** John V. Mitchell, Utilities Director

**SUBJECT:** Approval of utility easement between the Town of Florence and Arizona Public Service Company

- Action
- Information Only
- Public Hearing
- Resolution
- Ordinance
  - Regulatory
  - 1<sup>st</sup> Reading
  - 2<sup>nd</sup> Reading
- Other

### **RECOMMENDED MOTION/ACTION:**

Motion to approve a utility easement between the Town of Florence and Arizona Public Service Company.

### **BACKGROUND/DISCUSSION:**

The construction of the Well 3B improvements requires that the Arizona Public Service Company install certain public improvements necessary to insure electrical power to the new well. The improvements will be installed adjacent to the new well on property owned by the Town of Florence.

### **FINANCIAL IMPACT:**

The cost of the easement is one dollar and other valuable consideration, payable through the existing 2014/2015 Fiscal Year budget.

### **STAFF RECOMMENDATION:**

Staff recommends approval of the utility easement with the Arizona Public Service Company.

### **ATTACHMENTS:**

Utility Easement

SW¼ SEC 36 T4S R9E  
33.035021° / - 111.382719°  
APN:200-47-0056  
SE-14-39  
WA200776  
WWJL

## UTILITY EASEMENT

**TOWN OF FLORENCE**, a municipal corporation, (hereinafter called "Grantor"), is the owner of the following described real property located in Pinal County, Arizona (hereinafter called "Grantor's Property"):

### **SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF**

Grantor, for and in consideration of One Dollar (\$1.00) and other valuable consideration, receipt of which is hereby acknowledged, does hereby grant and convey to **ARIZONA PUBLIC SERVICE COMPANY**, an Arizona corporation, (hereinafter called "Grantee"), and to its successors and assigns, a non-exclusive right, privilege, and easement at locations and elevations, in, upon, over, under, through and across, a portion of Grantor's Property described as follows (herein called the "Easement Premises"):

### **SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF**

Grantee is hereby granted the right within the Easement Premises to: construct, reconstruct, replace, repair, operate and maintain electrical lines, together with appurtenant facilities and fixtures for use in connection therewith, for the transmission and distribution of electricity to, through, across, and beyond Grantor's Property; install, operate and maintain telecommunication wires, cables, conduits, fixtures and facilities incidental to supplying electricity or for Grantee's own use (said electrical and telecommunication lines, facilities and fixtures collectively herein called "Grantee Facilities"); utilize the Easement Premises for all other purposes connected therewith; and permit the installation of the wires, fixtures, conduits, or cables of any other company.

Grantee is hereby granted the right, but not the obligation, to trim, prune, cut, and clear away trees, brush, shrubs, or other vegetation on, or adjacent to, the Easement Premises whenever in Grantee's judgment the same shall be necessary for the convenient and safe exercise of the rights herein granted.

Grantee shall at all times have the right of full and free ingress and egress to and along the Easement Premises for the purposes herein specified.

Grantor shall maintain clear areas that extend: 1) 3 feet from and around all edges of all switching cabinet pads and 2 feet from and around all edges of all transformer pads and other equipment pads, and 2) a clear operational area that extends 10 feet immediately in front of all transformer, switching cabinet and other equipment openings, and 3) a 6 feet by 6 feet hot-stick operating area off the front left corner of all transformers. No obstructions, trees, shrubs, large landscape rocks, fences, fixtures, or permanent structures shall be placed by Grantor within said clear areas; nor shall Grantor install landscape irrigation or sprinkler systems within said clear areas. Landscape irrigation or sprinkler systems installed adjacent to the clear areas shall be installed and maintained so that the transformers, switching cabinets or any other equipment do not get wet by spray or irrigation.

Grantor shall not locate, erect or construct, or permit to be located, erected or constructed, any building or other structure or drill any well within the limits of the Easement Premises; nor shall Grantor plant or permit to be planted any trees within the limits of the Easement Premises without the prior written consent of Grantee. However, Grantor reserves the right to use the Easement Premises for purposes that are not inconsistent with Grantee's easement rights herein conveyed and which do not interfere with or endanger any of the Grantee Facilities, including, without limitation, granting others the right to use all or portions of the Easement Premises for utility or roadway purposes and constructing improvements within the Easement Premises such as paving, sidewalks, landscaping, and curbing. Notwithstanding the foregoing, Grantor shall not have the right to lower by more than one foot or raise by more than two feet the surface grade of the Easement Premises, and in no event shall a change in the grade compromise Grantee's minimum cover requirements or interfere with Grantee's operation, maintenance or repair.

Grantee agrees that following any installation, excavation, maintenance, repair, or other work performed by Grantee within the Easement Premises, the affected area will be restored by Grantee to as close to original condition as is reasonably possible, at the expense of Grantee; and that Grantee shall indemnify Grantor, to the extent required by law, for any loss, cost or damage incurred by Grantor as a result of any negligent installation, excavation, maintenance, repair or other work performed by Grantee within the Easement Premises.

The easement granted herein shall not be deemed abandoned except upon Grantee's execution and recording of a formal instrument abandoning the easement.

The covenants and agreements herein set forth shall extend and inure in favor and to the benefit of, and shall be binding on the heirs, administrators, executors, successors in ownership and estate, assigns and lessees of Grantor and Grantee.



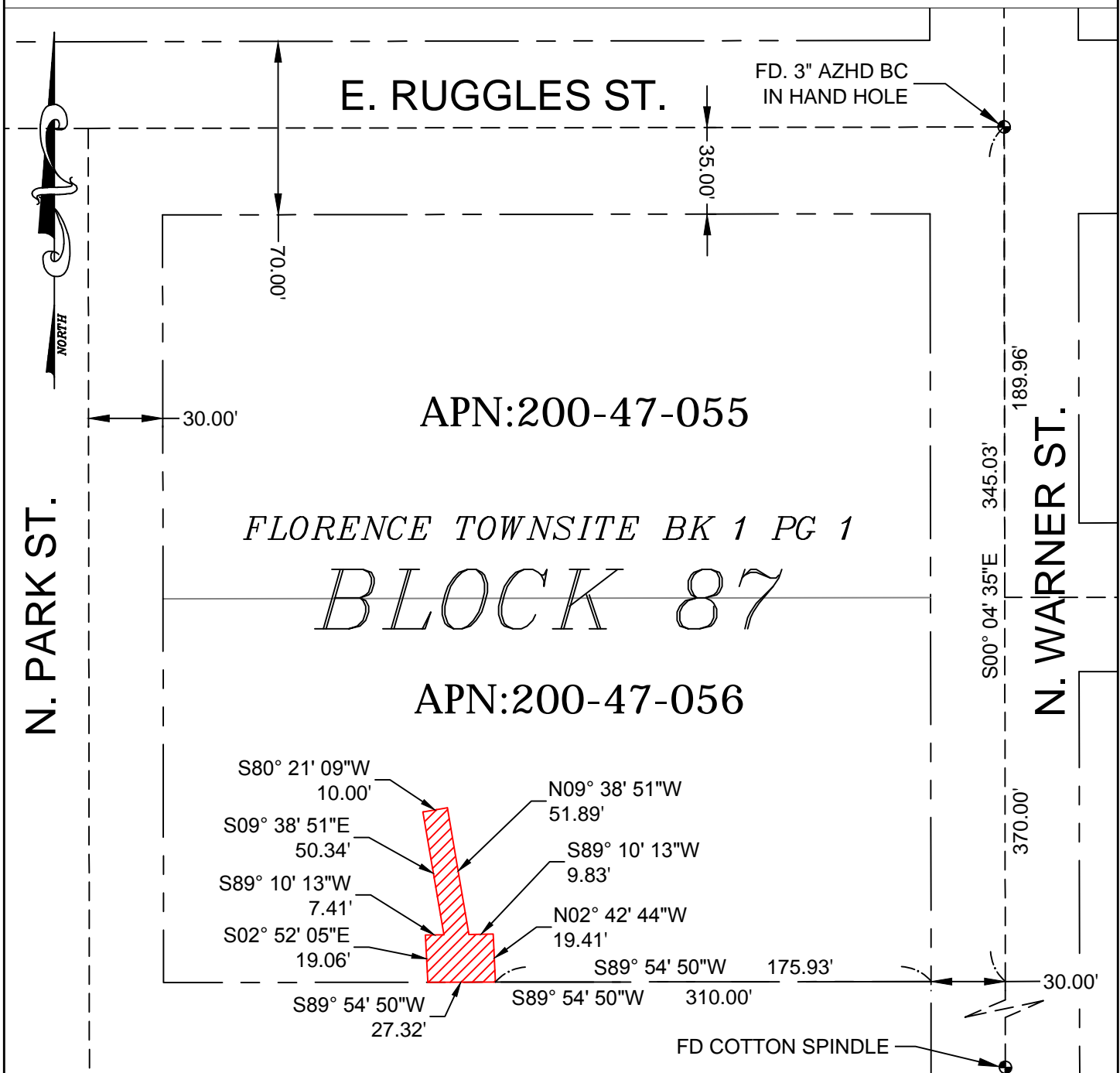
**EXHIBIT "A"**

**(LEGAL DESCRIPTION OF GRANTOR'S PROPERTY)**

**AS RECORDED AS THE SOUTH HALF OF BLOCK 87 IN BOOK 1, PAGE 1 OF  
P.C.R. AND FILED AS FEE NUMBER 1978-000001 P.C.R.**

# EXHIBIT "B"

## EXHIBIT SHOWING LOCATION AND LIMITS OF EASEMENT PREMISES




THE PURPOSE OF THIS EXHIBIT IS TO DEPICT THE DIMENSIONS AND APPROXIMATE LOCATION AND ALIGNMENT OF THE ELECTRIC LINE AND EQUIPMENT. THE LOCATION AND ALIGNMENT OF THE ELECTRIC LINE AND EQUIPMENT AS ACTUALLY CONSTRUCTED SHALL TAKE PRECEDENCE OVER THE LOCATION AND ALIGNMENT SHOWN ON THIS EXHIBIT.

### LEGEND

- EASEMENT AREA
- RIGHT OF WAY LINE
- MONUMENT FOUND



SW 1/4 SEC 36 T4S R9E  
SURVEY: WING  
DRAWN: WING      AGENT: WING  
DATE: 10-29-2014      WA200776  
SCALE= 1:60      SHEET 5 OF 5

	<b>TOWN OF FLORENCE COUNCIL ACTION FORM</b>	<b><u>AGENDA ITEM</u> 10b.</b>
<b>MEETING DATE:</b> December 1, 2014  <b>DEPARTMENT:</b> Public Works Department  <b>STAFF PRESENTER:</b> Wayne Costa, P.E. Public Works Director  <b>SUBJECT:</b> Acceptance of the Public Improvements for the Anthem @ Merrill Ranch Hunt Highway Phase I (partial) and Phase IV, Franklin Road and Spirit Way Phase III		<input checked="" type="checkbox"/> <b>Action</b> <input type="checkbox"/> <b>Information Only</b> <input type="checkbox"/> <b>Public Hearing</b> <input type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Ordinance</b> <input type="checkbox"/> <b>Regulatory</b> <input type="checkbox"/> <b>1<sup>st</sup> Reading</b> <input type="checkbox"/> <b>2<sup>nd</sup> Reading</b> <input type="checkbox"/> <b>Other</b>

**RECOMMENDED MOTION/ACTION:**

Motion to approve 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:

- a. Hunt Highway Phase I (partial) and Phase IV from STA 60+62.97 Phase I northerly to STA 22+50 Phase IV.
- b. Franklin Road from STA 32+97.05 (west of Hunt Highway) to STA 36+23.58 (east of Hunt Highway).
- c. Spirit Way Phase III from STA 24+00.05 to STA 42+00

**BACKGROUND/DISCUSSION:**

The property is located in the Anthem at Merrill Ranch subdivision owned by Pulte Home Corp. with Baxter Design Group and Jack Johnson Company, as the Engineers of Record.

All improvements in the public right-of-way or easements have been constructed under inspection and approval of the Town Engineer/Public Works Department and/or utility company having jurisdiction. The following improvements with regards to Spirit Way Phase I have been completed and are subject to a one year warranty period prior to acceptance for maintenance, grading, paving, concrete, water, sewer, signing, pavement markings, and storm drain. Street lighting has been completed and is subject to a two year warranty period prior to maintenance acceptance. Acceptance of maintenance of these improvements will be by a separate document at the end of the warranty period.

The developer shall maintain the subdivision improvements, free from defects, for the warranty period and shall promptly correct any defect of which they have



noticed or which the Town discovers, which occurs prior to the terminus of the warranty period from the date of the acceptance of all improvements.

**FINANCIAL IMPACT:**

Acquisition of infrastructure assets will be based upon acceptance of assets by the Town Council recorded as specified in the Capital Asset Policy and Procedure prior to acceptance for maintenance/replacement by the Town. A summary of quantities for each asset will be accepted into the Town's maintenance system (excepting water/sewer utilities).

**RECOMMENDATION:**

Approve the acceptance of the improvements prior to the start of the warranty period which shall be the date of this approval.

The Town Engineer has found that all of the pavement, utilities, storm sewer, grading/drainage improvements and all other required improvements within the right-of-way/easements have been constructed in accordance with the requirements of the Town Code and specified engineering standards.

The following documentation represents the prerequisite for approval, including the delivery of required certification together with test results and as-built drawings:

Documentation

- Town Engineer's Certificate
- Final Grading and Drainage As-Builts
- Final Paving and Profile Plans
- Final Water and Sewer Plans As-Builts
- Water Pressure, Leak, Chlorine and Bacteria Testing
- Sewer Pressure, Mandrel, Camera, Vacuum, Insecticide Testing
- Material Testing Package
- Engineers Certificates of Construction for Water and Sewer
- ADEQ Approval of Construction for Water and Sewer
- Fire Department Acceptance Document
- Johnson Utilities Acceptance Document
- Dry Utility Drawings

**ATTACHMENTS:**

- Town Engineer's Certificate

# Town of Florence

PO Box 2670  
775 North Main Street  
Florence, Arizona 85132

Phone (520) 868-7500  
Fax (520) 868-7501  
TDD (520) 868-7502

[www.florenceaz.gov](http://www.florenceaz.gov)

## TOWN SERVICES

Building Safety  
868-7556

Community Development  
868-7575

Finance  
868-7624

Fire  
868-7609

Grants  
868-7513

Human Resources  
868-7545

Library  
868-8311

Municipal Court  
868-7514

Parks and Recreation  
868-7589

Police  
868-7681

Public Works  
868-7620

Senior Center  
868-7622

Town Attorney  
868-7557

Utility Billing  
868-7680

Water/Wastewater  
868-7695

December 1, 2014

Mr. Daniel Bonow  
Pulte Homes Corporation  
16767 North Perimeter Drive  
Scottsdale, AZ 85260

Re: Letter of Acceptance: Anthem @ Merrill Ranch Spirit Way Phase III,  
Hunt Highway (Phases I and IV) and Franklin Road

Dear Mr. Bonow:

This letter is to indicate that the streets, street lights, sidewalks, curbs and gutters, storm drainage structures and appurtenances, and all other constructed infrastructure is located within our dedicated rights-of-ways and/or platted easements. All traffic signs, pavement markings, and subdivision monuments have been placed. We have caused prudent on-site inspections, and other quality control measures at a frequency and of a number as required by the various sections of the Town of Florence standards to assure that among other things, dimensions have been met, correct materials have been used, and required densities of materials have been achieved. To the best of our knowledge (based upon my review of these investigations, tests, and inspections), all of the above improvements have been constructed in accordance with the approved plans, Town of Florence standards, and conform to the current Town Code of Florence.

The specific streets and locations that are accepted include:

- a. Hunt Highway Phase I (partial) and Phase IV from STA 60+62.97 of Phase I northerly to STA 22+50 of Phase IV.
- b. Franklin Road from STA 32+97.05 (west of Hunt Highway) to STA 36+23.58 (east of Hunt Highway).
- c. Spirit Way Phase III from STA 24+00.05 to STA 42+00

It is understood that there is a 12-month minimum maintenance period that covers all of the public improvements and that said guarantee begins at the date of acceptance by Town Council. The developer understands that he is responsible for any discrepancies found in the subdivision improvements which are a result of defective design, workmanship, or materials for the maintenance period. Street lighting has a 24-month minimum maintenance period.

Prior to one (1) year, after appropriate inspection(s) and correction(s), the infrastructure will be accepted into the Town's maintenance system. Two (2) years for streetlights.

Sincerely,



Wayne J. Costa, P.E.  
Town Engineer



EXPS: 6/30/15



## TOWN OF FLORENCE COUNCIL ACTION FORM

### AGENDA ITEM 10c.

**MEETING DATE:** December 1, 2014

**DEPARTMENT:** Administration

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

**SUBJECT:** Florence Gardens Mobile Home Association  
Special Event License

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

### RECOMMENDED MOTION/ACTION:

Recommendation to the Arizona Department of Liquor Licenses and Control on Florence Gardens Mobile Home Association's application for a Special Event Liquor License.

### BACKGROUND/DISCUSSION:

Florence Gardens Mobile Home Association has submitted an application for a Special Event Liquor License. The application is for a January 25, 2015, 3 Parks Wine and Micro Brew Fund Raiser.

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. One check totaling \$25 has been received by the Town and will be forwarded to the Arizona Department of Liquor Licenses upon Council's approval.

### FINANCIAL IMPACT:

None

### STAFF RECOMMENDATION:

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

### ATTACHMENTS:

Application

State of Arizona Department of Liquor Licenses and Control  
 800 W. Washington, 5th Floor  
 Phoenix, AZ 85007  
 www.azliquor.gov  
 (602)542-5141

**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)

**NOTE: THIS DOCUMENT MUST BE FULLY COMPLETED OR IT WILL BE RETURNED.  
 PLEASE ALLOW 10 BUSINESS DAYS FOR APPROVAL**

\*\*Application must be approved by local government before submission to Department of Liquor Licenses and Control. (Section #20)

DLLC USE ONLY  
 LICENSE #

1. Name of Organization: FLORENCE CARDEN MOBIL HOME ASSN

2. Non-Profit/I.R.S. Tax Exempt Number: EIN # 86-0346915

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? PARKS WINE & MICRO BREW FUND RAISER TO HAVE PARKS GET TOGETHER FOR SOCIAL EVENTS

5. Location of the event: 3830 FLORENCE BLVD, FLORENCE 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: SIMONDET LAUCELYN LEE 2/22/46  
Last First Middle Date of Birth

7. Applicant's Mailing Address: 873 E LANCASTER CIR, FLORENCE IA 85132  
Street City State Zip

8. Phone Numbers: (712) 390 2585 (714) 390 2585 ( )  
Site Owner # Applicant's Business # Applicant's Home #

9. Date(s) & Hours of Event:

	Date	Day of Week	Hours from A.M./P.M.	To A.M./P.M.
Day 1:	<u>SAN 20, 2015</u>	<u>TUESDAY</u>	<u>4:30pm</u>	<u>6:30pm</u>
Day 2:	_____	_____	_____	_____
Day 3:	_____	_____	_____	_____
Day 4:	_____	_____	_____	_____
Day 5:	_____	_____	_____	_____
Day 6:	_____	_____	_____	_____
Day 7:	_____	_____	_____	_____
Day 8:	_____	_____	_____	_____
Day 9:	_____	_____	_____	_____
Day 10:	_____	_____	_____	_____



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

18. LAURELYN Lee SIMONDET 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 Laurelyn Lee SimonDET (Signature) Treas (Title/Position) 11/17/14 (Date) (714) 390 2585 (Phone #)



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

11 Day 17 Month 2014 Year

My Commission expires on: November 26, 2015 (Date)

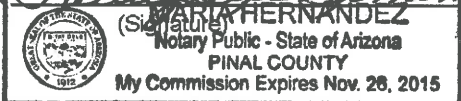
Maria Hernandez (Signature of NOTARY PUBLIC)

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

19. LAURELYN Lee SIMONDET 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 Laurelyn Lee SimonDET (Signature)

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



11 Day 17 Month 2014 Year

My commission expires on: November 26, 2015 (Date)

Maria Hernandez (Signature of NOTARY PUBLIC)

**You must obtain local government approval. City or County MUST recommend event and complete item #20. The local governing body may require additional applications to be completed and submitted 60 days in advance of the event. Additional licensing fees may also be required before approval may be granted.**

**LOCAL GOVERNING BODY APPROVAL SECTION**

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

**FOR DLLC DEPARTMENT USE ONLY**

Department Comment Section:

\_\_\_\_\_  
(Employee) \_\_\_\_\_ (Date)

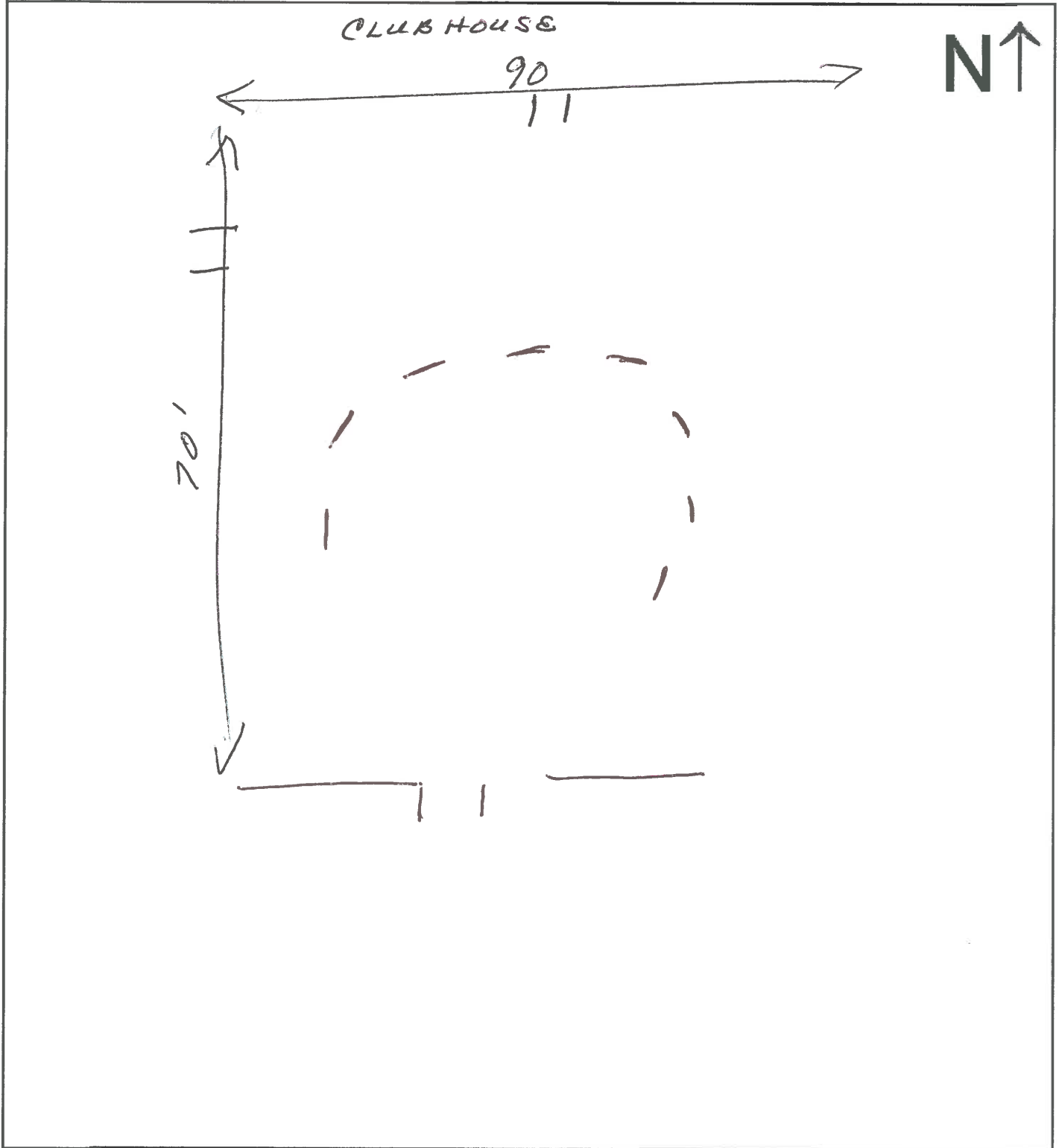
APPROVED  DISAPPROVED BY:

\_\_\_\_\_  
(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.

APP'D VISTA HERMOSA HOME OWNERS  
312 E. LANCASTER CIRCLE



**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. Some local governing bodies may require approximately 60 days prior notice.**

**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 the special event liquor sales.**

**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 R19-1-228, R19-1-235, R19-1-309.**

**Disabled individuals requiring special accommodations please call (602) 542-9027**



	<b>TOWN OF FLORENCE COUNCIL ACTION FORM</b>	<b><u>AGENDA ITEM</u></b> <b>11a.</b>
<b>MEETING DATE:</b> December 1, 2014  <b>DEPARTMENT:</b> Administration  <b>STAFF PRESENTER:</b> Lisa Garcia, Deputy Town Manager  <b>SUBJECT:</b> Nomination of Vice-Mayor		<input checked="" type="checkbox"/> <b>Action</b> <input type="checkbox"/> <b>Information Only</b> <input type="checkbox"/> <b>Public Hearing</b> <input type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Ordinance</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Regulatory</li> <li><input type="checkbox"/> 1<sup>st</sup> Reading</li> <li><input type="checkbox"/> 2<sup>nd</sup> Reading</li> </ul> <input type="checkbox"/> <b>Other</b>

**RECOMMENDED MOTION/ACTION:**

Staff recommends the nomination and selection of a Vice-Mayor who will serve in the absence of the Mayor

**BACKGROUND/DISCUSSION:**

Town Code states that, the Vice-Mayor shall serve at the pleasure of the Council. The Vice-Mayor shall perform the duties of the Mayor during his/her absence.

Nomination and selection process for Vice-Mayor is as follows:

- The Mayor will open the floor for nominations.
- Any member may offer a nomination for the position of Vice-Mayor, in accordance with prior Council practice, with no second required.
- The member must accept the nomination.
- Votes for Vice-Mayor shall then be cast and recorded, in the order that the nomination occurred.
- If at least four affirmative votes are cast for a candidate, the candidate assumes the position and duties of Vice-Mayor for a two-year term.

**FINANCIAL IMPACT:**

There is no fiscal impact.

**STAFF RECOMMENDATION:**

Staff recommends the nomination and selection of a Vice-Mayor who will serve in the absence of the Mayor.

**ATTACHMENTS:**

None