

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, DECEMBER 15, 2014, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Rankin called the meeting to order at 6:05 pm.

2. ROLL CALL:

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

Absent: Walter

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. PRESENTATIONS

- a. Presentation by Greater Florence Chamber of Commerce recognizing Crown Point Property Services as the Business of the Month.**
- b. Presentation and Discussion/Approval/Disapproval of the annual audit by the Town's independent auditors, Henry and Horne.**

On motion of Councilmember Montaña, seconded by Councilmember Anderson, and carried to approve the 2014 Fiscal Year annual audit.

- c. Presentation of the Quarterly Financial Report as of June 30, 2014 (Year-End) and the Quarterly Financial Report as of September 30, 2014.**

7. ADJOURN TO A SPECIAL MEETING OF THE FLORENCE TOWN COUNCIL

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adjourn to a Special Meeting of the Florence Town Council.

- a. Public Hearing on Resolution No. 1486-14: and Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN**

COUNCIL OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PROPOSING A ONE-TIME SPECIFIC AMOUNT IN EXCESS OF THE STATE-IMPOSED EXPENDITURE LIMITATION AND SETTING A SPECIAL ELECTION FOR MAY 19, 2015 (First public hearing and reading of Resolution No. 1486-14 held on December 1, 2014).

Mayor Rankin opened the public hearing. There were no public comments. Mayor Rankin closed the public hearing.

On motion of Councilmember Guilin, seconded by Councilmember Woolridge to adopt Resolution No. 1486-14.

Roll Call:

**Councilmember Guilin: Yes
Councilmember Woolridge: Yes
Councilmember Anderson: Yes
Councilmember Montaña: Yes
Councilmember Hawkins: Yes
Mayor Rankin: Yes**

Motion passed: Yes: 6; No: 0

8. ADJOURN FROM A SPECIAL MEETING OF THE FLORENCE TOWN COUNCIL.

On motion of Councilmember Woolridge, seconded by Councilmember Montaña, and carried to adjourn from a Special Meeting of the Florence Town Council.

9. 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 for the Territory Square Project.**
- b. Authorization to enter into a Professional Services Agreement with the Greater Florence Chamber of Commerce for calendar year 2015.**
- c. Approval of signing a contract with Apache Underground and Excavation for the Bailey Street Waterline.**
- d. Recommendation of Approval to the Arizona Department of Liquor Licenses and Control on Florence Gardens Mobile Home Association's applications for a Special Event Liquor License for social hours on January 8, January 22, February 5, February 19, March 5, March 19, November 12, and December 10, 2015.**
- e. Approval of the December 1 and December 8, 2014 Town Council minutes.**

On motion of Councilmember Montaña, seconded by Councilmember Hawkins, and carried to approve the Consent Agenda, as written.

10. NEW BUSINESS

- a. Discussion/Approval/Disapproval of authorizing staff to issue a Request for Proposals (RFP) to the short-listed design-build firms for the proposed Fitness and Recreation Center and establish a maximum project budget of \$6,750,000.

On motion of Councilmember Anderson, seconded by Guilin and carried to suspend the Fitness and Recreation Center project indefinitely.

- b. Announcement of the Mayor's appointments to the following liaison positions:
 - a. Arts & Culture Commission
Councilmember Hawkins
 - b. Anthem Area
Vice-Mayor Walter
 - c. Budget Committee
Councilmember Guilin & Councilmember Anderson
 - d. Central Arizona Association of Governments
Mayor Rankin and Vice-Mayor Walter
 - e. Emergency Operations Center
Councilmember Montaña
 - f. Greater Florence Chamber of Commerce
Mayor Rankin and Vice-Mayor Walter
 - g. Industrial Development Authority of the Town of Florence, Inc.
Councilmember Anderson
 - h. Florence Unified School District
Councilmember Montaña
 - i. Four Parks Area (Florence Gardens/Caliente/Casitas)
Mayor Rankin and Vice-Mayor Walter
 - j. Historic District Advisory Commission
Councilmember Guilin
 - k. League of Cities and Towns Resolution Committee
Mayor Rankin and Councilmember Woolridge

- I. Joint Use Library Advisory Board**
Councilmember Woolridge

- m. Parks and Recreation Advisory Board**
Vice-Mayor Walter

- n. Pinal County Government Alliance**
Mayor Rankin and Vice-Mayor Walter

- o. Pinal Partnership**
Mayor Rankin and Vice-Mayor Walter

- p. Planning and Zoning Commission**
Councilmember Hawkins

- q. Public Safety Retirement (Police and Fire)**
Councilmember Guilin

- r. Maricopa Association of Governments**
Mayor Rankin and Vice-Mayor Walter

- s. Native American Community Tribes (Tohono O’odham Village and Gila River Indian Community)**
Councilmember Woolridge

Mayor Rankin read into record the liaison appointments.

11. MANAGER’S REPORT

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

14. ADJOURNMENT

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

Posted this 16th day of December, 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.