

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, FEBRUARY 17, 2015, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

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

2. ROLL CALL:

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

3. MOMENT OF SILENCE

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. PRESENTATION

a. Presentation by the Greater Florence Chamber of Commerce recognizing Holiday Inn Express and Suites as the Business of the Month.

7. 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. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Greater Florence Chamber of Commerce's application for a Special Event Liquor License for their First Thursday Mixer on March 5, 2015.

b. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the San Tan United Sports Academy's application for a Special Event Liquor License for their Spring Festival Community Event on March 14, 2015.

- c. Recommendation of approval to the Arizona Department of Liquor License and Control on Kokopelli Moon Saloon's application for a Temporary Extension of Premises Patio Permit.
- d. Recommendation of approval of the purchase of a SCBA communication system from L. N. Curtis & Sons, in an amount not to exceed \$34,993.
- e. Approval of the January 5, January 20, and January 26, 2015 Town Council minutes.
- f. Receive and file the following board and commission minutes:
 - i. November 19, 2015 Historic District Advisory Commission minutes.
 - ii. October 15, 2014 Parks and Recreation Advisory Board minutes.
 - iii. December 18, 2014 Planning and Zoning Commission minutes.

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

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Resolution No. 1497-15: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A WAIVER OF FEES FOR FLORENCE APARTMENTS ASSOCIATES, LLC.

On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1497-15.

- b. Discussion/Approval/Disapproval to approve the Town of Florence 2015 General Plan Amendment application and hearing schedule.

On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to approve the Town of Florence 2015 General Plan Amendment application and hearing schedule.

- c. Discussion/Approval/Disapproval of issuing a Notice of Award to Garney Companies, Inc., for the South Wastewater Treatment Plant Filtration System Project, in an amount not to exceed \$859,000 and to authorize the Mayor to execute the contract documents on behalf of the Town.

On motion of Councilmember Montaña, seconded by Vice-Mayor Walter, and carried to issue a Notice of Award to Garney Companies, Inc., for the South Wastewater Treatment Plant Filtration System Project, in an amount not to exceed \$859,000 and to authorize the Town Manager to execute the contract documents on behalf of the Town.

- d. Discussion/Approval/Disapproval to proceed with the demolition of the Cuen Building.**

On motion of Councilmember Montaña, seconded by Councilmember Woolridge, and failed to table the demolition of the Cuen Building.

On motion of Councilmember Montaña, seconded by Councilmember Anderson, and carried to authorize a public auction of the Cuen Building with a minimum bid of \$1,000 with the stipulation that the building will be stabilized within 100 days of ownership with a one-time 30 day extension and the restoration of the building with a certificate of occupancy completed within two years of taking ownership with a one-time 180 day extension. The Town of Florence will waive all fees during the two year restoration.

- e. Discussion/Approval/Disapproval of accepting Jo Cochran's resignation from the Historic District Advisory Commission.**

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to accept Jo Cochran's resignation from the Historic District Advisory Commission.

- f. Discussion/Approval/Disapproval of appointing Jo Cochran, Georgine Duncan, and Debra Hansen to the Arts and Culture Commission.**

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to appoint Jo Cochran, Georgine Duncan, and Debra Hansen to the Arts and Culture Commission with terms to expire December 31, 2016.

9. MANAGER'S REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion or consultation for legal advice with the Town Attorneys regarding conflict of interest laws in accordance with A.R.S. §38-431.03(A)(3).

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

13. ADJOURNMENT FROM EXECUTIVE SESSION

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

14.ADJOURNMENT

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

On motion of Mayor Rankin, seconded by Councilmember Montaña, and carried to adjourn the meeting at 8:50 pm.

Posted this 19th day of February, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.