

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON TUESDAY, FEBRUARY 18, 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 6:03 pm.

2. ROLL CALL:

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

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. CALL TO THE PUBLIC

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

6. PUBLIC HEARING AND PRESENTATION

- a. Presentation of a Service Award to Cynthia Clark for 15 years of dedicated service to the Town of Florence.**
- b. Presentation by Greater Florence Chamber of Commerce recognizing the Business of the Month.**
- c. Public Hearing on an application received from Robert E. Barker, Valentino's, located at 3385 N. Hunt Highway, Florence, Arizona, for a new Series 12 restaurant license; and for Council recommendation for approval or disapproval of said license.**

Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.

On motion of Councilmember Hawkins, seconded by Councilmember Walter and carried to forward a favorable recommendation for approval on an application

received from Robert E. Barker, Valentino's, located at 3385 N. Hunt Highway, Florence, Arizona, for a new Series 12 restaurant license

7. **CONSENT:** All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.
 - a. *Approval of a Special Event Liquor License for the Pinal County Mounted Posse's Annual Eddie Martinez Benefit, on Saturday, March 29, 2014, from 11:00 am to 10:00 pm.
 - b. *Approval of a Special Event Liquor License for Paladin Sports Outreach, Anthem Spring Festival, on Saturday, March 8, 2014, from 11:00 am to 6:00 pm.
 - c. *Reappointment of Judy Hughes, Barbara J. Kelly, and Ty Schraufnagel to the Industrial Development Authority with terms to expire December 31, 2019.
 - d. *Reappointment of Donald L. Woolridge to the Parks and Recreation Board with a term to expire December 31, 2016.
 - e. *Reappointment of Denise Kollert to the Library Advisory Board with a term to expire December 31, 2015.
 - f. *Approval of accepting the register of demands ending December 31, 2013, in the amount of \$2,201,094.82.

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

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of entering into a purchase agreement with Pinal County Federal Credit Union to purchase property located at 200 W. 20th Street, Florence, Arizona, in an amount not to exceed \$335,000 or \$72.54 per square foot of building.

On motion of Councilmember Montañó, seconded by Vice-Mayor Smith, and carried to approve of entering into a purchase agreement with Pinal County Federal Credit Union to purchase property located at 200 W. 20th Street, Florence, Arizona, in an amount not to exceed \$335,000 or \$72.54 per square foot of building.

- b. Discussion/Approval/Disapproval of entering into an Intergovernmental Library Agreement between the Town of Florence (“Town”) and the Florence Unified School District (“District”).

On motion of Councilmember Woolridge, seconded by Councilmember Celaya, and carried to approve of entering into an Intergovernmental Library Agreement between the Town of Florence (“Town”) and the Florence Unified School District (“District”).

- c. Resolution No. 1421-14 Discussion/Approval/Disapproval of adopting A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ORDERING AND CALLING, A SPECIAL ELECTION TO BE HELD ON MAY 20, 2014, IN AND FOR THE TOWN OF FLORENCE, ARIZONA, TO SUBMIT TO THE QUALIFIED ELECTORS OF THE TOWN THE QUESTION OF THE ACQUISITION OF THE WATER AND WASTEWATER UTILITIES OWNED BY JOHNSON UTILITIES, LLC, AND SOUTHWEST ENVIRONMENTAL UTILITIES, LLC.

On motion of Councilmember Montaña, seconded by Councilmember Walter, to adopt Resolution No. 1421-14.

Roll Call Vote:

Councilmember Montaña: Yes

Councilmember Walter: Yes

Councilmember Woolridge: Yes

Councilmember Hawkins: Yes

Councilmember Celaya: Yes

Vice-Mayor Smith: Yes

Mayor Rankin: Yes

Motion passed (Yes: 7; No: 0)

- d. Discussion/Approval/Disapproval of authorization to enter into an Intergovernmental Agreement for provisions of services with the Pinal County Recorder for elections and voter registration services.

On motion of Councilmember Montaña, seconded by Councilmember Walter, to enter into an Intergovernmental Agreement for provisions of services with the Pinal County Recorder for elections and voter registration services.

Roll Call Vote:

Councilmember Montaña: Yes

Councilmember Walter: Yes

Councilmember Woolridge: Yes

Councilmember Hawkins: Yes

Councilmember Celaya: Yes

Vice-Mayor Smith: Yes
Mayor Rankin: Yes

Motion passed (Yes: 7; No: 0)

9. CALL TO THE PUBLIC

10. CALL TO THE COUNCIL

11. 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 Councilmember Hawkins, seconded by Councilmember Montaña, and carried to adjourn the meeting at 6:40 pm.

Posted this 19th day of February, 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.