

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, FEBRUARY 2, 2015, AT 5:00 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 5:00 p.m.

2. ROLL CALL:

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

3. COUNCIL PICTURES (5:00 p.m. to 6:00 p.m.)

On motion of Vice-Mayor Walter, seconded by Councilmember Anderson, and carried to adjourn to Council pictures.

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adjourn from Council pictures.

4. INVOCATION (6:00 p.m.)

5. PLEDGE OF ALLEGIANCE

6. 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.

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. Award of 2015 Fleet Replacement Bids:

- i. One 2015 Ford Explorer for the Parks and Recreation Department from Chapman Ford, in an amount not to exceed \$26,539.11;**
- ii. Two 2015 Chevrolet Silverado 2500HDs (one for the Public Works Department and one for the Utilities Department) from Garrett Motors, in an amount not to exceed \$61,078.90;**
- iii. One 2015 Dodge Ram 2500 Crew 4x4 for the Utilities Department from Larry H. Miller Dodge Ram, in an amount not to exceed \$49,726.67;**

- iv. Two 2015 Chevrolet Tahoes for the Police Department from Midway Chevrolet, in an amount not to exceed \$65,009.30.
- b. Authorization to enter into an Intergovernmental Agreement between the Town of Florence and the Arizona Department of Transportation for the purpose of utilizing the Traffic and Criminal Software, a mobile crash reporting system, necessary to create electronic crash reports and issue citations through a secured wireless network.
- c. Enter into an Intergovernmental Agreement between the Town of Florence and the Pinal County Sheriff's Office for the purpose of providing additional manpower necessary to provide law enforcement services to those persons in attendance at the Country Thunder Events.
- d. Approval of accepting the register of demands ending December 31, 2014, in the amount of \$2,826,092.52

On motion of Vice-Mayor Walter, seconded by Councilmember Montaña, and carried to approve the Consent Agenda, as written with the exception of item 7a iv.

7a iv. Two 2015 Chevrolet Tahoes for the Police Department from Midway Chevrolet, in an amount not to exceed \$65,009.30.

On motion of Councilmember Woolridge, seconded by Councilmember Montaña, and carried to approve item 7a iv. Councilmember Guilin recused herself as she has a family member who is a K-9 Police Officer.

8. UNFINISHED BUSINESS

- a. ORDINANCE NO. 625-15: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE JOHNSON RANCH ESTATES PLANNED UNIT DEVELOPMENT (PZC-02-15-PUD). Public Hearing and First Reading held on January 20, 2015.

On motion of Councilmember Hawkins, seconded by Councilmember Montaña, and carried to adopt Ordinance No. 625-15.

9. NEW BUSINESS

- a. Discussion/Approval/Disapproval of issuing a Notice of Award to Garney Companies, Inc. for the North Florence Reservoir and Pump Station for the amount of \$1,716,000; and, authorize the Mayor to execute the contract documents on behalf of the Town.

On motion of Councilmember Montaña, seconded by Councilmember Guilin, and carried to issue a Notice of Award to Garney Companies, Inc., for the North Florence Reservoir and Pump Station in an amount not to exceed \$1,716,000; and authorize the Mayor to execute the contract documents on behalf of the Town.

- b. Resolution No. 1495-15: Discussion/Approval/Disapproval A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A TOWN CORE INCENTIVE PLAN REQUEST FOR PINAL COUNTY APN 202-07-0890 (CASE PZC-06-15-INF).

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1495-15 with stipulation that the third structure may only be used as an accessory unit, not as a dwelling unit.

- c. Resolution No. 1496-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE ADOPTION OF OWNER OCCUPIED HOUSING REHABILITATION GUIDELINES DATED JANUARY 2015 IN RELATION TO HOME, COMMUNITY DEVELOPMENT BLOCK GRANT, AND STATE HOUSING FUNDS FOR HOUSING REHABILITATION ACTIVITY.

On motion of Councilmember Montaña, seconded by Councilmember Woolridge, and carried to adopt Resolution No. 1496-15.

- d. Discussion/Approval/Disapproval of a Change Order to the Library/Recreation Complex design-build contract with Low Mountain Construction increasing the Guaranteed Maximum Price by \$450,000 to \$13,139,225 for the relocation of the San Carlos Irrigation Project Irrigation canal in Territory Square.

On motion of Councilmember Montaña, seconded by Councilmember Woolridge, to approve a change order to the Library/Recreation Complex design-build contract with Low Mountain Construction increasing the Guaranteed Maximum Price by \$450,000 to \$13,139,225 for the relocation of the San Carlos Irrigation Project Irrigation canal in Territory Square.

Roll Call:

Mayor Rankin – Yes
Vice-Mayor Walter – Yes
Councilmember Woolridge – Yes
Councilmember Hawkins – No
Councilmember Montaña – Yes
Councilmember Guilin – Yes
Councilmember Anderson – No

Motion Passed: Yes: 5; No: 2

10. DEPARTMENT REPORT

- a. Manager's Report
- b. Department Reports
 - i. Community Development
 - ii. Courts
 - iii. Finance
 - iv. Fire

- v. Library
- vi. Parks and Recreation
- vii. Police

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL

13. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion amongst the Florence Town Council with regards to hiring an in house town attorney pursuant to A.R.S. §38-431.03(A)(1).

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

14. ADJOURNMENT FROM EXECUTIVE SESSION

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

15. ADJOURNMENT

On motion of Councilmember Montaña, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 7:35 pm.

Posted this 3rd day of February, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.