

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, FEBRUARY 4, 2013, 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, Smith, Celaya, Hawkins, Montaña, Walter, Woolridge.**

### **3. ADJOURN TO EXECUTIVE SESSION**

**For the purpose of discussion of the public body with the Town Attorney to receive legal advice regarding providing consent for \*\*Southwest Environmental\*\* Utilities LLC to obtain a CC&N for the area south of the Central Arizona Project Canal in accordance with A.R.S. § 38-431.03(A)(4).**

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

### **4. ADJOURN FROM EXECUTIVE SESSION**

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

### **5. INVOCATION PERFORMED BY REVEREND JOHN JOHNSON, FIRST PRESBYTERIAN CHURCH.**

### **6. PLEDGE OF ALLEGIANCE**

### **7. 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 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.**

### **8. PUBLIC HEARING AND PRESENTATIONS**

- a. Public Hearing for submission of an application for FY2013 Community Development Block Grant State Special Project funds (The public hearing will be opened to receive public comment and continued to the March 4, 2013 Regularly Scheduled Council Meeting).**

**Mayor Rankin open the Public Hearing.**

**Mayor Rankin continued the Public Hearing to March 4, 2013.**

- b. Discussion/Approval/Disapproval of a Proclamation dedicating the Florence Aero Modelers Park as Bohn Field.**

**On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to adopt the proclamation dedicating Florence Aero Modelers Park as Bohn Field.**

- 9. 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 the Town of Florence 2013 General Plan Amendment application and hearing schedule.**
  - b. \*Approval of Resolution No. 1379-13 A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENTS FILED WITH THE TOWN CLERK, AND ENTITLED “2013-2023 LAND USE ASSUMPTIONS, INFRASTRUCTURE IMPROVEMENT PLAN AND IMPACT FEE STUDY FOR THE TOWN OF FLORENCE, ARIZONA”.**
  - c. \*Authorization to purchase new SCBAs from LN Curtis to outfit the new ladder truck, in an amount not to exceed \$39,127.30.**
  - d. \*Authorization to dispose of a 2000 Chevrolet Van that has outlived its useful life and rescind the action for disposal of the 1998 Ford Van from October 15, 2012.**
  - e. \*Appointment of Town Manager Charles Montoya to serve as the citizen/merit system head representative Board Member on the Public Safety Personnel Retirement System – Police and Fire Local Boards for a term expiring February 4, 2017.**
  - f. \*Appointment of Wilbur Freeman to serve as a citizen representative Board Member on the Public Safety Personnel Retirement System – Police and Fire Local Boards for a term expiring February 4, 2017.**
  - g. \*Ratification of the re-appointment of Corey Pine to serve as an employee representative Board Member to the Public Safety Personnel Retirement System, Fire Local Board with for a term to expire February 4, 2017.**
  - h. \*Approval of the January 7, 9, 14, and 15, 2013 Town Council Meeting minutes.**

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

#### 10. UNFINISHED BUSINESS

- a. Ordinance No. 591-13: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN CODE TITLE 7, CHAPTER 72 BY ADDING SECTION 72.04 CONCERNING RESTRICTIONS ON VEHICLE WEIGHT (First Reading held January 22, 2013).

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to adopt Ordinance No. 591-13.

#### 11. NEW BUSINESS

- a. Discussion/Approval/Disapproval of entering into an Operator Agreement with Southwest Environmental Utilities, LLC.

On motion of Councilmember Hawkins, seconded by Councilmember Celaya, to enter into an Operator Agreement with Southwest Environmental Utilities, LLC., as amended with the legal description attached.

#### Roll-Call Vote:

Councilmember Hawkins: Yes  
Councilmember Celaya: Yes  
Councilmember Woolridge: No  
Councilmember Walter: Yes  
Councilmember Montañó: Yes  
Vice-Mayor Smith: No  
Mayor Rankin: Yes

Motion Passed (Yes: 5; No: 2)

#### 12. CALL TO THE PUBLIC

#### 13. CALL TO THE COUNCIL

#### 14. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Celaya, and carried to adjourn the meeting at 6:41 p.m.

Posted this 5<sup>th</sup> day of February, 2013, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.