

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON TUESDAY, JANUARY 21, 2013, AT 5:30 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Vice-Mayor Smith called the meeting to order at 5:30 p.m.

2. ROLL CALL:

Present: Rankin, Smith, Celaya, Hawkins, Montaña, Walter

Absent: 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. WORK SESSION

a. Discussion on Agenda Item No. 9a. Ordinance No. 606-14.

b. Discussion on ORDINANCE NO. 605-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV LAND USAGE, CHAPTER 150 DEVELOPMENT CODE, SECTION 150.013 DESIGN REVIEW (PZC 38-13-ORD) (First reading held on December 2, 2013, second reading held on January 6, 2014).

7. PRESENTATIONS

a. Presentation by Greater Florence Chamber of Commerce recognizing the Business of the Month.

8. 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 Professional Services Agreement with Sunrise Engineering, Inc., for design of waterline in Bailey Street.
- b. *Approval of Task Order No. 3 with Water Works Engineers, LLC, for bidding and construction administrative services for Well 3B.
- c. *Ratification of the Assumption of Blessed Virgin Mary Catholic Church Special Event License for a Saturday, February 8, 2014, from 10:00 a.m. to 8:00 p.m.
- d. *Approval of the Town of Florence 2014 General Plan Amendment application and hearing schedule.

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

9. UNFINISHED BUSINESS

- a. **ORDINANCE NO. 606-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV LAND USAGE, CHAPTER 150 DEVELOPMENT CODE, SECTION 150.031 DEFINED WORDS, SECTION 150.047 DISTRICT USE REGULATIONS TABLES (A) AND ESTABLISHING A NEW RURAL RESIDENTIAL EQUESTRIAN SUBDIVISION (RRES) ZONING DISTRICT SECTION (PZC-34-13ORD) (First reading held on January 6, 2014).**

On motion of Councilmember Montaña, seconded by Councilmember Celaya, and carried to table Ordinance No. 606-14; and to return to the Planning and Zoning Commission for further review.

10. NEW BUSINESS

- a. **Resolution No. 1418-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH DQCRESTFIELD, LLC., an ARIZONA LIMITED LIABILITY COMPANY, AND AUTHORIZING EXECUTION OF SUCH PRE-ANNEXATION AND DEVELOPMENT AGREEMENT (Annexation No. 2013-02 – “CRESTFIELD MANOR” PROPERTY).**

On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to adopt Resolution No. 1418-14.

- b. **Resolution No. 1419-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING REVISIONS TO THE TOWN OF FLORENCE FY 2013-2014 EMPLOYEE CLASSIFICATION PLAN.**

On motion of Vice-Mayor Smith, seconded by Councilmember Montañó, and carried to adopt Resolution No. 1419-14.

- c. Discussion/Approval/Disapproval of authorizing the Town Manager to accept the award for Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) grant program funds in the amount of \$463,902.**

On motion of Councilmember Celaya, seconded by Councilmember Walter, and carried to authorize the Town Manager to accept the award for Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) grant program funds in the amount of \$463,902.

- d. Discussion/Approval/Disapproval of Task Order No. 2 with Water Works Engineers, LLC, for bidding and construction administration of effluent pump station, chlorine system upgrades and administration building improvements at the South Wastewater Treatment Plant.**

On motion of Councilmember Walter, seconded by Councilmember Montañó, and carried to approve Task Order No. 2 with Water Works Engineers, LLC, for bidding and construction administration of effluent pump station, chlorine system upgrades and administration building improvements at the South Wastewater Treatment Plant.

- e. Discussion/Approval/Disapproval of Task Order No. 4 with Water Works Engineers, LLC, for construction of a new water storage tank, booster station and site improvements in North Florence.**

Mr. Charles A. Montoya, Town Manager, pulled this item from the agenda and It will be brought back to a future agenda.

11.MANAGER’S REPORT

12.CALL TO THE PUBLIC

13.CALL TO THE COUNCIL

14.ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body with the Town Attorney in accordance with A.R.S. § 38-431.03(A)(4) for discussion and consideration of Town’s position with regard to pending litigation.

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

15.ADJOURN FROM EXECUTIVE SESSION

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

16. ADJOURNMENT

On motion of Councilmember Celaya, seconded by Vice-Mayor Smith, and carried to adjourn the meeting at 7:35 pm.

Posted this 23rd day of January, 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.