

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON TUESDAY, JANUARY 22, 2013, AT 5:30 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 5:45 p.m.

2. ROLL CALL:

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

3. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body regarding Town Manager contract negotiations, in accordance with A.R.S. §38-431.03 (A)(1) and (4).

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

4. ADJOURN FROM EXECUTIVE SESSION

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

5. INVOCATION PERFORMED BY REVEREND DONALD WOOLRIDGE, UNION BAPTIST CHURCH.

6. PLEDGE OF ALLEGIANCE

Councilmember Woolridge led the 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. 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 accepting the register of demands ending November 30, 2012, in the amount of \$1,316,384.75.**
- b. *** Approval of accepting the register of demands ending December 31, 2012, in the amount of \$1,529,543.73.**
- c. ***Approve a lease renewal agreement with RZN8 Media, L.L.C., for Suite 202, in the Silver King Marketplace.**
- d. ***Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control regarding the Assumption of Blessed Virgin Mary Parish's application for a Special Event Liquor License on Saturday, February 9, 2013, for a Mardi Gras Festival.**
- e. ***Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control regarding the Elk's Lodge application for a Special Event Liquor License on February 10, 2013, for the 2013 Prison Run.**
- f. ***Authorization to enter into a contract for auditing services to Henry and Horne, LLP, in the amount of \$92,000, to extend the auditing service contract for an additional three years.**
- g. ***Authorization to award the purchase of an exhaust filtration system to Clean Air Concepts, in an amount not to exceed \$63,653.10**
- h. ***Adoption of Resolution No. 1375-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ORDERING THE EXTINGUISHMENT OF A PORTION OF RIGHT-OF-WAY LOCATED IN FLORENCE, ARIZONA, GENERALLY DESCRIBED AS A PORTION OF 6TH STREET, TO BE USED FOR THE INSTALLATION, MAINTENANCE AND REPAIR OF UTILITIES.**
- i. ***Adoption of Resolution No. 1376-13: A RESOLUTION ORDERING THE EXTINGUISHMENT OF A PORTION OF RIGHT-OF-WAY LOCATED IN FLORENCE, ARIZONA, GENERALLY DESCRIBED AS A PORTION OF CHURCH STREET, TO BE USED FOR THE INSTALLATION, MAINTENANCE AND REPAIR OF UTILITIES.**

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

9. UNFINISHED BUSINESS

- a. **Discussion/Approval/Disapproval of selecting a monument sign to be located at the northeast corner of Butte Avenue and Main Street.**

On motion of Councilmember Woolridge, seconded by Councilmember Celaya, to approve Option F.

Roll Call Vote:

Councilmember Woolridge: Yes

Councilmember Celaya: Yes

Councilmember Walter: No

Councilmember Hawkins: Yes

Councilmember Montaña: No

Vice-Mayor Smith: No

Mayor Rankin: No

Motion Failed: Yes: 3; No: 4

On motion of Councilmember Walter, seconded by Vice-Mayor Smith, to approve Option A.

Councilmember Walter: Yes

Vice-Mayor Smith: Yes

Councilmember Hawkins: No

Councilmember Woolridge: No

Councilmember Celaya: No

Councilmember Montaña: Yes

Mayor Rankin: Yes

Motion Passed: Yes: 4; No: 3

- b. Ordinance No. 590-13: 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, SECTIONS 150.059 DOWNTOWN COMMERCIAL (DC) AND 150.047 DISTRICT USE REGULATIONS TABLES (B) (First Reading January 7, 2013).

On motion of Councilmember Woolridge, seconded by Vice-Mayor Smith, and carried to adopt Ordinance No. 590-13.

10. NEW BUSINESS

- a. Discussion/Approval/Disapproval of entering in to employment contract for the position of Town Manager.

On motion of Councilmember Montaña, seconded by Councilmember Celaya, and carried to approve employment contract for Charles Montoya.

- b. Resolution No. 1378-13: Discussion/Approval/Disapproval of a RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA,

APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE-PURCHASE AGREEMENT FOR CERTAIN EQUIPMENT; DELEGATING AUTHORITY TO THE FINANCE DIRECTOR OF THE TOWN TO DETERMINE CERTAIN MATTERS AND TERMS WITH RESPECT TO THE FOREGOING; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.

On motion of Councilmember Montañó, seconded by Councilmember Walter, and carried to adopt Resolution No. 1378-13.

- c. Discussion/Approval/Disapproval of purchasing a 2013 Pierce Velocity Platform from Hughes Fire Equipment Inc., in the amount not to exceed \$1,151,553.10.

On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to approve of purchasing a 2013 Pierce Velocity Platform from Hughes Fire Equipment Inc., in the amount not to exceed \$1,151,553.10.

- d. Resolution No. 1377-13: Discussion/Approval/Disapproval of a RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, IN SUPPORT OF THE CREATION OF THE SUN CORRIDOR MPO WITH THE CITY OF CASA GRANDE, CITY OF ELOY, CITY OF COOLIDGE AND PINAL COUNTY AND STATING ITS INTENT TO BECOME AN ORIGINAL MEMBER OF THE SUN CORRIDOR MPO.

On motion of Councilmember Hawkins, seconded by Councilmember Celaya, and carried to adopt Resolution No. 1377-13, allowing the participation by Town of Florence in the SCMPO if it includes the San Tan Valley and Superstition Vistas areas.

- e. Ordinance No. 591-13: First Reading 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.

11. DEPARTMENT REPORTS

- a. Manager's Report
- b. Department Reports
 - i. Community Development
 - ii. Courts
 - iii. Finance
 - iv. Fire
 - v. Library
 - vi. Parks and Recreation

- vii. Police
- viii. Public Works

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

14. ADJOURNMENT

On motion of Vice-Mayor Smith, seconded by Councilmember Montaña, and carried to adjourn the meeting at 8:04 p.m.

Posted this 23rd day of January 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.