

**TOWN OF FLORENCE  
REGULAR MEETING  
AGENDA**

**PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC 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**

- 2. ROLL CALL: Mayor Rankin\_\_\_; Vice-Mayor Smith\_\_\_;  
Councilmembers: Tom Celaya\_\_\_; Bill Hawkins\_\_\_;  
Ruben Montaño\_\_\_; Tara Walter\_\_\_; Vallarie 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).**

**4. ADJOURN FROM EXECUTIVE SESSION**

**5. INVOCATION PERFORMED BY REVEREND DONALD WOOLRIDGE, UNION BAPTIST 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. 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 6<sup>TH</sup> 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.**

**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.**
- 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).**

## **10. NEW BUSINESS**

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

**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).**

**POSTED THE 18th DAY OF JANUARY 2013, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**

**\*\*\*PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.\*\*\***