

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JANUARY 5, 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 pm.

2. ROLL CALL:

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

Absent: Montaña

3. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys in regard to pending litigation in Pinal County Superior Court: Town of Florence v. Florence Copper, Inc., CV 2013-02511. A.R.S. 38-431.03(A)(3) and (4).

On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to adjourn to executive session.

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Vice-Mayor Walter, seconded by Councilmember Anderson, and carried to adjourn from executive session.

5. INVOCATION

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 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.

8. PRESENTATIONS

a. Acceptance of two awards from the Arizona Chapter of the American Planning Association for the 2014 Distinguished Historic Landmark Award and 2014 Best Ordinance/Regulation Award.

9. 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. Authorization to enter into a Professional Services Agreement with the Baxter Design Group, LLC.
- b. Authorization to enter into a Professional Services Agreement with Lee Engineering, LLC.
- c. Authorization to enter into an Intergovernmental Agreement with Pinal County for Election and Recorder Services to conduct a May 19, 2015 special mail ballot election.
- d. Authorization to enter into an Intergovernmental Agreement between the Town of Florence and the Town of Superior for the purpose of providing fire department dispatching services for the Superior Fire Department to include ambulance service.
- e. Resolution No. 1491-15: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RENAMING WEST SPIRIT WAY, FLORENCE, ARIZONA, TO WEST SPIRIT LOOP, FLORENCE, ARIZONA.
- f. Recommendation of Approval to the Arizona Department of Liquor Licenses and Control on Florence Gardens Mobile Home Association's applications for a Special Event Liquor License for their Annual Style Show-Annual Fund Raiser on March 17, 2015.
- g. Recommendation of Approval to the Arizona Department of Liquor Licenses and Control on the Greater Florence Chamber of Commerce's applications for a Special Event Liquor License for their First Thursday Mixer on February 5, 2015.
- h. Approval of accepting the register of demands ending November 30, 2014 in the amount of \$2,449,658.37.

On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to approve the Consent Agenda, as written with the exception of items 9b, 9d and 9h.

- b. Authorization to enter into a Professional Services Agreement with Lee Engineering, LLC.

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to approve item 9b of the Consent Agenda, as written.

- d. Authorization to enter into an Intergovernmental Agreement between the Town of Florence and the Town of Superior for the purpose of providing fire department dispatching services for the Superior Fire Department to include ambulance service.

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to approve item 9d of the Consent Agenda, as written.

- h. Approval of accepting the register of demands ending November 30, 2014 in the amount of \$2,449,658.37.

On motion of Councilmember Anderson, seconded by Councilmember Hawkins, and carried to approve item 9h of the Consent Agenda, as written.

10. NEW BUSINESS

- a. Resolution No. 1492-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD ON MAY 19, 2015, IN AND FOR THE TOWN OF FLORENCE, ARIZONA, TO SUBMIT TO THE QUALIFIED ELECTORS OF THE TOWN THE QUESTION OF SHALL THE TOWN OF FLORENCE REGAIN LOCAL CONTROL AND EXCEED THE STATE-IMPOSED EXPENDITURE LIMITATION FOR FISCAL YEAR 2015-2016 BY \$15,000,000, TO ALLOW THE TOWN TO ADOPT A BUDGET NO GREATER THAN THE AMOUNT THAT WAS ADOPTED FOR FISCAL YEAR 2014-2015?

On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1492-15.

- b. Discussion/Approval/Disapproval of Board and Commission Appointments to and authorization for staff to continue to accept application until all seats are filled.
- I. Appointment of Tom Celaya and Ann Rankin to the Arts and Culture Commission with terms to expire on December 31, 2017, assigning Tom Celaya as the Chair for a one year period as per code.
 - II. Appointment of Cathy Adam, Debbie Novotny, and Michael Fitzgerald* to the Historic District Advisory Commission with Terms to expire December 31, 2017.
 - III. Appointment of Alfred Celaya, Louis Henry Padilla, and Peter Villa Verde to the Industrial Development Authority with terms to expire December 31, 2020.
 - IV. Appointment of Sheree Berber, Eugene Horan and Talma Harman to the Joint Library Advisory Board with a term to expire December 31, 2016. Appointment of Trudy Kelm as Alternate to the Joint Use Library Advisory Board with a term to expire December 31, 2016.
 - V. Appointment of Shawn Gibson and Robert Smidt* to the Parks and Recreation Board with terms to expire December 31, 2017
 - VI. Appointment of Billie Jo Garcia and Bruce Fenstermaker to the Planning and Zoning Commission with terms to expire December 31, 2017.

On motion of Councilmember Woolridge, seconded by Councilmember Guilin, and carried to approve the appointments to the Boards and Commissions as stated and authorize staff to continue to accept applications for all open positions until filled.

11. 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**
 - viii. Utilities**

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

14. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 6:56 pm.

Posted this 6th day of January, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.