

**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 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

2. ROLL CALL: Rankin __, Walter __, Woolridge __, Hawkins __, Montaña __, Guilin __, Anderson __.

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).

4. 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.

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?
- 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.

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

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 ON DECEMBER 31, 2014, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT 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.*****

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 8a
MEETING DATE: January 5, 2015 DEPARTMENT: Community Development STAFF PRESENTER: Mark Eckhoff, AICP Community Development Director SUBJECT: Acceptance of Awards from the Arizona Chapter of the American Planning Association		<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <ul style="list-style-type: none"> <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

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

BACKGROUND/DISCUSSION:

The Arizona Chapter of the American Planning Association (AZ APA) acknowledges outstanding planning efforts by means of their annual awards program, which is incorporated into the association’s annual conference. There are multiple award categories and public and private planners are encouraged to submit applications that are reviewed by a distinguished panel of planning experts. At the 2014 AZ APA conference in Yuma, Arizona, on November 6, 2014, the Town was the recipient of two awards. The Town won in the Distinguished Historic Landmark and Best Ordinance/Regulation categories for the Brunenkant Bakery building stabilization project and the Territory Square Zoning District project, respectively.

The award for the Brunenkant Bakery building stabilization project further demonstrates the passion that exists for the core of Florence and the sincere appreciation of our Town’s history. This award also makes it clear that while we are making great progress in planning for our Town’s future, we are concurrently maintaining our ties to our rich history. The Town’s support of historic preservation efforts is essential for continued progress and sustainability and successful projects like this one help maintain a critical focus on the heart of the community.

The award for the Territory Square Zoning District project follows a 2011 Best Project Award from AZ APA that the Town received for the North End Framework Vision Plan. The Territory Square Zoning District built upon the Vision Plan and the new zoning is now being successfully utilized to facilitate ongoing development within the district, including the Town’s new library and aquatics center. AZ APA recognized the creativity

that went into creating a unique type of zoning district that has a strong focus on form, character, sustainability and developing a true sense of place.

Town staff is very pleased that the comprehensive efforts of the Town and others were recognized via these awards. In particular, staff would like to recognize the contributions of Wayne Costa, Town Engineer, and Swan Architects for their work on the Brunenkant Bakery building stabilization project and Swaback Partners for their assistance in developing the Territory Square Zoning District document.

FINANCIAL IMPACT:


Not applicable.

STAFF RECOMMENDATION:

Staff recommends that the Mayor and Town Council accept the awards from the Arizona Chapter of the American Planning Association on behalf of the Town and all those that have contributed their efforts towards these successful, award winning projects.

ATTACHMENTS:

There are no attachments.

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 9a
MEETING DATE: January 5, 2015 DEPARTMENT: Public Works Department STAFF PRESENTER: John V. Mitchell Interim Public Works Director SUBJECT: Approval of Professional Services Agreement with Baxter Design Group, LLC		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <ul style="list-style-type: none"> <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Motion to approve Professional Services Agreement with Baxter Design Group, LLC.

BACKGROUND/DISCUSSION:

Baxter Design Group, LLC, has been retained by the Town for various engineering design, survey, inspection, and plan check services. Examples of these projects include the extension of Main Street to State Route 79, Adamsville Road improvements, and Florence Heights Drive.

The purpose of the professional services agreement is to establish a procedure for approving and awarding individual projects, through the use of task orders, consistent with current purchasing policy procedures.

FINANCIAL IMPACT:

There is no fiscal impact associated with the approval of this agreement. Individual projects, issued as task orders to Baxter Design Group, LLC, will be based upon approved funding in the fiscal year of award.

STAFF RECOMMENDATION:

Staff recommends approval of the Professional Services Agreement with Baxter Design Group, LLC.

ATTACHMENTS:

Professional Services Agreement with Baxter Design Group, LLC.

PROFESSIONAL SERVICE AGREEMENT BETWEEN
TOWN OF FLORENCE
AND
BAXTER DESIGN GROUP, LLC

This agreement, made and entered into on _____, 2015 by and between **Town of Florence**, hereinafter referred to as **TOWN**, and **Baxter Design Group, LLC**, hereinafter referred to as **ENGINEER**:

WHEREAS, the TOWN has need for professional engineering services as described herein; and

WHEREAS, the ENGINEER has the expertise and qualifications required to perform the needed professional engineering services, as described herein; and

WHEREAS, the ENGINEER and TOWN wish to enter into an agreement, hereinafter referred to as the AGREEMENT, for the furnishing of professional engineering services as described herein.

THEREFORE, in consideration of the mutual promises, covenants, terms and conditions of the parties hereto, it is agreed as follows:

SECTION 1 - OBLIGATIONS OF THE ENGINEER

- 1.1 **Authorization to Perform Work:** Specific work to be performed by the ENGINEER shall be defined and authorized in writing by both the ENGINEER and the TOWN prior to commencing work. Any form of Authorization, be it by Task Order, email approval, etc. shall become a supplement to and part of this AGREEMENT. Each Authorization will define services to be performed, schedule for performance of those services and compensation for performance of those services.
- 1.2 **Point of Contact:** ENGINEER shall designate, in writing, a Project Manager who will act as primary point of contact and ENGINEER's representative with respect to the services rendered under this AGREEMENT.
- 1.3 **Standard of Care:** All services performed by ENGINEER, or under its direction, shall be rendered in accordance with the prevailing standard of skill and care of the engineering profession at the time and in the area where the services are to be performed.
- 1.4 **Opinions of Cost:** In providing opinions of cost, the ENGINEER has no control over cost or price of labor and materials; unknown or latent conditions of existing equipment or structures that may affect operation or maintenance costs; competitive bidding procedures and market conditions; time or quality of performance by third parties; quality, type, management, or direction of operating personnel; and other economic and operational factors that may materially affect the ultimate cost or schedule of the facility being analyzed. Therefore, the ENGINEER makes no warranty that actual costs, financial aspects, economic feasibility, or schedules will not vary from the ENGINEER's opinions, analyses, projections, or estimates.

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1.5 Personnel at the Construction Site:

- 1.5.1 The presence or duties of the ENGINEER's personnel at a construction site, whether as onsite representative or otherwise, does not make the ENGINEER or its personnel in any way responsible for those duties that belong to TOWN and/or any construction contractors or other entities, and does not relieve any construction contractor or any other entity of their obligations, duties, and responsibilities, including, but not limited to, all construction methods, means, techniques, sequences, and procedures necessary for coordinating and completing all portions of the construction work in accordance with any agreements between the TOWN and such construction contractors, and any health or safety precautions required in the performance of such construction work.
- 1.5.2 The ENGINEER and its personnel have no authority to exercise any control over any construction contractors or other entities or their employees in connection with their work or any health or safety precautions and have no duty for inspecting, noting, observing, correcting, or reporting on health or safety deficiencies of the construction contractors or other entities or any other persons at the site except ENGINEER's own personnel.
- 1.5.3 The presence of ENGINEER's personnel at a construction site is for the purpose of providing the TOWN a greater degree of confidence that the completed work will conform generally to any AGREEMENT between the TOWN and any construction contractor and that the integrity of the design concept has been implemented and preserved by such contractor. Therefore, ENGINEER agrees that it will timely inform TOWN if ENGINEER observes work being performed in a manner which does not conform to the specifications and requirements of ENGINEER. ENGINEER neither guarantees the performance of any contractors nor assumes responsibility for such contractors' failure to perform their work. Construction sites include places of manufacture for materials incorporated into the construction work, and construction contractors include manufacturers of materials incorporated into the construction work.
- 1.6 **Deliverables:** ENGINEER's deliverables, including record drawings, are limited to the sealed and signed hard copies. Computer-generated drawing files furnished by ENGINEER are for TOWN or others' convenience. Any conclusions or information derived or obtained from these files will be at user's sole risk.
- 1.7 **Insurance:** ENGINEER agrees to provide the following insurance coverage, at ENGINEER's own expense for the entire duration of any project and for two (2) years thereafter:
- 1.7.1 Compensation Insurance. ENGINEER shall procure and maintain Workers Compensation Insurance and Employer's Liability Insurance as required by the State of Arizona, for all employees engaged in any work performed for TOWN. Employer's Liability Insurance shall be in an amount not less than One Million Dollars (\$1,000,000.00) per occurrence.
- 1.7.2 Commercial General Liability. ENGINEER shall procure and maintain Commercial General Liability Insurance for bodily injury, personal injury, and broad form property damage, in an amount of not less than One Million Dollars (\$2,000,000) combined single limit and aggregate coverage per occurrence, including but not limited to endorsements for the following coverages: Personal and advertising injury, Premises-operations, Products and completed operations, Blanket contractual, and Independent contractor's liability.
- 1.7.3 Automobile Liability Insurance. ENGINEER shall procure and maintain Comprehensive Automobile Liability Insurance, both bodily injury and property damage, on owned, hired, leased and non-owned vehicles used in connection with ENGINEER's business in an amount of not less than One Million Dollars (\$1,000,000) combined single limit coverage per occurrence.
- 1.7.4 Professional Liability Insurance. ENGINEER shall procure and maintain Professional Liability Insurance for protection against claims arising out of the performance of services under this AGREEMENT caused by negligent errors, omissions, or other acts for which ENGINEER, its employees, Subconsultants, and agents, are liable. Said insurance shall be written with limits of

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not less than One Million Dollars (\$1,000,000) per claim and in the aggregate. If said insurance is written on a "claims made" form, insurance shall be maintained and evidence of insurance must be provided for at least one (1) year after completion of the work under this AGREEMENT.

- 1.7.5 **Subconsultants.** ENGINEER shall require each Subconsultant to procure and maintain, during the life of its subcontract, similar insurance as stated herein. All insurance coverage for Subconsultants shall be subject to each of the requirements herein and contain the additional insured endorsement required of ENGINEER described with particularity herein.
- 1.7.6 **Additional Insured Endorsement.** The Commercial General Liability and Automobile Liability Insurance must each contain, or be endorsed to contain, the following provisions:
- a) The TOWN, its officers, officials, agents, and volunteers are to be covered as additional insured's as respects ENGINEER's work under this AGREEMENT and shall be added in the form of an endorsement to ENGINEER's insurance on Form CG 20 10 or blanket endorsement equivalent.
 - b) All policies or certificates shall be endorsed to provide Thirty (30) days advance written notice of cancellation, non-renewal or reduction in coverage, mailed to the TOWN.

ENGINEER shall not commence work under this AGREEMENT until he has delivered to TOWN the Additional Insured Endorsements required herein.

- 1.8 **Non-Discrimination in Employment:** In the performance of work authorized under this AGREEMENT, ENGINEER shall not unlawfully discriminate against any qualified worker because of race, religious creed, color, sex, sexual orientation, national origin, ancestry, physical disability, mental disability, medical condition, marital status, or age. ENGINEER shall, in all solicitations or advertisements for employees placed by or on behalf of the ENGINEER, state that all qualified applicants will receive consideration for employment without regard to race, color, creed, religion, sex, sexual orientation, national origin, ancestry, physical disability, mental disability, medical condition, marital status, or age.
- 1.9 **Adherence to Applicable Disability Law:** ENGINEER shall be responsible for knowing and adhering to the requirements of Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act, (42 U.S.C. Sections 12101, et seq.), California Government Code Sections 12920 et seq., and all related state and local laws.
- 1.10 **HIPAA Compliance:** ENGINEER shall adhere to Titles 9 and 22 and all other applicable Federal and State statutes and regulations, including the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and shall make his best efforts to preserve data integrity and the confidentiality of protected health information.
- 1.11 **Safety Responsibilities:** ENGINEER shall adhere to all applicable requirements in performing work pursuant to this AGREEMENT. ENGINEER agrees that in the performance of work under this AGREEMENT, ENGINEER shall provide for the safety needs of its employees and will be responsible for maintaining the standards necessary to minimize health and safety hazards.
- 1.12 **Compliance With Federal and State Laws**
- a) The ENGINEER understands and acknowledges the applicability to it of the American with Disabilities Act, the Immigration Reform and Control Act of 1986 and the Drug Free Workplace Act of 1989 (the "Acts"), and hereby agrees to comply with all applicable provisions of the Acts in the performance of this Agreement.
 - b) If this Agreement pertains to a contract for construction, the ENGINEER agrees to comply with the provisions of Arizona Revised Statutes ("A.R.S.") 34-301 "Employment of Aliens on Public Works Prohibited" and A.R.S. 34-302 "Residence Requirements for Employees".

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c) Under the provisions of A.R.S. 41-4401, the ENGINEER hereby warrants to the Town that the ENGINEER and each of its subconsultants will comply with, and are contractually obligated to comply with, all Federal immigration laws and regulations that relate to their employees and with A.R.S. 23-214(A) "Verification of Employment Eligibility" (hereafter referred to as "ENGINEER Immigration Warranty").

d) A breach of the ENGINEER Immigration Warranty shall constitute a material breach of this Agreement and shall subject the ENGINEER to penalties including termination of the Agreement at the sole discretion of the Town.

e) Notwithstanding anything contained in this Agreement to the contrary, Town retains the legal right to inspect the immigration papers or other residency documents of the ENGINEER's or Subconsultants' employees who perform work under this Agreement, to ensure that the ENGINEER and Subconsultants are complying with the ENGINEER Immigration Warranty. ENGINEER agrees to assist the Town in regard to any such inspections.

f) The Town may, in its sole discretion, conduct random verification of the employment records of the ENGINEER and any Subconsultants to ensure compliance with the ENGINEER Immigration Warranty. ENGINEER agrees to assist the Town, upon request, with regard to any random verifications performed by the Town.

g) Neither the ENGINEER nor any Subconsultant shall be deemed to have materially breached the ENGINEER Immigration Warranty if the ENGINEER or Subconsultant establishes that it has complied with the employment verification requirements of the federal Immigration and Nationality Act, 8 U.S.C.A. 1324(a) and 8 U.S.C.A. 1324 (b)(1)(A), et seq., and the E-Verify requirements of A.R.S. 23-214(A).

h) ENGINEER agrees to include the provisions of this section in any contract the ENGINEER enters into with any and all of its Subconsultants who provide services under this Contract or any subcontract. "Services", as used herein, are defined as the furnishing of labor, time or effort in the State of Arizona by the ENGINEER or subconsultant. "Services" also includes construction or maintenance of any structure, building, transportation facility or improvement of real property.

1.13 **Conflict of Interest:** ENGINEER hereby covenants that it has, at the time of the execution of this AGREEMENT, no interest, direct or indirect, and that it shall not acquire any interest in the future, direct, or indirect, which would conflict in any manner or degree or performance of services required to be performed under this AGREEMENT. ENGINEER further covenants that in the performance of this work, no person having such interest shall be employed.

SECTION 2 - OBLIGATIONS OF THE TOWN

2.1 **Information:** TOWN shall provide criteria and full information concerning TOWN's requirements for the work to be performed by the ENGINEER, including objectives and constraints, space, capacity and performance requirements, flexibility and expandability, and budgetary limitations. Provide to ENGINEER information pertinent to the work to be performed by the ENGINEER including previous reports and any other existing data relative to the work to be performed by the ENGINEER. Give prompt written notice to ENGINEER whenever TOWN observes or otherwise becomes aware of any defect in the work of construction contractors.

2.2 **Timely Review:** Examine all studies, reports, sketches, drawings, specifications, proposals and other documents presented by ENGINEER, and render decisions pertaining thereto within a reasonable time, not to exceed thirty (30) days without mutual consent, so as not to delay the performance of services by ENGINEER.

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- 2.3 **Point of Contact:** Designate, in writing, a person to act as TOWN's representative and primary point of contact with respect to the services rendered under this AGREEMENT.
- 2.4 **Access:** Make its facilities accessible to ENGINEER as required for ENGINEER's performance of its services and will provide labor and safety equipment consistent with TOWN's standard practices as required by ENGINEER for such access. TOWN will be responsible for all acts of TOWN's personnel or those operating under contract with the TOWN.
- 2.5 **Asbestos:** If asbestos or hazardous substances in any form are encountered or suspected, the ENGINEER will stop its own work in the affected portions of the PROJECT to permit testing and evaluation. If asbestos is suspected, the ENGINEER will, if requested, manage the asbestos remediation activities using a qualified subcontractor at an additional fee and contract terms to be negotiated. If hazardous substances other than asbestos are suspected, the ENGINEER, if requested, will conduct tests to determine the extent of the problem and will perform the necessary studies and recommend the necessary remedial measures at an additional fee and contract terms to be negotiated. To the maximum extent permitted by law, TOWN will indemnify ENGINEER and its officers, employees, subcontractors, and affiliated corporations from all claims, damages, losses, and costs, including, but not limited to, attorney's fees and litigation expenses arising out of or relating to the presence, discharge, release, or escape of hazardous substances, contaminants, or asbestos on or from the PROJECT.

Construction Contract Terms: TOWN agrees to include in all construction contracts the provisions of Paragraph 1.6, ENGINEER's Personnel at Construction Site, and provisions providing contractor indemnification of TOWN and ENGINEER for contractors' negligence.

- 2.6 **Insurance:** TOWN agrees to provide the following insurance coverage for the entire duration of the project:
- 2.6.1 Property insurance on all pre-existing physical facilities associated with the work to be performed by the ENGINEER.
- 2.6.2 A waiver of subrogation as to all TOWN-carried property damage insurance, during construction and thereafter, in favor of ENGINEER, its officers, employees, affiliates, and subconsultants.
- 2.6.3 A Builders Risk All Risk insurance policy for the full replacement value of all work including the value of all onsite TOWN-furnished equipment and/or materials associated with the ENGINEER's services. Such policy will include coverage for loss due to defects in materials and workmanship and errors in design, and will provide a waiver of subrogation as to the ENGINEER and the construction contractors (or TOWN), and their respective officers, employees, agents, affiliates and subconsultants.

SECTION 3 - PAYMENT

- 3.1 **Payment Terms:** Payment terms shall be agreed to, in writing, between TOWN and ENGINEER for each Authorization to perform work. Payment terms for a series of Authorizations may be entered into if so desired by both parties.
- 3.2 **Invoicing:** ENGINEER will, as appropriate, submit invoices to TOWN once per month, on or prior to the 10th day of that month.
- 3.3 **Payment of Invoices:** Following receipt of invoice from the ENGINEER, payment will be made by the TOWN to the ENGINEER within 30 days for the amount requested in the invoice, as approved by the TOWN.

SECTION 4 - TIME OF PERFORMANCE

- 4.1 **Time:** Time of Performance for services under this AGREEMENT shall be defined in each Authorization.

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- 4.2 **Progress Reporting:** ENGINEER shall report its progress under this AGREEMENT upon request by TOWN. ENGINEER shall plan its performance of services to accomplish timely completion, and shall promptly notify TOWN of any anticipated delay that may affect ENGINEER's time of performance.

SECTION 5 - PERIOD OF SERVICE

- 5.1 **Term:** This AGREEMENT shall remain in effect until such time as TOWN no longer has need of ENGINEER's services, unless terminated earlier in accordance with Section 5.2.
- 5.2 **Termination:** This AGREEMENT may be terminated as follows:
- 5.2.1 By mutual consent of the parties; or
 - 5.2.2 By TOWN upon 30 days written notice thereof to ENGINEER for any reason or for no reason at all; or
 - 5.2.3 By ENGINEER upon 30 days written notice thereof to TOWN in the event that TOWN fails to perform its obligations under this AGREEMENT.
 - 5.2.4 Should TOWN terminate this AGREEMENT for their convenience, TOWN shall pay ENGINEER for the services provided by the ENGINEER, as authorized by the TOWN up to the point of contract termination - as reasonable termination costs.
- 5.3 If the project is suspended by TOWN for more than 90 consecutive days, ENGINEER shall be compensated for services performed and accepted prior to notice of suspension. When the project is resumed, TOWN agrees to provide an equitable adjustment for ENGINEER's delay expenses and wage and salary increases caused by suspension.

SECTION 6 - LEGAL RELATIONSHIP

- 6.1 **Authorization to Proceed:** Execution of this AGREEMENT by TOWN will be authorization for ENGINEER to proceed with any requested work.
- 6.2 **Independent Contractor:** ENGINEER is for all purposes an independent contractor. In no event shall ENGINEER or any personnel retained by ENGINEER be deemed an agent or employee of TOWN or engaged by the TOWN for the account of or on behalf of TOWN. ENGINEER shall maintain full control and responsibility of the means and methods of ENGINEER's services.
- 6.3 **Assignment of Work:** This is a bilateral personal Services AGREEMENT. Neither party shall assign any of the duties or rights or any claim arising out of or related to this AGREEMENT, whether arising in tort, contract or otherwise, without the written consent of the other party. Any unauthorized assignment is void and unenforceable. These conditions and the entire AGREEMENT are binding on the heirs, successors, and assigns of the parties hereto.
- 6.4 **Reuse of PROJECT Documents:** All reports, drawings, specifications, documents, and other deliverables of ENGINEER, whether in hard copy or in electronic form, are instruments of service for this PROJECT, whether the PROJECT is completed or not. TOWN agrees to indemnify ENGINEER and ENGINEER's officers, employees, subcontractors, and affiliated corporations from all claims, damages, losses, and costs, including, but not limited to, litigation expenses and attorney's fees arising out of or related to the unauthorized reuse, change or alteration of these PROJECT documents.
- 6.5 **Indemnification:** ENGINEER agrees to indemnify, and hold harmless TOWN from any claims, damages, losses, and costs, including but not limited to, attorney's fees and litigation costs, arising out of claims to the extent caused in whole or in part by the negligent or intentional act, error or omission of ENGINEER, ENGINEER's employees, affiliated corporations, officers, and subcontractors. TOWN agrees to indemnify ENGINEER from any claims, damages, losses, and costs, including, but not limited to, attorney's fees and litigation costs, arising out of claims by third parties for property

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damage or bodily injury, including death, to the proportionate extent caused by the negligence or willful misconduct of TOWN, or its employees or contractors in connection with the PROJECT.

- 6.6 **Consequential Damages:** To the maximum extent permitted by law, ENGINEER and ENGINEER's affiliated corporations, officers, employees, and subcontractors shall not be liable for TOWN's special, indirect, or consequential damages, whether such damages arise out of breach of contract or warranty, tort including negligence, strict or statutory liability, or any other cause of action. In order to protect ENGINEER against indirect liability or third-party proceedings, TOWN will indemnify ENGINEER for any such damages.
- 6.7 **Force Majeure:** ENGINEER shall not be responsible for damages or delays in performance caused by force majeure, acts of God, or other events beyond its control.
- 6.8 **Third Party Beneficiaries:** This AGREEMENT gives no rights or benefits to anyone other than TOWN and ENGINEER and has no third-party beneficiaries.
- 6.9 **Dispute Resolution:** The TOWN and ENGINEER will use their best efforts to resolve amicably any dispute, including use of alternative dispute resolution options.
- 6.10 **Severability and Survival:**
- 6.10.1 If any of the Provisions contained in this AGREEMENT are held for any reason to be invalid, illegal, or unenforceable, the enforceability of the remaining provisions shall not be impaired thereby.
- 6.10.2 Limitations of liability, indemnities, and other express representations shall survive termination of this AGREEMENT for any cause.
- 6.11 **Intellectual Property:** All of the work product of the ENGINEER in executing this PROJECT shall remain the property of ENGINEER. TOWN shall receive a perpetual, royalty-free, non-transferable, non-exclusive license to use the deliverables for the purpose for which they were intended. Any inventions, patents, copyrights, computer software, or other intellectual property developed during the course of, or as a result of, the PROJECT shall remain the property of the ENGINEER.
- 6.12 **Entire Agreement:** This AGREEMENT, including attachments incorporated herein by reference, represents the entire AGREEMENT and understanding between the parties and any negotiations, proposals or oral AGREEMENTs are integrated herein and are superseded by this written AGREEMENT. Any supplement or amendment to this AGREEMENT shall be in writing and signed by the parties.

AGREEMENT

Town of Florence
and Baxter Design Group, LLC

SECTION 7 - GOVERNING LAW

7.1 This AGREEMENT is to be governed and construed in accordance with the laws of the State of Arizona. The venue of any legal dispute relating to this AGREEMENT or the services provided hereunder shall be Pinal County, Arizona.

IN WITNESS WHEREOF duly authorized representatives of the parties have signed this AGREEMENT with the effective date, the year and day first written above.

Town of Florence

Baxter Design Group, LLC

By: _____

Charles A. Montoya, Town Manager

775 N. Main Street
Florence, AZ 85132
Address

By:  _____

Jared F. Baxter, P.E., Principal

3515 Stone Wall Cir
Heber City, UT 84032
Address

27-2099032


Employer I.D. No.

Approved as to Form

By:  _____

, Town Attorney

AGREEMENT
Town of Florence
and Baxter Design Group, LLC

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 9b
MEETING DATE: January 5, 2015 DEPARTMENT: Public Works Department STAFF PRESENTER: John V. Mitchell Interim Public Works Director SUBJECT: Approval of Professional Services Agreement with Lee Engineering, LLC		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1 st Reading <input type="checkbox"/> 2 nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Motion to approve Professional Services Agreement with Lee Engineering, LLC.

BACKGROUND/DISCUSSION:

Lee Engineering, LLC, has been retained by the Town for engineering services on projects involving intersection design and signalization. Examples of these projects include new signalization at Fire Station 2, safety improvements to the intersection of Hunt Highway and Attaway Road, and the new intersection proposed at the extension of Main Street and State Route 79.

The purpose of the professional services agreement is to establish a procedure for approving and awarding individual projects, through the use of task orders, consistent with current purchasing policy procedures.

FINANCIAL IMPACT:

There is no fiscal impact associated with the approval of this agreement. Individual projects, issued as task orders to Lee Engineering, LLC, will be based upon approved funding in the fiscal year of award.

STAFF RECOMMENDATION:

Staff recommends approval of the Professional Services Agreement with Lee Engineering, LLC.

ATTACHMENTS:

Professional Services Agreement with Lee Engineering, LLC.

PROFESSIONAL SERVICE AGREEMENT BETWEEN

TOWN OF FLORENCE

AND

LEE ENGINEERING, LLC

This agreement, made and entered into on _____, 2015 by and between **Town of Florence**, hereinafter referred to as **TOWN**, and, hereinafter referred to as **Lee Engineering, LLC**:

WHEREAS, the TOWN has need for professional engineering services as described herein; and

WHEREAS, the ENGINEER has the expertise and qualifications required to perform the needed professional engineering services, as described herein; and

WHEREAS, the ENGINEER and TOWN wish to enter into an agreement, hereinafter referred to as the AGREEMENT, for the furnishing of professional engineering services as described herein.

THEREFORE, in consideration of the mutual promises, covenants, terms and conditions of the parties hereto, it is agreed as follows:

SECTION 1 - OBLIGATIONS OF THE ENGINEER

- 1.1 **Authorization to Perform Work:** Specific work to be performed by the ENGINEER shall be defined and authorized in writing by both the ENGINEER and the TOWN prior to commencing work. Any form of Authorization, be it by Task Order, email approval, etc. shall become a supplement to and part of this AGREEMENT. Each Authorization will define services to be performed, schedule for performance of those services and compensation for performance of those services.
- 1.2 **Point of Contact:** ENGINEER shall designate, in writing, a Project Manager who will act as primary point of contact and ENGINEER's representative with respect to the services rendered under this AGREEMENT.
- 1.3 **Standard of Care:** All services performed by ENGINEER, or under its direction, shall be rendered in accordance with the prevailing standard of skill and care of the engineering profession at the time and in the area where the services are to be performed.
- 1.4 **Opinions of Cost:** In providing opinions of cost, the ENGINEER has no control over cost or price of labor and materials; unknown or latent conditions of existing equipment or structures that may affect operation or maintenance costs; competitive bidding procedures and market conditions; time or quality of performance by third parties; quality, type, management, or direction of operating personnel; and other economic and operational factors that may materially affect the ultimate cost or schedule of the facility being analyzed. Therefore, the ENGINEER makes no warranty that actual costs, financial aspects, economic feasibility, or schedules will not vary from the ENGINEER's opinions, analyses, projections, or estimates.

AGREEMENT

Town of Florence
and Lee Engineering, LLC

1.5 Personnel at the Construction Site:

- 1.5.1 The presence or duties of the ENGINEER's personnel at a construction site, whether as onsite representative or otherwise, does not make the ENGINEER or its personnel in any way responsible for those duties that belong to TOWN and/or any construction contractors or other entities, and does not relieve any construction contractor or any other entity of their obligations, duties, and responsibilities, including, but not limited to, all construction methods, means, techniques, sequences, and procedures necessary for coordinating and completing all portions of the construction work in accordance with any agreements between the TOWN and such construction contractors, and any health or safety precautions required in the performance of such construction work.
 - 1.5.2 The ENGINEER and its personnel have no authority to exercise any control over any construction contractors or other entities or their employees in connection with their work or any health or safety precautions and have no duty for inspecting, noting, observing, correcting, or reporting on health or safety deficiencies of the construction contractors or other entities or any other persons at the site except ENGINEER's own personnel.
 - 1.5.3 The presence of ENGINEER's personnel at a construction site is for the purpose of providing the TOWN a greater degree of confidence that the completed work will conform generally to any AGREEMENT between the TOWN and any construction contractor and that the integrity of the design concept has been implemented and preserved by such contractor. Therefore, ENGINEER agrees that it will timely inform TOWN if ENGINEER observes work being performed in a manner which does not conform to the specifications and requirements of ENGINEER. ENGINEER neither guarantees the performance of any contractors nor assumes responsibility for such contractors' failure to perform their work. Construction sites include places of manufacture for materials incorporated into the construction work, and construction contractors include manufacturers of materials incorporated into the construction work.
- 1.6 **Deliverables:** ENGINEER's deliverables, including record drawings, are limited to the sealed and signed hard copies. Computer-generated drawing files furnished by ENGINEER are for TOWN or others' convenience. Any conclusions or information derived or obtained from these files will be at user's sole risk.
- 1.7 **Insurance:** ENGINEER agrees to provide the following insurance coverage, at ENGINEER's own expense for the entire duration of any project and for two (2) years thereafter:
- 1.7.1 Compensation Insurance. ENGINEER shall procure and maintain Workers Compensation Insurance and Employer's Liability Insurance as required by the State of Arizona, for all employees engaged in any work performed for TOWN. Employer's Liability Insurance shall be in an amount not less than One Million Dollars (\$1,000,000.00) per occurrence.
 - 1.7.2 Commercial General Liability. ENGINEER shall procure and maintain Commercial General Liability Insurance for bodily injury, personal injury, and broad form property damage, in an amount of not less than One Million Dollars (\$2,000,000) combined single limit and aggregate coverage per occurrence, including but not limited to endorsements for the following coverages: Personal and advertising injury, Premises-operations, Products and completed operations, Blanket contractual, and Independent contractor's liability.
 - 1.7.3 Automobile Liability Insurance. ENGINEER shall procure and maintain Comprehensive Automobile Liability Insurance, both bodily injury and property damage, on owned, hired, leased and non-owned vehicles used in connection with ENGINEER's business in an amount of not less than One Million Dollars (\$1,000,000) combined single limit coverage per occurrence.
 - 1.7.4 Professional Liability Insurance. ENGINEER shall procure and maintain Professional Liability Insurance for protection against claims arising out of the performance of services under this AGREEMENT caused by negligent errors, omissions, or other acts for which ENGINEER, its

AGREEMENT

Town of Florence
and Lee Engineering, LLC

employees, Subconsultants, and agents, are liable. Said insurance shall be written with limits of not less than One Million Dollars (\$1,000,000) per claim and in the aggregate. If said insurance is written on a "claims made" form, insurance shall be maintained and evidence of insurance must be provided for at least one (1) year after completion of the work under this AGREEMENT.

- 1.7.5 Subconsultants. ENGINEER shall require each Subconsultant to procure and maintain, during the life of its subcontract, similar insurance as stated herein. All insurance coverage for Subconsultants shall be subject to each of the requirements herein and contain the additional insured endorsement required of ENGINEER described with particularity herein.
- 1.7.6 Additional Insured Endorsement. The Commercial General Liability and Automobile Liability Insurance must each contain, or be endorsed to contain, the following provisions:
- a) The TOWN, its officers, officials, agents, and volunteers are to be covered as additional insured's as respects ENGINEER's work under this AGREEMENT and shall be added in the form of an endorsement to ENGINEER's insurance on Form CG 20 10 or blanket endorsement equivalent.
 - b) All policies or certificates shall be endorsed to provide Thirty (30) days advance written notice of cancellation, non-renewal or reduction in coverage, mailed to the TOWN.

ENGINEER shall not commence work under this AGREEMENT until he has delivered to TOWN the Additional Insured Endorsements required herein.

- 1.8 **Non-Discrimination in Employment:** In the performance of work authorized under this AGREEMENT, ENGINEER shall not unlawfully discriminate against any qualified worker because of race, religious creed, color, sex, sexual orientation, national origin, ancestry, physical disability, mental disability, medical condition, marital status, or age. ENGINEER shall, in all solicitations or advertisements for employees placed by or on behalf of the ENGINEER, state that all qualified applicants will receive consideration for employment without regard to race, color, creed, religion, sex, sexual orientation, national origin, ancestry, physical disability, mental disability, medical condition, marital status, or age.
- 1.9 **Adherence to Applicable Disability Law:** ENGINEER shall be responsible for knowing and adhering to the requirements of Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act, (42 U.S.C. Sections 12101, et seq.), California Government Code Sections 12920 et seq., and all related state and local laws.
- 1.10 **HIPAA Compliance:** ENGINEER shall adhere to Titles 9 and 22 and all other applicable Federal and State statutes and regulations, including the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and shall make his best efforts to preserve data integrity and the confidentiality of protected health information.
- 1.11 **Safety Responsibilities:** ENGINEER shall adhere to all applicable requirements in performing work pursuant to this AGREEMENT. ENGINEER agrees that in the performance of work under this AGREEMENT, ENGINEER shall provide for the safety needs of its employees and will be responsible for maintaining the standards necessary to minimize health and safety hazards.
- 1.12 **Compliance With Federal and State Laws**
- a) The ENGINEER understands and acknowledges the applicability to it of the American with Disabilities Act, the Immigration Reform and Control Act of 1986 and the Drug Free Workplace Act of 1989 (the "Acts"), and hereby agrees to comply with all applicable provisions of the Acts in the performance of this Agreement.
 - b) If this Agreement pertains to a contract for construction, the ENGINEER agrees to comply with the provisions of Arizona Revised Statutes ("A.R.S.") 34-301 "Employment of

AGREEMENT

Town of Florence
and Lee Engineering, LLC

Aliens on Public Works Prohibited” and A.R.S. 34-302 “Residence Requirements for Employees”.

c) Under the provisions of A.R.S. 41-4401, the ENGINEER hereby warrants to the Town that the ENGINEER and each of its subconsultants will comply with, and are contractually obligated to comply with, all Federal immigration laws and regulations that relate to their employees and with A.R.S. 23-214(A) “Verification of Employment Eligibility” (hereafter referred to as “ENGINEER Immigration Warranty”).

d) A breach of the ENGINEER Immigration Warranty shall constitute a material breach of this Agreement and shall subject the ENGINEER to penalties including termination of the Agreement at the sole discretion of the Town.

e) Notwithstanding anything contained in this Agreement to the contrary, Town retains the legal right to inspect the immigration papers or other residency documents of the ENGINEER’s or Subconsultants’ employees who perform work under this Agreement, to ensure that the ENGINEER and Subconsultants are complying with the ENGINEER Immigration Warranty. ENGINEER agrees to assist the Town in regard to any such inspections.

f) The Town may, in its sole discretion, conduct random verification of the employment records of the ENGINEER and any Subconsultants to ensure compliance with the ENGINEER Immigration Warranty. ENGINEER agrees to assist the Town, upon request, with regard to any random verifications performed by the Town.

g) Neither the ENGINEER nor any Subconsultant shall be deemed to have materially breached the ENGINEER Immigration Warranty if the ENGINEER or Subconsultant establishes that it has complied with the employment verification requirements of the federal Immigration and Nationality Act, 8 U.S.C.A. 1324(a) and 8 U.S.C.A. 1324 (b)(1)(A), et seq., and the E-Verify requirements of A.R.S. 23-214(A).

h) ENGINEER agrees to include the provisions of this section in any contract the ENGINEER enters into with any and all of its Subconsultants who provide services under this Contract or any subcontract. “Services”, as used herein, are defined as the furnishing of labor, time or effort in the State of Arizona by the ENGINEER or subconsultant. “Services” also includes construction or maintenance of any structure, building, transportation facility or improvement of real property.

1.13 **Conflict of Interest:** ENGINEER hereby covenants that it has, at the time of the execution of this AGREEMENT, no interest, direct or indirect, and that it shall not acquire any interest in the future, direct, or indirect, which would conflict in any manner or degree or performance of services required to be performed under this AGREEMENT. ENGINEER further covenants that in the performance of this work, no person having such interest shall be employed.

SECTION 2 - OBLIGATIONS OF THE TOWN

2.1 **Information:** TOWN shall provide criteria and full information concerning TOWN’s requirements for the work to be performed by the ENGINEER, including objectives and constraints, space, capacity and performance requirements, flexibility and expandability, and budgetary limitations. Provide to ENGINEER information pertinent to the work to be performed by the ENGINEER including previous reports and any other existing data relative to the work to be performed by the ENGINEER. Give prompt written notice to ENGINEER whenever TOWN observes or otherwise becomes aware of any defect in the work of construction contractors.

AGREEMENT

Town of Florence
and Lee Engineering, LLC

- 2.2 **Timely Review:** Examine all studies, reports, sketches, drawings, specifications, proposals and other documents presented by ENGINEER, and render decisions pertaining thereto within a reasonable time, not to exceed thirty (30) days without mutual consent, so as not to delay the performance of services by ENGINEER.
- 2.3 **Point of Contact:** Designate, in writing, a person to act as TOWN's representative and primary point of contact with respect to the services rendered under this AGREEMENT.
- 2.4 **Access:** Make its facilities accessible to ENGINEER as required for ENGINEER's performance of its services and will provide labor and safety equipment consistent with TOWN's standard practices as required by ENGINEER for such access. TOWN will be responsible for all acts of TOWN's personnel or those operating under contract with the TOWN.
- 2.5 **Asbestos:** If asbestos or hazardous substances in any form are encountered or suspected, the ENGINEER will stop its own work in the affected portions of the PROJECT to permit testing and evaluation. If asbestos is suspected, the ENGINEER will, if requested, manage the asbestos remediation activities using a qualified subcontractor at an additional fee and contract terms to be negotiated. If hazardous substances other than asbestos are suspected, the ENGINEER, if requested, will conduct tests to determine the extent of the problem and will perform the necessary studies and recommend the necessary remedial measures at an additional fee and contract terms to be negotiated. To the maximum extent permitted by law, TOWN will indemnify ENGINEER and its officers, employees, subcontractors, and affiliated corporations from all claims, damages, losses, and costs, including, but not limited to, attorney's fees and litigation expenses arising out of or relating to the presence, discharge, release, or escape of hazardous substances, contaminants, or asbestos on or from the PROJECT.

Construction Contract Terms: TOWN agrees to include in all construction contracts the provisions of Paragraph 1.6, ENGINEER's Personnel at Construction Site, and provisions providing contractor indemnification of TOWN and ENGINEER for contractors' negligence.

- 2.6 **Insurance:** TOWN agrees to provide the following insurance coverage for the entire duration of the project:
 - 2.6.1 Property insurance on all pre-existing physical facilities associated with the work to be performed by the ENGINEER.
 - 2.6.2 A waiver of subrogation as to all TOWN-carried property damage insurance, during construction and thereafter, in favor of ENGINEER, its officers, employees, affiliates, and subconsultants.
 - 2.6.3 A Builders Risk All Risk insurance policy for the full replacement value of all work including the value of all onsite TOWN-furnished equipment and/or materials associated with the ENGINEER's services. Such policy will include coverage for loss due to defects in materials and workmanship and errors in design, and will provide a waiver of subrogation as to the ENGINEER and the construction contractors (or TOWN), and their respective officers, employees, agents, affiliates and subconsultants.

SECTION 3 - PAYMENT

- 3.1 **Payment Terms:** Payment terms shall be agreed to, in writing, between TOWN and ENGINEER for each Authorization to perform work. Payment terms for a series of Authorizations may be entered into if so desired by both parties.
- 3.2 **Invoicing:** ENGINEER will, as appropriate, submit invoices to TOWN once per month, on or prior to the 10th day of that month.

AGREEMENT

Town of Florence
and Lee Engineering, LLC

- 3.3 **Payment of Invoices:** Following receipt of invoice from the ENGINEER, payment will be made by the TOWN to the ENGINEER within 30 days for the amount requested in the invoice, as approved by the TOWN.

SECTION 4 - TIME OF PERFORMANCE

- 4.1 **Time:** Time of Performance for services under this AGREEMENT shall be defined in each Authorization.
- 4.2 **Progress Reporting:** ENGINEER shall report its progress under this AGREEMENT upon request by TOWN. ENGINEER shall plan its performance of services to accomplish timely completion, and shall promptly notify TOWN of any anticipated delay that may affect ENGINEER's time of performance.

SECTION 5 - PERIOD OF SERVICE

- 5.1 **Term:** This AGREEMENT shall remain in effect until such time as TOWN no longer has need of ENGINEER's services, unless terminated earlier in accordance with Section 5.2.
- 5.2 **Termination:** This AGREEMENT may be terminated as follows:
- 5.2.1 By mutual consent of the parties; or
 - 5.2.2 By TOWN upon 30 days written notice thereof to ENGINEER for any reason or for no reason at all; or
 - 5.2.3 By ENGINEER upon 30 days written notice thereof to TOWN in the event that TOWN fails to perform its obligations under this AGREEMENT.
 - 5.2.4 Should TOWN terminate this AGREEMENT for their convenience, TOWN shall pay ENGINEER for the services provided by the ENGINEER, as authorized by the TOWN up to the point of contract termination - as reasonable termination costs.
- 5.3 If the project is suspended by TOWN for more than 90 consecutive days, ENGINEER shall be compensated for services performed and accepted prior to notice of suspension. When the project is resumed, TOWN agrees to provide an equitable adjustment for ENGINEER's delay expenses and wage and salary increases caused by suspension.

SECTION 6 - LEGAL RELATIONSHIP

- 6.1 **Authorization to Proceed:** Execution of this AGREEMENT by TOWN will be authorization for ENGINEER to proceed with any requested work.
- 6.2 **Independent Contractor:** ENGINEER is for all purposes an independent contractor. In no event shall ENGINEER or any personnel retained by ENGINEER be deemed an agent or employee of TOWN or engaged by the TOWN for the account of or on behalf of TOWN. ENGINEER shall maintain full control and responsibility of the means and methods of ENGINEER's services.
- 6.3 **Assignment of Work:** This is a bilateral personal Services AGREEMENT. Neither party shall assign any of the duties or rights or any claim arising out of or related to this AGREEMENT, whether arising in tort, contract or otherwise, without the written consent of the other party. Any unauthorized assignment is void and unenforceable. These conditions and the entire AGREEMENT are binding on the heirs, successors, and assigns of the parties hereto.
- 6.4 **Reuse of PROJECT Documents:** All reports, drawings, specifications, documents, and other deliverables of ENGINEER, whether in hard copy or in electronic form, are instruments of service for this PROJECT, whether the PROJECT is completed or not. TOWN agrees to indemnify ENGINEER and ENGINEER's officers, employees, subcontractors, and affiliated corporations from all claims,

AGREEMENT

Town of Florence
and Lee Engineering, LLC

damages, losses, and costs, including, but not limited to, litigation expenses and attorney's fees arising out of or related to the unauthorized reuse, change or alteration of these PROJECT documents.

- 6.5 **Indemnification:** ENGINEER agrees to indemnify, and hold harmless TOWN from any claims, damages, losses, and costs, including but not limited to, attorney's fees and litigation costs, arising out of claims to the extent caused in whole or in part by the negligent or intentional act, error or omission of ENGINEER, ENGINEER's employees, affiliated corporations, officers, and subcontractors. TOWN agrees to indemnify ENGINEER from any claims, damages, losses, and costs, including, but not limited to, attorney's fees and litigation costs, arising out of claims by third parties for property damage or bodily injury, including death, to the proportionate extent caused by the negligence or willful misconduct of TOWN, or its employees or contractors in connection with the PROJECT.
- 6.6 **Consequential Damages:** To the maximum extent permitted by law, ENGINEER and ENGINEER's affiliated corporations, officers, employees, and subcontractors shall not be liable for TOWN's special, indirect, or consequential damages, whether such damages arise out of breach of contract or warranty, tort including negligence, strict or statutory liability, or any other cause of action. In order to protect ENGINEER against indirect liability or third-party proceedings, TOWN will indemnify ENGINEER for any such damages.
- 6.7 **Force Majeure:** ENGINEER shall not be responsible for damages or delays in performance caused by force majeure, acts of God, or other events beyond its control.
- 6.8 **Third Party Beneficiaries:** This AGREEMENT gives no rights or benefits to anyone other than TOWN and ENGINEER and has no third-party beneficiaries.
- 6.9 **Dispute Resolution:** The TOWN and ENGINEER will use their best efforts to resolve amicably any dispute, including use of alternative dispute resolution options.
- 6.10 **Severability and Survival:**
- 6.10.1 If any of the Provisions contained in this AGREEMENT are held for any reason to be invalid, illegal, or unenforceable, the enforceability of the remaining provisions shall not be impaired thereby.
- 6.10.2 Limitations of liability, indemnities, and other express representations shall survive termination of this AGREEMENT for any cause.
- 6.11 **Intellectual Property:** All of the work product of the ENGINEER in executing this PROJECT shall remain the property of ENGINEER. TOWN shall receive a perpetual, royalty-free, non-transferable, non-exclusive license to use the deliverables for the purpose for which they were intended. Any inventions, patents, copyrights, computer software, or other intellectual property developed during the course of, or as a result of, the PROJECT shall remain the property of the ENGINEER.
- 6.12 **Entire Agreement:** This AGREEMENT, including attachments incorporated herein by reference, represents the entire AGREEMENT and understanding between the parties and any negotiations, proposals or oral AGREEMENTs are integrated herein and are superseded by this written AGREEMENT. Any supplement or amendment to this AGREEMENT shall be in writing and signed by the parties.

SECTION 7 - GOVERNING LAW

- 7.1 This AGREEMENT is to be governed and construed in accordance with the laws of the State of Arizona. The venue of any legal dispute relating to this AGREEMENT or the services provided hereunder shall be Pinal County, Arizona.

AGREEMENT

Town of Florence
and Lee Engineering, LLC

IN WITNESS WHEREOF duly authorized representatives of the parties have signed this AGREEMENT with the effective date, the year and day first written above.

Town of Florence

By: _____


Charles A. Montoya, Town Manager

775 N. Main Street
Florence, AZ 85132

Address

Lee Engineering, LLC

By: _____


Dave Bruggeman, PE, PTOE, Principal

3610 N. 44th Street, Suite 100
Phoenix, AZ 85018

Address

Employer I.D. No.

Approved as to Form

By: _____

Town Attorney

AGREEMENT

Town of Florence
and Lee Engineering, LLC

**Task Order Approval Form
Lee Engineering, LLC
Traffic Engineering Safety Study - Traffic Signal Assistance**

**Town of Florence
P.O. Box 2670
Florence, AZ 85131**

By: _____
Charles A. Montoya, Town Manager

Date: _____

ATTEST:

Lisa Garcia, Town Clerk

APPROVED AS TO FORM:

Town Attorney



ARIZONA
TEXAS
NEW MEXICO
OKLAHOMA

December 15, 2014

Mr. John Mitchell, PE
Interim Director of Public Works
Town of Florence
425 E. Ruggles Street
Florence, AZ 85132

**RE: *Proposal for Professional Services - Traffic Signal Assistance
Town of Florence, Pinal County, Arizona***

Dear Mr. Mitchell:

Pursuant to prior conversation and e-mail dialog, Lee Engineering offers the following Scope and Fee for your consideration.

This scope and fee is for general assistance to Town staff in trouble-shooting issues that may occur from time to time on the Town of Florence's traffic signals that would require more than phone call advice, allowing Lee Engineering staff to conduct site visits, when necessary and requested by the Town, to evaluate and remedy signal operational issues.

SCOPE OF WORK:

1. Respond to requests by authorized Town of Florence staff to conduct a site visit at any of the Town of Florence's traffic signals for the purpose of evaluating a specific condition or symptom, to recommend mitigations, and to effect recommended mitigations if they are within the expertise of Lee Engineering staff.

This service includes timing changes, evaluation of equipment that may have failed, temporary solutions during times when more extensive remedies are required, emergency vehicle preemption and detection evaluations.

Lee Engineering is not a contractor, and as such, physical construction, excavation, concrete work, or replacement of poles and signals are not a part of the proposed services.

SCHEDULE:

Lee Engineering staff will respond on site within 2 hours of calls made within the standard work day, if deemed an emergency by Town staff. Non-emergency calls will require a response within one work day.

FEE:

Lee Engineering offers these services on an hourly basis per the following hourly schedule:

Dave Bruggeman, PE	\$231.00/Hr
John Prowse	\$157.50/Hr
Bruce Dressel	\$150.00/Hr
Mileage	\$ 0.575/mile

If you have any questions or comments concerning this proposal, please contact me at (602) 618-0406. We truly appreciate the opportunity to submit this proposal and look forward to working with you on this project.

Sincerely,



Dave Bruggeman, PE, PTOE
Principal

**Task Order Approval Form
Lee Engineering, LLC
Traffic Engineering Safety Study - Hunt Highway at Attaway Road**

**Town of Florence
P.O. Box 2670
Florence, AZ 85131**

By: _____
Charles A. Montoya, Town Manager

Date: _____

ATTEST:

Lisa Garcia, Town Clerk

APPROVED AS TO FORM:

Town Attorney



ARIZONA
TEXAS
NEW MEXICO
OKLAHOMA

December 10, 2014

Mr. John Mitchell, P.E.
Interim Director of Public Works
Town of Florence
P.O. Box 2670
425 E. Ruggles Street
Florence, AZ 85132

**Re: *Proposal for Professional Services - Traffic Engineering Safety Study
Intersection of Hunt Highway and Attaway Road
Town of Florence, Pinal County, Arizona***

Dear Mr. Mitchell:

Lee Engineering is pleased to submit this proposal to perform traffic engineering services to evaluate existing traffic conditions at the Hunt Highway and Attaway Road intersection, located in the Town of Florence.

The objective is to conduct a Traffic Engineering Study to assess the safety aspects of this intersection and provide suggested safety enhancements for potential implementation to improve the overall safety of this location.

SCOPE OF SERVICES:

Task 1 – Obtain and Review Information/Data Collection: Lee Engineering will conduct the following data collection services or will request the following information to be provided to us:

- Research and obtain any as-built design data and any past studies that were conducted for the intersection.
- Obtain the latest 5-year crash records at and near the intersection.
- Conduct intersection turning movement counts from 6:00 AM to 7:00 PM during typical weekday conditions. The count data will be stratified by vehicle classification and include any bicycle traffic or pedestrian crossings.
- Conduct a 24-hour vehicle classification count along Hunt Highway near its intersection with Attaway Road to identify volume, vehicle classification and vehicle speeds. 24-hour volume and classification counts will also be obtained along Attaway Road.
- Conduct a site visit to obtain existing roadway signing, pavement markings, roadway lighting, and other physical roadway features that are currently in-place at or near the intersection and its three approaches.
- Measure existing sight distance conditions at the intersection and within the curve section to identify the visibility length currently provided to motorists.

Task 2 - Perform a Speed Evaluation of the Hunt Highway Curve Section: Lee Engineering will evaluate speed conditions through the Hunt Highway curve section using a ball-bank indicator during off-peak conditions. Multiple off-peak period runs will be conducted at various vehicle speeds to estimate driver comfort levels using criteria outlined in the current edition of the Manual on Uniform Traffic Control Devices (MUTCD). The results are to identify what an appropriate posted/advisory speed limit of the Hunt Highway curve section should be under the current roadway environment.

Task 3 - Perform a Signal Needs Assessment: Using the information obtained in Task 1, Lee Engineering will perform a signal needs assessment based on criteria outlined in the latest edition of the MUTCD and follow the guidelines identified in the Arizona Department of Transportation *Policies, Guidelines, and Procedures* (ADOT PGP). We will evaluate signal warranting criteria for each of the nine signal warrants and conduct additional assessments following the procedures as outlined in Section 611 of the PGP.

Task 4 - Report: The data collected and work performed to analyze the data will be documented within a DRAFT Technical Memorandum provided for your review. We will evaluate the obtained data based on current applicable standards and provide context for any engineering judgment used. Graphics will be provided as needed. Suggested intersection safety enhancements will be identified based on the results of the analyzed data. Schematic sketches of potential safety enhancements such as speed reductions, advisory plaques or new signing, intersection lighting, changes to improve sight visibility, modifications to existing pavement markings, turn lane needs, potential signal needs or any other modifications to improve safety conditions will be provided.

No client meeting is anticipated for this project. However, discussions via phone or email to discuss the preliminary findings with the Town and to review the technical memorandum report and the recommendations contained therein is anticipated.

A FINAL Technical Memorandum will be prepared upon discussing or receiving any comments you or others may have concerning the draft document.

Task 5 – Additional Work: Any additional work that is required due to changes in parameters governing our scope of work that would result in additional data collection or re-evaluation of the study components will be evaluated to determine additional cost to Lee Engineering and said determined cost submitted to the Town for review and approval prior to execution of any additional work. Further analysis of the same or different nature would also be considered additional work, as well as attending any meetings and/or collecting field data for times/dates other than described above. Any additional meetings where our attendance is requested would be charged as extra work. We will gladly answer any questions about the recommendations via telephone or e-mail.

SCHEDULE:

Lee Engineering will perform the work included in the Scope of Services outlined in Tasks 1 through 4 and provide the Town with a DRAFT report within 5 weeks after receiving notice of Task Order Approval.

FEE:

The Lump Sum fee to conduct the work, as described above shall be ten thousand nine hundred and fifteen dollars (\$10,915.00), inclusive of traffic counts all labor and direct expenses. Invoicing shall be monthly, on a "percentage complete" basis.

If you have any questions or comments concerning this proposal, please contact me at (602) 618-0406. We truly appreciate the opportunity to submit this proposal and look forward to working with you on this project.

Sincerely,



Dave Bruggeman, PE, PTOE
Principal

**Task Order Approval Form
Lee Engineering, LLC
Traffic Signal Design - Hunt Highway at Fire Station**

**Town of Florence
P.O. Box 2670
Florence, AZ 85131**

By: _____
Charles A. Montoya, Town Manager

Date: _____

ATTEST:

Lisa Garcia, Town Clerk

APPROVED AS TO FORM:

Town Attorney



ARIZONA
TEXAS
NEW MEXICO
OKLAHOMA

December 10, 2014

Mr. John Mitchell, PE
Interim Director of Public Works
Town of Florence
425 E. Ruggles Street
Florence, AZ 85132

**RE: *Proposal for Professional Services - Traffic Signal Design
Intersection of Hunt Highway at Fire Station
Town of Florence, Pinal County, Arizona***

Dear Mr. Mitchell:

Pursuant to prior conversation and e-mail dialog, Lee Engineering offers the following Scope and Fee for your consideration.

This scope and fee are predicated on the assumption that Baxter Design Group will provide to Lee Engineering any necessary CADD base files showing as-built alignment, curb/gutter, sidewalks, sidewalk ramps, right-of-way, drainage pipes/grates, utilities and pavement markings.

It is assumed that the signal will be activated on the westbound approach by preemption strobe and/or by detection loops buried in the pavement.

SCOPE OF WORK:

1. Discuss with the Town of Florence staff specific design issues:
 - Use of left turn arrows,
 - Specifications and equipment standards,
 - Development of signal operational parameters,
 - Need and type of emergency vehicle pre-emption, and
 - Other issues as identified by Town staff.
2. All as-built civil design components such as curbing, ramps, sidewalks, etc. shall be furnished to Lee Engineering by others (Baxter Design Group and/or Town of Florence).
3. Prepare signal design plans. One sheet shall be a plan view (1"=20'), one sheet shall be a Pole Schedule and Conductor Schedule sheet. Additional sheets shall provide Details, as necessary. Design shall accommodate providing a separate power circuit, 120 VAC/20 Amp, from the traffic signal meter pedestal to the SE corner for future extension and use by others for a sign. Design plans shall be submitted to the Town for review at the 60% and 95% stages. Final plans shall be provided, full-size, on vellum or mylar, or as full-size PDF files (as directed by the Town) and sealed by an Arizona Registered Professional Engineer.

4. Utility coordination is assumed to be performed by the Town or by Baxter Design Group, as part of the site development design process. Lee Engineering will contact the local electric utility (Caroline Varela, APS) and obtain a service point for the traffic signal. Lee Engineering will contact the Town and arrange for an electrical service address assignment, to be shown on the plans.
5. Develop Engineer's Estimate (Opinion of Cost), Bid List and any necessary Special Provisions (plan notes may preclude the need for some Special Provisions, through reference to existing standards). Submit Estimate, Bid List and Special Provisions for review along with plans, at the 60% and 95% stages for Town review and comment. The Town will distribute plans to internal Town stakeholders, as appropriate.
6. Attend up to two meetings with the Town, as necessary, to coordinate the design and review process.
7. Attend the Preconstruction conference, in Florence, to represent the design perspective of the project. (Meetings called by the Town or others should be coordinated in advance, to insure availability and appropriate representation for specific dates.)
8. Review contractor staked locations for all poles, pull boxes, meter pedestal and controller cabinet, after Blue Stake has been accomplished. Respond to telephone inquiries from Town staff during the construction phase, as necessary. Conduct up to 1 additional site visit during construction to address construction issues.
9. Conduct final inspection, the day of turn-on, to generate Engineer's input to punch list.
10. Assist contractor and Town staff with turn-on. Provide data and program controller unit, supervise turn-on, and provide guidance to safe procedures. Scheduling of final turn-on shall be predicated on Town staff pre-inspection to insure there is power, striping of stop lines has been scheduled for turn-on day, that all detection devices are connected and operational (strobe sensors, pedestrian push buttons, loops) and that adequate arrangements have been made for contractor personnel and equipment, including any necessary traffic control, to be on site during turn-on. Programming of the conflict monitor card shall be the responsibility of the contractor and shall have been accomplished prior to scheduling of turn-on.

The following are items necessary to be provided by the Town of Florence and/or Baxter Design Group:

- CADD files (Microstation or AutoCAD 2004) of as-built civil site components for all four corners of subject intersection, showing alignment, curb/gutter, sidewalks, sidewalk ramps, right-of-way, drainage pipes/grates, utilities and pavement markings.

SCHEDULE:

- | | | |
|------------|---|--|
| 60% Plans | - | Submitted 9/16/13, |
| 95% Plans | - | Within 10 working days from receipt of 60% review comments, |
| Final PS&E | - | Within 5 working days from receipt of 95% review comments, |
| Turn-On | - | Depending on availability and successful pre-inspection by Town staff. |

FEE:

We propose to conduct the above stated scope of work for a lump sum fee of Fifteen Thousand Five Hundred Dollars (\$ 15,500), inclusive of all labor, travel and expenses. Invoicing shall be monthly, on a "percentage complete" basis.

If you have any questions or comments concerning this proposal, please contact me at (602) 618-0406. We truly appreciate the opportunity to submit this proposal and look forward to working with you on this project.

Sincerely,



Dave Bruggeman, PE, PTOE
Principal

Budget Notes:

Total design & Post Design Effort	\$ 15,500.00	
Previously Paid by Town	<u>\$ 8,100.00</u>	(Through 9/16/13 submittal)
Budget Balance to completion	\$ 7,400.00	

Task Order Approval Form
Lee Engineering, LLC
Traffic Engineering Study - SR 79 and Main Street

Town of Florence
P.O. Box 2670
Florence, AZ 85131

By: _____
Charles A. Montoya, Town Manager

Date: _____

ATTEST:

Lisa Garcia, Town Clerk

APPROVED AS TO FORM:

Town Attorney



ARIZONA
TEXAS
NEW MEXICO
OKLAHOMA

December 10, 2014

Mr. John Mitchell, P.E.
Interim Director of Public Works
Town of Florence
P.O. Box 2670
425 E. Ruggles Street
Florence, AZ 85132

**Re: *Proposal for Professional Services - Traffic Engineering Study
Intersection of SR 79 and Main Street
Town of Florence, Pinal County, Arizona***

Dear Mr. Mitchell:

Lee Engineering is pleased to submit this proposal to perform traffic engineering services concerning the Town of Florence's desire to extend Main Street north from its existing terminus near 1st Street, to connect to State Route 79 along the Ranchview Road alignment, south of the existing San Carlos Canal. This proposal is based on our current understanding of project requirements and has been divided into two sections, a preliminary scoping meeting with Town and ADOT representatives to discuss project requirements and traffic study expectations, and a second section that outlines the specific work elements needed to complete the study's work effort.

Section I of our initial proposal has been completed with a Preliminary Scoping meeting that has taken place with Mr. Scott Beck of ADOT and Wayne Costa on Wednesday, October 8th at Wayne Costa's office, in Florence. Section II of our proposal is based on our discussions at the Preliminary Scoping meeting.

The objective of this study is to prepare a traffic impact study acceptable to ADOT and the Town of Florence that will identify existing and possible future traffic generating sources in the immediate study area that may utilize this roadway once it is constructed, estimate the daily and peak hour traffic volumes on the proposed Main Street extension, and schematically identify intersection design options, acceptable to the Town and ADOT, that can be used as a guide to connect it to the state highway system near the Ranchview Road alignment.

SCOPE OF SERVICES:

SECTION I - Preliminary Project Scoping Meeting

Lee Engineering will meet with ADOT and Town representatives to discuss the details of this project and agree on the specific guidelines that the traffic impact study is to follow. This meeting will take place in the Florence area at a time and date to be determined and will include discussions on a design year(s) for traffic projections and specific design element considerations that are required. *(Meeting conducted 10/8/14).*

SECTION II - TRAFFIC IMPACT STUDY

Per the Preliminary Scoping meeting, the following tasks are proposed to meet Town and ADOT expectations regarding the proposed Main Street extension to SR 79 at the Ranchview Road alignment.

Lee Engineering has prepared the following detailed scope of work of specific procedures and methodologies in which the traffic study will adhere to. It is understood that the proposed Main Street extension and its tie-in location to SR 79 are temporary in nature, as they are to be located in a private property easement having a 15-year lease agreement. After the 15-year period has terminated, the project/roadway could be eliminated, remain as is, or redesigned along a different alignment, with a different intersection location on SR 79. In either scenario, it is understood that the development along the proposed roadway segment is limited, as most of the adjacent vacant property (except for an approximate 40 acre parcel near the existing Town Hall) is located below the 100-year flood plain elevation. It is also understood that this roadway will be closed during severe rain events, as the potential for flooding exists.

Task 1 – Project Initiation: As part of the project initiation, Lee Engineering will collect available background information for the study area. In particular, we will pursue resources that may help identify:

- Existing and future roadway designs and connections;
- Existing and future traffic volumes from the Town, ADOT, and Maricopa Association of Governments (MAG);
- Current land uses within the study area;
- Current development plans for parcels in the general area;
- Latest land use and zoning information to identify development potential for the area; and,
- Any other information that may be beneficial in determining the potential traffic conditions within the study area.

Lee Engineering will request any recent traffic counts from the Town and ADOT, as well as conduct independent research of available traffic volume data to help determine volume characteristics on the roadway network. Lee Engineering will make a site visit to observe existing traffic operations, adjacent land uses and access points, and any other features that may affect traffic conditions in the current or in the future condition. During this investigative work, we could meet with team representatives or obtain any hardcopy information available from local agencies.

Task 2 - Data Collection: Based on preliminary scoping meeting discussions, low traffic volume conditions exist on the local roadways within the immediate project area (north of Butte Avenue and west of SR 79) that do not dictate a need to collect 24-hour volume data on any of these roadway segments. It was determined that a 12-hour turning movement count is to be conducted at the intersection of Butte and Main to estimate daily volumes on Main Street, north of Butte Avenue. The Town will provide any historical volume data for the study area roadways, if available. Similarly, ADOT did not require the collection of any 24-hour volume data along SR 79 and will check their resources to make available any count information pertaining to the study area.

From these discussions, intersection turning movement count data will be collected at the following intersections for the identified time periods during typical weekday conditions:

- SR 79 at the proposed Main Street tie-in location (existing Ranchview Road/CDC delivery driveway, ?AM to 9AM and 3PM to 6PM);
- SR 79 and Diversion Dam Road - use previously collected data, no new data will be collected from this intersection;
- SR 79 and 1st Street (7AM to 9AM, and 3PM to 6PM);
- SR 79 and Ruggles Street (7AM to 9AM, and 3PM to 6PM); and,
- Butte Avenue and Main Street (7AM to ?PM).

Obtaining data to conduct a gap analysis at the future SR 79 intersection is not required, as it is anticipated that the future signalized intersection at SR 79 and Diversion Dam Road (one-half mile to the south of the subject intersection) will create different flow patterns than what can be estimated with existing data.

Task 3 – Development Potential: Lee Engineering will identify the land use potential of the existing and vacant parcels in the immediate study area, and will estimate the potential building characteristics that could be constructed on any vacant land identified by the Town based on current zoning allowances, typical floor to area ratios, or as determined by the Town. We will estimate the size and type of operation that could be constructed on the defined parcels for a scenario that reflects a 15-year design horizon, equal to the lease agreement for the temporary Main Street Extension roadway. Any development outside of this 15-year horizon, or developments on parcels located in the immediate 100-year flood zone designation will be required to revisit this study to identify the applicability of the proposed design.

Task 4 - Trip Generation: Lee Engineering will estimate the trip generation potential of the existing and future land uses in the immediate study area to project the traffic volume characteristics associated with the parcels along Ranchview Road/Main Street. The trip generation estimates will be based on ITE's *Trip Generation*, 9th Edition. Trips will be generated for average weekday, AM peak hour, and PM peak hour periods.

Task 5 - Trip Distribution and Assignment: Trips from the area parcels will be distributed to the adjacent roadway network based on existing traffic patterns identified from the previous research conducted in Task 2, or through engineering judgment. Trips will be assigned to and from the roadway system to establish estimated peak hour and daily volumes on the adjacent roadway segments.

Task 6 – Alternative Routing: Lee Engineering will review the future roadway network to determine if vehicles currently using other parallel roadways may find the new Main Street/Ranchview Road connection a beneficial option, as opposed to their current route choice. Per discussions, the new Main Street Extension is not anticipated to be an attractive routing option to non-local residents, noting a low posted speed limit on Main Street (15 mph) and operational conditions that exist along Main Street. However, some local traffic currently using other residential streets may find the Main Street Extension favorable and will be considered, based on the count data that is collected.

Task 7 - Analysis: Based on the above data, analysis will be performed following the guidelines outlined in the ADOT PGP Section 240 to determine daily and peak hour traffic volumes on Main Street Extension/Ranch View Road for the opening year (2015 estimated) and for a 15-year design year horizon.

Lee Engineering will make recommendations for lane configurations at the new SR 79 intersection following the procedures outlined in the ADOT PGP Section 245 and estimate the type of traffic control that would be reasonable at this location for near-term conditions. We will conduct peak hour intersection capacity analysis at all locations data was collected in Task 2, for the current and future year conditions.

Signal installation volume warrants, as outlined in the latest edition of the Manual on Uniform Traffic Control Devices (Warrants 1 and 2) will be reviewed. However, due to anticipated low volume conditions on other parallel roadways, a new/future traffic signal to be installed at the intersection of SR 79 and Diversion Dam Road and the temporary nature of this roadway, a traffic signal at this intersection will likely not be recommended, but the results of the warrant analysis will be presented for future reference.

Task 8 - Intersection Design Schematic: Based on the above results and ADOT design criteria, two intersection design schematics for the SR 79 and Main Street Extension intersection will be provided. The schematics will identify design parameters for turn lane lengths, transition/taper needs, existing roadway and/or obvious design constraints and consider the adjacent CDC distribution/warehouse driveway. Detailed designs will not be provided. The alternatives have been requested by ADOT to be included as part of the TIA submittal for their consideration.

Task 9 - Reporting: Lee Engineering will document the methodology and results to the Town in a complete report. Graphics will be included showing site vicinity, existing and future land use potential, traffic generation potential per parcel, potential routing patterns of new and existing non-area traffic, opening year and future year daily traffic volumes for the segment. A draft report will be submitted for Town review and comment after which a final report will be prepared incorporating any discussed revisions. As many as five (5) copies of the final report will then be submitted to the Town for the Town's subsequent submittal to ADOT. Lee Engineering will answer telephone questions from the Town and ADOT regarding the study, but we have not budgeted for any in-person meetings.

Task 10 – Additional Work: Any additional work that is required due to changes in parameters governing our scope of work that would result in additional data collection or re-evaluation of the study components will be evaluated to determine additional cost to Lee Engineering and said determined cost submitted to the Town for review and approval prior to execution of any additional work. Further analysis of the same or different nature would also be considered additional work, as well as attending any meetings and/or collecting field data for times/dates other than described above. Any additional meetings where our attendance is requested would be charged as extra work. We will gladly answer any questions about the recommendations via telephone or e-mail. Additional work may include:

- Conducting additional data collection beyond the level of effort described in Task 2;
- Revisions to or additional iterations of any scope work related to comments or needs of the Town or ADOT; or
- Requests to attend additional meetings.

SCHEDULE:

Lee Engineering will perform the work included in the Scope of Services outlined in Tasks 1 through 9 and provide the Town with a DRAFT report within 25 working days after receiving notice of Task Order Approval.

Completion and providing the Town with the FINAL report will occur within 5 working days of receipt of the Town's comments on the DRAFT report, prior to submission to ADOT.

FEE:

The Lump Sum fee to conduct the work, as described above shall be fifteen thousand six hundred dollars (\$15,600.00), inclusive of traffic counts all labor and direct expenses. Invoicing shall be monthly, on a "percentage complete" basis.

If you have any questions or comments concerning this proposal, please contact me at (602) 618-0406. We truly appreciate the opportunity to submit this proposal and look forward to working with you on this project.

Sincerely,



Dave Bruggeman, PE, PTOE
Principal

Budget Notes:

Total design & Post Design Effort	\$ 15,600.00	
Previously Invoiced to Town	\$ 880.97	(Invoiced 11/19/14, unpaid as of 12/10/14)
Budget Balance to completion	\$ 14,719.03	



TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM 9c

MEETING DATE: January 5, 2015

DEPARTMENT: Administration

STAFF PRESENTER: Lisa Garcia, Deputy Town
Manager/Town Clerk

SUBJECT: IGA for Election Services

- Action**
- Information Only**
- Public Hearing**
- Resolution**
- Ordinance**
- Other**

RECOMMENDATION MOTION/ACTION

Approval of entering into an Intergovernmental Agreement (IGA) with Pinal County for Election Services.

BACKGROUND/DISCUSSION

The Town of Florence will hold a Special Election on May 19, 2015. The IGA will allow Pinal County to conduct an all-mail ballot election on behalf of the Town of Florence. The IGA is for election services authorizing the Town to utilize the voter registration information and election services for printing and election equipment.

FISCAL IMPACT

The Town received a \$17,935 quote from Pinal County to conduct the special mail ballot election. Staff also plans on spending additional dollars to conduct education of the voters and notification of the special election.

STAFF RECOMMENDATION:

Approval of the IGA with Pinal County for election services.

ATTACHMENTS:

Pinal County IGA



PINAL COUNTY RECORDER

VIRGINIA ROSS

Subject: Intergovernmental Agreements

In order to supply your Municipality with Election and Voter Registration services, please complete the attached Intergovernmental Agreement (IGA).

Fill in all applicable areas and obtain signatures from the appropriate parties (including your legal counsel).

Upon completion, please return the IGA to the address listed on the upper right hand corner of the Agreement. To ensure that all statutory and legal requirements are met (by all parties), the signed IGA must be in our office at least one hundred twenty days prior to the Election Date.

After all signatures have been obtained, and the IGA is approved by the Pinal County Board of Supervisors, you will receive an approved copy. If you have any questions, please contact our Voter Registration Department at 520 866-6861.

31 N PINAL ST BUILDING E * PO BOX 848 * FLORENCE, AZ 85132
PH (520) 866-6830 * FAX (520) 866-6831 * TDD (520) 866-6851
pinalcountyaz.gov/Departments/Recorder

To be completed by Municipality:

Contact name _____

Title _____

Address _____

Phone Number _____

Completed Agreement filed and

returned to:

Pinal County Recorder

Voter Registration Dept

P. O. Box 848

Florence, AZ 85132

INTERGOVERNMENTAL AGREEMENT FOR PROVISION OF SERVICES BY THE PINAL COUNTY RECORDER AND ELECTIONS DEPARTMENT

THIS AGREEMENT is entered into this _____ day of _____, 20 _____, between Pinal County, a political subdivision of the State of Arizona, hereinafter referred to as “County”, and _____, hereinafter referred to as “Municipality”.

WHEREAS, A.R.S. Section 11-952 allows public agencies to contract for services and enter into agreements; and,

WHEREAS, Municipality may hold Special/Regular elections for bond issues, recalls, overrides, etc. pursuant to A.R.S. Sections 9-231, 9-523, 19-201 et seq., and,

WHEREAS, County is authorized, pursuant to A.R.S. Sections 11-251 (3), 16-172, and 16-511, et seq., to perform services concerning elections, and,

WHEREAS, County and Municipality have determined that the use of certain services of the Pinal County Elections Department and the Pinal County Recorder’s Office is in the public interest, and the County agrees to provide such services.

NOW, THEREFORE, in consideration of the mutual covenants of and stipulations set forth herein, the parties agree as follows:

- 1. The purpose of this Agreement is to secure the services of the County for the preparation and conduct of _____ election (s) to be held on _____.
Name of election Date of election

2. The Services provided by the County Elections Department are:

- a. Prepare ballot formats for the Municipality to be approved by the Jurisdiction.
- b. Provide the sample ballots with the Municipality measures' positions according to precincts within the boundaries of the Municipality.
- c. Provide sample ballots, if required, for public distribution and issue them through the Municipality.
- d. Provide ballots to be used in each precinct, which will allow qualified electors to vote for the Municipality Candidates and/or Measures.
- e. Conduct logic and accuracy tests as required by law and publishing all legal notices in connection therewith.
- f. Tally official results of the election(s), utilizing paper ballots or electronic ballot counting equipment as mutually agreed upon between Municipality and County.
- g. Cause the precinct election boards to utilize the copies of precinct registers, prepared from the records of the County Recorder, for the purpose of identifying the electors qualified to vote in the above-mentioned election(s).

3. The Services provided by the County Recorder are:

- a. Provide copies of precinct registers of qualified electors for precincts contained partially or wholly within the Municipality limits. Said registers shall be prepared from the voter registration records of the County Recorder

b. Early Voting – Indicate only one below

Municipality authorizes County Recorder to handle all Early Voting Functions.

Municipality will be handling Early Voting functions. The County Recorder will provide the following:

- ◆ A list of qualified electors who are eligible to vote early: such lists are to be used solely by the Municipality for Early Voting, or such other election related purposes as may be specifically authorized by law.
- ◆ A list of permanent early voters within the Municipality that are to automatically be mailed an early ballot. Said lists shall be generated from the voter registration records of the County Recorder.

4. Obligation of Municipality. The Municipality or designate thereof agrees to:

- a. Provide the Elections Department with a certification of the measures to appear on the official ballot for the Special/Regular election.
- b. Provide a certified list of measures and the order of appearance of the measures to the Elections Department ninety (90) days prior to the election.
- c. Provide nomination petitions and other necessary information to prospective candidates for council positions.
- d. Accept candidates' nomination documents for filing.
- e. Accept candidates' financial disclosure statements.
- f. Accept all campaign finance statements and expenditure reports from candidates and/or candidates' campaign committees.
- g. Provide the County Elections Office with the names of any Write-in candidates as prescribed by law.
- h. Prepare and Issue certificates of election to candidates declared to be elected.
- i. Publish all legal notices in connection with a municipal election with the exception of the logic and accuracy test notification as described in Section 2 (e) of this agreement.
- j. If the Municipality chooses to conduct their own early voting, provide the County Recorder, upon receipt and prior to processing early ballots, copies of the complete Applications of Early Ballots for signature comparison by the County Recorder or other officer in charge of elections as required by A.R.S. Section 16-550 (A). These copies can be provided by mail, hand delivery, or fax as time constraints dictate.
- k. Pay to County, on a reimbursable basis, all costs of personnel, election materials, and supplies expended by County pursuant to this Agreement. Municipality will make said payment to County within fourteen (14) days after presentation by County of demand for said payment.
- l. If the Municipality chooses to conduct their own early voting, a list of all "Inactive Status" electors who voted in the election pursuant to A.R.S. Section 16-583 shall be provided to the County Recorder.
- m. Agree to be a point of contact regarding conditional provisional ballots – in that a voter of a conditional provisional ballot can take an acceptable type of personal identification to qualify the subject conditional provisional ballot; document what type of identification is provided indicating any identification numbers and issue dates; provide a daily receipt of identification forms from conditional provisional ballot holders by the Municipality

Clerk's office that will be forwarded to the Voter Registration Department of the Pinal County Recorder. This can be done by fax or hand-carried.

- 5. Manner of Financing and Budgeting.** Each party represents that it has sufficient funds available in its current fiscal year budget to discharge the funding obligation imposed by this Agreement, and agrees that such funds shall be solely available therefore.
- 6. Termination.** This Agreement shall terminate upon all matters connected with the election being resolved, legal challenges excepted or upon written notice by either party to the other within thirty (30) days of the effective date of this Agreement. Should the election herein be challenged or questioned for any reason whatsoever, then, in such event, Municipality shall be solely responsible for defending, legally or otherwise, said election.
- 7. Indemnification of County.** Municipality further agrees to indemnify, to defend and to hold harmless the County, including but not limited to all of its agencies and personnel thereof from any and all actions, causes of action, claims, demands, damages, costs, expenses, attorney's fees, on account of or in any way growing out of an accident, incident, or occasion which might arise as a result of this Agreement, except those arising from the sole negligence of the County's participation in the election. The Municipality specifically agrees to insure and indemnify the County against any and all damage or loss to any of the electronic ballot tallying equipment or other County property, which may occur due to the fault of negligence of any person other than the County. The value of the electronic ballot tallying system is hereby agreed to be the then current cost of similar new equipment. Further, it is hereby agreed by and between the County and the Municipality that in the event it is necessary to repair the electronic ballot tallying equipment, such repair will be done under the supervision of qualified County personnel, for which the Municipality agrees to reimburse the County for its actual costs incurred.

- 8. Effective Date and Term of Agreement.** This Agreement shall be effective upon approval by the Pinal County Board of Supervisors, and shall terminate as provided in 6 above.
- 9. Nondiscrimination.** The parties shall comply with Executive Order 99-4 and all other applicable State and Federal employment laws, rules, and regulations, mandating that all persons shall have equal access to employment opportunities, and that no person shall be discriminated against due to race, creed, color, religion, sex, national origin or disability.
- 10. Severability.** If any provisions of this Agreement or application thereof to the County, Municipality, person or circumstances is held invalid; such invalidity shall not affect other provisions or applications of this Agreement, which can be given effect, without the invalid provision or application and to the end the provisions of the Agreement are declared to be severable.
- 11. E-Verify/Immigration.** The parties warrant and represent to each other that they are in compliance with the Federal Immigration and Nationality Act (FINA), A.R.S. Sections 41-4401 and 23-214, and all other federal and state immigration laws and regulations.
- 12. Cancellation.** This Agreement may be canceled by either party for conflict of interest pursuant to A.R.S. Section 38-511.
- 13. Governing Law.** This Agreement shall be construed under the laws of the State of Arizona and by applicable federal law.
- 14. Entire Agreement.** This Agreement contains the entire agreement between parties concerning its subject matter and any amendment to this Agreement shall not be made except by mutual written agreement of the parties.
- 15. Notices.** All notice required by this Agreement shall be sent by U.S certified mail, return receipt requested, or delivered by hand to the party at the address indicated or such other

address requested by notice to the other party. A notice shall be considered given when received.

County: Pinal

Municipality:

Name, Title: Pinal County Recorder

Name, Title:

Address: P.O. Box 848, Florence AZ 85132 Address:

17. Waiver. A waiver by either party of any of the terms, conditions and covenants to be performed by the other shall not be construed to be a waiver of any succeeding breach, nor of any other term, condition, or covenant contained in this Agreement.

IN WITNESS WHEREOF, the parties hereby have executed this Agreement the day and year first above written.

MUNICIPALITY

PINAL COUNTY

Tom Rankin, Mayor

Printed Name

BY: _____
Virginia Ross
Pinal County Recorder

BY: _____
Name/Title

PINAL COUNTY BOARD OF SUPERVISORS

ATTEST:

BY: _____
Chairman

BY: _____
Clerk, Municipality

ATTEST:

Approved as to form:
And within the powers and authority granted under the laws of this State to the District

BY: _____
Clerk, Board of Supervisors

BY: 

Attorney, Municipality

Approved as to form:

BY: _____
Deputy County Attorney



TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM 9d

MEETING DATE: January 5, 2015

DEPARTMENT: Police

STAFF PRESENTER: Daniel Hughes, Chief of Police

SUBJECT: Intergovernmental Agreement with Superior Fire Department

- Action**
- Information Only**
- Public Hearing**
- Resolution**
- Ordinance**
 - Regulatory
 - 1st Reading
 - 2nd Reading
- Other**

RECOMMENDED MOTION/ACTION:

To enter into an Intergovernmental Agreement (IGA) 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.

BACKGROUND/DISCUSSION:

The Florence Dispatch Center has the capability and capacity to regionalize and provide services to other public safety departments in addition to those of Florence Police and Fire. The Superior Fire Department will soon be without a dispatch center due to budget issues and as the Town of Florence Dispatch Center can handle the additional calls service without interruption to our Public Safety Departments it is beneficial for the Superior to contract with Florence for the Florence Public Safety Communications Center to provide 24-hour fire dispatch services to the Superior Fire Department within the incorporated limits of Superior and to provide the Superior Fire Department with CAD call entry and recording retrievals. The Town of Florence will be compensated for these services. As a regional service provider, the dispatch center will have more opportunities to apply for grants.

FINANCIAL IMPACT:

The Town of Superior agrees to pay the Town of Florence for dispatching fire calls and related services at the cost of \$16.00 per call or other necessary requests.

STAFF RECOMMENDATION:

To enter into this agreement providing the Superior Fire Department with dispatching services as outlined in the attached agreement

ATTACHMENTS:

IGA between the Town of Florence and the Town of Superior

INTERGOVERNMENTAL AGREEMENT FOR FIRE DEPARTMENT DISPATCH SERVICES

This Intergovernmental Agreement (“Agreement”) is entered into between the Town of Florence, an Arizona municipal corporation (“Florence”) and the Town of Superior, an Arizona municipal corporation (“Superior”), for the purpose of providing fire department dispatching services for the Superior Fire Department to include ambulance service.

Whereas, both parties are authorized by A.R.S. 11-952 to enter into this Agreement; and

Whereas, it is economically advantageous for Superior to contract with Florence for the Florence Public Safety Communications Center (the “Center”) to provide 24-hour fire dispatch services to the Superior Fire Department within the incorporated limits of Superior (the “Dispatch Services”) and to provide the Superior Fire Department with CAD call entry and recording retrievals (collectively, the “Services”); and

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated herein by reference, the following mutual covenants and conditions, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Florence and Superior hereby agree as follows:

1. Purpose. The purpose of this Agreement is for Florence to provide the Services to the Superior Fire Department.
2. Term of Agreement. This Agreement shall become effective after it has been (A) executed by both parties upon approval by Superior Town Council and Florence Town Council and (B) filed with the Pinal County Recorder (the “Effective Date”), and as of the earliest date upon which Services are provided, this Agreement shall remain in full force and effect until June 30, 2016 (the “Initial Term”), unless terminated as otherwise provided pursuant to the terms and conditions of this Agreement. After the expiration of the Initial Term, this Agreement may be renewed for successive annual terms, (each a “Renewal Term”) if (A) it is deemed in the best interested of Superior and Florence, and , (B) Florence and Superior approve the additional year term in writing (including any price adjustments approved as part of this Agreement), as evidenced by the Florence Town Manager’s and Superior Town Manager’s signatures thereon, which approval may be withheld by Florence or Superior for any reason. The Initial Term and any Renewal Term(s) are collectively referred to herein as the “Term”. Upon renewal, the terms and conditions of the Agreement shall remain in full force and effect.
3. Scope of Work. Florence shall provide the Dispatch Services by answering emergency calls for service, which are transferred from the Pinal County Sheriff’s Office, and dispatching appropriate Superior Fire Department units including ambulance services. Calls will be tracked using the current (computer aided dispatch) “CAD” system and does not include route mapping for

responding units. Florence is not responsible for providing any Florence Fire Department units in response to any calls to the center regarding Superior. Superior Fire Department agrees to follow protocols currently in place by Florence dispatch and adapt to changes as necessary. Dispatching Superior Fire Department personnel will be accomplished by using station alert tones only and not by calling individual personnel by telephone.

4. Compensation. For the first year of the Initial Term, Superior shall pay Florence a flat fee per call or request for the operating expenses related to dispatching services, including but not limited to call taking, dispatching, training dispatchers, audio duplication, and all associated CAD records. The initial schedule of flat fees is set forth on Exhibit A.
- 4.1 Changes in Compensation. By May 31 of each year of the Initial Term or any subsequent Renewal Term, Florence may submit an amended fee proposal to Superior for the upcoming fiscal year, based upon any changes in projected operating expenses or other costs necessary to perform the Services for the upcoming year. If Florence fails to timely notify Superior of the charge for Services for any upcoming fiscal year, the compensation amount shall be equal to the total amount due under the then-current term of this Agreement; provided, however, that Superior may elect to waive this requirement and approve the increase in compensation. The initial fee schedule is attached as Exhibit A. Each amended fee proposal shall be reviewed for approval no later than ninety days prior to the then scheduled termination of this Agreement and shall be attached hereto as Exhibit A and incorporated herein by reference. If the parties are unable to agree upon the fee schedule, this Agreement shall terminate upon the expiration of the then current Initial Term or Renewal Term.
5. Payments. For each year of each Term of the Agreement, Superior shall pay Florence for the Services, in four equal quarterly installments and Superior shall pay such amounts in quarterly payments on or before October 20th, January 20th, April 20th, and July 20th of each year of each Term. The initial payment shall be due on the 20th of the month following the end of the quarter after the Effective Date and shall cover Florence's costs incurred from the Effective Date through the first quarter.
6. Equipment, Maintenance and Other Expenses. Superior shall (A) maintain at their expense the dispatch system, technology, and hardware specific to Superior that allows Florence to provide the Dispatch Services, including, but not limited to, radio connectivity and radio communications and (B) provide any upgrades or changes to the dispatch system, technology, and hardware necessary for Florence to continue providing the Services regardless of any changes in communication standards. If Florence is unable to discharge its obligations under Section 3 of this Agreement as a result of Superior's failure to discharge its obligations under this Section 6, Florence shall have no liability whatsoever.
7. Termination. Any other provision to the contrary notwithstanding, this agreement may be terminated by either party giving the other party 60 days written notice of its intent to terminate. All fees must be paid within 30 days of termination.
8. Cancellation.

8.1 Conflict of Interest. The Agreement can be cancelled by either party pursuant to the provisions of A.R.S. 38-511.

9. Indemnification. To the fullest extent permitted by law, each party (as “Indemnitor”) agrees to defend, indemnify, and hold harmless the other party and the other party’s officers, agents, and employees (as “indemnitees”) for, from, and against any and all claims, losses, damages, liabilities, costs, and expenses, but only to the extent such claims are caused by or contributed to by the negligence, intentional misconduct, or omissions of the Indemnitor, its officers, employees, contractors, or elected or appointed officials.

Joint Defense Agreement. In the event of a claim asserted by a third party against either Florence or Superior, the parties agree to enter into a Joint Defense Agreement generally in the form of the agreement attached as Exhibit B.

10. Applicable Law: Venue. This agreement shall be governed by the laws of the State of Arizona, and suit pertaining to this Agreement may be brought only in courts of competent jurisdiction in Pinal County, Arizona.

11. Miscellaneous.

11.1 Notice. Any notice to be given by this Agreement shall be in writing and shall be deemed to have been duly given if (A) hand-delivered at this address set forth below or (B) deposited in the U.S. Mail, registered or certified, return receipt requested, to the address set forth below:

Town of Florence
Attn: Town Clerk
P.O. Box 2670
775 N. Main Street
Florence, AZ 85132

Town of Superior
Attn: Town Clerk
P.O. Box 218
199 N. Lobb Ave.
Superior, AZ 85173

11.2 Workers’ Comp. For purposes of workers’ compensation, an employee of a Party to this Agreement, who works under the jurisdiction or control of, or who works within the jurisdictional boundaries of another Party pursuant to this intergovernmental agreement, is deemed to be an employee of both the Party who is her primary employer and the Party under whose jurisdiction or control or within whose jurisdictional boundaries she is then working, as provided in A.R.S. §23-1022(D). The primary employer Party of such employee shall be solely liable for payment of workers’ compensation benefits for the purposes of this section. Each Party herein shall comply with the provisions of A.R.S. §23-1022(E) by posting the notice required.

11.3 Appropriation Contingency. Every payment obligation of the Parties under this Agreement is conditioned upon the availability of funds appropriated and allocated for the payment of such obligation. If funds are not appropriated, allocated and available or if the appropriation is changed by

the legislature resulting in funds no longer being available for the continuance of this Agreement, this Agreement may be terminated by the Parties at the end of the period for which funds are available. No liability shall accrue to the Party in the event this provision is exercised, and neither Party shall be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

11.4 Mediation. If there is a dispute under this Agreement between the Parties which the Parties cannot resolve among themselves, and if the dispute does not involve a third party claim, the Parties agree that there shall be a 45-day moratorium on litigation or arbitration during which time the Parties agree to attempt to settle the dispute by nonbinding mediation. The mediation shall be held under the commercial mediation rules of the American Arbitration Association. The matter in dispute shall be submitted to a mediator mutually selected by the Parties. If the Parties cannot agree upon the selection of a mediator within seven days, then within three days thereafter the Parties shall request the presiding judge of the Pinal County Superior Court to appoint an independent mediator. The cost of any such mediation shall be divided equally among the Parties. The results of the mediation shall be nonbinding on the Parties.

IN WITNESS WHEREOF, this Agreement has been executed and approved by the parties and persons whose signatures appear below.

TOWN OF SUPERIOR, a political
Subdivision of the State of Arizona

TOWN OF FLORENCE, a political
Subdivision of the State of Arizona

By: _____
Jayme Valenzuela
Mayor

By: _____
Tom J. Rankin
Mayor

Date: _____

Date: _____

ATTEST:

By: _____
Margaret Gaston
Town Clerk

By: _____
Lisa Garcia
Town Clerk

APPROVED AS TO FORM:

By: _____
Steve Cooper
Superior Town Attorney

By: _____
Clifford Mattice
Florence Town Attorney

EXHIBIT A

Costs:

Dispatch and related services \$16.00 per call/request

Equipment costs, such as infrastructure and maintenance costs for radio connectivity, shall be paid directly to any vendors that are hired by the Town of Superior.

EXHIBIT B

JOINT DEFENSE AND COMMON INTEREST AGREEMENT BETWEEN

Town of Florence

and

Town of Superior

THIS JOINT DEFENSE AND COMMON INTEREST AGREEMENT (the “**Agreement**”) is entered into by and among the undersigned (“**Parties**”), effective _____, 2014, who together share interests in the defense of claims. This agreement applies only to claims for which coverage is being provided under the “Arizona Municipal Risk Retention Pool Municipal General Liability Coverage Form” and involving litigation arising out of “The Intergovernmental Agreement for Fire Department Dispatch Services”, effective _____, 2014 (hereafter, “**Claims**”); provided that certain claims may be excluded due to disparate coverage between the parties as set forth on **Exhibit A**. The Parties to this Agreement wish to continue to pursue their separate but common interests in this matter and acknowledge the applicability of common interest doctrine to avoid any suggestion of waiver of the confidentiality of privileged communications or documents. The Parties hereby agree as follows:

1. Lead Attorney. The Arizona Municipal Risk Retention Pool, an Arizona nonprofit corporation (the “**Risk Pool**”) shall identify an attorney to represent the parties hereto to accomplish the shared defense of the Claims. The Lead Attorney shall have the authority to act with the objective of reaching a comprehensive resolution of the Claims, including the following: (i) contacting the persons or entities involved in the dispute; (ii) gathering relevant facts, information, and documents; (iii) ascertaining potential liabilities of the Parties; (iv) directing and coordinating joint defense strategies; (v) leading efforts to defend the Claims, including settlement, mediation, arbitration, or trial; and (vi) if settlement is reached, drafting settlement agreements and release agreements. The Lead Attorney shall have no role and may not have any involvement with the allocation among the Parties of any settlement amounts or judgments paid in connection with the Claims. The allocation of such amounts shall be accomplished either upon the mutual agreement of the Parties, or if such agreement cannot be reached, via binding arbitration. In connection with such negotiations and possible arbitration, each of the Parties shall be represented by separate counsel selected and paid by the Risk Pool.

2. Defense Materials. The Parties and their respective attorneys (collectively “**Counsel**”) have concluded that it is in each of their individual and mutual best interests in the defense of the Claims to share certain information related to that defense with some or all of Counsel and/or the Parties. These communications may be oral or written, and may include but are not limited to the disclosure of documents, factual and legal analyses, summaries, and memoranda; interview reports and reports of experts, consultants or investigators; joint meetings between counsel, the Parties, their representatives and employees; and any meetings with prospective witnesses or consulting experts or litigation support service providers in connection with the

litigation in person, by telephone or in any other form, and records or reports of such communications, all of which are included within the term “**Defense Materials**” used herein. However, nothing in this Agreement shall be construed to affect the separate and independent representation of each client by its respective Counsel or prevent disclosures allowed pursuant to Section 15 of this Agreement.

3. Common Interest. The Parties and their Counsel agree that all sharing and pooling of information pursuant to this Agreement will be done within the context of and in furtherance of the Parties’ common goal and effort in defending against the Claims.

4. Privileged Communications. Some or all of the Defense Materials are protected from disclosure to adverse or other persons or entities as a result of the attorney-client privilege, the work product doctrine, or other applicable privileges, protections or immunities, including (without limitation) A.R.S § 12-2234. It is the desire, intention, and mutual understanding of the Parties hereto (a) that the sharing of Defense Materials among one another is not intended to, and shall not, waive or diminish in any way the confidentiality of such materials or their continued protection under the attorney-client privilege, work product doctrine or other applicable privileges, protections or immunities; and (b) that all Defense Materials provided by a Party pursuant to this Agreement that are entitled to protection under the attorney-client privilege, the work product doctrine or other applicable privileges, protections or immunities, shall remain entitled to such protection under the common interest doctrine. The Parties hereby agree the Defense Materials may not be disclosed to persons other than those described in this Agreement without the written consent of the Party or Parties that generated the requested Defense Materials. The Parties also intend and understand that any disclosure of Defense Materials is for purposes of the common interest and joint defense pursuant to this Agreement and will not constitute a waiver of any available privilege, protection or immunity.

5. Sharing of Defense Materials. The Parties further agree that Defense Materials received from another Party to this Agreement will not be disclosed to anyone except (a) counsel, employees or officers of the Party who are responsible for the defense of the Claims on behalf of the Party; (b) Counsel of record for any Party to this Agreement; and (c) paralegals, support staff, or experts who are directly employed by or retained by and assisting in the defense of the Claims. All persons permitted access to Defense Materials (collectively, “**Authorized Persons**”) shall be specifically advised that the Defense Materials are privileged and subject to the terms of this Agreement. All materials that are exchanged pursuant to this Agreement shall be marked and identified as being provided with the following language: “Confidential and privileged communication produced pursuant to joint defense agreement.”

6. Limited Use of Defense Materials. Any shared Defense Materials are to be used by each person or Party receiving them solely in connection with the defense of the Claims. Neither the Defense Materials nor the information contained therein may be used by any person or Party receiving them for any other purpose whatsoever, except as provided in Section 15 of this Agreement.

7. Previously Exchanged Defense Materials. All Defense Materials pursuant to this litigation and exchanged between and among any of the undersigned counsel according to prior agreements or any previous joint defense agreement are now subject to this Agreement.

8. No Attorney-Client Relationship Established. Except for the relationship between the Lead Attorney and the Parties: (i) nothing in this Agreement shall be construed to create an attorney-client relationship; (ii) no attorney-client relationship is intended to be created (either expressed or implied) between an attorney and the client of any other attorney; and (iii) each Party represents and acknowledges that it is represented exclusively by its own attorney as identified herein, and such attorneys act as legal counsel and representative of and for the benefit of their respective clients only. Notwithstanding the foregoing, all Parties are obligated to maintain the confidentiality of information as specified in the Agreement.

9. Privilege Not Waived. The privileges and protections for the Defense Materials to which this Agreement is applicable may not be waived by any Party without the prior written consent of all the Parties; This obligation shall survive the termination of this Agreement. Any inadvertent or purposeful disclosure of Defense Materials exchanged pursuant to this Agreement that is made by a Party contrary to the terms of this Agreement shall not constitute a waiver of any privilege or protection.

10. Disclosure by Required by Law. If any Party is required by court order or rule of law to produce or reveal any confidential information, documents or privileged materials which are part of the Parties' efforts pursuant to this Agreement, reasonable notice shall be given to all Parties of this Agreement before responding to, or complying with, such order or rule of law, so that any Party may, at its own cost, have the opportunity to resist the production of such information by timely and appropriate process. In the event the Party from whom disclosure is sought has no objection to the disclosure, such Party shall nevertheless invoke this Agreement during the pendency of any action taken by the objecting Party and shall otherwise make reasonable efforts to prevent disclosure until the final resolution of the objection of the objecting Party.

11. Withdrawal. In the event that a Party determines that it no longer has a common interest in the defense of Claims, such Party shall withdraw from this Agreement. Each undersigned counsel has a duty to withdraw from the Agreement when, in good faith, he or she reasonably believes that a common interest no longer exists, in which case counsel shall give immediate written notice of such withdrawal to all the Parties. Notwithstanding a Party's withdrawal, this Agreement shall remain operative, enforceable, and in effect as to: (a) all other remaining Parties to this Agreement; and (b) all shared Defense Materials. Any Party may withdraw from this Agreement with no less than 30 day written notice to all of the other Parties. The terms of this Agreement shall survive withdrawal and bind the withdrawn party. Withdrawal will be solely on a prospective basis and any Defense Materials provided pursuant to this Agreement prior to such withdrawal shall continue to be governed by the terms of this Agreement. A Party who is dismissed or settles all pending Claims as to that Party will be deemed to have withdrawn from the Agreement in accordance with terms of Withdrawal established in this Agreement, and effective as of the date of the dismissal or settlement.

12. Conflict of Interest. Each Party knowingly and intelligently waives any conflict of interest or other objection that might otherwise be available based upon the sharing of information pursuant to this Agreement. Each Party knowingly and intelligently waives any conflict of interest or other objection that might otherwise be available against the Lead Attorney who may be provided, assigned, or appointed with the authority to act with the objective of reaching comprehensive resolution of the Claims.

13. Modification. The provisions of this Agreement may be modified only by written agreement of all affected Parties, and it shall be binding upon all successors and assigns of the Parties.

14. Additional parties. The Parties recognize that other counsel and their clients may be permitted to join this Agreement at a future time by signing a copy of this Agreement. Any such additions shall be made only with the permission of all then-current signatories to this Agreement.

15. Independent work product. Nothing in this Agreement shall limit the right of any Party to use or disclose any documents or information or work product that have been independently obtained or generated by such Party (i.e. they were not obtained or generated as part of the common defense efforts made pursuant to this Agreement), whether or not such documents, information or work product have been provided to any other Party pursuant to this Agreement.

16. Scope of Protection. This Agreement shall be interpreted so as to afford the broadest and greatest protection possible of Defense Materials from disclosure to third parties.

17. No Admission of Liability. Nothing in this Agreement is intended as, nor shall be construed or deemed to be, an admission of liability by any Party, or of the existence of facts upon which liability could be based.


18. Continuing Obligation. This Agreement shall continue in full force and effect notwithstanding any conclusion or resolution as to any Party of the Claims.

19. Venue. This Agreement shall be interpreted pursuant to the laws of the State of Arizona. Parties agree to be subject the jurisdiction of the courts of the State of Arizona.

20. Counterparts. This Agreement may be signed in counterparts. All executed counterparts shall comprise the entire Agreement. This Agreement may be executed by counsel for a Party. Each counsel signing this Agreement represents that he or she has been authorized by his or her client to execute this Agreement on behalf of the client.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the dates indicated below.

By:	_____	By:	_____
Counsel for:	_____	Counsel for:	_____
Dated:	_____	Dated:	_____

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA</u> <u>ITEM</u> 9e
MEETING DATE: January 5, 2015 DEPARTMENT: Information Technology STAFF PRESENTER: Jamie White, GIS Coordinator SUBJECT: Resolution No. 1491-15: Spirit Way Road Name Change		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Request Town Council to approve a name change of a roadway in Anthem at Merrill Ranch from West Spirit Way to West Spirit Loop by adopted Resolution Number 1491-15.

BACKGROUND/DISCUSSION:

The roadway Spirit Way, in Anthem at Merrill Ranch, is beginning to make its turn to the north where it will ultimately connect with the other half of Spirit Way on the north side of Anthem at Merrill Ranch. As the road currently sits, the Town will have a problem addressing the roadway as there is a north section and south section which are on the same addressing grid. In order to alleviate this, staff recommends a street name change be performed.

The roadway emulates other roadways around the county and state where the municipality can denote one portion as North and the other as South. In this case we would have West Spirit Way North and West Spirit Way South. While the usage of a sub-directional on roadways is allowed per the Town’s addressing guidelines, Town staff strongly recommends against this as it can pose problems for public safety response, as well as mail routing. This has been confirmed after speaking with the Town of Florence Fire Chief Zick and the Florence Postmaster Dane Purdy.

Based on this information, Town staff recommends a street name change from West Spirit Way to West Spirit Loop. By making this change, addresses for this roadway will originate at the southernmost entrance into the roadway and will then have the addresses increase around the loop until it reaches the northernmost entrance to the roadway. As a result of making this change in roadway name, there will be two address changes for utility items owned by APS; however, no residents will be required to make an address change. Also, by making this change future confusion for public safety routing and mail routing will be eliminated. With this information being known Town staff, the United States Postal Service, and Pulte Homes are all in support of this change.

FINANCIAL IMPACT:

The financial impact to make this roadway change will be \$1,030.85, as there are eleven roadway name signs that will need to be replaced, as well as four indicator signs that will also need to be replaced.

STAFF RECOMMENDATION:

Adopt Resolution No. 1491-15 approving the roadway name change from West Spirit Way to West Spirit Loop.

ATTACHMENTS:

Resolution No. 1491-15
Zumar Sign Quote

Resolution No. 1491-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RENAMING WEST SPIRIT WAY, FLORENCE, ARIZONA, TO WEST SPIRIT LOOP, FLORENCE, ARIZONA.

WHEREAS, the Florence Town Council has determined that the naming of streets and the addressing of residences should be designed to ensure the continued safety and well-being of the residents of the Town of Florence; and

WHEREAS, it has come to the attention of the Council that it would be in the public's best interest that West Spirit Way, Florence, Arizona, be renamed West Spirit Loop, Florence, Arizona; and

WHEREAS, this name change will improve the Town's 911 dispatch responses and prevent errors in the routing of mail to residents; and

WHEREAS, Pinal County requires that street name changes within the County be accompanied by an official resolution of the Town's governing body.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Florence, Arizona:

That the street formerly known as West Spirit Way, Florence, Arizona, shall be renamed and shall henceforth be known as West Spirit Loop, Florence, Arizona.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Florence, Arizona, this 5th day of January 2015.

Tom J. Rankin, Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa Garcia, Town Clerk

Clifford L. Mattice, Town Attorney



Zumar Industries, INC - Arizona QUOTATION

7833 N. 106th Avenue
Glendale, AZ 85307
623-931-7446 Fax:623-877-7446

Order #	0023614
Order Date	12/22/14
Est Ship Date	12/22/14

Customer: 000488	CITY OF FLORENCE PO BOX 2670 FLORENCE AZ 85132	Ship To:	CITY OF FLORENCE 425 E. RUGGLES STREET FLORENCE AZ 85132	Tele: (520)-868-7665 Fax:
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Customer P.O.	TC	Salesperson	Ship Via	Estimated Ship Date	Terms	FOB	Entered By
QUOTE MORRIS		JODY CASE		12/22/14	NET 30	D	dad

Line	Order	Item Number/Description	Print	Sheet	Price	Extension
010	11	Ship:12/22/14 D3-1(AZ) 3006 8065 ARIZONA SPEC STREET NAME SIGN 30X6 .080 ALUM 4090D	BL	W	48.00	528.00
020		SEE DRAWING ATTACHED SPIRIT LOOP				
030	4	Ship:12/22/14 D3-1 4812 8064 AZ ADVANCED STREET NAME SIGN 48X12 .080 ALUM 4090	B	Y	104.00	416.00
040		SPIRIT WAY				
					Total:	944.00
					Freight:	.00
					Tax:	86.85
					Order Total:	1030.85

THANK YOU FOR YOUR ORDER. WE APPRECIATE
YOUR BUSINESS. PLEASE VISIT US ONLINE
AT www.zumar.com

Original



TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM
9f

MEETING DATE: January 5, 2015

DEPARTMENT: Administration

STAFF PRESENTER: Lisa Garcia, Deputy Town
Manager/Town Clerk

SUBJECT: Florence Garden Mobile Home Association's
Special Event License Application

- Action**
- Information Only**
- Public Hearing**
- Resolution**
- Ordinance**
 - Regulatory**
 - 1st Reading**
 - 2nd Reading**
- Other**

RECOMMENDED MOTION/ACTION:

Recommendation to the Arizona Department of Liquor Licenses and Control on Florence Gardens Mobile Home Association's application for a Special Event Liquor License for Annual Style Show – Annual Fund Raiser on March 17, 2015.

BACKGROUND/DISCUSSION:

Florence Gardens Mobile Home Association has submitted an application for a Special Event License. The purpose of a Special Event License is to allow charitable, civic, fraternal, political, or religious organizations to sell and serve spirituous liquor for consumption as a fundraiser. Special event licenses may be issued for no more than a cumulative total of 10 days in a calendar year. The fee for a Special Event License is \$25 per day, payable to the Arizona Department of Liquor License and Control. The \$25 check will be forwarded to the Arizona Department of Liquor Licenses upon Council's approval.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Staff recommends the Council forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control.

ATTACHMENTS:

Application

10. Has the applicant been convicted of a felony in the past five years, or had a liquor license revoked?
 YES NO (attach explanation if yes)

11. This organization has been issued a special event license for 10 days this year, including this event
(not to exceed 10 days per year).

12. Is the organization using the services of a promoter or other person to manage the event? YES NO
If yes, attach a copy of the agreement.

13. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds.
**THE ORGANIZATION APPLYING MUST RECEIVE 25% OF THE GROSS REVENUES OF THE SPECIAL
EVENT LIQUOR SALES.**

Name Florence Gardens Mobile Home Assoc. 100%
Percentage

Address _____

Name _____
Percentage

Address _____

(Attach additional sheet if necessary)

14. Knowledge of Arizona State Liquor Laws Title 4 is important to prevent liquor law violations. If you have any questions regarding the law or this application, please contact the Arizona State Department of Liquor Licenses and Control for assistance.

NOTE: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT PREMISES."

15. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

 # Police Fencing
 # Security personnel Barriers

Volunteer personnel trained by Town of Florence

16. Is there an existing liquor license at the location where the special event is being held? YES NO
If yes, does the existing business agree to suspend their liquor license during the time period, and in the area in which the special event license will be in use? YES NO
(ATTACH COPY OF AGREEMENT)

Name of Business () Phone Number

17. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

THIS SECTION TO BE COMPLETED ONLY BY AN OFFICER, DIRECTOR OR CHAIRPERSON OF THE ORGANIZATION NAMED IN QUESTION #1

18. I, MARY K. JAMES declare that I am an Officer/Director/Chairperson appointing the applicant listed in Question 6, to apply on behalf of the foregoing organization for a Special Event Liquor License.

x Mary K James Chairperson 12-18-2015 360-790-7971
(Signature) (Title/Position) (Date) (Phone #)

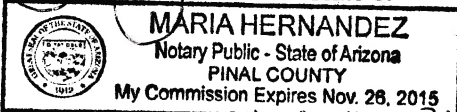
Mary K James
(Signature)

State of

Pinal

County of

Arizona



The foregoing instrument was acknowledged before me this

18th December 2014

Day Month Year

My Commission expires on: November 28, 2015
(Date)

Maria Hernandez
(Signature of NOTARY PUBLIC)

THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #6

19. I, MARY K. JAMES declare that I am the APPLICANT filing this application as listed in Question 6. I have read the application and the contents and all statements are true, correct and complete.

x Mary K James
(Signature)

State of

Arizona

County of

Pinal

The foregoing instrument was acknowledged before me this

18th December 2014

Day Month Year

My commission expires on: November 28, 2015
(Date)

Maria Hernandez
(Signature of NOTARY PUBLIC)

You must obtain local government approval. City or County MUST recommend event and complete item #20. The local governing body may require additional applications to be completed and submitted 60 days in advance of the event. Additional licensing fees may also be required before approval may be granted.

LOCAL GOVERNING BODY APPROVAL SECTION

20. I, _____ hereby recommend this special event application
(Government Official) (Title)
on behalf of _____
(City, Town or County) (Signature of OFFICIAL) (Date)

FOR DLLC DEPARTMENT USE ONLY

Department Comment Section:

(Employee) (Date)

APPROVED

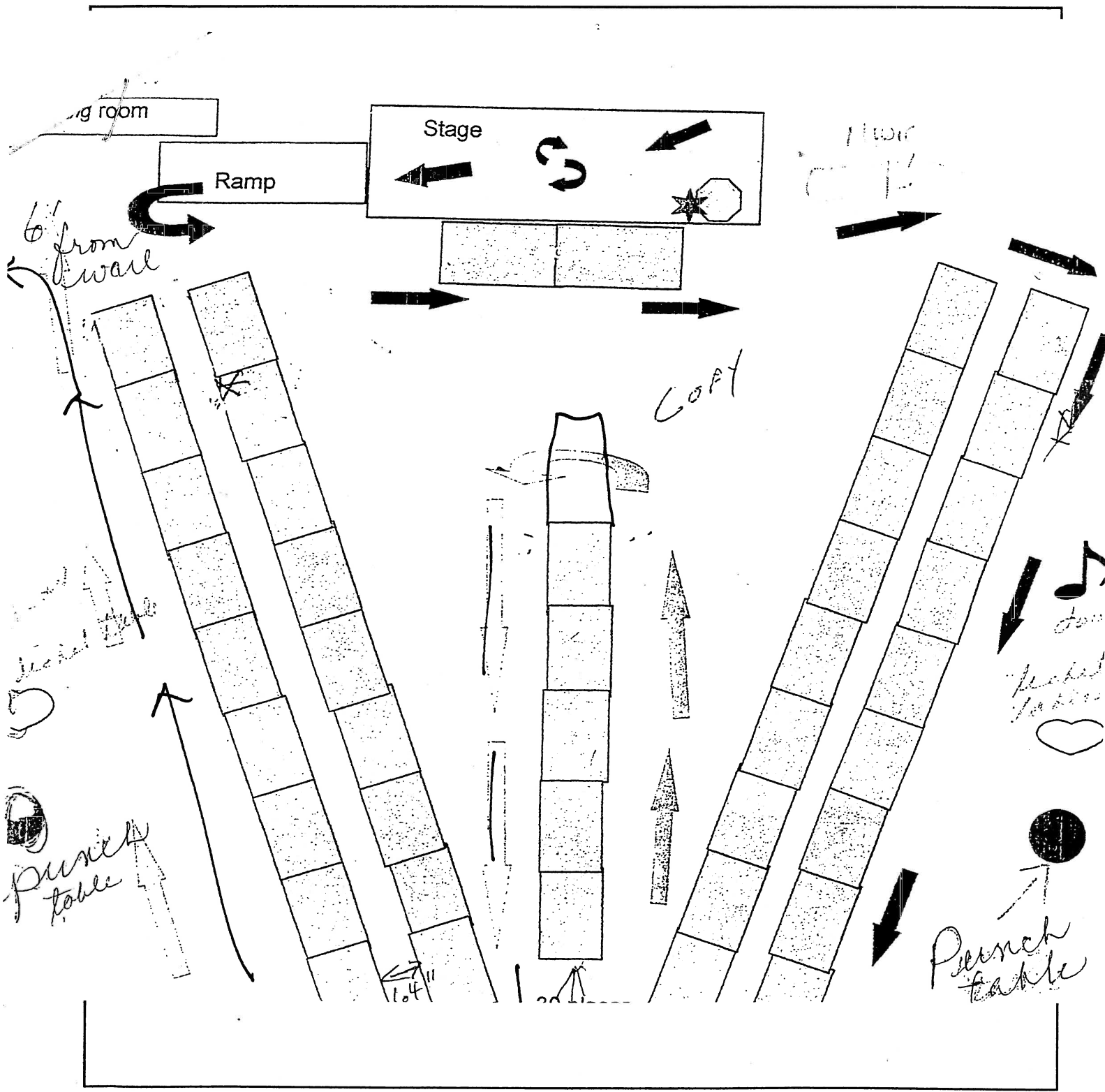
DISAPPROVED

BY:

(Title) (Date)

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.



SERIES: 15 SPECIAL EVENT LICENSE (Temporary)

**Non-transferable
On-sale retail privileges**

PURPOSE:

Allows a charitable, civic, fraternal, political or religious organization to sell and serve spirituous liquor for consumption only on the premises where the spirituous liquor is sold, and only for the period authorized on the license. This is a temporary license.

ADDITIONAL RIGHTS AND RESPONSIBILITIES:

The applicant for a special event license must request a special event application from the Department and file the application with the governing body of the city or town, or Board of Supervisors of an unincorporated area of a county (where the special event is to take place) for approval or disapproval. Some local governing bodies may require approximately 60 days prior notice.

If the application is approved by the local authority, and the event meets the requirements for granting the license, the Director will issue a special event license to the qualifying organization.

Qualifying organizations will be granted a special event license for no more than ten (10) days in a calendar year. Events must be held on consecutive days and at the same location or additional licenses will be required. The license is automatically terminated upon closing of the last day of the event or the expiration of the license, whichever occurs first.

The qualified organization must receive at least twenty-five percent (25 %) of the gross revenues of the special event liquor sales.

A person selling spirituous liquor under a special event license must purchase the spirituous liquor from the holder of a license authorized to sell off-sale; *except that*, in the case of a non-profit organization which has obtained a special event license for the purpose of charitable fund raising activities, a person may receive the spirituous liquor from a wholesaler as a donation.

AVERAGE APPROVAL TIME: One (1) to seven (7) days.

PERIOD OF ISSUANCE:

Issued for no more than a cumulative total of ten (10) days in a calendar year. A special event may be held for more than one (1) day, but it must be held on consecutive days and at the same location or additional licenses will be required.

FEES: \$25.00 per day.

ARIZONA STATUTES AND REGULATIONS:

ARS 4-203.02, 4-244, 4-261; Rule R19-1-228, R19-1-235, R19-1-309.

Disabled individuals requiring special accommodations please call (602) 542-9027



TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM 9g

MEETING DATE: January 5, 2015

DEPARTMENT: Administration

STAFF PRESENTER: Lisa Garcia, Deputy Town
Manager/Town Clerk

SUBJECT: Greater Florence Chamber of Commerce's
Special Event License Application

- Action
- Information Only
- Public Hearing
- Resolution
- Ordinance
 - Regulatory
 - 1st Reading
 - 2nd Reading
- Other

RECOMMENDED MOTION/ACTION:

Recommendation to the Arizona Department of Liquor Licenses and Control on the Greater Florence Chamber of Commerce's application for a Special Event Liquor License for First Thursday Mixer in February on February 5, 2015.

BACKGROUND/DISCUSSION:

The Greater Florence Chamber of Commerce has submitted an application for a Special Event License. The purpose of a Special Event License is to allow charitable, civic, fraternal, political, or religious organizations to sell and serve spirituous liquor for consumption as a fundraiser. Special event licenses may be issued for no more than a cumulative total of 10 days in a calendar year. The fee for a Special Event License is \$25 per day, payable to the Arizona Department of Liquor License and Control. The \$25 check will be forwarded to the Arizona Department of Liquor Licenses upon Council's approval.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Staff recommends the Council forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control.

ATTACHMENTS:

Application

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix AZ 85007-2934
www.azliquor.gov
(602) 542-5141

FOR DLLC USE ONLY

Event date(s):

Event time start/end:

APPLICATION FOR SPECIAL EVENT LICENSE

Fee= \$25.00 per day for 1-10 days (consecutive)
A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. §44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.

The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 15).

SECTION 1 Name of Organization: The Greater Florence Chamber of Commerce

SECTION 2 Non-Profit/IRS Tax Exempt Number: 86-0683213

SECTION 3 The organization is a: (check one box only)

- Charitable (501.C) Fraternal (must have regular membership and have been in existence for over five (5) years)
 Religious Civic (Rotary, College Scholarship) Political Party, Ballot Measure or Campaign Committee

SECTION 4 Will this event be held on a currently licensed premise and within the already approved premises?

- Yes No

Name of Business

License Number

Phone (include Area Code)

SECTION 5 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation (look in special event planning guide) and check one of the following boxes.

- Place license in non-use
 Dispense and serve all spirituous liquors under retailer's license
 Dispense and serve all spirituous liquors under special event
 Split premise between special event and retail location

(If not using retail license, submit a letter of agreement from the agent/owner of the licensed premise to suspend the license during the event. If the special event is only using a portion of premise, agent/owner will need to suspend that portion of the premise.)

SECTION 6 What is the purpose of this event? On-site consumption Off-site (auction) Both

SECTION 7 Location of the Event: Florence Chamber of Commerce

Address of Location: 24 West Ruggles Florence AZ 85132
Street City County/State Zip

SECTION 8 Will this be stacked with a wine festival/craft distiller festival? Yes No

SECTION 9 Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: Gilloon James 01/30/1957
Last First Middle Date of Birth

2. Applicant's mailing address: PO Box 929 Florence, AZ 85132
Street City State Zip

3. Applicant's home/cell phone: (602) 785-2538 Applicant's business phone: (520) 868-9433

4. Applicant's email address: florencechamber@gmail.com

SECTION 10

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
 Yes No (If yes, attach explanation.)

2. How many special event licenses have been issued to this location this year? 0
 (The number cannot exceed 12 events per year; exceptions under A.R.S. §4-203.02(D).)

3. Is the organization using the services of a promoter or other person to manage the event? Yes No
 (If yes, attach a copy of the agreement.)

4. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

Name Greater Florence Chamber of Commerce Percentage 100%
 Address 24 W. Ruggles Florence AZ 85132
Street City State Zip

Name _____ Percentage _____
 Address _____
Street City State Zip

5. Please read A.R.S. §4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"

6. What type of security and control measures will you take to prevent violations of liquor laws at this event?
 (List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

_____ Number of Police _____ Number of Security Personnel Fencing Barriers

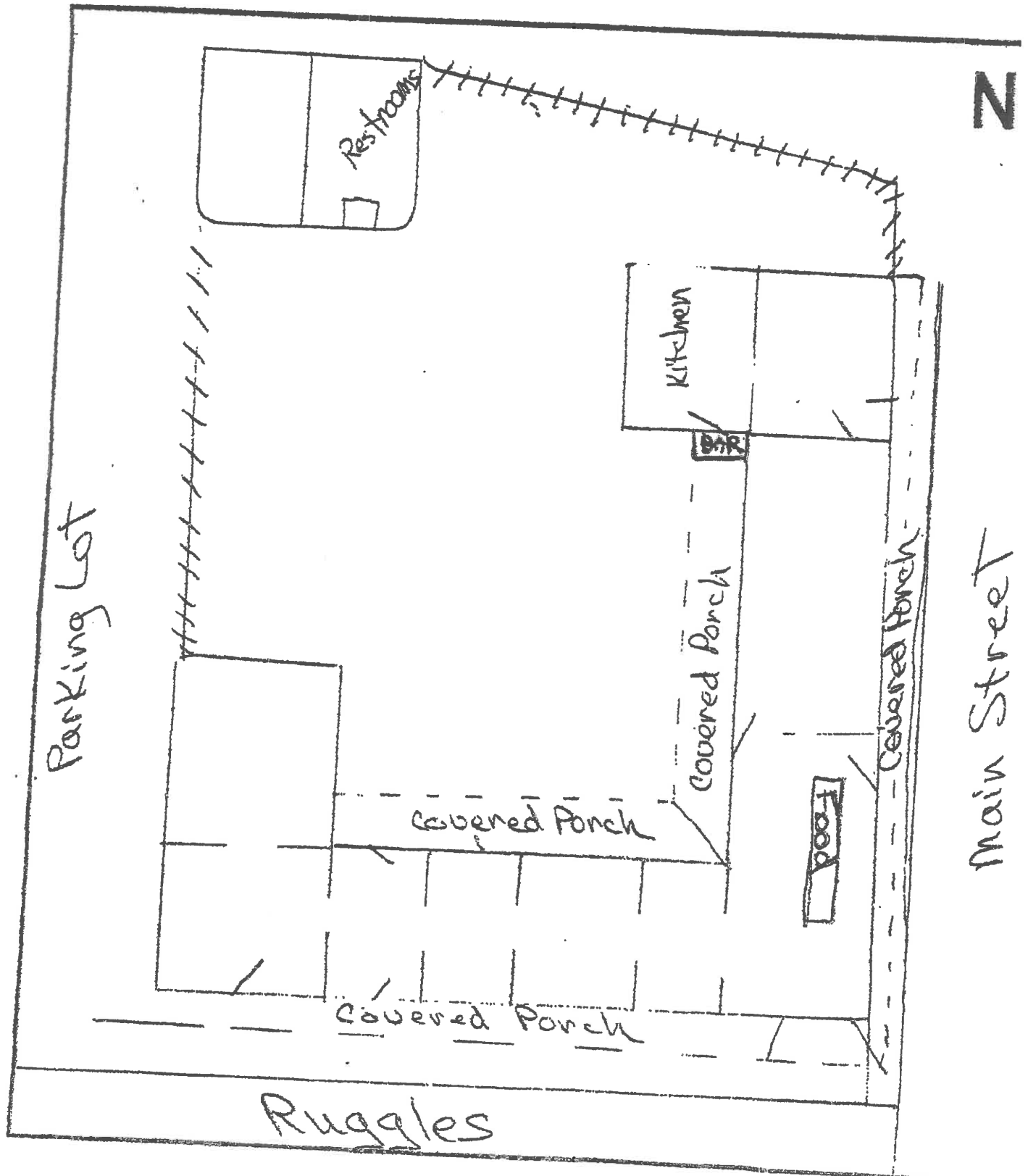
Explanation: Picket Fence surrounds West & North

SECTION 11 Date(s) and Hours of Event. May not exceed 10 consecutive days.
 See A.R.S. §4-244(15) and (17) for legal hours of service.

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>02/05/14</u>	<u>Thursday</u>	<u>4:30pm</u>	<u>6:30pm</u>
DAY 2:	<u>03/06/14</u> <i>OR</i>	<u>Thursday</u> <i>OR</i>	<u>4:30pm</u> <i>OR</i>	<u>6:30pm</u> <i>OR</i>
DAY 3:	_____	_____	_____	_____
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.



SECTION 13 This section is to be completed only by an Officer, Director or Chairperson of the organization named in Section 1.

I, JAMES COCCOON declare that I am an OFFICER, DIRECTOR, or CHAIRPERSON
(Print full name)
appointing the applicant listed in Section 9, to apply on behalf of the foregoing organization for a Special Event
Liquor License.

X [Signature] EXECUTIVE DIRECTOR 12/23/14 520-265-9433
(Signature) Title/ Position Date Phone #

The foregoing instrument was acknowledged before me this 23 December 2014
Day Month Year

State AZ County of Pinal

My Commission Expires on: 7-4-16
Date

[Signature]
STEPHANIE LAMAS
Notary Public - State of Arizona
PINAL COUNTY
My Commission Expires July 4, 2018
Signature of Notary Public

SECTION 14 This section is to be completed only by the applicant named in Section 9.

I, JAMES COCCOON declare that I am the APPLICANT filing this application as
(Print full name)
listed in Section 9. I have read the application and the contents and all statements are true, correct and
complete.

X [Signature] EXECUTIVE DIR. 12/23/14 520-265-9433
(Signature) Title/ Position Date Phone #

The foregoing instrument was acknowledged before me this 23 December 2014
Day Month Year

State AZ County of Pinal

My Commission Expires on: 7-4-16
Date

[Signature]
STEPHANIE LAMAS
Notary Public - State of Arizona
PINAL COUNTY
My Commission Expires July 4, 2018
Signature of Notary Public

The local governing body may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction: http://www.azliquor.gov/assets/documents/homepage_docs/spec_event_links.pdf.

SECTION 15 Local Governing Body Approval Section

I, _____ recommend APPROVAL DISAPPROVAL
(government official) (Title)

on behalf of _____
(City, Town, County) Signature Date Phone

FOR DEPARTMENT OF LIQUOR LICENSES AND CONTROL USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____

**Town of Florence
Summary of Warrants Paid
As of November 2014**

Source	Amount
Accounts Payable-Warrant Register	1,456,118.34
ACH/Wire Transfers	
sales tax payments - ADOR	19,263.01
child support/assignment PR levys	4,970.64
credit/debit/analysis/bank fees	4,606.41
FSA Collateral & Disbursements	7,919.21
AFLAC payments	4,644.04
health insurance payments - Blue Cross/CIGNA	188,874.08
credit card payment	7,135.67
deferred comp payments	1,060.00
Total Transfers	238,473.06
Electronic Retirement Transfer	
ppd 1 - ASRS	48,679.07
ppd 2 - ASRS	47,682.27
ppd 1 - Securian (Firefighter Pension)	408.11
ppd 2 - Securian (Firefighter Pension)	412.08
ppd 3 - Securian (Firefighter Pension)	
Total Retirement Transfers	97,181.53
Payroll Transfer	
ppd 1	227,405.64
ppd 2	261,436.18
ppd 3	
Total Payroll Transfers	488,841.82
Credit Union Transfers	
ppd 1	4,160.62
ppd 2	4,160.62
Total Credit Union Transfers	8,321.24
Electronic State Tax Transfers	
ppd 1	8,970.88
ppd 2	8,451.93
Total State Tax Deposits	17,422.81
Electronic Federal Tax Transfers	
ppd 1	73,340.33
ppd 2	69,959.24
Total Federal Tax Deposits	143,299.57
General Checking Account	\$2,449,658.37
Total Warrants	\$2,449,658.37

Check Number	Check Issue Date	Name	Invoice No	Invoice Date	Description	Total Cost
93302	11/21/2014	Void				(150.00)
		A.C. Sanitation				
96647	11/4/2014	Service, LLC	38	10/6/2014	Landfill fees	9,561.53
		Above & Beyond				
96648	11/4/2014	Fitness Repair	5420	10/16/2014	Fitness Repairs to Machines	255.00
			DOR-			
			PERDIEM102		Per Diem for DOR Meeting	
96649	11/4/2014	ALLESSANDRA ALLEN	214	11/3/2014	reimbursement	30.00
					POLO SHIRTS FOR MAINTENANCE	
96650	11/4/2014	ARAMARK	15939731	10/16/2014	SUPERVISOR- HARTZEL	285.14
		ARIZONA GLOVE &			Restock safety gloves for WWTPs.	
96651	11/4/2014	SAFETY	7346927	10/1/2014	F2010WC/ XL (4 cases)	119.13
		ARIZONA GLOVE &			Restock safety gloves for WWTPs.	
96651	11/4/2014	SAFETY	7346927	10/1/2014	F2010WC/ XL (4 cases)	119.12
		ARIZONA STATE	040414F-		INMATE LABOR McFarland/Police	
96652	11/4/2014	PRISON-FLORENCE	004	10/1/2014	station/ Town Hall	11.25
		ARIZONA STATE	091814F-		INMATE LABOR McFarland/Police	
96652	11/4/2014	PRISON-FLORENCE	116A	9/23/2014	station/ Town Hall	27.75
		ARIZONA STATE	101614F-		INMATE LABOR McFarland/Police	
96652	11/4/2014	PRISON-FLORENCE	116A	10/20/2014	station/ Town Hall	22.50
		Ashland Water				
96653	11/4/2014	Technologies	130912390	9/29/2014	Polymer for Belt Press at both Plants	2,889.42
		Ashland Water				
96653	11/4/2014	Technologies	130912390	9/29/2014	Polymer for Belt Press at both Plants	1,453.53
		BEARING-BELT &				
96654	11/4/2014	CHAIN INC.	1339615	10/2/2014	NWWTP: Chain attachments	323.60
		Business Systems			CIP WU-26: Hardware for SCADA water	
96655	11/4/2014	Connection	66361	9/17/2014	tie in project.	1,111.50
		Business Systems			CIP WU-34: Hardware for SCADA water	
96655	11/4/2014	Connection	66361	9/17/2014	tie in project.	1,111.50
		TEMPORARY				
96656	11/4/2014	VENDOR	716320	11/3/2014	Overpayment	5.00
		CASA GRANDE				
96657	11/4/2014	COURIER, INC.	897	10/5/2014	Courier fees September 2014 Water	252.00
		CASA GRANDE				
96657	11/4/2014	COURIER, INC.	897	10/5/2014	Courier fees September 2014 SWWTP	1,046.00
		CASA GRANDE				
96657	11/4/2014	COURIER, INC.	897	10/5/2014	Courier fees September 2014 NWWTP	1,046.00
		Cintas Corporation			Weekly fee for uniforms and mats for	
96658	11/4/2014	Lock 696	696751394	9/26/2014	Utility Dept. 09/26/14	3.23
		Cintas Corporation			Weekly fee for uniforms and mats for	
96658	11/4/2014	Lock 696	696751394	9/26/2014	Utility Dept. 09/26/14	10.50
		Cintas Corporation			Weekly fee for uniforms and mats for	
96658	11/4/2014	Lock 696	696751394	9/26/2014	Utility Dept. 09/26/14	7.40
		Cintas Corporation			Weekly fee for uniforms and mats for	
96658	11/4/2014	Lock 696	696751394	9/26/2014	Utility Dept. 09/26/14	7.39
		Cintas Corporation			Weekly fee for uniforms and mats for	
96658	11/4/2014	Lock 696	696753572	10/3/2014	Utility Dept. 010/03/14	3.23
		Cintas Corporation			Weekly fee for uniforms and mats for	
96658	11/4/2014	Lock 696	696753572	10/3/2014	Utility Dept. 10/03/14	10.50
		Cintas Corporation			Weekly fee for uniforms and mats for	
96658	11/4/2014	Lock 696	696753572	10/3/2014	Utility Dept. 10/03/14	7.40

96658	11/4/2014	Cintas Corporation Lock 696	696753572	10/3/2014	Weekly fee for uniforms and mats for Utility Dept. 10/03/14	7.39
96659	11/4/2014	COOLIDGE ENGINE & PUMP, L.L.C.	5824	9/9/2014	Check #1 Effluent Pump. Cleaned & advised to change ratchets	113.00
96659	11/4/2014	COOLIDGE ENGINE & PUMP, L.L.C.	5854	10/5/2014	Purchase of Transfer switch for Booster pumps at Well #1	5,198.40
96660	11/4/2014	TEMPORARY VENDOR	PERMIT	11/3/2014	Building permit refund (cancelled)	512.45
96661	11/4/2014	Day Auto Supply, Inc	630414	10/8/2014	Two windshield wipers for AD-4	13.57
96661	11/4/2014	Day Auto Supply, Inc	630910	10/14/2014	Motor oil for WW-3	8.78
96661	11/4/2014	Day Auto Supply, Inc	630910	10/14/2014	Motor oil for WW-3	4.38
96661	11/4/2014	Day Auto Supply, Inc	630910	10/14/2014	Motor oil for WW-3	4.38
96661	11/4/2014	Day Auto Supply, Inc	630910	10/14/2014	Oil filter for WW-3	2.60
96661	11/4/2014	Day Auto Supply, Inc	630910	10/14/2014	Oil filter for WW-3	1.30
96661	11/4/2014	Day Auto Supply, Inc	630910	10/14/2014	Oil filter for WW-3	1.30
96661	11/4/2014	Day Auto Supply, Inc	630952	10/14/2014	Blower motor for WW-3	28.54
96661	11/4/2014	Day Auto Supply, Inc	630952	10/14/2014	Blower motor for WW-3	14.26
96661	11/4/2014	Day Auto Supply, Inc	630952	10/14/2014	Blower motor for WW-3	14.26
96661	11/4/2014	Day Auto Supply, Inc	631053	10/15/2014	Motor oil for WW-6	30.16
96661	11/4/2014	Day Auto Supply, Inc	631053	10/15/2014	Motor oil for WW-6	15.07
96661	11/4/2014	Day Auto Supply, Inc	631053	10/15/2014	Motor oil for WW-6	15.07
96661	11/4/2014	Day Auto Supply, Inc	631053	10/15/2014	Air, oil and fuel filter for WW-6	24.92
96661	11/4/2014	Day Auto Supply, Inc	631053	10/15/2014	Air, oil and fuel filter for WW-6	12.45
96661	11/4/2014	Day Auto Supply, Inc	631053	10/15/2014	Air, oil and fuel filter for WW-6	12.45
96661	11/4/2014	Day Auto Supply, Inc	631069	10/15/2014	NWWTP Blowers- Air Filter, Grease Cart	66.13
96661	11/4/2014	Day Auto Supply, Inc	631129	10/15/2014	Bearing Race- Seal Set for pressing on bearings/ Shop	63.04
96662	11/4/2014	DESERT BORING AND EXCAVATION	7094	9/23/2014	Emergency Excavation: 879 Liberty	187.50
96662	11/4/2014	DESERT BORING AND EXCAVATION	7094	9/23/2014	Emergency Excavation: 274 11th St	375.00
96662	11/4/2014	DESERT BORING AND EXCAVATION	7094	9/23/2014	Emergency Excavation: Adamsville Rd	312.50
96663	11/4/2014	TEMPORARY VENDOR	REFUND	10/29/2014	Program cancelled lack of sign ups refund	25.00
96664	11/4/2014	Farnsworth Wholesale Company	S239603001	10/1/2014	Misc. Emergency parts for 810 Mississippi	36.86

96665	11/4/2014	Felix Constructon Company Ferguson Waterworks a	168303-003	10/14/2014	Repairs at the South WWTP	533.37
96666	11/4/2014	Wolseley Co. Ferguson Waterworks a	232802	9/23/2014	(4) 2 1/2 x 16 SS 1B Repair Clamp 2.70-3.00	713.88
96666	11/4/2014	Wolseley Co. FLORENCE TRUE	232959	9/15/2014	Emergency Purchase: 9-15 for 2 6 HYMAX REP COUP 6.42-7.68"	459.99
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213037	9/24/2014	Purchase of Clorox Bleach, flooded basement - mold NWWTP	43.24
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213056	9/25/2014	Purchase of valve to repair Standpipe	8.30
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213082	9/25/2014	Purchase waterline parts for SWWTP Purchase of PVC slip cap to repair Standpipe	8.29
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213083	9/25/2014	Purchase of disposable coveralls flooded basement - mold NWWTP	3.23
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213128	9/29/2014	Purchase waterline parts for SWWTP	7.82
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213158	9/30/2014	Purchase waterline parts for SWWTP	27.57
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213163	9/30/2014	Parts for SWWTP eye wash installation	43.84
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213197	10/1/2014	Purchase waterline parts for SWWTP	34.54
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213211	10/1/2014	Purchase waterline parts for SWWTP	26.74
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213306	10/7/2014	8 x 10 tarp for Cemetery	9.77
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213318	10/7/2014	10 x 12 tarp for Cemetery	17.60
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213337	10/8/2014	Emergency purchase parts to repair leak at 220 9th St	14.59
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213362	10/9/2014	Parts for water line repair at Cemetery	4.61
96667	11/4/2014	VALUE HARDWARE FLORENCE TRUE	213366	10/9/2014	Parts to repair PD toilet Emergency purchase of concrete & cement for manhole repair Indian Village	30.01
96667	11/4/2014	VALUE HARDWARE	213476	10/15/2014		63.74
96668	11/4/2014	GRAINGER, INC.	9562074675	10/7/2014	SWWTP: 1/4 HP Turbidity pump x 2 Field Service contract for Autocat 9000	391.71
96669	11/4/2014	HACH COMPANY HAYDON BUILDING	204592	10/24/2014	- 2 on site visits	1,481.00
96670	11/4/2014	CORP. HAYDON BUILDING	APP4	10/22/2014	Padilla Park @ SK Plaza	2,750.00
96670	11/4/2014	CORP. HILL BROTHERS	APP5	10/22/2014	Padilla Park @ SK Plaza Restock of Sodium Bisulfate for	19,809.87
96671	11/4/2014	CHEMICAL CO,	5080352	10/2/2014	SWWTP NTE \$3500 ACH Gateway and Transaction Fees	2,749.40
96672	11/4/2014	INTELLIPAY Legend Technical	1047	9/30/2014	ending July 2013 Analytical Testing for NWWTP	157.84
96673	11/4/2014	Svcs., Inc. Legend Technical	141456	9/30/2014	September 2014 Analytical Testing for Water	957.00
96673	11/4/2014	Svcs., Inc.	1414565	9/30/2014	September 2014	320.00

	Legend Technical		Analytical Testing for SWWTP	
96673	11/4/2014 Svcs., Inc. TEMPORARY	1414567	9/30/2014 September 2014	2,611.40
96674	11/4/2014 VENDOR	HYD-3860 102214PERDI	11/3/2014 Hydrant Deposit Refund	483.24
96675	11/4/2014 MARIA HERNANDEZ	EM	10/22/2014 Reimbursement for Travel	36.59
96676	11/4/2014 MEGAN PADILLA Mountain States Pipe	REIM/CRAFT	10/21/2014 Reimbursement for crafts 2- 2 x 17" Master Meters and Flange	15.21
96677	11/4/2014 & Supply Mountain States Pipe	328522-00	8/19/2014 packs. Padilla Park"	2,005.21
96677	11/4/2014 & Supply Mountain States Pipe	331841-00	10/15/2014 Credit invoice 328522-00 2- 2 x 17" Master Meters and Flange	(2,005.21)
96677	11/4/2014 & Supply	331842-00 730777277-	10/15/2014 packs. Padilla Park"	1,356.26
96678	11/4/2014 OFFICE DEPOT INC	001 730777277-	9/19/2014 Rolodex refills, post-its, ink, pens	34.86
96678	11/4/2014 OFFICE DEPOT INC	001 730777277-	9/19/2014 Ink, pens, pushpins	206.71
96678	11/4/2014 OFFICE DEPOT INC	001 730777277-	9/19/2014 Ink, pens	7.90
96678	11/4/2014 OFFICE DEPOT INC	001 730777277-	9/19/2014 Ink, pens	2.63
96678	11/4/2014 OFFICE DEPOT INC	002 731580316-	9/24/2014 Ink, pens, pushpins	2.69
96678	11/4/2014 OFFICE DEPOT INC	001 731580316-	10/25/2014 Restock storage boxes	122.51
96678	11/4/2014 OFFICE DEPOT INC	001 731580316-	10/25/2014 Restock storage boxes	40.84
96678	11/4/2014 OFFICE DEPOT INC	001 731580316-	10/25/2014 Restock storage boxes	20.42
96678	11/4/2014 OFFICE DEPOT INC	001 731580316-	10/25/2014 Restock storage boxes	10.21
96678	11/4/2014 OFFICE DEPOT INC	001 733424390-	10/25/2014 Restock storage boxes	10.21
96678	11/4/2014 OFFICE DEPOT INC	001 733424391-	10/9/2014 Credit	(30.75)
96678	11/4/2014 OFFICE DEPOT INC	001 734577551-	10/6/2014 Office Supplies	38.65
96678	11/4/2014 OFFICE DEPOT INC	001 734577618-	10/10/2014 Office Supplies	77.17
96678	11/4/2014 OFFICE DEPOT INC	001	10/10/2014 Office Supplies	99.58
96679	11/4/2014 PETTY CASH - PARKS	41926	10/29/2014 Line up cards for sports	21.20
96679	11/4/2014 PETTY CASH - PARKS	41926	10/29/2014 Supplies for ASP Anthem & Florence	6.24
96679	11/4/2014 PETTY CASH - PARKS	41926	10/29/2014 Battery for smoke detector	5.96
96679	11/4/2014 PETTY CASH - PARKS	41926	10/29/2014 Supplies for ASP Anthem & Florence	7.14
96679	11/4/2014 PETTY CASH - PARKS	41926	10/29/2014 Lunch for two program participants Vacuum bags for Fitness Center shop	5.61
96679	11/4/2014 PETTY CASH - PARKS	41926	10/29/2014 vacuum	6.49

96679	11/4/2014	PETTY CASH - PARKS	41926	10/29/2014	Key cuts for office supply room	2.71
96679	11/4/2014	PETTY CASH - PARKS	41926	10/29/2014	Additional key cuts for office supply room	6.55
96679	11/4/2014	PETTY CASH - PARKS	41926	10/29/2014	Supplies for Fitness Staff meeting	17.47
96679	11/4/2014	PETTY CASH - PARKS	41926	10/29/2014	Crafting supplies for BB&AB programs- Anthem and Florence	7.04
96679	11/4/2014	PETTY CASH - PARKS	41926	10/29/2014	Aired up RF tire on PR3 (no receipt from air pump)	1.00
96679	11/4/2014	PETTY CASH - PARKS	41926	10/29/2014	Program evaluation participants box	0.82
96680	11/4/2014	PETTY CASH - SENIOR CENTER	919-1015/14	10/27/2014	Petty Cash	178.83
96681	11/4/2014	ENTERPRISES, INC.	EP-1406	9/15/2014	Repairs to porch at McFarland Park	1,318.94
96682	11/4/2014	RBA Architecture	140017.01	4/9/2014	Planning Docs for Utility Office Building	1,000.00
96682	11/4/2014	RBA Architecture	140017.01	4/9/2014	Planning Docs for Utility Office Building	1,000.00
96683	11/4/2014	J. G. MUSIC GROUP	73114	10/29/2014	Band for Concert in the Park 11/6/14	700.00
96684	11/4/2014	The Office Center Inc.	0102575-001	10/3/2014	Sweet Cherry Pie	350.30
96684	11/4/2014	The Office Center Inc.	0102612-001	10/27/2014	Flags for Department	410.00
96685	11/4/2014	THE WATER SHED	5331	9/22/2014	Halloween bags	13.16
96685	11/4/2014	THE WATER SHED	5332	9/22/2014	Drinking Water and Ice for parks maintenance	14.54
96685	11/4/2014	THE WATER SHED	5384	9/29/2014	Drinking Water and Ice for parks maintenance	10.28
96685	11/4/2014	THE WATER SHED	5384	9/29/2014	Water & Ice for Utility department.	5.14
96685	11/4/2014	THE WATER SHED	5384	9/29/2014	Water & Ice for Utility department.	5.14
96685	11/4/2014	THE WATER SHED	5387	9/29/2014	Water & Ice for Utility department.	5.14
96685	11/4/2014	THE WATER SHED	5393	9/29/2014	Drinking Water and Ice for parks maintenance	47.72
96685	11/4/2014	THE WATER SHED	5431	10/6/2014	Drinking Water for after school program	19.75
96685	11/4/2014	THE WATER SHED	5434	10/6/2014	Water & Ice - PW	25.51
96685	11/4/2014	THE WATER SHED	5440	10/6/2014	Water & Ice	29.07
96685	11/4/2014	THE WATER SHED	5440	10/6/2014	Water & Ice for Utility Department	13.17
96685	11/4/2014	THE WATER SHED	5440	10/6/2014	Water & Ice for Utility Department	6.58
96685	11/4/2014	THE WATER SHED	5440	10/6/2014	Water & Ice for Utility Department	6.58
96685	11/4/2014	THE WATER SHED	5480	10/14/2014	Water & Ice / PW	47.72
96685	11/4/2014	THE WATER SHED	5482	10/14/2014	Drinking Water and Ice for parks maintenance	13.16
96685	11/4/2014	THE WATER SHED	5484	10/14/2014	Water & Ice	31.81
96685	11/4/2014	THE WATER SHED	5488	10/14/2014	Drinking Water and Ice for Recreation/Fitness Center	15.91
96685	11/4/2014	THE WATER SHED	5549	10/21/2014	Water & Ice	39.77

96685	11/4/2014	THE WATER SHED	5550	10/21/2014	Ice	29.62
96685	11/4/2014	THE WATER SHED UNITED	5591	10/28/2014	Water & Ice	29.07
96686	11/4/2014	EXTERMINATING UNITED	170320	9/5/2014	Exterminating Fee- Senior Center/Bees	150.00
96686	11/4/2014	EXTERMINATING UNITED	170560	9/2/2014	Exterminating Fee- Rec Dept.	35.00
96686	11/4/2014	EXTERMINATING UNITED	170561	9/2/2014	Exterminating Fee- Little League	25.00
96686	11/4/2014	EXTERMINATING UNITED	170562	9/2/2014	Exterminating Fee-Mobil Mini	25.00
96686	11/4/2014	EXTERMINATING UNITED	170563	9/2/2014	Exterminating Fee-Smoking area	18.00
96686	11/4/2014	EXTERMINATING UNITED	170564	9/2/2014	Exterminating Fee-Heritage Park Exterminating Fee-Community	25.00
96686	11/4/2014	EXTERMINATING UNITED	175084	10/2/2014	Development	25.00
96686	11/4/2014	EXTERMINATING UNITED	175085	10/2/2014	Exterminating Fee- Town Hall	35.00
96686	11/4/2014	EXTERMINATING VALLEY PUMP & MACHINE	175088	10/2/2014	Exterminating Fee-W/WW 4 ea: 3'x3'x1/4' wall X 20'Long Steel	45.00
96687	11/4/2014	WATER WORKS	222078	10/1/2014	Angle	343.49
96688	11/4/2014	ENGINEERS, LLC WATER WORKS	3969	9/10/2014	Regulatory Reporting Assistance #3969 Task 1.1 W/WW-ADEQ	387.87
96688	11/4/2014	ENGINEERS, LLC WATER WORKS	3969	9/10/2014	Regulatory Reporting Assistance #3969 Task 1.1 W/WW-ADEQ	193.94
96688	11/4/2014	ENGINEERS, LLC WATER WORKS	3969	9/10/2014	Regulatory Reporting Assistance	193.94
96688	11/4/2014	ENGINEERS, LLC WATER WORKS	3969	9/10/2014	#3969 Task 1.2- Regulatory Support	1,960.47
96688	11/4/2014	ENGINEERS, LLC WATER WORKS	3969	9/10/2014	#3969 Task 1.2- Regulatory Support	980.23
96688	11/4/2014	ENGINEERS, LLC WATER WORKS	3969	9/10/2014	#3969 Task 1.2- Regulatory Support #3969 Task 1.3 - Plan	980.23
96688	11/4/2014	ENGINEERS, LLC WATER WORKS	3969	9/10/2014	Review/Professional Services #3969 Task 1.4 - Minor Design &	3,479.50
96688	11/4/2014	ENGINEERS, LLC WATER WORKS	3969	9/10/2014	Troubleshooting #3969 Task 1.4 - Minor Design &	588.40
96688	11/4/2014	ENGINEERS, LLC WATER WORKS	3969	9/10/2014	Troubleshooting #3969 Task 1.4 - Minor Design &	294.20
96688	11/4/2014	ENGINEERS, LLC WATER WORKS	3969	9/10/2014	Troubleshooting #3969 Task 3.1 CIP U-34 Well 3B	294.20
96688	11/4/2014	ENGINEERS, LLC WATER WORKS	3969	9/10/2014	Construction Admin #3969 Task 4.1 CIP U-26 North	9,845.50
96688	11/4/2014	ENGINEERS, LLC	3969	9/10/2014	Reservoir Upgrades Design	11,420.00
96688	11/4/2014	ENGINEERS, LLC WATER WORKS	3969	9/10/2014	#3969 Task 6.3 U-08 SWWTP & Filters Construction Docs (Filtration System)	14,098.00
96688	11/4/2014	ENGINEERS, LLC ARIZONA STATE	3969	9/10/2014	#3969 Task 6.7 U-08 SWWTP & Filters Other Direct Costs	61.60
96689	11/5/2014	TREASURER ARIZONA STATE	41913	11/1/2014	STATE SURCHARGES	7,741.94
96689	11/5/2014	TREASURER	41913	11/1/2014	STATE JCEF	284.69

96689	11/5/2014	ARIZONA STATE TREASURER	41913	11/1/2014	STATE FINES	639.96
96689	11/5/2014	ARIZONA STATE TREASURER	41913	11/1/2014	ZFAR 1 Court Fines	1,700.78
96689	11/5/2014	ARIZONA STATE TREASURER	41913	11/1/2014	ZFAR 2 Court Fines	397.99
96690	11/5/2014	DANIEL HUGHES	430035792	10/18/2014	REIM Pics Anthem Substation	24.00
96690	11/5/2014	DANIEL HUGHES	430035793	10/18/2014	REIM Pics Anthem Substation	14.97
96691	11/5/2014	JASPER HALT TEMPORARY	AZLA 1112- 14/14	10/3/2014	Per Diem for AZLA Conference	18.00
96692	11/5/2014	VENDOR Maricopa Association	414504	10/30/2014	Refund Water Deposit	60.90
96693	11/5/2014	of Pinal County Risk	MB-00039 TICS/P/W	7/22/2014	FY-2015 Assessment Dues	1,885.00
96694	11/5/2014	Management PINAL COUNTY	STAFF	10/28/2014	Safety Rodeo Tickets for PW Staff	180.00
96695	11/5/2014	TREASURER	41926	11/1/2014	Monthly Remittance	48.02
96696	11/5/2014	ROSEMARY BEBRIS	AZLA NOV 14 REIM FAIR	11/4/2014	Per Diem for AZLA conference	18.00
96697	11/5/2014	WILLIAM TATLOCK	RECEIPTS	10/31/2014	Reimbursement for AZ State Fair-Items for 2 days	95.80
96697	11/5/2014	WILLIAM TATLOCK	REIM PCLEA	10/31/2014	Reimbursement for items for PCLEA luncheon	5.00
96698	11/6/2014	American Fire Equipment	1-31395	9/30/2014	2014-1,6 and 12 year Hydro Inspections	1,893.63
96698	11/6/2014	American Fire Equipment	1-31396	9/30/2014	2014-1,6 and 12 year Hydro Inspections for Water	287.80
96698	11/6/2014	American Fire Equipment	1-31396	9/30/2014	2014-1,6 and 12 year Hydro Inspections for SWWTP	176.14
96699	11/6/2014	AMERICAN PLANNING ASSOCIATION	234995- 14105	10/16/2014	APA MEMBERSHIP - HEATH REED	232.00
96700	11/6/2014	APCO INTERNATIONAL, INC. AFC	287487	10/31/2014	Communication Training Books	338.12
96701	11/6/2014	AQUATIC ENVIRONMENTAL	IN35257	9/19/2014	Chemicals for swimming pool	393.27
96702	11/6/2014	ARIZONA GLOVE & SAFETY	7348104	10/16/2014	Six wand flashlights for traffic control	74.20
96703	11/6/2014	BAKER & TAYLOR BOOKS	4011023035	10/17/2014	Fiction	30.01
96703	11/6/2014	BAKER & TAYLOR BOOKS	4011023036	10/17/2014	Audio Books	16.47
96703	11/6/2014	BAKER & TAYLOR BOOKS	4011023037	10/17/2014	Youth Books	104.63
96703	11/6/2014	BAKER & TAYLOR BOOKS	4011023038	10/17/2014	Non-Fiction	40.00
96703	11/6/2014	BAKER & TAYLOR BOOKS	4011023039	10/17/2014	Fiction	94.75
96703	11/6/2014	BAKER & TAYLOR BOOKS	4011023040	10/17/2014	Audio Books	46.74

		BAKER & TAYLOR				
96703	11/6/2014	BOOKS	T09574320	10/14/2014	CD'S	23.66
		BAKER & TAYLOR				
96703	11/6/2014	BOOKS	T09574321	10/14/2014	DVD'S	104.98
96704	11/6/2014	BC GRAPHICS	96971	10/24/2014	Coats for PW Staff	117.14
96704	11/6/2014	BC GRAPHICS	96971	10/24/2014	Coats for PW Staff	1,507.06
96704	11/6/2014	BC GRAPHICS	96971	10/24/2014	Coats for PW Staff	104.17
96704	11/6/2014	BC GRAPHICS	96971	10/24/2014	Coats for PW Staff	272.13
96704	11/6/2014	BC GRAPHICS	96971	10/24/2014	Coats for PW Staff	409.96
96704	11/6/2014	BC GRAPHICS	96971	10/24/2014	Coats for PW Staff	16.61
96704	11/6/2014	BC GRAPHICS	96971	10/24/2014	Coats for PW Staff	10.12
96704	11/6/2014	BC GRAPHICS	96971	10/24/2014	Coats for PW Staff	10.12
		Capital One			Costco-Restock supplies: Kleenex,	
96705	11/6/2014	Commercial	457	10/24/2014	Napkins, etc.	124.42
		Capital One			Costco-Restock supplies: Kleenex,	
96705	11/6/2014	Commercial	457	10/24/2014	Napkins, etc.	62.20
		Capital One			Costco-Restock supplies: Kleenex,	
96705	11/6/2014	Commercial	457	10/24/2014	Napkins, etc.	62.20
		CASA GRANDE	PN BIDS		Public Notice/IFB/Heritage Park Ball	
96706	11/6/2014	NEWSPAPERS	HERT	10/16/2014	Field Lighting Project	70.13
		CENTERLINE SUPPLY				
96707	11/6/2014	WEST, INC.	71250	10/7/2014	Red Paint for curbs (5 Gallons)	105.59
		CENTRAL ARIZONA			2013 Annual Replenishment Tax-	
96708	11/6/2014	PROJECT	65197	8/14/2014	CAGRD Member Service Area	35,055.27
96709	11/6/2014	Chapman Ford	STK#150321F	10/28/2014	2015 Ford Explorer for Motor Pool	30,623.94
96710	11/6/2014	Day Auto Supply, Inc	630590	10/9/2014	Credit for returned oil filters	(159.19)
96710	11/6/2014	Day Auto Supply, Inc	630644	10/10/2014	Motor oil for G859GL PD Patrol	24.72
96710	11/6/2014	Day Auto Supply, Inc	630644	10/10/2014	Air and oil filter for G859GL PD Patrol	22.12
					Replacement headlight bulbs for	
96710	11/6/2014	Day Auto Supply, Inc	630868	10/13/2014	G859FJ PD Patrol	63.01
					One left front wheel hub assembly for	
96710	11/6/2014	Day Auto Supply, Inc	631267	10/16/2014	WW-5	244.77
		Earnhardt Service			Pigtail wire for AC compressor in	
96711	11/6/2014	#25440 or 7118	403382	10/14/2014	G235DY PD Patrol	23.33
		Earnhardt Service			One emergency brake handle for WW-	
96711	11/6/2014	#25440 or 7118	865914	10/17/2014	6	11.75
		Earnhardt Service			One emergency brake handle for WW-	
96711	11/6/2014	#25440 or 7118	865914	10/17/2014	6	5.88
		Earnhardt Service			One emergency brake handle for WW-	
96711	11/6/2014	#25440 or 7118	865914	10/17/2014	6	5.88
		Earnhardt Service			One power steering pump cap for ST-	
96711	11/6/2014	#25440 or 7118	865915	10/17/2014	13	14.89
					Reimbursement for pole relocation	
					due to Diversion Dam/ Sr79 Project (T-	
					17) (Legal review attached, no	
96712	11/6/2014	Electrical District #2	WO#12074	11/4/2013	transmittal of form made)	53,307.84
96713	11/6/2014	EPS GROUP	14-064-7	1/2/2014	Annexation assistance	62.50
		FLORENCE TRUE				
96714	11/6/2014	VALUE HARDWARE	213553	10/17/2014	Supplies	16.28

		FLORENCE TRUE				
96714	11/6/2014	VALUE HARDWARE FLORENCE TRUE	213699	10/24/2014	(2) single cut keys	5.15
96714	11/6/2014	VALUE HARDWARE FLORENCE TRUE	213702	10/24/2014	Refund 2 single cut keys	(5.15)
96714	11/6/2014	VALUE HARDWARE HOME DEPOT CREDIT	213852	11/3/2014	Padlocks - Keyed Alike	977.65
96715	11/6/2014	SERVICES	10415	10/16/2014	Paint and stencil supplies for Padilla Park parking stalls	68.85
96716	11/6/2014	INFINISOURCE, INC.	C100398050	10/9/2014	Administrative Fee	257.40
96717	11/6/2014	LUMEN LEGAL	IN 142616	10/5/2014	Legal services for Curis , September/October 2014	11,920.00
96717	11/6/2014	LUMEN LEGAL	IN 142727	10/19/2014	Legal services for Curis , September/October 2014	11,677.88
96718	11/6/2014	M R TANNER DEVELOPMENT	14850	8/27/2014	Road grade improvements and paving of Butte Ave (Between Plant Rd & Centennial Park Ave.)	109,842.79
96719	11/6/2014	MATTHEW BENDER & Co., Inc.	64656462	10/23/2014	Legal books	84.63
96719	11/6/2014	MATTHEW BENDER & Co., Inc.	65656462	10/23/2014	2014-2015 AZ Criminal and Traffic Law	84.63
96720	11/6/2014	OFFICE DEPOT INC	734352956- 001	10/9/2014	Office Supplies-Dividers	30.76
96720	11/6/2014	OFFICE DEPOT INC	735789284- 001	10/20/2014	Office Supplies	99.63
96720	11/6/2014	OFFICE DEPOT INC	736416990- 001	10/22/2014	Office Supplies	130.19
96720	11/6/2014	OFFICE DEPOT INC	736515416- 001	10/23/2014	Office supplies	74.82
96721	11/6/2014	PAVEMENT MARKING, INC.	13707	9/12/2014	Cooper Road Paint Striping	3,628.04
96722	11/6/2014	POWELL FEED & SUPPLY	33606	10/29/2014	Park Maintenance work boots	129.30
96723	11/6/2014	SMALL ANIMAL CLINIC, P.C.	269614	10/14/2014	Annual borddetella Vaccine & K-9 Exam Marco/Euk PPF Food	250.38
96723	11/6/2014	SMALL ANIMAL CLINIC, P.C.	269836	10/23/2014	Annual borddetella Vaccine & K-9 Exam Marco/Euk PPF Food	242.50
96724	11/6/2014	The Arizona Republic The Office Center	M289828607 70101	10/16/2014	Advertisement for 10/2/14 and 10/9/14	43.50
96725	11/6/2014	Inc. The Office Center	0102439-001	9/17/2014	Child Safety Seat Banner	116.32
96725	11/6/2014	Inc. Trafficade Service.,	0103207-001	10/27/2014	Printed Halloween Bags	410.00
96726	11/6/2014	Inc., dba	1294509	9/30/2014	Traffic Control Plan Sheet	63.78
96727	11/6/2014	TriTech Forensics	111068	10/15/2014	Blood Specimen Kits	77.35
96727	11/6/2014	TriTech Forensics	111331	10/23/2014	Latex Tourniquets	36.09
96728	11/6/2014	VISION SERVICE PLAN WALMART	122539961 1114	10/21/2014	VISION INSURANCE	2,159.36
96729	11/6/2014	COMMUNITY # 0005 7118	28592	10/28/2014	OPEN PO FOR SPECIAL EVENTS ONLY	625.79
96729	11/6/2014	WALMART COMMUNITY # 0005 7118	28592	10/28/2014	Supplies for Special Events	540.42

96730	11/6/2014	Void				-
		AAA Transmission			Installation of clutch assembly in WW-	
96731	11/13/2014	Specialists Advanced	7344	10/20/2014	6	813.96
96732	11/13/2014	Infosystems ARIZONA STATE	11790	10/7/2014	Data processing of utility bills	924.61
96733	11/13/2014	PRISON-FLORENCE ARIZONA STATE	10164F-116B	10/20/2014	INMATE LABOR/ ROW CLEANUP	90.00
96733	11/13/2014	PRISON-FLORENCE	10164F-116B	10/20/2014	INMATE LABOR / CEMETERY	22.50
		AZ DEPT OF REVENUE				
96734	11/13/2014	COLL SVC	PPE 1031/14	11/7/2014	LEVY	200.00
		AZ PUBLIC SAFETY	PPE			
96735	11/13/2014	RETIREMENT	1031/14FIRE	11/7/2014	RETIREMENT CONTRIBUTIONS FIRE	18,314.62
		AZ PUBLIC SAFETY	PPE			
96735	11/13/2014	RETIREMENT	1031/14FIRE	11/7/2014	Fire INSURANCE PREMIUM TAX	(1,033.62)
		AZ PUBLIC SAFETY	PPE 103114			
96735	11/13/2014	RETIREMENT	PD	11/7/2014	RETIREMENT CONTRIBUTIONS POLICE	16,880.14
		BAKER & TAYLOR				
96736	11/13/2014	BOOKS	T09800750	10/21/2014	CD'S	9.61
		BAKER & TAYLOR				
96736	11/13/2014	BOOKS	T09800751	10/21/2014	DVD'S	37.46
					Alarm monitoring - Anthem Fire	
96737	11/13/2014	BENSON SYSTEMS	129897	10/17/2014	Station	40.99
96737	11/13/2014	BENSON SYSTEMS	130070	10/17/2014	Alarm System Monitoring - Silver King	202.84
96738	11/13/2014	BIA	41957	10/31/2014	104233-electric	154.62
96738	11/13/2014	BIA	41957	10/31/2014	104233-electric	154.63
96738	11/13/2014	BIA	41957	10/31/2014	00353-electric	233.75
96738	11/13/2014	BIA	41957	10/31/2014	20509-electric	46.20
96738	11/13/2014	BIA	41957	10/31/2014	10522-electric	110.00
96738	11/13/2014	BIA	41957	10/31/2014	21243-electric	61.60
96738	11/13/2014	BIA	41957	10/31/2014	21242-electric	1,380.67
96738	11/13/2014	BIA	41957	10/31/2014	21245-electric	10,258.03
96738	11/13/2014	BIA	41957	10/31/2014	21241-electric	3,218.67
		CASA GRANDE	SPEC/ASSES			
96739	11/13/2014	NEWSPAPERS	NOTE	10/30/2014	Notice of Special Assess NFID	89.76
		CASA GRANDE	SPEC/ASSES			
96739	11/13/2014	NEWSPAPERS	NOTE	10/30/2014	Notice of Special Assess CFD1	89.76
		CASA GRANDE	SPEC/ASSES			
96739	11/13/2014	NEWSPAPERS	NOTE	10/30/2014	Notice of Special Assess CFD2	89.76
		Cintas Corporation			Weekly fee for uniforms and mats for	
96740	11/13/2014	Lock 696	696753571	10/3/2014	PW Dept.	35.53
		Cintas Corporation			Weekly fee for uniforms and mats for	
96740	11/13/2014	Lock 696	696753571	10/3/2014	PW Dept.	44.07
		Cintas Corporation			Weekly fee for uniforms and mats for	
96740	11/13/2014	Lock 696	696753571	10/3/2014	PW Dept.	5.20
		Cintas Corporation			Weekly fee for uniforms and mats for	
96740	11/13/2014	Lock 696	696753571	10/3/2014	PW Dept.	6.22
		Cintas Corporation			Weekly fee for uniforms and mats for	
96740	11/13/2014	Lock 696	696753571	10/3/2014	PW Dept.	0.81
		Cintas Corporation			Weekly fee for uniforms and mats for	
96740	11/13/2014	Lock 696	696755745	10/10/2014	PW Dept.	35.53

96740	11/13/2014	Cintas Corporation Lock 696	696755745	10/10/2014	Weekly fee for uniforms and mats for PW Dept.	44.07
96740	11/13/2014	Cintas Corporation Lock 696	696755745	10/10/2014	Weekly fee for uniforms and mats for PW Dept.	6.22
96740	11/13/2014	Cintas Corporation Lock 696	696755745	10/10/2014	Weekly fee for uniforms and mats for PW Dept.	0.81
96740	11/13/2014	Cintas Corporation Lock 696	696755746	10/10/2014	Weekly fee for uniforms and mats for Utility Dept. 10/10/14	3.23
96740	11/13/2014	Cintas Corporation Lock 696	696755746	10/10/2014	Weekly fee for uniforms and mats for Utility Dept. 10/10/14	10.50
96740	11/13/2014	Cintas Corporation Lock 696	696755746	10/10/2014	Weekly fee for uniforms and mats for Utility Dept. 10/10/14	7.40
96740	11/13/2014	Cintas Corporation Lock 696	696755746	10/10/2014	Weekly fee for uniforms and mats for Utility Dept. 10/10/14	7.39
96740	11/13/2014	Cintas Corporation Lock 696	696757981	10/17/2014	Weekly fee for uniforms and mats for PW Dept.	35.53
96740	11/13/2014	Cintas Corporation Lock 696	696757981	10/17/2014	Weekly fee for uniforms and mats for PW Dept.	42.26
96740	11/13/2014	Cintas Corporation Lock 696	696757981	10/17/2014	Weekly fee for uniforms and mats for PW Dept.	5.19
96740	11/13/2014	Cintas Corporation Lock 696	696757981	10/17/2014	Weekly fee for uniforms and mats for PW Dept.	6.22
96740	11/13/2014	Cintas Corporation Lock 696	696757981	10/17/2014	Weekly fee for uniforms and mats for PW Dept.	0.81
96740	11/13/2014	Cintas Corporation Lock 696	696757982	10/17/2014	Weekly fee for uniforms and mats for Utility Dept. 10/17/14	3.23
96740	11/13/2014	Cintas Corporation Lock 696	696757982	10/17/2014	Weekly fee for uniforms and mats for Utility Dept. 10/17/14	8.71
96740	11/13/2014	Cintas Corporation Lock 696	696757982	10/17/2014	Weekly fee for uniforms and mats for Utility Dept. 10/17/14	6.48
96740	11/13/2014	Cintas Corporation Lock 696	696757982	10/17/2014	Weekly fee for uniforms and mats for Utility Dept. 10/17/14	6.48
96740	11/13/2014	Cintas Corporation Lock 696	696760184	10/24/2014	Weekly fee for uniforms and mats for PW Dept.	35.53
96740	11/13/2014	Cintas Corporation Lock 696	696760184	10/24/2014	Weekly fee for uniforms and mats for PW Dept.	42.26
96740	11/13/2014	Cintas Corporation Lock 696	696760184	10/24/2014	Weekly fee for uniforms and mats for PW Dept.	3.22
96740	11/13/2014	Cintas Corporation Lock 696	696760184	10/24/2014	Weekly fee for uniforms and mats for PW Dept.	6.22
96740	11/13/2014	Cintas Corporation Lock 696	696760184	10/24/2014	Weekly fee for uniforms and mats for PW Dept.	0.81
96740	11/13/2014	Cintas Corporation Lock 696	696762405	10/31/2014	Weekly fee for uniforms and mats for PW Dept.	35.53
96740	11/13/2014	Cintas Corporation Lock 696	696762405	10/31/2014	Weekly fee for uniforms and mats for PW Dept.	40.28
96740	11/13/2014	Cintas Corporation Lock 696	696762405	10/31/2014	Weekly fee for uniforms and mats for PW Dept.	3.22
96740	11/13/2014	Cintas Corporation Lock 696	696762405	10/31/2014	Weekly fee for uniforms and mats for PW Dept.	6.22
96740	11/13/2014	Cintas Corporation Lock 696	696762405	10/31/2014	Weekly fee for uniforms and mats for PW Dept.	0.82
96741	11/13/2014	COOLIDGE ENGINE & PUMP, L.L.C.	5874	9/24/2014	Replacement of VFD at SWWTP. #1 of 2	4,639.15

96741	11/13/2014	COOLIDGE ENGINE & PUMP, L.L.C.	5874	9/24/2014	Replacement of VFD at SWWTP. #2 of 2	4,639.15
96742	11/13/2014	Day Auto Supply, Inc	630131	10/6/2014	Headlight bulb for G859FJ PD Patrol	15.97
96742	11/13/2014	Day Auto Supply, Inc	630699	10/10/2014	Mirror glass and Solenoid for G917DY PD Patrol	53.09
96742	11/13/2014	Day Auto Supply, Inc	630996	10/14/2014	Antifreeze, flush solvent, AC compressor. serpentine belt for G235DY PD Patrol	375.96
96742	11/13/2014	Day Auto Supply, Inc	631113	10/15/2014	Solenoid for G917DY PD Patrol	148.06
96742	11/13/2014	Day Auto Supply, Inc	631186	10/16/2014	Drive belt tensioner for G235DY PD Patrol	36.95
96742	11/13/2014	Day Auto Supply, Inc	631232	10/16/2014	One light bulb for light bar on ST-23 Patch truck	1.84
96742	11/13/2014	Day Auto Supply, Inc	631241	10/16/2014	Helium	108.69
96742	11/13/2014	Day Auto Supply, Inc	631314	10/17/2014	Motor oil for ST-27	17.54
96742	11/13/2014	Day Auto Supply, Inc	631314	10/17/2014	Air filter for ST-27	18.73
96742	11/13/2014	Day Auto Supply, Inc	631323	10/17/2014	Wiper blades for G917DY PD Patrol	11.94
96742	11/13/2014	Day Auto Supply, Inc	631494	10/20/2014	Alternator for SC-1	682.27
96742	11/13/2014	Day Auto Supply, Inc	631510	10/20/2014	One battery for ST-81	134.56
96742	11/13/2014	Day Auto Supply, Inc	631532	10/20/2014	Two front wheel air valve stems for WW-24 Back hoe	4.88
96742	11/13/2014	Day Auto Supply, Inc	631532	10/20/2014	Two front wheel air valve stems for WW-24 Back hoe	2.44
96742	11/13/2014	Day Auto Supply, Inc	631532	10/20/2014	Two front wheel air valve stems for WW-24 Back hoe	2.44
96742	11/13/2014	Day Auto Supply, Inc	631541	10/20/2014	Ignition coil for G561DS PD Patrol	30.43
96742	11/13/2014	Day Auto Supply, Inc	631667	10/21/2014	Left rear brake light bulb for SC-1	3.97
96742	11/13/2014	Day Auto Supply, Inc	631699	10/21/2014	Pag oil and flush solvent for G017FM PD Patrol	21.87
96742	11/13/2014	Day Auto Supply, Inc	631784	10/22/2014	Battery for Town Hall generator	96.06
96742	11/13/2014	Day Auto Supply, Inc	631822	10/22/2014	Antifreeze for G017FM PD Patrol	27.15
96742	11/13/2014	Day Auto Supply, Inc	631939	10/23/2014	Fuel injector Seal Kit, spark plug and boot for G467EN PD Patrol	76.85
96742	11/13/2014	Day Auto Supply, Inc	631976	10/23/2014	One adapter for Shop	4.34
96742	11/13/2014	Day Auto Supply, Inc	632046	10/24/2014	One 3/8 torque wrench for Shop"	36.27
96742	11/13/2014	Day Auto Supply, Inc	632259	10/27/2014	One box of tire patch plugs	21.51
96742	11/13/2014	Day Auto Supply, Inc	632636	10/30/2014	Credit for returned oil, fuel & air filters	(376.46)
96743	11/13/2014	DEMCO, Inc.	5444050	10/28/2014	Supplies	392.42

DICKINSON WRIGHT						
96744	11/13/2014	PLLC	958906	10/29/2014	Legal services - CURIS September 2014	9,704.18
96745	11/13/2014	EMPIRE SOUTHWEST ERGON ASPHALT &	EMPS347828 6	10/23/2014	Seven Tiger teeth and hardware for the rear bucket on ST-3 Back hoe	302.09
96746	11/13/2014	EMULISIONS INC TEMPORARY	9401241384 2320010280	10/22/2014	Tack Oil for ST-023	82.44
96747	11/13/2014	VENDOR	P	11/5/2014	Over paid on pay-off	60.76
96748	11/13/2014	Farnsworth Wholesale Company	S2396847.00 1	10/16/2014	3/4 X 60' Soft Copper for Water line repairs	845.74
96748	11/13/2014	Farnsworth Wholesale Company	S2397092.00 2	10/20/2014	Water Line repairs: 25 3/4 Ball curb stops"	1,517.64
96748	11/13/2014	Farnsworth Wholesale Company	S2397093.00 1	10/16/2014	Water line repairs 25 Ball Angle Meter Valve	1,684.83
96749	11/13/2014	FLORENCE CHAMBER OF COMMERCE	1248	11/5/2014	Quarterly payment	16,250.00
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213098	9/26/2014	Sealant for Van	19.52
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213224	10/2/2014	SWWTP line repair parts	154.01
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213332	10/8/2014	SWWTP small tools	160.53
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213393	10/10/2014	Building key for facility maintenance	5.15
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213405	10/10/2014	NWWTP Chlorinator repair parts	9.86
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213444	10/14/2014	SWWTP EQ water leak on pumps	4.59
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213451	10/14/2014	Water line repair: Copper tubing Florence Garden Golf course	60.87
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213452	10/14/2014	SWWTP EQ water leak on pumps	14.77
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213512	10/16/2014	Water line repair: Copper tubing	288.27
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213629	10/21/2014	SWWTP Purple marking paint	19.52
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213757	10/28/2014	Four screws for front wheel hb WW-24 Back hoe	1.52
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213757	10/28/2014	Four screws for front wheel hb WW-24 Back hoe	0.76
96750	11/13/2014	FLORENCE TRUE VALUE HARDWARE	213757	10/28/2014	Four screws for front wheel hb WW-24 Back hoe	0.76
96751	11/13/2014	HERBERT F. FITZPATRICK	3587	10/28/2014	Padilla Park - Camera Mount and Installation of Cabling.	406.64
96752	11/13/2014	HUGHES TOWING	10933	10/28/2014	Towing charge for P & R 2	72.50
96753	11/13/2014	INTELLIPAY	1016	7/31/2014	Monthly Gateway Fees	176.57
96753	11/13/2014	INTELLIPAY	1035	8/31/2014	Monthly Gateway Fees	182.55
96753	11/13/2014	INTELLIPAY	1069	10/31/2014	Monthly Gateway Fees	49.15
96754	11/13/2014	REFUND- JEFFREY E. MOSER	1029-3014	10/28/2014	Training-Vehicle Fire Investigation	75.00

			PPE			
96755	11/13/2014	Lippman & Reed (fka) M & S EQUIPMENT, INC.	10/31/14	11/7/2014	Levy Two front axle seals for WW-24 Back	292.41
96756	11/13/2014	INC. M & S EQUIPMENT, INC.	C128725	10/23/2014	hoe Two front axle seals for WW-24 Back	189.83
96756	11/13/2014	INC. M & S EQUIPMENT, INC.	C128725	10/23/2014	hoe Two front axle seals for WW-24 Back	94.92
96756	11/13/2014	INC. Manatee Tire & Auto	C128725	10/23/2014	hoe Two front axle seals for WW-24 Back	94.91
96757	11/13/2014	Inc., dba TEMPORARY	141197	10/21/2014	Front end alignment for WW-5	68.95
96758	11/13/2014	VENDOR MSC Industrial	REFUND	11/5/2014	Child was removed per mother	30.00
96759	11/13/2014	Supply Co. MSC Industrial	6943665001	10/21/2014	Restock - Nuts & Bolts	56.04
96759	11/13/2014	Supply Co. MSC Industrial	6943665001	10/21/2014	Restock - Nuts & Bolts	56.04
96759	11/13/2014	Supply Co. MSC Industrial	6943665001	10/21/2014	Restock - Nuts & Bolts	58.89
96759	11/13/2014	Supply Co. MSC Industrial	6943665001	10/21/2014	Restock - Nuts & Bolts	56.04
96759	11/13/2014	Supply Co. MSC Industrial	6943665001	10/21/2014	Restock - Nuts & Bolts	56.04
96759	11/13/2014	Supply Co. MSC Industrial	6943665001	10/21/2014	Restock - Nuts & Bolts	56.04
96759	11/13/2014	Supply Co. MSC Industrial	6943665001	10/21/2014	Restock - Nuts & Bolts	56.04
		Nationwide	PPE			
96760	11/13/2014	Retirement Solution	10/31/14	11/7/2014	Nationwide - deferred comp	6,874.68
96761	11/13/2014	NICHOLAS BAGNALL	REIM ADEQ	10/28/2014	Reimbursement for ADEQ operator cert exam. Collection Gr. 1	43.50
96761	11/13/2014	NICHOLAS BAGNALL	REIM ADEQ	10/28/2014	Reimbursement for ADEQ operator cert exam. Collection Gr. 1	21.75
96761	11/13/2014	NICHOLAS BAGNALL	REIM ADEQ	10/28/2014	Reimbursement for ADEQ operator cert exam. Collection Gr. 1	21.75
96762	11/13/2014	OFFICE DEPOT INC	737478199-001	10/28/2014	Office Supplies	38.08
96762	11/13/2014	OFFICE DEPOT INC	737478743-001	10/28/2014	Office Supplies	152.81
96763	11/13/2014	TEMPORARY VENDOR	CL#F1409261			
96763	11/13/2014	PINAL CO SHERIFF'S	4	10/31/2014	Claim against Town	1,102.01
96764	11/13/2014	OFFICE	41926	11/1/2014	INMATE HOUSING	4,843.38
		Pro-Tec			Hydrovac/jet-rodding service 10/16	
96765	11/13/2014	Environmental, Inc.	14101601	10/16/2014	Indian Village	660.00
96766	11/13/2014	R/S SERVICE & SUPPLY INC.	5037	10/2/2014	Rain gutter replacement / Silver King Carriage House	545.47
96767	11/13/2014	Ricoh USA, Inc.	5032905343	10/14/2014	Monthly billing for copier - Base charge 10/14 to 11/13	60.29
96767	11/13/2014	Ricoh USA, Inc.	5032905343	10/14/2014	Monthly billing for copier - Base charge 10/14 to 11/13	30.15
96767	11/13/2014	Ricoh USA, Inc.	5032905343	10/14/2014	Monthly billing for copier - Base charge 10/14 to 11/13	30.15

			4323081009			
96768	11/13/2014	SAFEWAY INC. SMART & FINAL	414-2835	10/9/2014	Flowers for retiring Freda F.	21.73
96769	11/13/2014	STORES CORP smartschoolsplus, inc	4.9307E+12	10/2/2014	Supplies	147.04
96770	11/13/2014	dba smartschoolsplus, inc	517-026	11/1/2014	John Mitchell Contract	4,139.50
96770	11/13/2014	dba Sunrise Engineering,	517-026	11/1/2014	John Mitchell Contract Prof. Serv. thru 9/27 CIP WU-73 Bailey	4,139.50
96771	11/13/2014	Inc.	S04742000	10/10/2014	St Water line Phase 0001	2,635.60
96771	11/13/2014	Sunrise Engineering, Inc.	S04860000	10/10/2014	Prof. Serv. thru 9/27 CIP WU-38 Water line Align. Study Phase 0001	7,445.60
96772	11/13/2014	SURF & SKI ENTERPRISES	145376	10/30/2014	Staff Uniforms	1,839.17
96772	11/13/2014	SURF & SKI ENTERPRISES	145378	10/30/2014	Boo-Yah Bunch-Jr. NBA t-shirts	170.71
96773	11/13/2014	The Office Center Inc.	0102940-001	10/22/2014	Retabs for Fingerprinting	33.50
96774	11/13/2014	THE WATER SHED	5389	9/29/2014	Water & ice	4.94
96774	11/13/2014	THE WATER SHED	5432	10/6/2014	Water & ice	18.10
96774	11/13/2014	THE WATER SHED	5481	10/14/2014	Water & Ice for Utility department	23.86
96774	11/13/2014	THE WATER SHED	5481	10/14/2014	Water & Ice for Utility department	11.93
96774	11/13/2014	THE WATER SHED	5481	10/14/2014	Water & Ice for Utility department	11.93
96774	11/13/2014	THE WATER SHED	5483	10/14/2014	Water & ice	11.52
96774	11/13/2014	THE WATER SHED	5545	10/21/2014	Water & Ice - PW	32.09
96774	11/13/2014	THE WATER SHED	5546	10/21/2014	Water & Ice for Utility Department	16.05
96774	11/13/2014	THE WATER SHED	5546	10/21/2014	Water & Ice for Utility Department	8.02
96774	11/13/2014	THE WATER SHED	5546	10/21/2014	Water & Ice for Utility Department	8.02
96774	11/13/2014	THE WATER SHED	5548	10/21/2014	Water & ice	4.94
96774	11/13/2014	THE WATER SHED	5587	10/28/2014	Water & Ice PW	50.19
96774	11/13/2014	THE WATER SHED	5590	10/28/2014	Water & ice	4.94
96775	11/13/2014	Titan Machinery Inc.	4880155GP	10/21/2014	Two front axle hub oil seals for WW-24 Back hoe	32.14
96775	11/13/2014	Titan Machinery Inc.	4880155GP	10/21/2014	Two front axle hub oil seals for WW-24 Back hoe	16.07
96775	11/13/2014	Titan Machinery Inc.	4880155GP	10/21/2014	Two front axle hub oil seals for WW-24 Back hoe	16.07
96776	11/13/2014	UNITED EXTERMINATING United States	171634	10/30/2014	Pest Control for 6 months	35.00
96777	11/13/2014	Treasury UNITED WAY OF	PPE 1031/14 PPE	11/7/2014	Levy	75.00
96778	11/13/2014	PINAL COUNTY WALMART COMMUNITY # 0005	10/31/14	11/7/2014	EMPLOYEES CONTRIBUTIONS	7.00
96779	11/13/2014	7118 WALMART COMMUNITY # 0005	1401	10/30/2014	Supplies	10.12
96779	11/13/2014	7118	3100	11/1/2014	OPEN House gift for Coolidge Senior Center	23.49

		WALMART COMMUNITY # 0005				
96779	11/13/2014	7118	3687	10/2/2014	Chari pads from donation account	20.00
		WALMART COMMUNITY # 0005				
96779	11/13/2014	7118	3687	10/2/2014	Supplies for meals	97.28
		WALMART COMMUNITY # 0005				
96779	11/13/2014	7118	3687	10/2/2014	Supplies	51.95
		WALMART COMMUNITY # 0005				
96779	11/13/2014	7118	6194	10/15/2014	Senior Meal donation account	65.87
		WALMART COMMUNITY # 0005				
96779	11/13/2014	7118	6555	10/28/2014	Supplies for meals	92.33
		WALMART COMMUNITY # 0005				
96779	11/13/2014	7118	6754	10/30/2014	Supplies for meals	73.01
		WALMART COMMUNITY # 0005				
96779	11/13/2014	7118	6754	10/30/2014	Supplies Per Diem for Training-Phlebotomy	45.00
96780	11/13/2014	WARREN VOIGHT P.	1004-18/14	10/27/2014	Clinicals Reimbursement for shots/books	162.00
96780	11/13/2014	WARREN VOIGHT P.	REIM REC	10/31/2014	Phlebotomy Class	230.63
		WATER WORKS			#4031 Task 1.1- W/WW-ADEQ	
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	Regulatory Reporting Assistance	546.00
		WATER WORKS			#4031 Task 1.1- W/WW-ADEQ	
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	Regulatory Reporting Assistance	273.00
		WATER WORKS			#4031 Task 1.1- W/WW-ADEQ	
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	Regulatory Reporting Assistance	273.00
		WATER WORKS				
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	#4031 Task 1.2- Regulatory Support	1,815.13
		WATER WORKS				
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	#4031 Task 1.2- Regulatory Support	907.56
		WATER WORKS				
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	#4031 Task 1.2- Regulatory Support	907.56
		WATER WORKS			#4031 Task 1.4 - Minor Design &	
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	Troubleshooting	2,314.60
		WATER WORKS			#4031 Task 1.4 - Minor Design &	
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	Troubleshooting	1,157.30
		WATER WORKS			#4031 Task 1.4 - Minor Design &	
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	Troubleshooting	1,157.30
		WATER WORKS			#4031 Task 2.1 CIP U-83 SWWTP	
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	Chlorine System/EPS	672.50
		WATER WORKS			#4031 Task 3.1 CIP U-34 Well 3B	
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	Construction Admin	10,278.84
		WATER WORKS			#4031 Task 4.2 CIP U-26 North	
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	Reservoir Upgrades CM	340.00
		WATER WORKS			#4031 Task 6.2 CIP U-08 SWWTP &	
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	Filters Master Plan & Prelim Design	9,770.50
		WATER WORKS			#4031 Task 6.3 CIP U-08 SWWTP &	
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	Filters Construction Docs (Filtration System)	5,874.50

		WATER WORKS		#4031 Task 6.7 CIP U-08 SWWTP &	
96781	11/13/2014	ENGINEERS, LLC	4031	10/14/2014	Filters Other Direct Costs 67.20
96782	11/13/2014	ZUMAR, IND. A.C. Sanitation	24740	10/22/2014	Two street signs 135.81
96783	11/14/2014	Service, LLC Advanced	7775-104	11/5/2014	Landfill fees for October 2014 Bio-solid Waste Removal 8,223.14
96784	11/14/2014	Infosystems	11872	11/10/2014	Data processing of utility bills 950.99
96785	11/14/2014	AL & RILEY'S A C	232695	11/5/2014	Repairs to duct and registers in PD holding cell 489.53
96786	11/14/2014	Superstition Fire & Medical District	2784	10/22/2014	Air conditioning repair on Shop 122, clean and lube ladder, oil change 1,513.43
96787	11/14/2014	APD POWER CENTER, INC.	166397	10/20/2014	Two gas gauges for ST-66 and ST-67 (Generators) 89.05
96788	11/14/2014	ARIZONA STATE PRISON-FLORENCE	103014F- 115A	11/6/2014	INMATE LABOR McFarland/Police station/ Town Hall 11.25
96789	11/14/2014	Association of State Floodplain	M.E MEMBER	11/10/2014	MEMBERSHIP - MARK ECKHOFF 130.00
96790	11/14/2014	TEMPORARY VENDOR	TR2011-0454	11/13/2014	Refund B Avery over payment TR2011- 0454 20.00
96791	11/14/2014	CASA GRANDE COURIER, INC.	906	10/26/2014	Courier fees October 2014 Water 252.00
96791	11/14/2014	CASA GRANDE COURIER, INC.	906	10/26/2014	Courier fees October 2014 SWWTP 1,108.00
96791	11/14/2014	CASA GRANDE COURIER, INC.	906	10/26/2014	Courier fees October 2014 NWWTP 1,108.00
96792	11/14/2014	CENTRAL ARIZONA PROJECT	65422	11/5/2014	Late Charges for Past Due 2013 CAGR D Replenishment Tax 701.10
96793	11/14/2014	CENTURYLINK	1114 0238/0118	11/13/2014	Trunk Line-0118 681.04
96793	11/14/2014	CENTURYLINK TEMPORARY	1114	11/13/2014	911 Locator-0238 78.71
96794	11/14/2014	VENDOR	711081-OP	11/10/2014	Overpayment 1,574.19
96795	11/14/2014	Cintas Corporation Lock 696	696760185	10/24/2014	Weekly fee for uniforms and mats for Utility Dept. 10/24/14 3.23
96795	11/14/2014	Cintas Corporation Lock 696	696760185	10/24/2014	Weekly fee for uniforms and mats for Utility Dept. 10/24/14 8.71
96795	11/14/2014	Cintas Corporation Lock 696	696760185	10/24/2014	Weekly fee for uniforms and mats for Utility Dept. 10/24/14 6.48
96795	11/14/2014	Cintas Corporation Lock 696	696760185	10/24/2014	Weekly fee for uniforms and mats for Utility Dept. 10/24/14 6.48
96795	11/14/2014	Cintas Corporation Lock 696	696762406	10/31/2014	Weekly fee for uniforms and mats for Utility Dept. 10/31/14 3.23
96795	11/14/2014	Cintas Corporation Lock 696	696762406	10/31/2014	Weekly fee for uniforms and mats for Utility Dept. 10/31/14 25.18
96795	11/14/2014	Cintas Corporation Lock 696	696762406	10/31/2014	Weekly fee for uniforms and mats for Utility Dept. 10/31/14 14.73
96795	11/14/2014	Cintas Corporation Lock 696	696762406	10/31/2014	Weekly fee for uniforms and mats for Utility Dept. 10/31/14 14.72
96795	11/14/2014	Cintas Corporation Lock 696	696764635	11/7/2014	Weekly fee for uniforms and mats for PW Dept. 35.53
96795	11/14/2014	Cintas Corporation Lock 696	696764635	11/7/2014	Weekly fee for uniforms and mats for PW Dept. 40.28

96795	11/14/2014	Cintas Corporation Lock 696	696764635	11/7/2014	Weekly fee for uniforms and mats for PW Dept.	3.03
96795	11/14/2014	Cintas Corporation Lock 696	696764635	11/7/2014	Weekly fee for uniforms and mats for PW Dept.	6.22
96795	11/14/2014	Cintas Corporation Lock 696	696764635	11/7/2014	Weekly fee for uniforms and mats for PW Dept.	0.81
96796	11/14/2014	COOLIDGE ENGINE & PUMP, L.L.C.	5886	10/29/2014	Valve Repair Kits, repair of Tulca OCV Model 6400	109.99
96797	11/14/2014	Day Auto Supply, Inc	601199	12/6/2013	Safety eyewear (2) past due from 120613	23.67
96797	11/14/2014	Day Auto Supply, Inc	615142	4/22/2014	FHP Truflex v-belt, gunk carb medic	17.79
96797	11/14/2014	Day Auto Supply, Inc	616538	5/6/2014	Blue def	35.84
96797	11/14/2014	Day Auto Supply, Inc	629141	9/25/2014	Oil, transmission fluid, DEF, for station #2 Ladder truck	92.03
96797	11/14/2014	Day Auto Supply, Inc	630171	10/7/2014	Motor oil for WW-26	10.23
96797	11/14/2014	Day Auto Supply, Inc	630171	10/7/2014	Motor oil for WW-26	10.23
96797	11/14/2014	Day Auto Supply, Inc	630171	10/7/2014	Air and oil filter for WW-26	10.92
96797	11/14/2014	Day Auto Supply, Inc	630171	10/7/2014	Air and oil filter for WW-26	10.92
96797	11/14/2014	Day Auto Supply, Inc	631037	10/15/2014	Head light bulb for ST-27	5.40
96797	11/14/2014	Day Auto Supply, Inc	631654	10/21/2014	Halogen lamp	11.40
96797	11/14/2014	Day Auto Supply, Inc	632088	10/24/2014	Power steering pump w/o reservoir for G476EN PD patrol	76.84
96797	11/14/2014	Day Auto Supply, Inc	632224	10/27/2014	Headlight bulb for G870GE PD Patrol	13.79
96797	11/14/2014	Day Auto Supply, Inc	632233	10/27/2014	Credit for core deposit	(30.22)
96797	11/14/2014	Day Auto Supply, Inc	632286	10/27/2014	Automatic transmission fluid for G476EN PD Patrol	5.97
96797	11/14/2014	Day Auto Supply, Inc	632291	10/27/2014	Motor oil for G870GE PD Patrol	24.71
96797	11/14/2014	Day Auto Supply, Inc	632291	10/27/2014	Air and oil filter for G870GE PD Patrol	21.61
96797	11/14/2014	Day Auto Supply, Inc	632338	10/28/2014	Wheel bolt nut for G870GE PD Patrol	3.21
96797	11/14/2014	Day Auto Supply, Inc	632538	10/29/2014	Trailer plug for ST-52	10.11
96797	11/14/2014	Day Auto Supply, Inc	632946	11/3/2014	Three chain binders used to transport WW-24 for repairs	104.54
96797	11/14/2014	Day Auto Supply, Inc	633910	11/12/2014	Blue def	75.98
96798	11/14/2014	DESERT BORING AND EXCAVATION	7109	10/21/2014	Excavation & Electronic locating. Pothole reclaimed water main at SWWTP	375.00
96798	11/14/2014	DESERT BORING AND EXCAVATION	7109	10/21/2014	Excavation for OD of pipe: reclaimed water main SWWTP	375.00
96798	11/14/2014	DESERT BORING AND EXCAVATION	7110	10/9/2014	Excavation: Pothole water main along California Blvd 10/09	1,187.50

96798	11/14/2014	DESERT BORING AND EXCAVATION	7110	10/9/2014	Excavation: Pothole water main along California Blvd 10/10	1,625.00
96798	11/14/2014	DESERT BORING AND EXCAVATION	7110	10/9/2014	Excavation: Pothole water main along California Blvd 10/21	875.00
96798	11/14/2014	DESERT BORING AND EXCAVATION	7110	10/9/2014	Excavation: Pothole water main along California Blvd 10/22	1,125.00
96798	11/14/2014	DESERT BORING AND EXCAVATION	7111	10/17/2014	Excavation: 839 Bunkerhill Dr.	375.00
96798	11/14/2014	DESERT BORING AND EXCAVATION	7111	10/17/2014	Excavation 3801 Kansas Rd, replaced curb stop	125.00
96798	11/14/2014	DESERT BORING AND EXCAVATION	7111	10/17/2014	Excavation: 3819 North Dakota, replaced curb stop	125.00
96798	11/14/2014	DESERT BORING AND EXCAVATION	7111	10/17/2014	Excavation: 155 Park St, serviced leak under asphalt.	500.00
96798	11/14/2014	DESERT BORING AND EXCAVATION	7111	10/17/2014	Excavation: 189 Park St, serviced leak under asphalt.	250.00
96799	11/14/2014	DeVries Backflow Earnhardt Service	14054	7/5/2014	REPAIR BACKFLOW ASSEMBLY	155.40
96800	11/14/2014	#25440 or 7118	404713	10/23/2014	Manifold, gasket, seal and thermostat for G476 EN PD Patrol	401.19
96801	11/14/2014	Farnsworth Wholesale Company Ferguson	\$2383438.00 1	10/29/2014	Carson Meter boxes w/ lid marked water meter. #1419-1283	324.04
96802	11/14/2014	Waterworks a Wolseley Co. Ferguson	233757	10/15/2014	Replacement vault valve at GEO Site	1,824.86
96802	11/14/2014	Waterworks a Wolseley Co.	235832	10/28/2014	Water Line Repair Clamps: 6X12 SS 1B 6.56-6.96	828.90
96803	11/14/2014	FLORENCE TRUE	213612	10/21/2014	Blanket PO for PM purchases	13.40
96803	11/14/2014	VALUE HARDWARE FLORENCE TRUE	213615	10/21/2014	Blanket PO for PM purchases	17.52
96803	11/14/2014	VALUE HARDWARE FLORENCE TRUE	213618	10/21/2014	Water line repair on 155 Park	33.47
96803	11/14/2014	VALUE HARDWARE FLORENCE TRUE	213644	10/22/2014	SWWTP: Small Tools	143.14
96803	11/14/2014	VALUE HARDWARE FLORENCE TRUE	213645	10/22/2014	SWWTP: Safety item. Flashlight	30.96
96803	11/14/2014	VALUE HARDWARE FLORENCE TRUE	213656	10/22/2014	SWWTP: Safety Clorox Bleach	14.41
96803	11/14/2014	VALUE HARDWARE FLORENCE TRUE	213677	10/23/2014	SWWTP: Safety item. Grab bar, bolts, screws.	140.19
96803	11/14/2014	VALUE HARDWARE FLORENCE TRUE	213678	10/23/2014	SWWTP: Small Tools	13.40
96803	11/14/2014	VALUE HARDWARE FLORENCE TRUE	213729	10/27/2014	Supplies for station #1	7.58
96803	11/14/2014	VALUE HARDWARE FLORENCE TRUE	213737	10/27/2014	Blanket PO for PM purchases	5.83
96803	11/14/2014	VALUE HARDWARE FLORENCE TRUE	213803	10/30/2014	NWWTP: Paint for CL Building	26.56
96803	11/14/2014	VALUE HARDWARE FLORENCE TRUE	213853	11/3/2014	Blanket PO for PM purchases	50.67
96803	11/14/2014	VALUE HARDWARE	213910	11/5/2014	Blanket PO for PM purchases	28.89

96803	11/14/2014	FLORENCE TRUE VALUE HARDWARE	213927	11/5/2014	Emergency purchase of Concrete for repair at 204 E Ocotillo	41.09
96803	11/14/2014	FLORENCE TRUE VALUE HARDWARE	213944	11/6/2014	Blanket PO for PM purchases	24.71
96803	11/14/2014	FLORENCE TRUE VALUE HARDWARE	213947	11/6/2014	Blanket PO for PM purchases	23.74
96803	11/14/2014	FLORENCE TRUE VALUE HARDWARE	213962	11/6/2014	Blanket PO for PM purchases	5.15
96803	11/14/2014	FLORENCE TRUE VALUE HARDWARE	214052	11/12/2014	Blanket PO for PM purchases	93.79
96803	11/14/2014	FLORENCE TRUE VALUE HARDWARE	214055	11/12/2014	40oz pvc cement/prime weld kit	8.29
96804	11/14/2014	Fluoresco Lighting & Signs	113223	10/6/2014	Monument sign for Fire Station #2	12,069.62
96805	11/14/2014	Gary A. Smith, MD, FAAFP	23	11/4/2014	Annual firefighter physicals	228.00
96806	11/14/2014	GLORIA MORENO	41926	11/1/2014	Daily Mail Run/Town Hall	18.03
96807	11/14/2014	HACH COMPANY	9094930	10/29/2014	Lab Supplies: Ammonia, TNT; Alkalinity TNT; Nitrate, TNT; etc.	1,098.43
96808	11/14/2014	HOME DEPOT CREDIT SERVICES	9010795	10/27/2014	Two Deadbolt locks for high profile restroom	99.66
96809	11/14/2014	JASPER HALT	41926	11/3/2014	Daily mail rune/town Hall	2.58
96810	11/14/2014	Jensen Engineering, LLC	D04012-1	11/7/2014	Generator Replacement	6,000.00
96811	11/14/2014	TEMPORARY VENDOR	701513	11/13/2014	Refund Sanitation Deposit	51.00
96812	11/14/2014	Legend Technical Svc., Inc.	1416206	10/31/2014	Analytical Testing for Water October 2014	5,998.00
96812	11/14/2014	Legend Technical Svc., Inc.	1416207	10/31/2014	Analytical Testing for NWWTP October 2014	2,184.00
96812	11/14/2014	Legend Technical Svc., Inc.	1416208	10/31/2014	Analytical Testing for SWWTP October 2014	2,998.60
96813	11/14/2014	LEXIS NEXIS	1410486764	10/31/2014	Research - Oct 2014	181.00
96814	11/14/2014	LOW MOUNTAIN CONSTRUCTION	APP-2	9/15/2014	Territory Square- Construction (Library/Recreation Complex)	228,177.75
96815	11/14/2014	NICHOLAS BAGNALL	ADEQ GRADE1	11/12/2014	Reimbursement for ADEQ operator cert exam. Wastewater Treat. Gr. 1	43.50
96815	11/14/2014	NICHOLAS BAGNALL	ADEQ GRADE1	11/12/2014	Reimbursement for ADEQ operator cert exam. Wastewater Treat. Gr. 1	21.75
96815	11/14/2014	NICHOLAS BAGNALL	ADEQ GRADE1	11/12/2014	Reimbursement for ADEQ operator cert exam. Wastewater Treat. Gr. 1	21.75
96816	11/14/2014	OFFICE DEPOT INC	737467284- 001	10/28/2014	Boxes	291.06
96816	11/14/2014	OFFICE DEPOT INC	738072210- 001	10/30/2014	Restock of ink	68.22
96816	11/14/2014	OFFICE DEPOT INC	738072252- 001	10/30/2014	Restock of Rolodex cards	4.86
96817	11/14/2014	PRANZO ENTERPRISES, INC.	EP-1408	10/31/2014	Repairs to Heritage Park concession bldg. doors/ replace locks	733.99

96817	11/14/2014	PRANZO ENTERPRISES, INC.	EP-1413	10/31/2014	Remove and replace countertops/ sinks at Heritage Park	1,842.89
96817	11/14/2014	PRANZO ENTERPRISES, INC.	EP-1415	10/31/2014	Remove and replace hot water heater and exiting janitor faucet at Heritage Park	910.58
96818	11/14/2014	PRINCIPAL LIFE COMPANY	1044683100 01 1114	10/31/2014	Dental premiums	9,089.51
96818	11/14/2014	PRINCIPAL LIFE COMPANY	1044683100 01 1114	10/31/2014	Life Insurance	4,078.32
96819	11/14/2014	RBA Architecture	14041-01	11/4/2014	Electrical re-wire of Silver King Market Place	2,500.00
96820	11/14/2014	RESERVE ACCOUNT RIGHT AWAY	41957	11/1/2014	Refill Postage Meter	2,000.00
96821	11/14/2014	DISPOSAL RIGHT AWAY	862143	10/31/2014	RAD SANIATION CONTRACT Residential	33,915.42
96821	11/14/2014	DISPOSAL	900260	10/31/2014	RAD SANIATION CONTRACT Residential	39,380.00
96822	11/14/2014	RITA MARQUEZ	41926	11/7/2014	School Visits-Oct	23.07
REIM-TRAVEL						
96823	11/14/2014	SCOTT BARBER SENERGY	OCT14	11/13/2014	Mileage reimbursement	167.67
96824	11/14/2014	PETROLEUM SHRED-IT USA -	104457	9/29/2014	Diesel Fuel for Generator @ SWWTP (1,384 gals) @ \$3.45	1,813.93
96825	11/14/2014	PHOENIX SHRED-IT USA -	9404429777	11/6/2014	Shredding - Admin	22.67
96825	11/14/2014	PHOENIX SHRED-IT USA -	9404429777	11/6/2014	Shredding - Finance	22.67
96825	11/14/2014	PHOENIX SOUTHWEST GAS	9404429777	11/6/2014	Shredding - Police	22.66
96826	11/14/2014	CORPORATION SOUTHWEST GAS	41957	11/6/2014	Police Evidence Natural Gas	31.13
96826	11/14/2014	CORPORATION SOUTHWEST GAS	41957	11/6/2014	SR CTR NATURAL GAS	56.41
96826	11/14/2014	CORPORATION	41957	11/6/2014	REC NATURAL GAS	36.06
96827	11/14/2014	Spectrum Mechanical & Service STEWART - Batteris	19114	10/31/2014	HVAC filter grills for Fire Station #2	2,293.00
96828	11/14/2014	Plus SUNSTATE	887-211133	11/6/2014	Batteries for traffic counter	14.08
96829	11/14/2014	EQUIPMENT CORP SURF & SKI	5963986-001	10/30/2014	Equipment rental for ground breaking event	44.05
96830	11/14/2014	ENTERPRISES	145406	11/4/2014	Jr. NBA League shirts	1,141.01
96831	11/14/2014	The Arizona Republic	M275828608 10101	10/2/2014	Advertisement for 10/2/14 and 10/9/14	37.50
96832	11/14/2014	THE WATER SHED	5588	10/28/2014	Water & Ice for Utility Department	25.09
96832	11/14/2014	THE WATER SHED	5588	10/28/2014	Water & Ice for Utility Department	12.55
96832	11/14/2014	THE WATER SHED	5588	10/28/2014	Water & Ice for Utility Department	12.55
96832	11/14/2014	THE WATER SHED	5634	11/4/2014	Water & Ice for Utility Dept. #5634	17.01
96832	11/14/2014	THE WATER SHED	5634	11/4/2014	Water & Ice for Utility Dept. #5634	8.52

96832	11/14/2014	THE WATER SHED UNITED	5634	11/4/2014	Water & Ice for Utility Dept. #5634	8.52
96833	11/14/2014	EXTERMINATING UNITED FIRE	174486	11/3/2014	Pest Control	25.00
96834	11/14/2014	EQUIPMENT CO. UNITED FIRE	24869	9/26/2014	Credit	(14.22)
96834	11/14/2014	EQUIPMENT CO. UNITED FIRE	24929	10/16/2014	Credit	(13.08)
96834	11/14/2014	EQUIPMENT CO. UNITED FIRE	24934	10/17/2014	Credit	(12.72)
96834	11/14/2014	EQUIPMENT CO. UNITED FIRE	533319	9/15/2014	Uniform allowance station #1	202.25
96834	11/14/2014	EQUIPMENT CO. UNITED FIRE	533358	9/16/2014	Uniform allowance station #1	99.72
96834	11/14/2014	EQUIPMENT CO. UNITED FIRE	534189	9/26/2014	Uniform allowance station #2	324.16
96834	11/14/2014	EQUIPMENT CO. UNITED FIRE	534190	9/26/2014	Uniform allowance station #2	63.02
96834	11/14/2014	EQUIPMENT CO. UNITED FIRE	534372	9/30/2014	Uniform allowance station #1	13.84
96834	11/14/2014	EQUIPMENT CO. UNITED FIRE	534647	10/2/2014	Uniform allowance station #2	102.88
96834	11/14/2014	EQUIPMENT CO. UNITED FIRE	535110	10/9/2014	Uniform allowance station #1	330.06
96834	11/14/2014	EQUIPMENT CO. UNITED FIRE	535522	10/16/2014	Uniform allowance station #1	242.95
96834	11/14/2014	EQUIPMENT CO.	535669	10/17/2014	Uniform allowance station #1	135.63
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	260.95
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	190.36
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	17.90
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	55.59
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	63.40
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	20.62
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	89.84
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	287.90
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	636.86
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	230.97
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	143.84
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	72.24
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	17.90
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	152.51
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	35.80
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	54.09
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	715.19
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	206.59
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	206.58
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	53.40
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	54.09
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	Cell phones	53.40
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	DATA CARDS	1,117.17
96835	11/14/2014	Verizon Wireless	9734157049	10/21/2014	DATA CARDS	1,117.16
		WALMART COMMUNITY # 0005			Gift cards for winners of costume	
96836	11/14/2014	7118	6554	10/28/2014	contest	30.00

WALMART COMMUNITY # 0005				OPEN PO FOR RECREATION: PROGRAMS, SPORTS, SPECIAL		
96836	11/14/2014	7118	TR02896	11/12/2014	INTEREST	36.38
96837	11/14/2014	WEX BANK	38616995	10/31/2014	Online Fee	5.00
96837	11/14/2014	WEX BANK WILBUR-ELLIS COMPANY	38616995	10/31/2014	FUEL EXPENSE	23,805.42
96838	11/14/2014	WILLDAN	8566958	11/4/2014	RANGER PRO 2X2.5GAL/CS	454.02
96839	11/14/2014	WILLDAN	002-14923	10/24/2014	Plan review and inspections	2,240.00
96839	11/14/2014	WILLDAN	002-14925	10/24/2014	Plan review and inspections	645.00
96840	11/14/2014	ZUMAR, IND. 319-PRAXAIR	24769	10/28/2014	Four humpbacked street signs	305.76
96841	11/18/2014	DISTRIBUTION INC 319-PRAXAIR	50935026	11/3/2014	Welder repair on WW-6	365.08
96841	11/18/2014	DISTRIBUTION INC 319-PRAXAIR	50935026	11/3/2014	Welder repair on WW-6	182.53
96841	11/18/2014	DISTRIBUTION INC	50935026	11/3/2014	Welder repair on WW-6	182.53
96842	11/18/2014	MIKE ALSTON	41956	11/14/2014	Per diem 11/13/14 Training	18.00
96843	11/18/2014	American Legal TEMPORARY	101416	10/31/2014	2014 S-11 Folio Supplement Pages	224.45
96844	11/18/2014	VENDOR ARIZONA PUBLIC	OP ATLAS A.C	11/10/2014	Overpayment of Town Atlas	10.00
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	349.18
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	1,264.19
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	2,939.84
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	1,115.98
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	1,592.40
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	972.56
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	633.44
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	3,130.35
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	68.56
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	639.61
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	2,465.75
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	4,583.68
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	3,893.13
96845	11/18/2014	SERVICE ARIZONA PUBLIC	41957	11/17/2014	ELECTRIC	21,202.77
96845	11/18/2014	SERVICE Arizona Public	41957	11/17/2014	ELECTRIC	208.10
96846	11/18/2014	Service Company Arizona Public	454526287 1114	11/5/2014	SLID #1-Merrill Ranch	1,429.42
96846	11/18/2014	Service Company	521526288 1114	11/5/2014	SLID #2 Merrill Ranch	1,691.86

		Arizona Public	915626281				
96846	11/18/2014	Service Company Auto Shield Window	1114	11/5/2014	SLID #3 Merrill Ranch Strip and tint on 2010 ford F-150 crew	586.45	
96847	11/18/2014	Tinting BAKER & TAYLOR	584898	11/3/2014	cab FFD	230.00	
96848	11/18/2014	BOOKS BAKER & TAYLOR	4011034534	10/28/2014	Fiction	45.44	
96848	11/18/2014	BOOKS BAKER & TAYLOR	4011034535	10/28/2014	Youth Books	15.48	
96848	11/18/2014	BOOKS BAKER & TAYLOR	4011034536	10/28/2014	Non-Fiction	7.66	
96848	11/18/2014	BOOKS BAKER & TAYLOR	4011034537	10/28/2014	Fiction	51.15	
96848	11/18/2014	BOOKS BAKER & TAYLOR	4011034538	10/28/2014	Audio Books	38.49	
96848	11/18/2014	BOOKS	T10022560	10/30/2014	DVD'S	44.97	
96849	11/18/2014	Benefit Intelligence, Inc. (ConsultADoc) CASA GRANDE	17	11/11/2014	Monthly Consult A Doc Services	626.25	
96850	11/18/2014	NEWSPAPERS CENTRAL AZ	PZC29-14 PN	10/30/2014	Public Notice Publication	30.84	
96851	11/18/2014	COLLEGE Cintas Corporation	38182	11/17/2014	Completion Weekly fee for uniforms and mats for	160.00	
96852	11/18/2014	Lock 696 Cintas Corporation	696766866	11/14/2014	PW Dept. Weekly fee for uniforms and mats for	35.53	
96852	11/18/2014	Lock 696 Cintas Corporation	696766866	11/14/2014	PW Dept. Weekly fee for uniforms and mats for	40.28	
96852	11/18/2014	Lock 696 Cintas Corporation	696766866	11/14/2014	PW Dept. Weekly fee for uniforms and mats for	3.03	
96852	11/18/2014	Lock 696 Cintas Corporation	696766866	11/14/2014	PW Dept. Weekly fee for uniforms and mats for	6.22	
96852	11/18/2014	Lock 696 Cintas Corporation	696766866	11/14/2014	PW Dept. Weekly fee for uniforms and mats for	0.81	
96853	11/18/2014	Dolores, Indorf E & JC Heating &	41953	9/29/2014	Tucson	13.00	
96854	11/18/2014	Cooling, LLC	Q2263	10/31/2014	Repairs to A/C at Town Hall PW yard storage tank rental 10/1/14 -	822.19	
96855	11/18/2014	FERRELLGAS Harmon's Safe, Lock	RNT5643740	10/26/2014	9/30/15 Four Jackson dogging pins for Town	65.22	
96856	11/18/2014	& Key HIRE RIGHT	44041	11/13/2014	Hall Front doors	57.61	
96857	11/18/2014	SOLUTIONS Inc. HOME DEPOT CREDIT	P0402120	10/31/2014	Subscription Transaction Fee	129.00	
96858	11/18/2014	SERVICES	2210039	11/13/2014	Mulch and Flowers	207.14	
96859	11/18/2014	inContact, Inc. BONGO-	124746467	11/10/2014	Telephone Band for Concert in the Park 11/20/14	372.35	
96860	11/18/2014	J. G. MUSIC GROUP TEMPORARY	112914	11/17/2014	Bogo Island Band	850.00	
96861	11/18/2014	VENDOR TEMPORARY	717431	11/17/2014	Refund Sanitation Deposit	58.00	
96862	11/18/2014	VENDOR TEMPORARY	716732	11/17/2014	Refund Sanitation Deposit	75.00	
96863	11/18/2014	VENDOR	702531	11/14/2014	Refund Sanitation Deposit	75.00	

		LANGUAGE LINE				
96864	11/18/2014	SERVICES	3478040	10/31/2014	Language Line Service	3.31
		NEW YORK LIFE	6929080			
96865	11/18/2014	INSURANCE	NV14	11/5/2014	Monthly invoice	416.29
		TEMPORARY			Reimburse of Vendor fee (no such	
96866	11/18/2014	VENDOR	REIM FEE P.J.	11/10/2014	event)	10.00
		PINAL CO ANIMAL				
96867	11/18/2014	CARE & CONTROL	41791	1/2/2014	Animal Control Bill	563.59
		PINAL CO. FEDERAL				
96868	11/18/2014	CREDIT UNION	1-20 1/15	11/18/2014	Visa Gift Card	360.00
		Pinal-Gila Council for	7SRS 40TH		40th Anniversary Party-Senior	
96869	11/18/2014	Seniors	ANNIV	11/17/2014	Donation Account	105.00
96870	11/18/2014	REGINA QUINONES	41953	10/14/2014	Per diem-training 11/10/14-Tucson	13.00
		RIGHT AWAY				
96871	11/18/2014	DISPOSAL	9000357	11/1/2014	Additional Industrial billing	168.44
		Safelite Fulfillment,	05725-		Windshield replacement / G869GE	
96872	11/18/2014	Inc.	033280	11/7/2014	Police Dept. Patrol	234.72
			11/21/14			
96873	11/18/2014	STACY RAMIREZ	PERDIEM	10/2/2014	Per Diem Organization Skill training	71.82
			SR MEALS			
96874	11/18/2014	Subway	112114	11/17/2014	Meal for senior from donation account	89.13
		TEMPORARY				
96875	11/18/2014	VENDOR	709042	11/14/2014	Refund Sanitation Deposit	75.00
		TEMPORARY				
96876	11/18/2014	VENDOR	708801	11/14/2014	Refund Sanitation Deposit	75.00
		TEMPORARY				
96877	11/18/2014	VENDOR	708771	11/14/2014	Refund Sanitation Deposit	75.00
			1210-			
96878	11/20/2014	BECKI GUILIN	1212/14	10/17/2014	Per Diem	92.20
					One hand pump for orange cleaning	
96879	11/20/2014	BlueTarp Financial	31493843	10/8/2014	solvent	49.82
					One trailer tongue jack for concrete	
96879	11/20/2014	BlueTarp Financial	31493844	10/8/2014	saw trailer ST-34	103.92
96879	11/20/2014	BlueTarp Financial	31493845	10/8/2014	One wand and tips for steam cleaner	73.00
					Twelve water spray tips for ST-25	
96879	11/20/2014	BlueTarp Financial	31493846	10/8/2014	Mobil Sweeper	102.02
96879	11/20/2014	BlueTarp Financial	31566681	10/21/2014	One wand and tips for steam cleaner	8.32
		CASA GRANDE				
96880	11/20/2014	COURIER, INC.	906-BAL DUE	10/26/2014	Gilmore Planning on 10/2/14	24.00
		CASA GRANDE			Invitation to Bid Ad for Silver King	
96881	11/20/2014	NEWSPAPERS	PN BID SK	11/6/2014	electrical upgrades	55.81
					Invitation to Bid Ad for Community	
		CASA GRANDE	PN IMPROVE		Development Tenant Improvement	
96881	11/20/2014	NEWSPAPERS	PROG	11/6/2014	Project	60.22
96882	11/20/2014	Day Auto Supply, Inc	628490	9/19/2014	Credit for returned air & oil filters	(126.94)
					Radiator fan assembly for G982EJ PD	
96882	11/20/2014	Day Auto Supply, Inc	632410	10/28/2014	Patrol	223.03
					Rear view mirror bracket for G414FF	
96882	11/20/2014	Day Auto Supply, Inc	632488	10/29/2014	PD Patrol	13.67

96882	11/20/2014	Day Auto Supply, Inc	632490	10/29/2014	Rear brake pads and rotor for G032ET PD Patrol	286.94
96882	11/20/2014	Day Auto Supply, Inc	632505	10/29/2014	Serpentine belt for G982EJ PD Patrol	38.80
96882	11/20/2014	Day Auto Supply, Inc	632506	10/29/2014	Antifreeze for G982EJ PD Patrol	13.58
96882	11/20/2014	Day Auto Supply, Inc	632537	10/29/2014	Five gallons of planetarium oil for WW-24 wheel hubs	33.70
96882	11/20/2014	Day Auto Supply, Inc	632537	10/29/2014	Five gallons of planetarium oil for WW-24 wheel hubs	16.85
96882	11/20/2014	Day Auto Supply, Inc	632537	10/29/2014	Five gallons of planetarium oil for WW-24 wheel hubs	16.85
96882	11/20/2014	Day Auto Supply, Inc	632537	10/29/2014	Five gallons of planetarium oil for ST-18 wheel hubs	67.39
96882	11/20/2014	Day Auto Supply, Inc	633257	11/5/2014	One gallon of antifreeze for Boom truck WW-10	9.23
96882	11/20/2014	Day Auto Supply, Inc	633257	11/5/2014	One gallon of antifreeze for Boom truck WW-10	4.62
96882	11/20/2014	Day Auto Supply, Inc	633257	11/5/2014	One gallon of antifreeze for Boom truck WW-10	4.62
96882	11/20/2014	Day Auto Supply, Inc	633350	11/6/2014	Shop towels	78.81
96882	11/20/2014	Day Auto Supply, Inc	633473	11/7/2014	One harmonic balance puller for Shop	24.02
96882	11/20/2014	Day Auto Supply, Inc	633478	11/7/2014	Motor oil for G869GE PD Patrol	24.71
96882	11/20/2014	Day Auto Supply, Inc	633478	11/7/2014	Air and oil filter for G869GE PD Patrol	14.76
96882	11/20/2014	Day Auto Supply, Inc	633639	11/10/2014	Credit for returned air, oil & fuel filters	(354.70)
96883	11/20/2014	Earnhardt Service #25440 or 7118	405797	10/31/2014	Hood struts for G418FF Police Dept. Patrol	56.31
96883	11/20/2014	Earnhardt Service #25440 or 7118	405876	11/3/2014	Window motors for G418FF PD Patrol	272.68
96884	11/20/2014	FLORENCE TRUE VALUE HARDWARE	213895	11/4/2014	Two halogen bulbs for the Library	12.37
96884	11/20/2014	FLORENCE TRUE VALUE HARDWARE	213933	11/6/2014	Nuts, bolts and screws and gray primer for locks at Heritage Park restrooms	13.21
96885	11/20/2014	J.C. TARASCO	403	11/11/2014	Painting partial exterior of Senior Center Bldg.	1,890.00
96885	11/20/2014	J.C. TARASCO	404	11/11/2014	Painting partial exterior of Community Development Bldg.	1,590.00
96886	11/20/2014	JOHN ANDERSON	11814	12/1/2014	Per Diem	92.20
96887	11/20/2014	New-Tech Electric & Communication LLC	140	11/7/2014	Installation of three lighting ballasts in Town Hall men's restroom Inv #140	347.60
96887	11/20/2014	New-Tech Electric & Communication LLC	141	11/7/2014	Installation of new exterior photocell and light fixture repair at McFarland Park Inv. #141	240.65
96887	11/20/2014	New-Tech Electric & Communication LLC	142	11/7/2014	Installation of receptacle for I,T. equipment at Florence PD. Inv.#142	347.60
96888	11/20/2014	OFFICE DEPOT INC	738066288-001	10/30/2014	Office Supplies	8.12

96888	11/20/2014	OFFICE DEPOT INC TEMPORARY	739952021- 001 PERMIT REF	11/11/2014	Office Supplies-ink, tone, batteries..	760.21
96889	11/20/2014	VENDOR TEMPORARY	R/S PERMIT REF	1/19/2014	Permit Refund-CC Charged twice	125.25
96889	11/20/2014	VENDOR TEMPORARY	R/S PERMIT-FEE	1/19/2014	Plan review Refund-CC Charged twice	81.41
96890	11/20/2014	VENDOR	ROCK	11/18/2014	Reimburse Vendor Permit fee	10.00
96891	11/20/2014	RUBEN MONTANO SMART & FINAL	1210-12/14	10/17/2014	Per Diem	92.20
96892	11/20/2014	STORES CORP SMART & FINAL	9.2369E+11	11/4/2014	Supplies	67.00
96892	11/20/2014	STORES CORP	9.2369E+11	11/4/2014	Supplies	197.97
96893	11/20/2014	THE WATER SHED	371135	11/7/2014	Drinking Water-open PO	19.75
96893	11/20/2014	THE WATER SHED	5589	10/28/2014	Ice for PD	10.97
96893	11/20/2014	THE WATER SHED UNITED	5629	11/4/2014	Water & Ice PW	34.55
96894	11/20/2014	EXTERMINATING UNITED	171641	11/5/2014	Exterminating Fees	35.00
96894	11/20/2014	EXTERMINATING UNITED	171663	11/10/2014	Monthly Pest Control-Open PO Exterminating fees- Anthem Fire	25.00
96894	11/20/2014	EXTERMINATING UNITED	171759	10/29/2014	Dept./ Oct.	45.00
96894	11/20/2014	EXTERMINATING UNITED	173936	10/2/2014	Exterminating fees- Rec Dept./ Oct	35.00
96894	11/20/2014	EXTERMINATING UNITED	173938	10/2/2014	Exterminating fees- Mobil Mini / Oct. Exterminating fees- Smoking Area/	25.00
96894	11/20/2014	EXTERMINATING UNITED	173939	10/2/2014	Oct. Exterminating fees- Heritage Park/	18.00
96894	11/20/2014	EXTERMINATING UNITED	173940	10/2/2014	Oct. Exterminating fees - Senior Center/	25.00
96894	11/20/2014	EXTERMINATING UNITED	174411	10/2/2014	Termites / Oct. Exterminating fees - Brunenkant Bldg./	175.00
96894	11/20/2014	EXTERMINATING UNITED	174412	10/2/2014	Termites/ Oct.	175.00
96894	11/20/2014	EXTERMINATING UNITED	174484	10/2/2014	Exterminating fees- Silver King / Nov. Exterminating fees - Community	25.00
96894	11/20/2014	EXTERMINATING UNITED	174485	11/3/2014	Development	25.00
96894	11/20/2014	EXTERMINATING UNITED	174487	11/3/2014	Exterminating fees- Town Hall/ Nov.	35.00
96894	11/20/2014	EXTERMINATING UNITED	174488	11/3/2014	Exterminating fees - PW	45.00
96894	11/20/2014	EXTERMINATING UNITED	175082	10/2/2014	Exterminating fees- Parks/Oct	25.00
96894	11/20/2014	EXTERMINATING UNITED	175083	10/2/2014	Exterminating fees- Silver King / Oct.	25.00
96894	11/20/2014	EXTERMINATING WALMART COMMUNITY # 0005	193937	10/2/2014	Exterminating fees- Little League/ Oct.	25.00
96895	11/20/2014	7118 WALMART COMMUNITY # 0005	2237	11/4/2014	Exchange	(14.96)
96895	11/20/2014	7118	2237	11/4/2014	Supplies	14.96

		WALMART COMMUNITY # 0005				
96895	11/20/2014	7118	2237	11/4/2014	Supplies	14.96
		WALMART COMMUNITY # 0005				
96895	11/20/2014	7118	2237	11/4/2014	Sales tax on exchange	1.33
		WALMART COMMUNITY # 0005				
96895	11/20/2014	7118	9987	11/4/2014	Supplies	211.44
					ARIZONA FLOODPLAIN MEMBERSHIP -	
96896	11/24/2014	Arizona Floodplain	7199	11/19/2014	MARK ECKHOFF	50.00
		ARIZONA GLOVE &				
96897	11/24/2014	SAFETY	7340401	11/13/2014	Safety vests for Utility crew	42.65
		ARIZONA GLOVE &				
96897	11/24/2014	SAFETY	7340401	11/13/2014	Safety vests for Utility crew	21.32
		ARIZONA GLOVE &				
96897	11/24/2014	SAFETY	7340401	11/13/2014	Safety vests for Utility crew	21.32
		ARIZONA GLOVE &				
96897	11/24/2014	SAFETY	7349749	11/5/2014	Safety vests for Utility crew	42.65
		ARIZONA GLOVE &				
96897	11/24/2014	SAFETY	7349749	11/5/2014	Safety vests for Utility crew	21.32
		ARIZONA GLOVE &				
96897	11/24/2014	SAFETY	7349749	11/5/2014	Safety vests for Utility crew	21.32
		AZ DEPT OF REVENUE				
96898	11/24/2014	COLL SVC	PPE 1114/14	11/21/2014	LEVY	200.00
		AZ PUBLIC SAFETY	PPE			
96899	11/24/2014	RETIREMENT	1114/14FIRE	11/21/2014	RETIREMENT CONTRIBUTIONS FIRE	13,213.93
		AZ PUBLIC SAFETY	PPE			
96899	11/24/2014	RETIREMENT	1114/14FIRE	11/21/2014	Fire INSURANCE PREMIUM TAX	(1,033.62)
		AZ PUBLIC SAFETY	PPE1114/14P			
96899	11/24/2014	RETIREMENT	D	11/21/2014	RETIREMENT CONTRIBUTIONS POLICE	17,681.80
		Cintas Corporation			Weekly fee for uniforms and mats for	
96900	11/24/2014	Lock 696	6967646636	11/7/2014	Utility Dept. 11/07/14	3.23
		Cintas Corporation			Weekly fee for uniforms and mats for	
96900	11/24/2014	Lock 696	6967646636	11/7/2014	Utility Dept. 11/07/14	8.71
		Cintas Corporation			Weekly fee for uniforms and mats for	
96900	11/24/2014	Lock 696	6967646636	11/7/2014	Utility Dept. 11/07/14	27.21
		Cintas Corporation			Weekly fee for uniforms and mats for	
96900	11/24/2014	Lock 696	6967646636	11/7/2014	Utility Dept. 11/07/14	27.20
		Cintas Corporation			Weekly fee for uniforms and mats for	
96900	11/24/2014	Lock 696	696766867	11/14/2014	Utility Dept. 11/14/14	3.23
		Cintas Corporation			Weekly fee for uniforms and mats for	
96900	11/24/2014	Lock 696	696766867	11/14/2014	Utility Dept. 11/14/14	8.71
		Cintas Corporation			Weekly fee for uniforms and mats for	
96900	11/24/2014	Lock 696	696766867	11/14/2014	Utility Dept. 11/14/14	18.99
		Cintas Corporation			Weekly fee for uniforms and mats for	
96900	11/24/2014	Lock 696	696766867	11/14/2014	Utility Dept. 11/14/14	18.98
96901	11/24/2014	Day Auto Supply, Inc	630508	10/9/2014	Battery for G870GE PD Patrol	227.03
96901	11/24/2014	Day Auto Supply, Inc	630610	10/10/2014	Motor oil for ST-14	17.54

96901	11/24/2014	Day Auto Supply, Inc	630610	10/10/2014	Air and oil filter for ST-14	16.74
96901	11/24/2014	Day Auto Supply, Inc	630915	10/14/2014	Motor oil for WW-26	10.24
96901	11/24/2014	Day Auto Supply, Inc	630915	10/14/2014	Motor oil for WW-26	0.01
96901	11/24/2014	Day Auto Supply, Inc	630915	10/14/2014	Motor oil for WW-26	5.11
96901	11/24/2014	Day Auto Supply, Inc	630915	10/14/2014	Motor oil for WW-26	5.11
96901	11/24/2014	Day Auto Supply, Inc	630915	10/14/2014	Air and oil filter for WW-26	11.28
96901	11/24/2014	Day Auto Supply, Inc	630915	10/14/2014	Air and oil filter for WW-26	5.63
96901	11/24/2014	Day Auto Supply, Inc	630915	10/14/2014	Air and oil filter for WW-26	5.63
96901	11/24/2014	Day Auto Supply, Inc	632478	10/28/2014	Motor oil for G032ET PD Patrol	20.46
96901	11/24/2014	Day Auto Supply, Inc	632478	10/28/2014	Air and oil filter for G032ET PD Patrol	14.66
96901	11/24/2014	Day Auto Supply, Inc	632790	10/31/2014	Motor oil for G964GH FD	28.83
96901	11/24/2014	Day Auto Supply, Inc	632790	10/31/2014	Air and oil filter for G964GH FD	21.97
96901	11/24/2014	Day Auto Supply, Inc	633012	11/3/2014	Motor oil for WW-4	7.31
96901	11/24/2014	Day Auto Supply, Inc	633012	11/3/2014	Motor oil for WW-4	3.66
96901	11/24/2014	Day Auto Supply, Inc	633012	11/3/2014	Motor oil for WW-4	3.65
96901	11/24/2014	Day Auto Supply, Inc	633012	11/3/2014	Air filter for WW-4	6.06
96901	11/24/2014	Day Auto Supply, Inc	633012	11/3/2014	Air filter for WW-4	3.03
96901	11/24/2014	Day Auto Supply, Inc	633012	11/3/2014	Air filter for WW-4	3.03
96902	11/24/2014	CAMPBELL	41944	11/24/2014	Pro-tem services	400.00
96903	11/24/2014	HACH COMPANY	9004728	8/29/2014	Lab supplies for WWTPs: pH buffer & sensor cap replace, LBOD	82.14
96903	11/24/2014	HACH COMPANY	9004728	8/29/2014	Lab supplies for WWTPs: pH buffer & sensor cap replace, LBOD	82.14
96903	11/24/2014	HACH COMPANY	9056276	10/2/2014	Lab Supplies: TNT 822, TNT 836, TNT 843, TNT 844	95.21
96903	11/24/2014	HACH COMPANY	9056276	10/2/2014	Lab Supplies: TNT 822, TNT 836, TNT 843, TNT 844	95.21
96904	11/24/2014	HOME DEPOT CREDIT SERVICES	7250466	10/29/2014	NWWTP: Wood for repairs	666.05
96905	11/24/2014	Industrial Automation Svcs.Inc	28367	11/7/2014	Calibration of water meters at Well #5 & Well #1	450.00
96906	11/24/2014	INFINISOURCE, INC.	36365	11/9/2014	Administrative Fee	277.20
96907	11/24/2014	J. G. MUSIC GROUP	CONT 112914	11/24/2014	Band for Jr. Parada event	950.00
96907	11/24/2014	J. G. MUSIC GROUP	DEP 112914	11/24/2014	Deposit for Jr. Parada band	250.00

96908	11/24/2014	Johnson Utilities	138082.786	11/25/2014	Water bill for station #2	248.27
96908	11/24/2014	Johnson Utilities	82108.7857	11/5/2014	Water station #2	57.93
		TEMPORARY	10808604-			
96909	11/24/2014	VENDOR	REPL	2/4/2014	Refund water deposit	150.00
96910	11/24/2014	KeyPhones Direct	227394	8/26/2014	Shoretel IP Phones - Silver (2)	86.00
96910	11/24/2014	KeyPhones Direct	227395	8/26/2014	Shoretel IP Phones - Silver (2)	86.00
96911	11/24/2014	MICHAEL F. BEERS	41944	11/1/2014	Public defender cases	500.00
		Nationwide				
96912	11/24/2014	Retirement Solution	PPE 1114/14	11/21/2014	Nationwide - deferred comp	5,964.43
		Newegg Business,				
96913	11/24/2014	Inc.	37950	11/21/2014	HDMI Cables and Supplies	77.89
		Occupational Health				
96914	11/24/2014	Dynamics Inc.	39304	11/11/2014	Calibration for SCBA fit tester	760.00
			739454241-			
96915	11/24/2014	OFFICE DEPOT INC	001	11/10/2014	Ink restock	77.94
		Onstream Media				
96916	11/24/2014	Corporation	24480	10/24/2014	Website - Video Streaming - Monthly	120.78
		TEMPORARY				
96917	11/24/2014	VENDOR	CR2014-0120	11/24/2014	Bond	100.00
		ROADRUNNER				
96918	11/24/2014	OXYGEN SVC	44683	11/11/2014	Cylinder refill	34.86
		Southwest Sweeper			One water filter for the spray system	
96919	11/24/2014	Sales	PG1 1132014	11/3/2014	on ST-26	126.50
		SOUTHWESTERN				
96920	11/24/2014	BUSINESS FORMS	20109	11/5/2014	Business License Forms	194.58
		Tri-City Express Care,				
96921	11/24/2014	PLLC	1637384	10/27/2014	Pre-Employment Drug Testing	29.00
		Tri-City Express Care,				
96921	11/24/2014	PLLC	1661675	10/6/2014	Pre-Employment Drug Testing	25.00
		Tri-City Express Care,				
96921	11/24/2014	PLLC	1661685	10/14/2014	Pre-Employment Drug Testing	25.00
		Tri-City Express Care,				
96921	11/24/2014	PLLC	1661688	10/20/2014	Pre-Employment Drug Testing	25.00
		United States				
96922	11/24/2014	Treasury	PPE 1114/14	11/21/2014	Levy	75.00
		UNITED WAY OF				
96923	11/24/2014	PINAL COUNTY	PPE 1114/14	1/12/2014	EMPLOYEES CONTRIBUTIONS	7.00
		USABlueBook - ACCT			Lab Supplies: Wyss Flex-A Tube Sheath	
96924	11/24/2014	703717	486681	10/28/2014	Only	344.46
		WALMART				
		COMMUNITY # 0005				
96925	11/24/2014	7118	8317	11/6/2014	Misc. Supplies:	31.13
		WALMART				
		COMMUNITY # 0005				
96925	11/24/2014	7118	8317	11/6/2014	Misc. Supplies:	15.56
		WALMART				
		COMMUNITY # 0005				
96925	11/24/2014	7118	8317	11/6/2014	Misc. Supplies:	15.56
		AMERICAN LIBRARY				
96926	11/26/2014	ASSOC	ALA ROSE B	11/24/2014	MEMBERSHIP DUES	205.00
		BAKER & TAYLOR				
96927	11/26/2014	BOOKS	4011042481	11/5/2014	Youth Books	19.39

		BAKER & TAYLOR				
96927	11/26/2014	BOOKS	4011042482	11/5/2014	Audio Books	13.74
		BAKER & TAYLOR				
96927	11/26/2014	BOOKS	4011042483	11/5/2014	Non-Fiction	237.59
		BAKER & TAYLOR				
96927	11/26/2014	BOOKS	4011042484	11/5/2014	Audio Books	476.01
		BAKER & TAYLOR				
96927	11/26/2014	BOOKS	4011042485	11/5/2014	YOUTH	469.86
		BAKER & TAYLOR				
96927	11/26/2014	BOOKS	4011042486	11/5/2014	Audio Books	150.66
		BAKER & TAYLOR				
96927	11/26/2014	BOOKS	T10224870	11/4/2014	CD'S	89.45
		BAKER & TAYLOR				
96927	11/26/2014	BOOKS	T10224871	11/4/2014	DVD'S	296.42
					11/01/14-10/31/15 Annual Music	
96928	11/26/2014	BMI	25729490	11/2/2014	License	330.00
		CASA GRANDE				
96929	11/26/2014	NEWSPAPERS	89926401	10/4/2014	Movie in the Park 10/11/14	153.00
		CASA GRANDE				
96929	11/26/2014	NEWSPAPERS	90046001	10/17/2014	Fall Concerts announcement	153.00
		CASA GRANDE				
96929	11/26/2014	NEWSPAPERS	90106601	10/26/2014	Fright Fest	153.00
					50 tons of ABC for North Florence-tank	
96930	11/26/2014	CEMEX	9429677072	10/30/2014	site on hill Florence Gardens	576.93
96930	11/26/2014	CEMEX	9429677073	10/30/2014	50 tons of ABC for NWWTP	575.12
96930	11/26/2014	CEMEX	9429677074	10/30/2014	100 tons of ABC for Well #5	1,063.56
					3 Truck loads of Slurry for repairs at	
96930	11/26/2014	CEMEX	9429716186	11/5/2014	18415 Pinal Pkwy	2,336.91
		Central Az Solid				
96931	11/26/2014	Waste Inc	TOF-1409	9/30/2014	Landfill Disposal Fees 9/1-9/30 2014	4,361.94
		COHONE			Repair to rear stabilizer cylinder on	
96932	11/26/2014	TECHNOLOGIES	00N14010	11/12/2014	WW-23	1,061.89
		D.H. PACE COMPANY			Quarterly PM on 6 firehouse sectional	
96933	11/26/2014	INC.	SVC/36609	9/8/2014	doors @ Fire ST. #2	417.12
96934	11/26/2014	Day Auto Supply, Inc	630656	10/10/2014	BRAKLEEN for Shop	17.37
96934	11/26/2014	Day Auto Supply, Inc	630656	10/10/2014	BRAKLEEN for Shop	17.35
96934	11/26/2014	Day Auto Supply, Inc	630656	10/10/2014	BRAKLEEN for Shop	17.35
96934	11/26/2014	Day Auto Supply, Inc	630656	10/10/2014	BRAKLEEN for Shop	17.34
96934	11/26/2014	Day Auto Supply, Inc	630656	10/10/2014	BRAKLEEN for Shop	17.34
96934	11/26/2014	Day Auto Supply, Inc	630656	10/10/2014	BRAKLEEN for Shop	17.34
96934	11/26/2014	Day Auto Supply, Inc	630662	10/10/2014	BRAKLEEN for Shop	(8.68)
96934	11/26/2014	Day Auto Supply, Inc	630662	10/10/2014	BRAKLEEN for Shop	(8.68)
96934	11/26/2014	Day Auto Supply, Inc	630662	10/10/2014	BRAKLEEN for Shop	(8.68)
96934	11/26/2014	Day Auto Supply, Inc	630662	10/10/2014	BRAKLEEN for Shop	(8.67)

96934	11/26/2014	Day Auto Supply, Inc	630662	10/10/2014	BRAKLEEN for Shop	(8.67)
96934	11/26/2014	Day Auto Supply, Inc	630662	10/10/2014	BRAKLEEN for Shop	(8.67)
96934	11/26/2014	Day Auto Supply, Inc	631865	10/22/2014	Motor oil for AD-2	14.62
96934	11/26/2014	Day Auto Supply, Inc	631865	10/22/2014	Air and oil filter for AD-2	16.74
96934	11/26/2014	Day Auto Supply, Inc	632494	10/29/2014	Brake rotor and pads for G013ET PD Patrol	286.94
96934	11/26/2014	Day Auto Supply, Inc	633011	11/3/2014	Motor oil for AD-7	14.62
96934	11/26/2014	Day Auto Supply, Inc	633011	11/3/2014	Air and oil filter for AD-7	16.74
96934	11/26/2014	Day Auto Supply, Inc	633014	11/3/2014	Motor oil for WW-10	28.24
96934	11/26/2014	Day Auto Supply, Inc	633014	11/3/2014	Motor oil for WW-10	14.12
96934	11/26/2014	Day Auto Supply, Inc	633014	11/3/2014	Motor oil for WW-10	14.12
96934	11/26/2014	Day Auto Supply, Inc	633014	11/3/2014	Air, oil and fuel filter for WW-10	69.09
96934	11/26/2014	Day Auto Supply, Inc	633014	11/3/2014	Air, oil and fuel filter for WW-10	34.54
96934	11/26/2014	Day Auto Supply, Inc	633014	11/3/2014	Air, oil and fuel filter for WW-10	34.54
96934	11/26/2014	Day Auto Supply, Inc	63339	11/6/2014	Motor oil for G013ET PD Patrol	20.46
96934	11/26/2014	Day Auto Supply, Inc	63339	11/6/2014	Air and oil filter for G013ET PD Patrol	17.90
96934	11/26/2014	Day Auto Supply, Inc	633390	11/6/2014	One battery for ST-26	228.62
96934	11/26/2014	Day Auto Supply, Inc	633400	11/6/2014	Credit for air filter	(3.48)
96934	11/26/2014	Day Auto Supply, Inc	633477	11/7/2014	Oil filter for WW-6	4.46
96934	11/26/2014	Day Auto Supply, Inc	633477	11/7/2014	Oil filter for WW-6	2.23
96934	11/26/2014	Day Auto Supply, Inc	633477	11/7/2014	Oil filter for WW-6	2.23
96934	11/26/2014	Day Auto Supply, Inc	633480	11/7/2014	Oil for WW-6 welder	2.92
96934	11/26/2014	Day Auto Supply, Inc	633480	11/7/2014	Oil for WW-6 welder	1.46
96934	11/26/2014	Day Auto Supply, Inc	633480	11/7/2014	Oil for WW-6 welder	1.46
96934	11/26/2014	Day Auto Supply, Inc	633480	11/7/2014	Fuel filter for WW-6 welder	1.58
96934	11/26/2014	Day Auto Supply, Inc	633480	11/7/2014	Fuel filter for WW-6 welder	0.80
96934	11/26/2014	Day Auto Supply, Inc	633480	11/7/2014	Fuel filter for WW-6 welder	0.80
96934	11/26/2014	Day Auto Supply, Inc	633530	11/7/2014	One toggle switch for water pump/ sprayers on ST-46	27.45

96934	11/26/2014	Day Auto Supply, Inc	633686	11/10/2014	One Serpentine fan belt for PR-2 Emergency excavation @ 10 broken main near Gila River Bridge (Pinal Pkwy)"	31.51
96935	11/26/2014	DESERT BORING AND EXCAVATION	7116	11/6/2014		1,187.50
96935	11/26/2014	DESERT BORING AND EXCAVATION	7117	11/6/2014	Emergency excavation @ 3600 Illinois	250.00
96935	11/26/2014	DESERT BORING AND EXCAVATION	7117	11/6/2014	Emergency excavation @ 204 Ocotillo	187.50
96935	11/26/2014	DESERT BORING AND EXCAVATION	7118	11/6/2014	Emergency excavation @ 244 Willow, 11-6-14	125.00
96935	11/26/2014	DESERT BORING AND EXCAVATION	7118	11/6/2014	Emergency excavation @ 128 Mesa Drive	187.50
96936	11/26/2014	EPS GROUP	13-330-24	10/24/2014	CIP U-74 Waterline along SR 79 Caliente to Vista Hermosa (9/14- 10/18)	19,403.42
96937	11/26/2014	Farnsworth Wholesale Company	S2396883.001	11/12/2014	NWWTP: Parts for Diffusers for lower clarifier	1,686.08
96937	11/26/2014	Farnsworth Wholesale Company	S2400357.001	11/12/2014	Utility Line repair: Mojave Way Clamp Coup 4x12" W/Range & 4"x7" W/Range"	402.50
96937	11/26/2014	Farnsworth Wholesale Company	S2400361.001	11/12/2014	Utility Line Maintenance: Clamp Coups 4x12 & 4x7	402.50
96937	11/26/2014	Farnsworth Wholesale Company	S2406897.001	10/30/2014	Emergency purchase Parts: Utility line 18415 Pinal Pkwy	1,918.06
96937	11/26/2014	Farnsworth Wholesale Company	S2406897.002	11/3/2014	Credit for invoice s2406897.001	(634.45)
96938	11/26/2014	FLORENCE TRUE VALUE HARDWARE	211756	7/23/2014	Credit	(0.04)
96938	11/26/2014	FLORENCE TRUE VALUE HARDWARE	212353	8/21/2014	Invoice #212353 30 ft. SPAFLEX hose and Nipple	4.62
96938	11/26/2014	FLORENCE TRUE VALUE HARDWARE	212565	9/2/2014	Supplies	11.34
96938	11/26/2014	FLORENCE TRUE VALUE HARDWARE	212615	9/3/2014	Supplies	12.26
96938	11/26/2014	FLORENCE TRUE VALUE HARDWARE	212648	9/4/2014	Supplies	9.60
96938	11/26/2014	FLORENCE TRUE VALUE HARDWARE	212669	9/5/2014	Supplies	7.94
96938	11/26/2014	FLORENCE TRUE VALUE HARDWARE	212724	9/9/2014	Bulb	2.99
96938	11/26/2014	FLORENCE TRUE VALUE HARDWARE	213217	10/2/2014	Invoice # 213217 Nuts, Bolts, & screws NWWTP	2.54
96938	11/26/2014	FLORENCE TRUE VALUE HARDWARE	213532	10/16/2014	Supplies	31.45
96938	11/26/2014	FLORENCE TRUE VALUE HARDWARE	213552	10/17/2014	Supplies	8.33
96938	11/26/2014	FLORENCE TRUE VALUE HARDWARE	213769	10/28/2014	Supplies	2.05
96938	11/26/2014	FLORENCE TRUE VALUE HARDWARE	213876	11/4/2014	Utility Line Repairs at Maricopa Ave	29.58

		FLORENCE TRUE				
96938	11/26/2014	VALUE HARDWARE FLORENCE TRUE	213935	11/6/2014	White Marking Paint	17.58
96938	11/26/2014	VALUE HARDWARE FLORENCE TRUE	213953	11/6/2014	Small Tools: Shovels and rakes.	107.42
96938	11/26/2014	VALUE HARDWARE FLORENCE TRUE	214043	11/12/2014	Open PO for Special Event supplies	2.58
96938	11/26/2014	VALUE HARDWARE FLORENCE TRUE	214053	11/12/2014	Emergency purchase: NWWTP Safety harness hookup Bolt	8.77
96938	11/26/2014	VALUE HARDWARE FLORENCE TRUE	214056	11/12/2014	Bolts for GEO valve repair	12.57
96938	11/26/2014	VALUE HARDWARE FLORENCE TRUE	214057	11/12/2014	Utility Line Maintenance: PVC Ball Valve 3721 Wisconsin	5.53
96938	11/26/2014	VALUE HARDWARE FLORENCE TRUE	214102	11/14/2014	Park Maintenance Operating Supplies	5.15
96938	11/26/2014	VALUE HARDWARE FLORENCE TRUE	214143	11/17/2014	Park Maintenance Operating Supplies	13.89
96938	11/26/2014	VALUE HARDWARE FLORENCE TRUE	214196	11/19/2014	Park Maintenance Operating Supplies	3.68
96938	11/26/2014	VALUE HARDWARE FLORENCE TRUE	214199	11/19/2014	Park Maintenance Operating Supplies	5.66
96938	11/26/2014	VALUE HARDWARE FLORENCE TRUE	214218	11/20/2014	Park Maintenance Operating Supplies	20.09
96938	11/26/2014	VALUE HARDWARE FLORENCE UNIFIED	214235	11/20/2014	Park Maintenance Operating Supplies	24.73
96939	11/26/2014	SCHOOL DIST	TOF4	6/24/2014	Library Facilities Lease Payment (Dec- Feb)	5,000.00
96940	11/26/2014	GARRETT MOTORS TEMPORARY	5007407	11/1/2014	One harmonic balance , bolt and oil seal for PR-2	102.71
96941	11/26/2014	VENDOR	PZ09-14 REF	11/24/2014	Refund of special use fee	536.00
96942	11/26/2014	MICHAEL BACA	644594	11/3/2014	Two vehicles washed for Economic Development	40.00
96943	11/26/2014	MOETIVATIONS	120920	10/22/2014	Leadership Training-(2) dispatchers	300.00
96944	11/26/2014	OFFICE DEPOT INC	735695162- 001	11/5/2014	Office supplies	143.50
96944	11/26/2014	OFFICE DEPOT INC	739209224- 001	11/7/2014	Office supplies	1,067.83
96944	11/26/2014	OFFICE DEPOT INC	739281811 739492962- 001	11/7/2014	Office Supplies	42.58
96944	11/26/2014	OFFICE DEPOT INC	739976591- 001	11/10/2014	Office Supplies	18.95
96944	11/26/2014	OFFICE DEPOT INC PINAL NUTRITION	001	11/11/2014	Office supplies	34.44
96945	11/26/2014	PROGRAM	41896	9/30/2014	Meals for September Cashier window replacement at Town	1,343.38
96946	11/26/2014	RBA Architecture	1404301	11/4/2014	Hall	1,200.00
96947	11/26/2014	Ricoh USA, Inc.	5033064964	10/26/2014	Base Charge 10/30/14-11/29/14 Color Copies 7/30/14-10/29/14	95.13
96947	11/26/2014	Ricoh USA, Inc. TEMPORARY	5033064964	10/26/2014	4,831@.065	339.46
96948	11/26/2014	VENDOR RSC Equipment	REFUND 120240161-	11/18/2014	Cancelled Tournament Water Truck Rental for CIP Main St.	175.00
96949	11/26/2014	Rental/	007	11/11/2014	Extension	3,736.62

96950	11/26/2014	SAN DIEGO POLICE EQUIP. CO.	614051	9/2/2014	15 Cases CCI Blazer 40/16 Cases Fed 5.56mm	2,910.88
96950	11/26/2014	SAN DIEGO POLICE EQUIP. CO.	615100	11/18/2014	15 Cases CCI Blazer 40/16 Cases Fed 5.56mm	3,853.05
96951	11/26/2014	Sun Western Contractors Inc.	PY 03	9/30/2014	CIP WU-34 Well 3B Improvements	134,488.73
96951	11/26/2014	Sun Western Contractors Inc.	PY 04	11/17/2014	CIP WU-34 Well 3B Improvements	172,964.11
96951	11/26/2014	Sun Western Contractors Inc.	PY-03	11/20/2014	Less: Retainage	(13,448.87)
96951	11/26/2014	Sun Western Contractors Inc.	PY-04	11/17/2014	Less: Retainage	(17,296.41)
96952	11/26/2014	Sunrise Engineering, Inc.	74994	11/4/2014	CIP SU-20 SWWTP Boundary & Topographic Survey (lagoon closure)	7,400.00
96952	11/26/2014	Sunrise Engineering, Inc.	75194	11/11/2014	Prof. Serv. thru 10/25 CIP WU-73 Bailey St Water line Phase 0001	1,340.80
96952	11/26/2014	Sunrise Engineering, Inc.	75195	1/11/2014	Prof. Serv. thru 9/27 CIP WU-38 Water line Align. Study Phase 0001	9,302.80
96953	11/26/2014	SURF & SKI ENTERPRISES	145447	11/11/2014	Additional amount of Parks Maintenance. Uniforms	57.76
96954	11/26/2014	U. S. Post Master UNITED FIRE	985	11/1/2014	14/15 BX FEE Annual Box Fee	100.00
96955	11/26/2014	EQUIPMENT CO. UNITED FIRE	536039	10/23/2014	Uniform allowance station #1	193.74
96955	11/26/2014	EQUIPMENT CO. UNITED FIRE	536298	10/28/2014	Uniform allowance station #1	229.02
96955	11/26/2014	EQUIPMENT CO. UNITED FIRE	536360	10/28/2014	Uniform allowance station #2	60.32
96955	11/26/2014	EQUIPMENT CO. UNITED FIRE	536361	10/28/2014	Uniform allowance station #2	22.32
96955	11/26/2014	EQUIPMENT CO. UNITED FIRE	536363	10/28/2014	Uniform allowance station #2	117.36
96955	11/26/2014	EQUIPMENT CO. UNITED FIRE	536595	10/30/2014	Uniform allowance station #2	13.26
96956	11/26/2014	Vulcan Materials Company	70583966	11/7/2014	25 tons of A/C Cold Mix NTE \$2700	2,526.00

Total Warrants	1,456,118.34
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TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM

10a

MEETING DATE: January 5, 2015

DEPARTMENT: Administration

STAFF PRESENTER: Lisa Garcia, Deputy Town
Manager/Town Clerk

SUBJECT: Resolution No. 1492-15: Call of a Special
Election for May 19, 2015

- Action**
- Information Only**
- Public Hearing**
- Resolution**
- Ordinance**
- Other**

RECOMMENDATION MOTION/ACTION

Resolution No. 1492-15: Approval 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?

BACKGROUND/DISCUSSION

With the failure of the Home Rule Option election in August 2014, the Town is now subject to the state-imposed expenditure limitation, which will significantly reduce the Town's budget for the next two fiscal years.

At the October 6, 2014 work session, staff presented the impact that the state-imposed expenditure limitation will have on the Town's annual budget and recommended preparing for a May election asking voters to authorize a specific amount in excess of the state-imposed expenditure limitation. Council voted at the December 15, 2014 meeting to ask the Florence voters for authorization to exceed the state-imposed expenditure limitation for fiscal year 2015-16 by \$15,000,000, to allow the Town to adopt a budget no greater than the amount that was adopted for fiscal year 2014-15.

This will allow the Town to determine and develop its own budget that will maintain the current level of services, proceed with planned necessary capital projects as outlined in our Capital Improvement Plan and account for any inflationary cost increases.

The Arizona State Constitution gives the voters of Florence the ability to regain local control over the development of the budget rather than being restricted by the state.

Should voters authorize a specific amount in excess of the state-imposed expenditure limitation, they would be providing the ability to develop a budget that will maintain the current level of services that the citizens of Florence have come to expect in areas that include police, fire, economic and community development, parks and recreation, and water, wastewater and sanitation services.

If an election is not held or if voters do not pass the election, the Town will still receive but will be unable to spend over \$24 million in revenue, all of which is meant to provide the services listed above to our citizens.

Passing the election WILL NOT increase taxes, likewise, if the election does not pass, taxes WILL NOT decrease.

The table below illustrates the estimated budget reduction that will be necessary to comply with the state-imposed expenditure limitation.

State-Imposed Expenditure Limitation Budget	
Fiscal Year	Estimated Reduction
2015-16	\$12,834,700
2016-17	\$11,402,800

At the November 17, 2014 meeting the Town Council decided to conduct the 2015 Special Election by Mail Ballot. Staff contacted the County Recorder and confirmed that a Mail Ballot Election is acceptable by the County.

FISCAL IMPACT

The Town received a \$17,935 quote from Pinal County to conduct the Special Mail Ballot Election. Staff also plans on spending additional dollars to conduct education of the voters and notification of the Special Election.

STAFF RECOMMENDATION:

Approval of Resolution No. 1492-15 calling a Special Election on May 19, 2015.

ATTACHMENTS:

Resolution No. 1492-15

RESOLUTION NO. 1492-15

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?

BE IT RESOLVED by the Mayor and Council of the Town of Florence, Arizona, as follows:

Section 1: Designation of Election Date

That Tuesday, May 19, 2015, has been set as the date for the Special Election in the Town of Florence.

Section 2: Designation of Election

- (A) The Town Clerk is authorized to conduct the May 19, 2015 All Mail Special Election in accordance with A.R.S. Title 16.
- (B) That all expenditures as may be necessary to order, notice, hold and administer the Election are hereby authorized, which expenditures shall be paid from current operating funds of the Town.
- (C) That the Town Clerk is hereby authorized to take all necessary action to facilitate the Election.

Section 3: Designation of the Purpose; Ballot Language

That the following shall be the official ballot for the Election (hereinafter referred to as the "Official Ballot")

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?

A **"YES"** vote shall have the effect of continuing existing services by regaining local control of existing revenues by Florence residents.

A “**NO**” Vote shall have the effect of preventing the local control of expenditures by Florence residents and will require expenditures instead to be limited by the state-imposed expenditure formula based on fiscal year 1979-80 expenditures, resulting in cuts in existing Town services and program.

Section 4: Designation Deadline for Voter Resignation

Pinal County registration and voting lists will be used for the municipal election. In order to be qualified to vote you must be registered by April 20, 2015.

PASSED AND ADOPTED by the Mayor and Council of the Town of Florence, Arizona, this 5th day of January 2015.

Tom J. Rankin, Mayor

ATTEST:

APPROVED AS TO FORM:


Lisa Garcia, Town Clerk

Clifford L. Mattice, Town Attorney

CERTIFICATION

I hereby certify that the foregoing Resolution 1492-15 was duly passed and adopted by the Mayor and Council of the Town of Florence, Arizona, at a regular meeting held on January 5, 2015, that the vote thereon was ____ ayes, ____nays, and that the Mayor and Town Council members were present thereat.

Lisa Garcia, Town Clerk
Florence, Arizona

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 10b.
MEETING DATE: January 5, 2015 DEPARTMENT: Administration STAFF PRESENTER: Lisa Garcia Deputy Town Manager/Town Clerk SUBJECT: Appointment to Town of Florence Boards and Commissions		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Appointment of members to the open boards and commission seats.

BACKGROUND/DISCUSSION:

Advertisements were placed on the Town website, on Channel 11, and in the Florence Reminder noticing the availability of board and commission seats. The Town began advertising for seats in early November 2014 and collected applications until December 29, 2014 for the January 5, 2015 Council Meeting.

The following is an excerpt for the Florence Town Code regarding Board and Commission:

32.002 MEMBERSHIP.

- A. All boards, commissions and committees of the municipality shall have five members unless a motion, resolution or ordinance creating the board, commission or committee specifies a different number of members.
- B. Each board, commission or committee shall as nearly as possible have an integrated or balanced membership with representatives of each race, sex and geographical area of the municipality.
- C. The Council shall, in making the appointment, take into consideration each person's knowledge, background, interest, experience and availability to perform the work and duties of the board, commission or committee. The applicant's political affiliation shall also be considered in making the appointment.
- D. A member of any board, commission or committee may concurrently serve on any other board, commission or committee of the municipality provided that there is no conflict created by the concurrent service, or unless a motion, resolution or ordinance creating the board, commission or committee specifies otherwise.
- E. All members shall be bona fide residents of the municipality and a registered voter, if 18 years of age or older, unless a motion, resolution or ordinance

creating a board, commission or committee specifies otherwise, and shall serve without pay or compensation, except that a member shall be reimbursed for his or her actual and necessary expenses incurred in the performance of his or her official duties, provided that the expenses are approved by the Council prior to being incurred. Town employees or appointed officers shall not be eligible for appointment to any board, commission and committee, but may be requested to provide staff support thereto.

32.003 APPOINTING COMMITTEE AND APPOINTMENTS.

- A. The Mayor may create an Appointing Committee, and designate a Chairperson for board, commission and committee appointments. This subcommittee shall be made up of three members of the Council or appropriate board, commission or committee. The Mayor may appoint himself or herself to the Appointing Committee. The purpose of the Appointing Committee is to interview applicants and recommend candidates to the Council.
- B. If no subcommittee is created, the Council shall conduct interviews and appoint individuals to the appropriate board, commission or committee. All members of boards, commissions and committees created under this subchapter shall be appointed by members of the Council.
- C. Upon a vacancy occurring on any board, commission or committee for any reason, a new member shall be appointed by the Council to fill only the unexpired term.
- D. The Council may appoint alternates to serve on boards, commissions and committees when a vacancy occurs. Alternates may attend meetings but shall not participate until the times as a vacancy has occurred and the alternate has filled the vacancy. If the Council appoints more than one alternate for a particular board, commission or committee, the Council shall designate the alternates as first alternate, second alternate, and so on, such that immediately upon a vacancy, the first alternate shall fill the vacancy without the need for further Council action.

On December 29, 2014, the Mayor reviewed the applications and is forwarding the following recommendations to Council. Recommendations are based on each applicant's first choice and no member serving on more than one board at a time. If Council would rather conduct interviews, the Mayor is agreeable.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Mayor's recommendations for appointment are as follows:

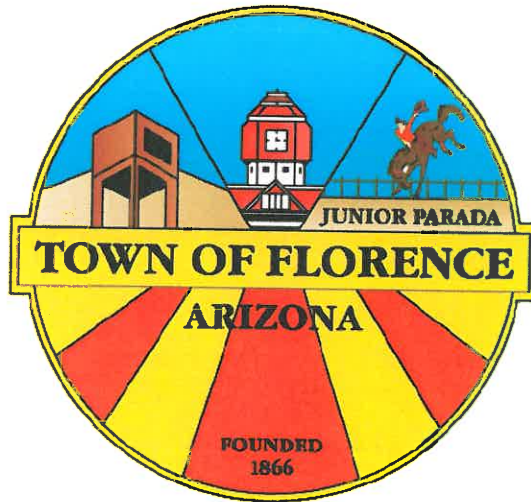
- I. Appointment of Tom Celaya and Ann Rankin to the Arts and Culture Commission with terms to expire on December 31, 2017, assigning Tom Celaya as the Chair for a one year period as per code.

- 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.

*A person who is being appointed to their second choice position.

ATTACHMENTS:

Applications
Boardmember Lists



Board and Commission Application

NAME Tom Celaya

DATE 11-25-14

Date Received: 11-25-14

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>Tom Celaya</u>	Date: <u>11-25-14</u>
E-Mail Address: <u>TJ_Celaya@hotmail.com</u>	
Street Address: <u>801 Adamsville Rd</u>	Mailing Address: <u>P.O. Box 1131</u>
Home Telephone: <u>520-705-8703</u>	Work Telephone: <u>520-866-6475</u>
Occupation: <u>Pinal County Facilities Director</u>	Best Time to Call:
Do you own commercial property or operate a business in Florence? <u>NO</u>	
Work/Business Name: <u>Pinal County</u>	
Work/Business Address: <u>121 West 22nd Street Florence Az</u>	
Length of Residency in Florence: <u>27+</u>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served:	
<u>HDAC, North End Framework, Town Council, Down Town Redevelopment, Utility Rate Committee, Focus Future II 2004-2014</u>	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list no more than two boards, commissions in order of preference)

1	<u>Arts & Culture Commission</u>
2	

If appointed, how much time would you be able to devote to the board or commission?

Hours per week? _____ Hours per month? _____

Employment History		
Employment Period	Employer's Name and Address	Title
1997 - 2014	<u>Pinal County 121 W. 22nd St.</u>	<u>Current Director</u>

Education		
Name of School, College or University you attended	Degree	Year
<u>Yavapai & Central Az College</u>	<u>ASSOC.</u>	
<u>ASU - Certified Public Managers</u>	<u>CPM</u>	

Civic Activities - Service Organizations	
<u>Florence Little League</u>	<u>Florence Leadership Academy</u>
<u>Florence Coolidge Youth Football</u>	<u>Various Town Activities</u>

What personal and professional experience or background can you contribute to the board or commission? 10 years experience on Florence Town Council Town Committees & various Town Activities

What is the most significant contribution you can make as a member of the board or commission for which you are applying? 10 years leadership experience, Familiarity with Town Staff, Boards & Commissions operations, Council & Community involvement

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. (see previous comments) while on Council, I recommended TO Council The Idea TO explore an Arts Commission for The Town.

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

I understand that boards and commissions shall have no administrative authority unless specifically required by Federal or State Law, or Intergovernmental Agreement. Members of boards and commissions shall serve without compensation.

I further understand that to be considered for appointment to a board or commission I must be at least eighteen (18) years of age (except youth representatives), a qualified elector, and a resident of Florence unless a motion, resolution, or ordinance creating a board or commission specifies otherwise.

I further understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the Town Council may appoint a replacement for members who are chronically absent from regular meetings. If a member is absent without an excuse from three (3) or more consecutive meetings, the Town Council may remove this member from the board or commission and appoint another (subject to Town Council approval) to serve the remainder of the term. I also understand that this application is considered a public record.

Applicant's Signature: 

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *

THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Arts and Culture Commission

Duties: Advises the Town Council on policies and plans pertaining to public art and the humanities in Florence.
Membership: Five members and one alternate appointed by the Town Council for three year terms. Members must be Florence residents or business owner.
Meetings: Meetings are held the 3rd Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.
Membership: The seven members of Council serve as the Board of Adjustments.
Meetings: As needed during regular Council Meetings

Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.
Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.
Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.
Membership: Seven members appointed by the Mayor and Council for a three year term, 4 of which shall be property owners within the district. Three or fewer shall have qualifications in one of the following areas historic preservation, architecture, planning, history, archeology, or related field. Three or fewer may also be filled by elected or appointed representatives of the municipality and its various commissions and authorities. Three or fewer places may be filled by at large residents of the municipality.
Meetings: Meetings are held the last Wednesday of the month at 7 pm at Florence Town Hall, 775 North Main St

Industrial Development Authority

Duties: In addition to the powers granted to an industrial development authority bylaw, the authority has the powers to acquire, whether by purchase, exchange, gift, and lease or otherwise establish, construct, improve, maintain equip and furnish one or more projects. The authority has the power to lease, sell, exchange, or donate any or all of its projects. The authority as all other powers as defined by ARS 35-706.
Membership: Seven regular members appointed by the Town Council for Six-year terms.
Meetings: The authority meetings are posted 24 in advance with time, date, and location of meeting

Library Advisory Board

Duties: To promote the interests of the Florence Public Library.
Membership: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.
Meetings: Meetings are held the 3rd Wednesday of the month at 6 pm at Florence Community Library, 1000 South Willow Street

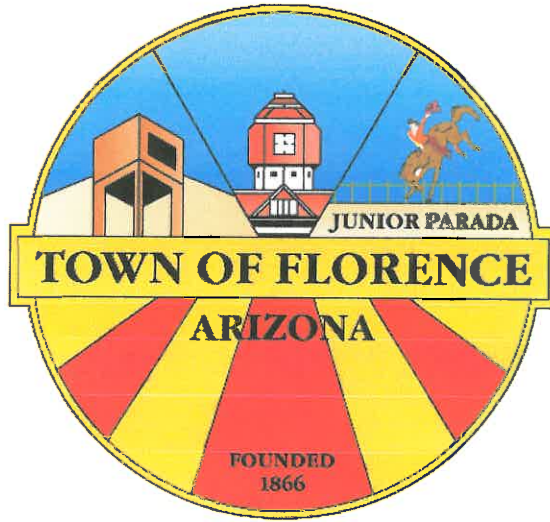
Parks & Recreation Board

Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.
Membership: Five members appointed by the Town Council for a three-year terms.
Meetings: Meetings are held the 4th Thursday of the quarter at 6 pm at Florence Town Hall, 775 North Main Street

Planning & Zoning Commission

Duties: Analyze, review and make recommendations to the Council regarding land use and development related issues.
Membership: Five members and one alternate* appointed by the Town Council for three-year terms.
Meetings: Meetings are held the 1st and 3rd Thursday of the month at 6:30 pm at Florence Town Hall, 775 North Main Street

* Alternates are not selected to fill in for board, commission or committee members that do not attend meetings. Alternates may attend meetings and are encouraged to do so as their attendance will enhance their overall knowledge and abilities and help them prepare for future appointment. However, alternates may not formally participate in the board, committee or commission decisions unless and until there is a vacancy, at which time they are automatically appointed to the open position.



Board and Commission Application

NAME Ann Rankin

DATE 11-24-14

Date Received: 11-24-14

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

RECEIVED
NOV 24 2014
 Florence
 Town Clerk's Office

Board and Commission Application

Name: <i>Ann Rankin</i>	Date: <i>11/5/14</i>
E-Mail Address: <i>Strawpad@cox.net</i>	
Street Address: <i>351 W. Poston Butte Loop, Florence</i>	Mailing Address: <i>PO Box 1471, Florence</i>
Home Telephone: <i>520-868-9528</i>	Work Telephone: 520- <i>868-9528</i>
Occupation: <i>Bookkeeper / Farmer</i>	Best Time to Call: <i>Daytime</i>
Do you own commercial property or operate a business in Florence? <i>Yes</i>	
Work/Business Name: <i>Rankin Farms</i>	
Work/Business Address: <i>351 W. Poston Butte Loop</i>	
Length of Residency in Florence: <i>31 yrs</i>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served:	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list <u>no more than two</u> boards, commissions in order of preference)	
1	2
<i>Arts & Culture Comm.</i>	

If appointed, how much time would you be able to devote to the board or commission?	
Hours per week? <i>4</i>	Hours per month? <i>24</i>

Employment History		
Employment Period	Employer's Name and Address	Title
<i>1982 - present</i>	<i>Rankin Farms PO Box 1471, Florence AZ</i>	<i>Bookkeeper / Farmer</i>
<i>1998 - 2003</i>	<i>Pinal Co. Public Works Florence AZ</i>	<i>Budget Director</i>
<i>1995 - 1998</i>	<i>Caliente Casa De Sol Florence</i>	<i>Office Supervisor</i>
Education		
Name of School, College or University you attended	Degree	Year
<i>Univ. of AZ</i>	<i>Bach Science</i>	<i>'82</i>
<i>Central AZ College</i>	<i>Assoc of Fine Arts</i>	<i>'14</i>
Civic Activities - Service Organizations		
<i>AZ Game & Fish - Hunter Education Instructor</i>		

What personal and professional experience or background can you contribute to the board or commission? Through my work experience and extracurricular activities I have participated in many committee and club functions. I am dedicated and dependable and feel I can be an asset to the town.

What is the most significant contribution you can make as a member of the board or commission for which you are applying? I am currently completing my Assoc. of Fine Arts from CAC and wish to apply my knowledge of art in helping to keep the town of Florence culturally and artistically attractive.

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. I have lived & worked in Florence for over 30 years and plan to stay for many more years. I have not previously been involved in a town board or commission but feel that by joining the Art & Culture comm I can make a contribution that benefits the town.

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

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I further understand that to be considered for appointment to a board or commission I must be at least eighteen (18) years of age (except youth representatives), a qualified elector, and a resident of Florence unless a motion, resolution, or ordinance creating a board or commission specifies otherwise.

I further understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the Town Council may appoint a replacement for members who are chronically absent from regular meetings. If a member is absent without an excuse from three (3) or more consecutive meetings, the Town Council may remove this member from the board or commission and appoint another (subject to Town Council approval) to serve the remainder of the term. I also understand that this application is considered a public record.

Applicant's Signature: *Aut Shank*

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *
THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

**Historic District Advisory Commission
(3 Year Term)
Meets the Last Wednesday of the Month at 6:00 p.m.
(7 members)**

H. Christine Reid
P.O. Box 1358
125 W. Ruggles Street
Florence, AZ 85132
(520) 868-3185 Home
(520) 868-4382 Work
westerngirl66@yahoo.com
Appointed: 1/7/2013
Expires: 12/31/2015

Lynn Smith
P.O. Box 1810
192 N. Bailey Street
Florence, AZ 85132
(520) 868-4473 Home
(520) 868-4382 Work
thesmithslynn@aol.com
Appointed: 1/7/2013
Expires: 12/31/2015

Vacant
Appointed:
Expires: (2014)

Betty Wheeler - Chairman
6606 W. Mockingbird Ct.
Florence, AZ 85132
(520) 509-1121 Home
Bwheeler8@cox.net
Appointed: 1/7/2013
Expires: 12/31/2015

Jorganne Cochran
3742 N. Monument Drive
Florence, AZ 85132
(520)723-4715
(520)723-6622 (alt #)
jnrcochran@msn.com
Appointed: 1/7/2013
Expires: 12/31/2015

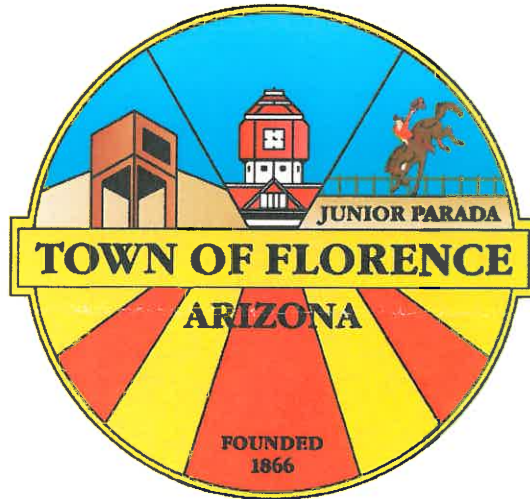
Cathy Adam
P O Box 1825
240 E. Ruggles St.
Florence AZ 85132
(520) 858-2033
Tanaka.adam@yahoo.com
Appointed: 1/7/2013
Expires: 12/31/2014

Robert Tapia
144 W. Willow Street
P O Box 2138
Florence AZ 85132
(520) 450-1259
Rmtapia1224@aol.com
Appointed: 8/19/2014
Expires: 12/31/2014

Staff Liaison
Heath Reed
P.O. Box 2670
Florence, AZ 85132
(520) 868-7572
heath.reed@florenceaz.gov

Council Liaisons
Councilmember Beck Guilin
594 W. 14th Street
Florence, AZ 85132
Home: 520-868-3254
Cell: 520-705-1402

Staff Liaison:
Heath Reed
P O Box 2670
Florence AZ 85132
Phone: 520-868-7572
Email: heath.reed@florenceaz.gov



Board and Commission Application

NAME Cathy Adam

DATE 11/28/14

Date Received: _____

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>Cathy Adam</u>		Date:	
E-Mail Address: <u>Tanaka.Adam@yahoo.com</u>			
Street Address: <u>246 E. Ruggles St.</u>		Mailing Address: <u>P.O. Box 1825</u>	
Home Telephone: <u>520.858.2033</u>		Work Telephone:	
Occupation: <u>Retired</u>		Best Time to Call: <u>2.m.</u>	
Do you own commercial property or operate a business in Florence? <u>No</u>			
Work/Business Name:			
Work/Business Address:			
Length of Residency in Florence: <u>6 Yrs.</u>		Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
If yes, please give name of board, commission and/or committee and dates served:			
<u>Historic District Advisory District</u>			
BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list <u>no more</u> than two boards, commissions in order of preference)			
1	<u>HDAC</u>	2	
If appointed, how much time would you be able to devote to the board or commission?			
Hours per week? <u>2 hrs</u>		Hours per month? <u>8 hrs</u>	
Employment History			
Employment Period	Employer's Name and Address	Title	
<u>1976-2007</u>	<u>IBM Corp Armonk, NY</u>	<u>Marketing/SW Engr.</u>	
Education			
Name of School, College or University you attended		Degree	Year
<u>Syracuse University</u>			
Civic Activities – Service Organizations			

What personal and professional experience or background can you contribute to the board or commission? Worked w/ Town Staff & Alder Insp. as a home owner rehabilitating & restoring a home in the district, 30 yrs+ in business managing diverse teams & projects.

What is the most significant contribution you can make as a member of the board or commission for which you are applying? As a home owner - I hope to encourage others to work w/ the Town to maintain their historic buildings & promote adaptive reuse of our many vacant buildings on Main St.

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. I'm active with the Anal City Historic Museum, participated in the Smithsonian Journey Stories w/ the Main St Pgm & participate in the Women's Club and Historic Home Tour.

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

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I further understand that to be considered for appointment to a board or commission I must be at least eighteen (18) years of age (except youth representatives), a qualified elector, and a resident of Florence unless a motion, resolution, or ordinance creating a board or commission specifics otherwise.

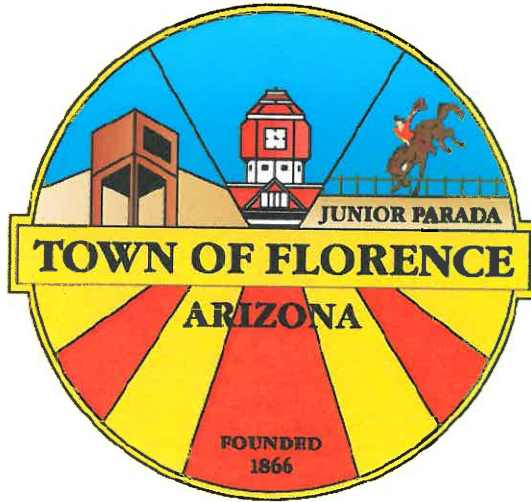
I further understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the Town Council may appoint a replacement for members who are chronically absent from regular meetings. If a member is absent without an excuse from three (3) or more consecutive meetings, the Town Council may remove this member from the board or commission and appoint another (subject to Town Council approval) to serve the remainder of the term. I also understand that this application is considered a public record.

Applicant's Signature: B. Adam

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *
THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE



Board and Commission Application

NAME Michael Fitzgerald

DATE 11/25/14

Date Received: _____

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <i>Michael Fitzgerald</i>		Date: <i>11/25/14</i>
E-Mail Address: <i>MFITZ11937@COX.NET</i>		
Street Address: <i>6942 W. Heritage Way</i>		Mailing Address: <i>Same</i>
Home Telephone: <i>920 246 6445</i>		Work Telephone: <i>Same</i>
Occupation: <i>Retired</i>		Best Time to Call: <i>anytime</i>
Do you own commercial property or operate a business in Florence? <i>no</i>		
Work/Business Name: <i>Retired</i>		
Work/Business Address:		
Length of Residency in Florence: <i>8 years</i>		Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If yes, please give name of board, commission and/or committee and dates served:		

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list no more than two boards, commissions in order of preference)

1	<i>Industrial Development auth.</i>	2	<i>Historic District</i>
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If appointed, how much time would you be able to devote to the board or commission? *as needed*

Hours per week? *as needed* Hours per month? *as needed*

Employment History		
Employment Period	Employer's Name and Address	Title
<i>20 years</i>	<i>Temperature Equip. Co. Inc. Brookfield, WI</i>	<i>President</i>

Education		
Name of School, College or University you attended	Degree	Year
<i>Stoughton</i>		<i>55</i>
<i>Dale Carnegie</i>		<i>65</i>

Civic Activities – Service Organizations *Served 6 years on Village board. Chaired Harbor Committee, built \$7,000,000 marina, doubled the beach, annexed 800 acres, & built an outdoor theater.*

What personal and professional experience or background can you contribute to the board or commission? Self employed. Served 16 years on municipal board, chair, committee. Logical & honest.

What is the most significant contribution you can make as a member of the board or commission for which you are applying? Start to develop a comprehensive plan, a plot plan, costing plan, & contract developed for future reference.

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. Talked to Tom Rasmussen the mayor.

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

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Applicant's Signature: Michael Fitzgerald

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- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

*** Application must be completely filled out in order to be considered ***
THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Arts and Culture Commission

Duties: Advises the Town Council on policies and plans pertaining to public art and the humanities in Florence.

Membership: Five members and one alternate appointed by the Town Council for three year terms. Members must be Florence residents or business owner.

Meetings: Meetings are held the 3rd Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.

Membership: The seven members of Council serve as the Board of Adjustments.

Meetings: As needed during regular Council Meetings

Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.

Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.

Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.

Membership: Seven members appointed by the Mayor and Council for a three year term, 4 of which shall be property owners within the district. Three or fewer shall have qualifications in one of the following areas historic preservation, architecture, planning, history, archeology, or related field. Three or fewer may also be filled by elected or appointed representatives of the municipality and its various commissions and authorities. Three or fewer places may be filled by at large residents of the municipality.

Meetings: Meetings are held the last Wednesday of the month at 7 pm at Florence Town Hall, 775 North Main St

Industrial Development Authority

Duties: In addition to the powers granted to an industrial development authority bylaw, the authority has the powers to acquire, whether by purchase, exchange, gift, and lease or otherwise establish, construct, improve, maintain equip and furnish one or more projects. The authority has the power to lease, sell, exchange, or donate any or all of its projects. The authority as all other powers as defined by ARS 35-706.

Membership: Seven regular members appointed by the Town Council for Six-year terms.

Meetings: The authority meetings are posted 24 in advance with time, date, and location of meeting

Library Advisory Board

Duties: To promote the interests of the Florence Public Library.

Membership: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.

Meetings: Meetings are held the 3rd Wednesday of the month at 6 pm at Florence Community Library, 1000 South Willow Street

Parks & Recreation Board

Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.

Membership: Five members appointed by the Town Council for a three-year terms.

Meetings: Meetings are held the 4th Thursday of the quarter at 6 pm at Florence Town Hall, 775 North Main Street

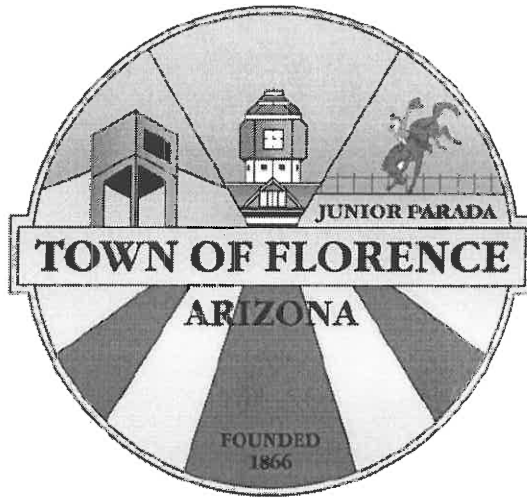
Planning & Zoning Commission

Duties: Analyze, review and make recommendations to the Council regarding land use and development related issues.

Membership: Five members and one alternate* appointed by the Town Council for three-year terms.

Meetings: Meetings are held the 1st and 3rd Thursday of the month at 6:30 pm at Florence Town Hall, 775 North Main Street

* Alternates are not selected to fill in for board, commission or committee members that do not attend meetings. Alternates may attend meetings and are encouraged to do so as their attendance will enhance their overall knowledge and abilities and help them prepare for future appointment. However, alternates may not formally participate in the board, committee or commission decisions unless and until there is a vacancy, at which time they are automatically appointed to the open position.



Board and Commission Application

NAME Debbie Novotny

DATE 11-17-2014

Date Received: _____

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>Debbie Novotny</u>	Date: <u>11-17-2014</u>
E-Mail Address: <u>debbie.novo@gmail.com</u>	
Street Address: <u>188 S. Willow</u>	Mailing Address: <u>PO Box 661</u>
Home Telephone: <u>520 705 0228</u>	Work Telephone: <u>520 868 5811</u>
Occupation: <u>Medical Office Manager</u>	Best Time to Call: <u>7am - 9pm</u>
Do you own commercial property or <u>operate</u> a business in Florence? <input type="checkbox"/>	
Work/Business Name: <u>Florence Clinic - Lawrence Bence MD</u>	
Work/Business Address: <u>150 S. Main St, Florence</u>	
Length of Residency in Florence: <u>20 years</u>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served:	
<u>Historic Advisory Board</u>	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list no more than two boards, commissions in order of preference)

1	2
<u>Historic District Advisory Board</u>	<u>Arts + Culture Commission</u>

If appointed, how much time would you be able to devote to the board or commission?
 Hours per week? 1-3 Hours per month? 4-8

Employment History

Employment Period	Employer's Name and Address	Title
<u>4-1992 to Present</u>	<u>Florence Clinic, 150 S Main</u>	<u>Manager</u>
<u>1-1990 to 3-1992</u>	<u>Casa Grande Regional Hospital</u>	<u>Financial Analyst</u>
<u>1987 - 1990</u>	<u>Holiday Inn, Casa Grande</u>	<u>Front office Manager</u>

Education

Name of School, College or University you attended	Degree	Year
<u>Central AZ College</u>	<u>AS - Business Admin</u>	<u>1986</u>

Civic Activities – Service Organizations

Rotary, Florence Chamber of Commerce
CAVIT - Advisory Board member 2010 to present

What personal and professional experience or background can you contribute to the board or commission? Owner of Historic House, I understand the costs + sweat equity required to maintain a home

What is the most significant contribution you can make as a member of the board or commission for which you are applying? Have experience as an office manager, taking real estate classes, enjoy living + working in Florence.

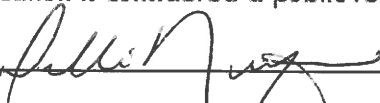
Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. Resident of Florence for 22 years would like to see Florence retain it's Historic Value

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

I understand that boards and commissions shall have no administrative authority unless specifically required by Federal or State Law, or Intergovernmental Agreement. Members of boards and commissions shall serve without compensation.

I further understand that to be considered for appointment to a board or commission I must be at least eighteen (18) years of age (except youth representatives), a qualified elector, and a resident of Florence unless a motion, resolution, or ordinance creating a board or commission specifies otherwise.

I further understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the Town Council may appoint a replacement for members who are chronically absent from regular meetings. If a member is absent without an excuse from three (3) or more consecutive meetings, the Town Council may remove this member from the board or commission and appoint another (subject to Town Council approval) to serve the remainder of the term. I also understand that this application is considered a public record.

Applicant's Signature: 

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *
THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

Industrial Development Authority

(6 Year Term)

Meetings are held as needed at 270 N. Pinal Street, Florence Arizona
7 members

Barbara Kelly – Vice President

P O Box 550
593 W. 11th Street
Florence, AZ 85132
(520) 868-4291 Home
(520)560-5610 Cell
aunt.brat@hotmail.com
Appointed: 2/18/2014
Expires: 12/31/2019

Judy Hughes

2918 N. Congressional Ct.
Florence AZ 85132
(520-858-5414
judyhughes@awardrealty.com
Appointed: 2/18/2014
Expires: 12/31/2019

Gem Gary Cox

P.O. Box 872
324 N. King Street
Florence, AZ 85132
(520) 907-6876 Home
gemcox@cox.net
Appointed: 1/21/2009
Expires: 12/31/2014

Henry Padilla - Secretary

P.O. Box 262
180 S. San Carlos St.
Florence, AZ 85132
(520) 868-4534 Home
(520)705-2541 Cell
lhpadilla@cox.net
Appointed: 1/21/2009
Expires: 12/31/2014

Peter VillaVerde - President

P.O. Box 365
220 N. Bush
Florence, AZ 85132
(520) 868-4605 Home
(520)705-9603 Cell
peterwillaverde@cox.net
Appointed: 1/21/2009
Expires: 12/31/2014

Alfred “Fred” Celaya

P O Box 748
515 Willow Street
Florence, AZ 85132
(520) 868-4262 Home
Appointed: 3/16/2009
Expires: 12/31/2014

Ty Schraufnagel

8011 W. Georgetown Way
Florence AZ 85132
(480) 440-5641 Home
520-723-9400 Work
tschraufnagel@amfam.com
Appointed: 2/18/2014
Expires: 12/31/2019

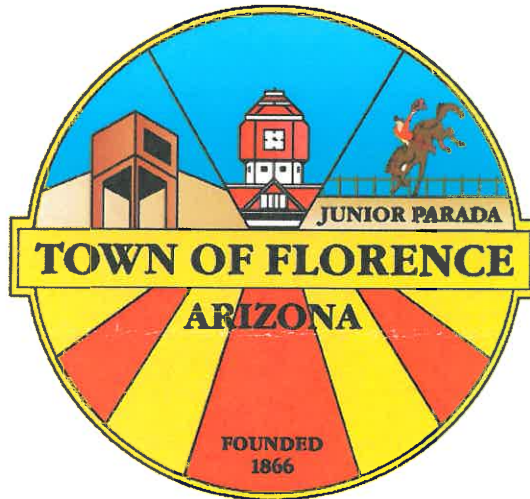
Council Liaison

Councilmember John Anderson

2631 N. Presidential Dr.
Florence, AZ 85132
Home: 520-233-6066
Town Cell: 520-840-1573

Staff Liaison:

Jennifer Evans
P o Box 2670
Florence AZ 85132
Phone: 520-868-7559
Email: jennifer.evans@florenceaz.gov



Board and Commission Application

NAME ALFRED CELAYA

DATE 11-1-14

Date Received: 11/1/2014

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>ALFRED (FRED) CELAYA</u>	Date: <u>11-1-14</u>
E-Mail Address:	
Street Address: <u>515 Willow St.</u>	Mailing Address: <u>P.O. Box 748</u>
Home Telephone: <u>868-4262</u>	Work Telephone:
Occupation: <u>RETIRED</u>	Best Time to Call:
Do you own commercial property or operate a business in Florence?	
Work/Business Name: <u>CURLEY MOE'S SALON / BARBERSHOP</u>	
Work/Business Address:	
Length of Residency in Florence: <u>85 YRS</u>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served:	
<u>IDA ORIGINAL MEMBER OF IDA</u>	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list <u>no more</u> than two boards, commissions in order of preference)			
1		2	

If appointed, how much time would you be able to devote to the board or commission?	
Hours per week? <u>AS NECESSARY</u>	Hours per month? _____

Employment History		
Employment Period	Employer's Name and Address	Title

Education		
Name of School, College or University you attended	Degree	Year
<u>U of A</u>	<u>PHARMACY</u>	<u>1953</u>

Civic Activities – Service Organizations
<u>FLORENCE SCHOOL BOARD</u>

What personal and professional experience or background can you contribute to the board or commission? _____

What is the most significant contribution you can make as a member of the board or commission for which you are applying? ESTABLISHED HISTORICAL DISTRICT IN FLORENCE - ESTABLISHED FLORENCE CALIENTE & FLORENCE GARDENS RETIREMENT COMMUNITIES

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. _____

IDS - CoF C. FOR BETTERMENT OF FLORENCE

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

I understand that boards and commissions shall have no administrative authority unless specifically required by Federal or State Law, or Intergovernmental Agreement. Members of boards and commissions shall serve without compensation.

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I further understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the Town Council may appoint a replacement for members who are chronically absent from regular meetings. If a member is absent without an excuse from three (3) or more consecutive meetings, the Town Council may remove this member from the board or commission and appoint another (subject to Town Council approval) to serve the remainder of the term. I also understand that this application is considered a public record.

Applicant's Signature: Alfred Celaya

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *
THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.

Membership: The seven members of Council serve as the Board of Adjustments.

Meetings: As needed during regular Council Meetings

Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.

Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.

Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.

Membership: Seven members appointed by the Mayor and Council for a three year term, 4 of which shall be property owners within the district. Three or fewer shall have qualifications in one of the following areas historic preservation, architecture, planning, history, archeology, or related field. Three or fewer may also be filled by elected or appointed representatives of the municipality and its various commissions and authorities. Three or fewer places may be filled by at large residents of the municipality.

Meetings: Meetings are held the last Wednesday of the month at 7 pm at Florence Town Hall, 775 North Main Street

Industrial Development Authority

Duties: In addition to the powers granted to an industrial development authority bylaw, the authority has the powers to acquire, whether by purchase, exchange, gift, and lease or otherwise establish, construct, improve, maintain equip and furnish one or more projects. The authority has the power to lease, sell, exchange, or donate any or all of its projects. The authority as all other powers as defined by ARS 35-706.

Membership: Seven regular members appointed by the Town Council for Six-year terms.

Meetings: The authority meetings are posted 24 in advance with time, date, and location of meeting

Library Advisory Board

Duties: To promote the interests of the Florence Public Library.

Membership: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.

Meetings: Meetings are held the 3rd Wednesday of the month at 6 pm at Florence Community Library, 1000 South Willow Street

Parks & Recreation Board

Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.

Membership: Five members appointed by the Town Council for a three-year terms.

Meetings: Meetings are held the 4th Thursday of the quarter at 6 pm at Florence Town Hall, 775 North Main Street

Planning & Zoning Commission

Duties: Analyze, review and make recommendations to the Council regarding land use and development related issues.

Membership: Five members and one alternate* appointed by the Town Council for three-year terms.

Meetings: Meetings are held the 1st and 3rd Thursday of the month at 6:30 pm at Florence Town Hall, 775 North Main Street

* Alternates are not selected to fill in for board, commission or committee members that do not attend meetings. Alternates may attend meetings and are encouraged to do so as their attendance will enhance their overall knowledge and abilities and help them prepare for future appointment. However, alternates may not formally participate in the board, committee or commission decisions unless and until there is a vacancy, at which time they are automatically appointed to the open position.



Board and Commission Application

NAME Louis Henry Padilla

DATE 11/1/2014

Date Received: 11/1/2014

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: Louis Henry Padilla		Date: 11/7/2014
E-Mail Address: lhpadilla@cox.net		
Street Address: 180 S San Carlos St Florence, AZ 85132		Mailing Address: P O Box 262
Home Telephone: N/A		Work Telephone: N/A Cell Phone# 520.705.2541
Occupation: Retired		Best Time to Call: Anytime on cell phone
Do you own commercial property or operate a business in Florence? NO		
Work/Business Name: N/A		
Work/Business Address: N/A		
Length of Residency in Florence: Lifetime - 66 years Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
If yes, please give name of board, commission and/or committee and dates served:		
Industrial Development Authority from April 2004 to current - expiration 12/31/2014		

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list <u>no more</u> than two boards, commissions in order of preference)		
1	Industrial Development Authority	2 N/A

If appointed, how much time would you be able to devote to the board or commission?	
Hours per week? As much as needed	Hours per month? As much as needed

Employment History		
Employment Period	Employer's Name and Address	Title
1988 - 1998	City of Goodyear, 190 N Litchfield Rd	Information Systems & Technologies Dir
1982 - 1988	City of Casa Grande, 510 E Florence Blvd	Sr Programming & Operations Mgr
1969 - 1982	Pinal County, 31 N Pinal St	Sr Programming & Operations Mgr
Education		
Name of School, College or University you attended	Degree	Year
IBM Corporation Technical & Management Schools	IBM Certifications	1969 & 1974
Durham Business College (& Phoenix College as tutor/monitor)	Data Processing (IT now)	1967-68
Civic Activities - Service Organizations		
Industrial Development Authority business events/Florence Main St Program board & events		

What personal and professional experience or background can you contribute to the board or commission? Since April 2004, I have gained much knowledge and experience from the interaction the IDA has with the Town, especially in the bonding process, which is the main interaction it has with the Town. I've also spent more than 35 years working in County and City government, at management level or higher and as a consultant, developing vision, leadership and process strategies and maintaining project management.

What is the most significant contribution you can make as a member of the board or commission for which you are applying? I can contribute a consistent measure of integrity, leadership and vision to the decision-making and management processes of the Board.

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. I have always been a resident of Florence, born, raised and schooled here. It is my home town and I have always cared to see that the town grows into its potential. The knowledge and experience I've gained through my work as well as being a board member of the Florence IDA and Florence Main Street Program has given me a good perspective about our town and where and how I can help.

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

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Applicant's Signature: 

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* Application must be completely filled out in order to be considered *
THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Arts and Culture Commission

Duties: Advises the Town Council on policies and plans pertaining to public art and the humanities in Florence.

Membership: Five members and one alternate appointed by the Town Council for three year terms. Members must be Florence residents or business owner.

Meetings: Meetings are held the 3rd Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.

Membership: The seven members of Council serve as the Board of Adjustments.

Meetings: As needed during regular Council Meetings

Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.

Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.

Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.

Membership: Seven members appointed by the Mayor and Council for a three year term, 4 of which shall be property owners within the district. Three or fewer shall have qualifications in one of the following areas historic preservation, architecture, planning, history, archeology, or related field. Three or fewer may also be filled by elected or appointed representatives of the municipality and its various commissions and authorities. Three or fewer places may be filled by at large residents of the municipality.

Meetings: Meetings are held the last Wednesday of the month at 7 pm at Florence Town Hall, 775 North Main St

Industrial Development Authority

Duties: In addition to the powers granted to an industrial development authority bylaw, the authority has the powers to acquire, whether by purchase, exchange, gift, and lease or otherwise establish, construct, improve, maintain equip and furnish one or more projects. The authority has the power to lease, sell, exchange, or donate any or all of its projects. The authority as all other powers as defined by ARS 35-706.

Membership: Seven regular members appointed by the Town Council for Six-year terms.

Meetings: The authority meetings are posted 24 in advance with time, date, and location of meeting

Library Advisory Board

Duties: To promote the interests of the Florence Public Library.

Memberships: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.

Meetings: Meetings are held the 3rd Wednesday of the month at 6 pm at Florence Community Library, 1000 South Willow Street

Parks & Recreation Board

Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.

Membership: Five members appointed by the Town Council for a three-year terms.

Meetings: Meetings are held the 4th Thursday of the quarter at 6 pm at Florence Town Hall, 775 North Main Street

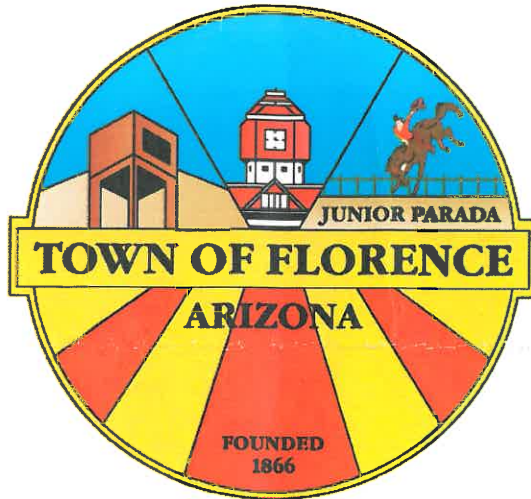
Planning & Zoning Commission

Duties: Analyze, review and make recommendations to the Council regarding land use and development related issues.

Membership: Five members and one alternate[®] appointed by the Town Council for three-year terms.

Meetings: Meetings are held the 1st and 3rd Thursday of the month at 6:30 pm at Florence Town Hall, 775 North Main Street

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Board and Commission Application

NAME *[Handwritten Signature]*

DATE 26 Nov 2014

Date Received: 11/26/14

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>Peter VillaVerde</u>	Date:
E-Mail Address: <u>petervillaVerde@cox.net</u>	
Street Address: <u>220 North Bush St.</u>	Mailing Address: <u>P.O. Box 365</u>
Home Telephone: <u>520-705-9603</u>	Work Telephone: <u> </u>
Occupation: <u>retired</u>	Best Time to Call: <u>open</u>
Do you own commercial property or operate a business in Florence? <u>No</u>	
Work/Business Name:	
Work/Business Address:	
Length of Residency in Florence: <u>65</u>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served:	
<u>IDA 1980-2014</u>	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list <u>no more</u> than two boards, commissions in order of preference)	
1 <u>IDA</u>	2

If appointed, how much time would you be able to devote to the board or commission?	
Hours per week? <u>whatever</u>	Hours per month? <u>15 needed</u>

*

Employment History		
Employment Period	Employer's Name and Address	Title
<u>1970-1974</u>	<u>FARMERS Home Admin.</u>	<u>Field Rep</u>
<u>1976-1980</u>	<u>ARIZ. House of Rep.</u>	<u>REPRESENTATIVE</u>

Education		
Name of School, College or University you attended	Degree	Year
<u>Central ARIZ. College</u>	<u>AA</u>	<u>1974</u>
<u>University of Arizona</u>	<u>N/A BPA</u>	<u>134 units</u>

Civic Activities – Service Organizations

Middle Gila Conservation Partnership -
Primal Partnership - Incorporator

USN - atomic Energy Commission
1964-1968 Nuclear and Conventional Submarines

What personal and professional experience or background can you contribute to the board or commission? My relationship with goverment at All Levels And the my personal relationship with them.

What is the most significant contribution you can make as a member of the board or commission for which you are applying? purchase of Suter House and restoration purchase of Lot of Jacques Square and restoration of Avenida Blvd.

Low interest Loans for Businesses in Town
Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. My My interest in Historic of Florence and its people

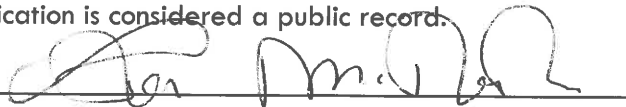
have kept be Busy ~~and~~ for a Lifetime
I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

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Applicant's Signature: _____



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- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
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* Application must be completely filled out in order to be considered *
THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.

Membership: The seven members of Council serve as the Board of Adjustments.

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Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.

Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.

Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.

Membership: Seven members appointed by the Mayor and Council for a three year term, 4 of which shall be property owners within the district. Three or fewer shall have qualifications in one of the following areas historic preservation, architecture, planning, history, archeology, or related field. Three or fewer may also be filled by elected or appointed representatives of the municipality and its various commissions and authorities. Three or fewer places may be filled by at large residents of the municipality.

Meetings: Meetings are held the last Wednesday of the month at 7 pm at Florence Town Hall, 775 North Main Street

Industrial Development Authority

Duties: In addition to the powers granted to an industrial development authority bylaw, the authority has the powers to acquire, whether by purchase, exchange, gift, and lease or otherwise establish, construct, improve, maintain equip and furnish one or more projects. The authority has the power to lease, sell, exchange, or donate any or all of its projects. The authority as all other powers as defined by ARS 35-706.

Membership: Seven regular members appointed by the Town Council for Six-year terms.

Meetings: The authority meetings are posted 24 in advance with time, date, and location of meeting

Library Advisory Board

Duties: To promote the interests of the Florence Public Library.

Membership: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.

Meetings: Meetings are held the 3rd Wednesday of the month at 6 pm at Florence Community Library, 1000 South Willow Street

Parks & Recreation Board

Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.

Membership: Five members appointed by the Town Council for a three-year terms.

Meetings: Meetings are held the 4th Thursday of the quarter at 6 pm at Florence Town Hall, 775 North Main Street

Planning & Zoning Commission

Duties: Analyze, review and make recommendations to the Council regarding land use and development related issues.

Membership: Five members and one alternate* appointed by the Town Council for three-year terms.

Meetings: Meetings are held the 1st and 3rd Thursday of the month at 6:30 pm at Florence Town Hall, 775 North Main Street

* Alternates are not selected to fill in for board, commission or committee members that do not attend meetings. Alternates may attend meetings and are encouraged to do so as their attendance will enhance their overall knowledge and abilities and help them prepare for future appointment. However, alternates may not formally participate in the board, committee or commission decisions unless and until there is a vacancy, at which time they are automatically appointed to the open position.

Library Advisory Board

(2 Year Term)

Meets the Third Wednesday of the Month at 6:00 p.m.

Board does not meet during the summer months (May – August)

5 members

Talma Harmon, Secretary

P.O. Box 1944
Florence, AZ 85132
(520) 450-2183 Cell
(520)866-3567 Work
gutah@hotmail.com
Appointed: 04/15/2013
Expires: 12/31/2014

Kamian Harmon

P O Box 1944
515 N. Warner
Florence AZ 85132
(520) 208-4235
kharmon@scvuhs.org
Appointed: 9/2/2014
Expires: 12/31/2015

Sheree Berger

P.O. Box 324
409 Ashley Way
Florence, AZ 85132
(520) 868-5288 Home
(520) 518-1526
shereeberger@hotmail.com
Appointed: 1/7/2013
Expires: 12/31/2014

Denise E. Kollert, Chairperson

802 E. McFarland Blvd.
Florence, AZ 85132
(520) 868-8177
Appointed: 2/18/2014
Expires: 12/31/2015

Eugene Horan

3686 N. Princeton Ct.
Florence, AZ 85132
(520) 723-1339 home
(520) 431-1638 work
Email: gene.horan@mac.com
Appointed: 1/7/2013
Expires: 12/31/2014

Alternate:

Vacant

Appointed:

Expires: 12/31/2015

Council Liaisons

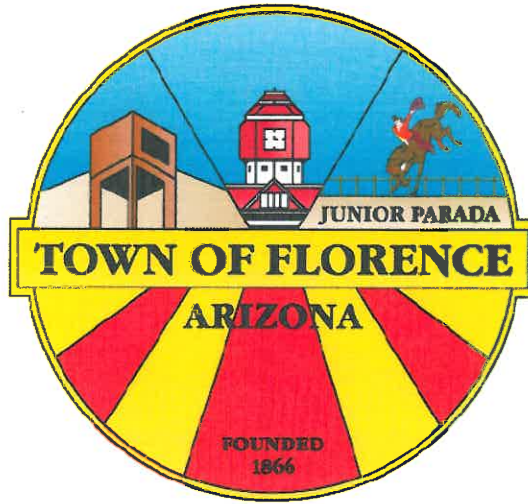
Councilmember Vallarie Woolridge

534 W. 14th Street
P.O. Box 2670
Florence, AZ 85132
Home: 520- 868-3204
Cell: 520-560-2211

Staff Liaison

Rosemary Bebris

1000 S. Willow Street
Florence, AZ 85132
(520) 868-9471
rosemary.bebris@florenceaz.gov



Board and Commission Application

NAME Talma Beal Harmon

DATE 12/29/14

Date Received: _____

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>Talma Beal Harmon</u>	Date: <u>12/29/14</u>
E-Mail Address: <u>guitah@hotmail.com</u>	
Street Address: <u>515 N. Warner</u>	Mailing Address: <u>P.O. Box 1944</u>
Home Telephone: <u>520-450-2183</u>	Work Telephone: <u>520-866-4031</u>
Occupation: <u>Teacher</u>	Best Time to Call: <u>after 3p</u>
Do you own commercial property or operate a business in Florence? <u>No</u>	
Work/Business Name: <u>Pinal County Youth Justice Center</u>	
Work/Business Address: <u>Florence, Az.</u>	
Length of Residency in Florence: <u>32 years</u>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <u>Library Advisory</u>	
If yes, please give name of board, commission and/or committee and dates served: <u>Library Adv</u> <u>since 2006</u>	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list no more than two boards, commissions in order of preference)

1 <u>Library Advisory</u>	2
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If appointed, how much time would you be able to devote to the board or commission?

Hours per week? 3 Hours per month? 12

Employment History		
Employment Period	Employer's Name and Address	Title
<u>7/14 - Present</u>	<u>Pinal County Youth Justice Center</u>	<u>Teacher</u>
<u>8/83 - 5/2014</u>	<u>Florence Unified S.D</u>	<u>Teacher / Counselor</u>

Education		
Name of School, College or University you attended	Degree	Year
<u>University of Phoenix</u>	<u>MAEd - Guidance Counseling</u>	<u>2000</u>
<u>Arizona State University</u>	<u>BS - Speech & Hearing Sci</u>	<u>1982</u>

Civic Activities – Service Organizations

Delta Kappa Gamma Society - organization for teachers/educators
Mosaic Church of the Nazarene - Advisory Board / Missions President

What personal and professional experience or background can you contribute to the board or commission? I have lived and worked in Florence for more than 30 years. I was an educator with FUSD for 31 years. Currently employed with Pinal County ESA at Youth Justice Center (teacher)

What is the most significant contribution you can make as a member of the board or commission for which you are applying? Education and literacy are of paramount importance to our youth and community as a whole. I am an avid advocate for education as well as exposure to other cultures.

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. Education and positive exposure to a variety of educational and adventurous opportunities is very important. I promote and provide educational events whenever possible.

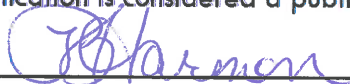
I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

I understand that boards and commissions shall have no administrative authority unless specifically required by Federal or State Law, or Intergovernmental Agreement. Members of boards and commissions shall serve without compensation.

I further understand that to be considered for appointment to a board or commission I must be at least eighteen (18) years of age (except youth representatives), a qualified elector, and a resident of Florence unless a motion, resolution, or ordinance creating a board or commission specifies otherwise.

I further understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the Town Council may appoint a replacement for members who are chronically absent from regular meetings. If a member is absent without an excuse from three (3) or more consecutive meetings, the Town Council may remove this member from the board or commission and appoint another (subject to Town Council approval) to serve the remainder of the term. I also understand that this application is considered a public record.

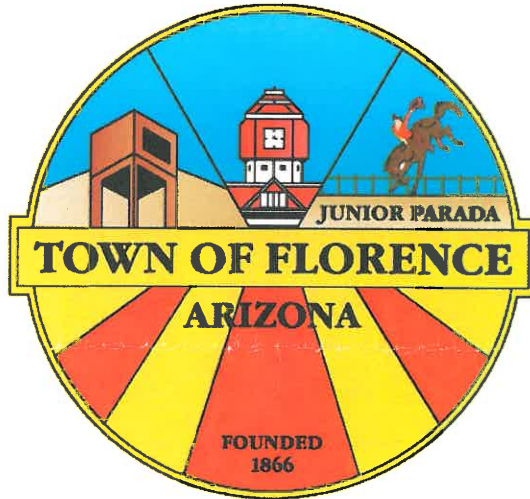
Applicant's Signature: _____



All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

*** Application must be completely filled out in order to be considered ***
THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE



Board and Commission Application

NAME Sheree Bergee

DATE 11/16/14

Date Received: _____

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>Sheree Berger</u>	Date: <u>11/16/14</u>
E-Mail Address: <u>Shereeberger@hotmail.com</u>	
Street Address: <u>409 East Ashley Way</u>	Mailing Address: <u>P.O. Box 324</u>
Home Telephone: <u>520-868-5288</u>	Work Telephone:
Occupation: <u>Sped Para Pro</u>	Best Time to Call: <u>After 3</u>
Do you own commercial property or operate a business in Florence? <u>NO</u>	
Work/Business Name:	
Work/Business Address:	
Length of Residency in Florence: <u>Since 1976</u>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served:	
<u>The Library Board About nine years</u>	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list <u>no more</u> than two boards, commissions in order of preference)	
1	2
<u>Library Board</u>	

If appointed, how much time would you be able to devote to the board or commission?
 Hours per week? as much as needed Hours per month? as much as needed

Employment History		
Employment Period	Employer's Name and Address	Title
<u>2008 - Present</u>	<u>Florence Unified School District</u>	<u>SPED Para PRO</u>
Education		
Name of School, College or University you attended	Degree	Year
<u>Central Arizona College</u>	<u>A.G.S.</u>	<u>2010</u>
Civic Activities – Service Organizations		

What personal and professional experience or background can you contribute to the board or commission? I have worked in schools on and off since 1995. I work a lot with kids on their reading and teach them to love books

What is the most significant contribution you can make as a member of the board or commission for which you are applying? _____

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. I have served on the library board for about nine years. Librarians have so much to offer to all ages and I want to be a part of that.

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

I understand that boards and commissions shall have no administrative authority unless specifically required by Federal or State Law, or Intergovernmental Agreement. Members of boards and commissions shall serve without compensation.

I further understand that to be considered for appointment to a board or commission I must be at least eighteen (18) years of age (except youth representatives), a qualified elector, and a resident of Florence unless a motion, resolution, or ordinance creating a board or commission specifies otherwise.

I further understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the Town Council may appoint a replacement for members who are chronically absent from regular meetings. If a member is absent without an excuse from three (3) or more consecutive meetings, the Town Council may remove this member from the board or commission and appoint another (subject to Town Council approval) to serve the remainder of the term. I also understand that this application is considered a public record.

Applicant's Signature: Shere Berg

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *
THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.

Membership: The seven members of Council serve as the Board of Adjustments.

Meetings: As needed during regular Council Meetings

Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.

Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.

Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.

Membership: Seven members appointed by the Mayor and Council for a three year term, 4 of which shall be property owners within the district. Three or fewer shall have qualifications in one of the following areas historic preservation, architecture, planning, history, archeology, or related field. Three or fewer may also be filled by elected or appointed representatives of the municipality and its various commissions and authorities. Three or fewer places may be filled by at large residents of the municipality.

Meetings: Meetings are held the last Wednesday of the month at 7 pm at Florence Town Hall, 775 North Main Street

Industrial Development Authority

Duties: In addition to the powers granted to an industrial development authority bylaw, the authority has the powers to acquire, whether by purchase, exchange, gift, and lease or otherwise establish, construct, improve, maintain equip and furnish one or more projects. The authority has the power to lease, sell, exchange, or donate any or all of its projects. The authority as all other powers as defined by ARS 35-706.

Membership: Seven regular members appointed by the Town Council for Six-year terms.

Meetings: The authority meetings are posted 24 in advance with time, date, and location of meeting

Library Advisory Board

Duties: To promote the interests of the Florence Public Library.

Membership: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.

Meetings: Meetings are held the 3rd Wednesday of the month at 6 pm at Florence Community Library, 1000 South Willow Street

Parks & Recreation Board

Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.

Membership: Five members appointed by the Town Council for a three-year terms.

Meetings: Meetings are held the 4th Thursday of the quarter at 6 pm at Florence Town Hall, 775 North Main Street

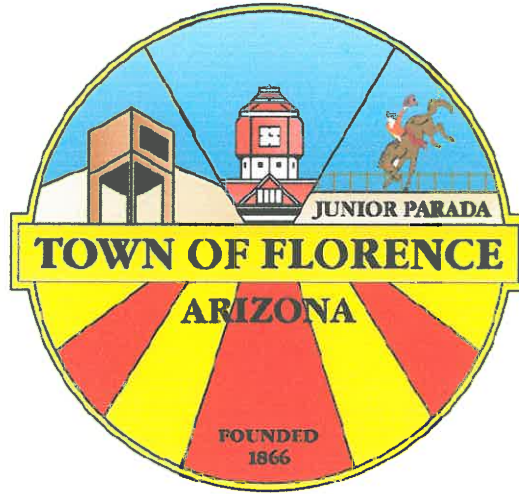
Planning & Zoning Commission

Duties: Analyze, review and make recommendations to the Council regarding land use and development related issues.

Membership: Five members and one alternate* appointed by the Town Council for three-year terms.

Meetings: Meetings are held the 1st and 3rd Thursday of the month at 6:30 pm at Florence Town Hall, 775 North Main Street

* Alternates are not selected to fill in for board, commission or committee members that do not attend meetings. Alternates may attend meetings and are encouraged to do so as their attendance will enhance their overall knowledge and abilities and help them prepare for future appointment. However, alternates may not formally participate in the board, committee or commission decisions unless and until there is a vacancy, at which time they are automatically appointed to the open position.



Board and Commission Application

NAME TRUDY KELM

DATE 11-25-2014

Date Received: _____

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <i>Judy Kelm</i>	Date: <i>11.25.2014</i>		
E-Mail Address: <i>Judyk24@yahoo.com</i>			
Street Address: <i>150 South Central Avenue</i>	Mailing Address: <i>P.O. Box 615</i>		
Home Telephone: <i>520.868.4764</i>	Work Telephone:		
Occupation: <i>retired</i>	Best Time to Call: <i>anytime</i>		
Do you own commercial property or operate a business in Florence? <i>no</i>			
Work/Business Name:			
Work/Business Address:			
Length of Residency in Florence: <i>42 years</i>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
If yes, please give name of board, commission and/or committee and dates served:			
<i>Library Advisory Board; Planning & Zoning Commission; Friends of the Library</i>			
BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list no more than two boards, commissions in order of preference)			
1	<i>Library Advisory Board</i>	2	

If appointed, how much time would you be able to devote to the board or commission?
 Hours per week? *as much as needed* Hours per month? *as much as needed*

Employment History		
Employment Period	Employer's Name and Address	Title
<i>8/07 - 12/09</i>	<i>Town of Florence</i>	<i>Office Asst - Library</i>
<i>6/92 - 6/06</i>	<i>Town of Florence</i>	<i>Adm Asst - Parks + Rec</i>
<i>9/89 - 6/92</i>	<i>American Title Agency</i>	<i>Title Clerk</i>
Education		
Name of School, College or University you attended	Degree	Year
<i>Bishop O'Dowd High School</i>	<i>graduated</i>	<i>1958</i>
Civic Activities – Service Organizations		
<i>Library volunteer; Senior Center Volunteer; caretaker for Hospice; Friends of the Library</i>		

What personal and professional experience or background can you contribute to the board or commission? I worked for the Town of Florence for 17 years - 2.5 of those years for the Library

What is the most significant contribution you can make as a member of the board or commission for which you are applying? To help the Library to keep growing

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. I volunteer at the Library & the Senior Center

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

I understand that boards and commissions shall have no administrative authority unless specifically required by Federal or State Law, or Intergovernmental Agreement. Members of boards and commissions shall serve without compensation.

I further understand that to be considered for appointment to a board or commission I must be at least eighteen (18) years of age (except youth representatives), a qualified elector, and a resident of Florence unless a motion, resolution, or ordinance creating a board or commission specifies otherwise.

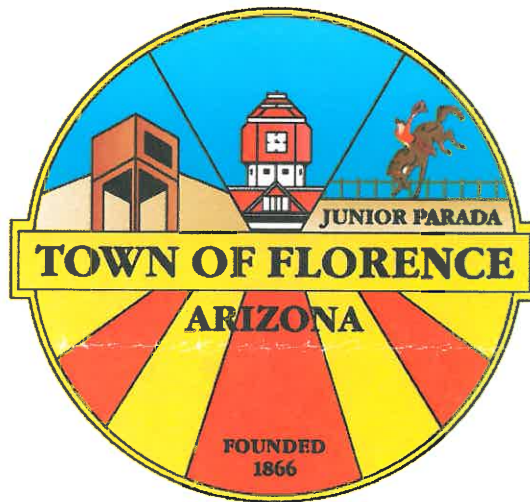
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Applicant's Signature: Trudy Kelin

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *
THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE



Board and Commission Application

NAME EUGENE J. HORA

DATE 11/6/17

Date Received: _____

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: DR EUGENE J. HORAN	Date: 11/6/14
E-Mail Address: genehoran@mac.com	
Street Address: 3686 N. PRINCETON COURT	Mailing Address: FLORENCE, 85132
Home Telephone: 520-723-1339	Work Telephone: _____
Occupation: RETIRED	Best Time to Call: AM
Do you own commercial property or operate a business in Florence? NO	
Work/Business Name: Work/Business Address: N/A	
Length of Residency in Florence: 8	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served:	
LIBRARY, PLANNING COMMISSION	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list <u>no more</u> than two boards, commissions in order of preference)			
1	LIBRARY	2	HISTORIC DISTRICT

If appointed, how much time would you be able to devote to the board or commission?	
Hours per week? 5	Hours per month? 15

Employment History		
Employment Period	Employer's Name and Address	Title
	N/A	

Education		
Name of School, College or University you attended	Degree	Year
ANTIOCH UNIVERSITY	PhD	2008

Civic Activities – Service Organizations
ELKS

What personal and professional experience or background can you contribute to the board or commission? PRIOR BOARD EXPERIENCE

What is the most significant contribution you can make as a member of the board or commission for which you are applying? TEAM BUILDING

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions.

ENJOYED SERVING IN THE PAST

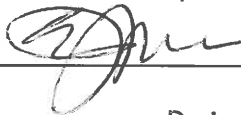
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Applicant's Signature: _____



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- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *

THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.

Membership: The seven members of Council serve as the Board of Adjustments.

Meetings: As needed during regular Council Meetings

Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.

Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.

Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.

Membership: Seven members appointed by the Mayor and Council for a three year term, 4 of which shall be property owners within the district. Three or fewer shall have qualifications in one of the following areas historic preservation, architecture, planning, history, archeology, or related field. Three or fewer may also be filled by elected or appointed representatives of the municipality and its various commissions and authorities. Three or fewer places may be filled by at large residents of the municipality.

Meetings: Meetings are held the last Wednesday of the month at 7 pm at Florence Town Hall, 775 North Main Street

Industrial Development Authority

Duties: In addition to the powers granted to an industrial development authority bylaw, the authority has the powers to acquire, whether by purchase, exchange, gift, and lease or otherwise establish, construct, improve, maintain equip and furnish one or more projects. The authority has the power to lease, sell, exchange, or donate any or all of its projects. The authority as all other powers as defined by ARS 35-706.

Membership: Seven regular members appointed by the Town Council for Six-year terms.

Meetings: The authority meetings are posted 24 in advance with time, date, and location of meeting

Library Advisory Board

Duties: To promote the interests of the Florence Public Library.

Membership: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.

Meetings: Meetings are held the 3rd Wednesday of the month at 6 pm at Florence Community Library, 1000 South Willow Street

Parks & Recreation Board

Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.

Membership: Five members appointed by the Town Council for a three-year terms.

Meetings: Meetings are held the 4th Thursday of the quarter at 6 pm at Florence Town Hall, 775 North Main Street

Planning & Zoning Commission

Duties: Analyze, review and make recommendations to the Council regarding land use and development related issues.

Membership: Five members and one alternate* appointed by the Town Council for three-year terms.

Meetings: Meetings are held the 1st and 3rd Thursday of the month at 6:30 pm at Florence Town Hall, 775 North Main Street

* Alternates are not selected to fill in for board, commission or committee members that do not attend meetings. Alternates may attend meetings and are encouraged to do so as their attendance will enhance their overall knowledge and abilities and help them prepare for future appointment. However, alternates may not formally participate in the board, committee or commission decisions unless and until there is a vacancy, at which time they are automatically appointed to the open position.

Parks & Recreation Board

(3 Year Term)

Meets Quarterly -Fourth Thursday of the first Month of each quarter at
6:00p.m.

January, April, July, and October
5 members

Shawn Gibson

P O Box 2333
6173 W. Yorktown Way
Florence AZ 85132
(520) 518-5708 Work
(520) 790-1361 Cell
sgibson@crownpointpropertyservice.com

Appointed: 10/7/2013

Expires: 12/31/2014

Connie Stephens

26617 E. Desert Hills
Florence AZ 85132
(520)868-4254 Home
(520)705-2307 Cell
Mcstephens123@gmail.com

Appointed: August 18, 2014:

Expires: 12/31/2014

Don Pinson

P.O. Box 1165
177 S. Bush Street
Florence, AZ 85132
(520)868-4872 Home
(520) 518-1625 Cell
dandnpinson@cgmailbox.com

Appointed: 1/7/2013

Expires: 12/31/2015

Jaclyn Revis, Chairperson

10009 E. Barley Way
Florence, AZ 85132
(520) 233-6164 Home
(520) 723-6613 Work
jmwrevis@gmail.com

Appointed: 1-20-2012

Expires: 12/31/2014

Donald Woolridge

P O Box 482
534 W. 14th Street
Florence, AZ 85132
(520) 868-3204 home
(520) 868-4772 (work)
Appointed: 2/18/2014
Expires: 12/31/2016

Council Liaisons

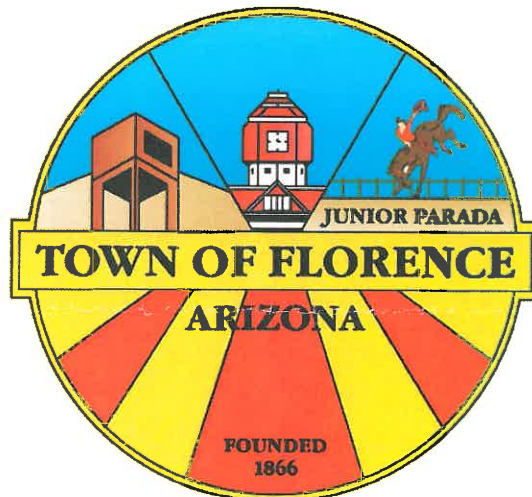
Councilmember Tara Walter

2231 N. Smithsonian Drive
Florence AZ 85132
Home: 520-723-0694

Staff Liaison

Bryan Hughes

132 N. Bailey
Florence, AZ 85132
bryan.hughes@florenceaz.gov
Office: 520-868-7582
Cell: 520-840-1443



Board and Commission Application

NAME Shawn Kentle-Gibson

DATE 10/22/14

Date Received: _____

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>Shaun VanWie - Gibson</u>	Date: <u>10/22/14</u>
E-Mail Address: <u>sgibson@crownpointproperty.com</u>	
Street Address: <u>660 W. 12th St. Florence 85132</u>	Mailing Address: <u>P.O. Box 2333 Florence 85132</u>
Home Telephone: <u>(602) 790-7361</u>	Work Telephone: <u>(602) 518-5708</u>
Occupation: <u>Business Owner</u>	Best Time to Call: <u>Any</u>
Do you own commercial property or operate a business in Florence? <u>Yes</u>	
Work/Business Name: <u>Crown Point Property Service, Inc.</u>	
Work/Business Address: <u>660 W. 12th St. Florence 85132</u>	
Length of Residency in Florence: _____	Are you a Registered Voter <input type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served: <u>2013-2014</u>	
<u>Parks & Recreation Advisory Board</u>	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list <u>no more than two</u> boards, commissions in order of preference)	
1 <u>Parks & Recreation Advisory Board</u>	2 <u>IDA</u>

If appointed, how much time would you be able to devote to the board or commission?	
Hours per week? <u>10</u>	Hours per month? <u>40</u>

Employment History		
Employment Period	Employer's Name and Address	Title
<u>7/2013 - present</u>	<u>Crownpoint Property Service PO Box 2333, Florence 85132</u>	<u>Owner</u>
<u>2011 - 2013</u>	<u>Foster Parent thru Arizona</u>	

Education		
Name of School, College or University you attended	Degree	Year
<u>Newark State</u>	<u>unfinished</u>	

Civic Activities – Service Organizations

Board of Director for Greater Florence Chamber of Commerce

Board of Director for Florence Women's Club

Rotarian - Florence Chapter

By laws Committee member for San Tan Valley Chamber of Commerce

Group leader for Networking San Tan Valley

What personal and professional experience or background can you contribute to the board or commission? Business owner, exp. w/ landscape & design

What is the most significant contribution you can make as a member of the board or commission for which you are applying? Continue to be an active participant on the board and provide assistance where required.

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. I belong to several Florence organizations, I own a business in Florence, I have served on Parks & Rec Board - attend all meetings & workshop.

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

I understand that boards and commissions shall have no administrative authority unless specifically required by Federal or State Law, or Intergovernmental Agreement. Members of boards and commissions shall serve without compensation.

I further understand that to be considered for appointment to a board or commission I must be at least eighteen (18) years of age (except youth representatives), a qualified elector, and a resident of Florence unless a motion, resolution, or ordinance creating a board or commission specifies otherwise.

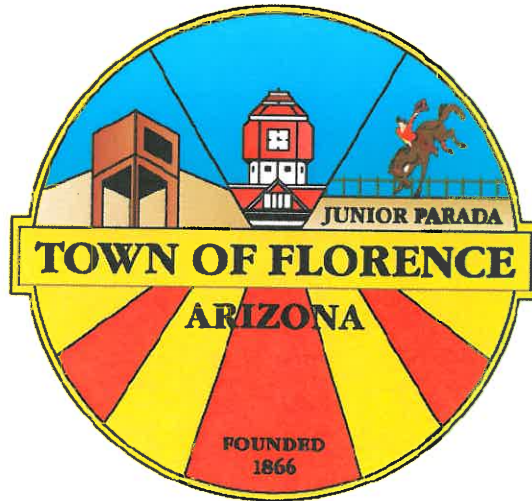
I further understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the Town Council may appoint a replacement for members who are chronically absent from regular meetings. If a member is absent without an excuse from three (3) or more consecutive meetings, the Town Council may remove this member from the board or commission and appoint another (subject to Town Council approval) to serve the remainder of the term. I also understand that this application is considered a public record.

Applicant's Signature: 

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *
THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE



Board and Commission Application

NAME Robert Smit

DATE 12/26/13

Date Received: 12-20-14

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>Robert Squidt</u>	Date: <u>12/26/14</u>
E-Mail Address: <u>BobTeri Squidt @ AISA.com</u>	
Street Address: <u>590 N. King St</u>	Mailing Address: <u>PO Box 1191</u>
Home Telephone: <u>520-965-9554</u>	Work Telephone: <u>520-965-7250</u>
Occupation: <u>Conventional Supervisor</u>	Best Time to Call: <u>10 AM - 5 PM</u>
Do you own commercial property or operate a business in Florence? <u>NO</u>	
Work/Business Name: <u>CCA - 1100 N. Bowling St</u>	
Work/Business Address: <u>Florence, AZ</u>	
Length of Residency in Florence: <u>25 yrs</u>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served:	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list no more than two boards, commissions in order of preference)

1	2
<u>PLANNING & ZONING</u>	<u>RECREATION</u>

If appointed, how much time would you be able to devote to the board or commission?

Hours per week? AS NEEDED Hours per month? AS NEEDED

Employment History		
Employment Period	Employer's Name and Address	Title
<u>9-2005 - Present</u>	<u>CCA - FCC 1100 N. Bowling Rd</u>	<u>ASST. SHIFT SUPV (AT)</u>
<u>2-88 to 8-08</u>	<u>A D O C FLORENCE</u>	<u>LIEUTENANT</u>

Education		
Name of School, College or University you attended	Degree	Year
<u>CENTRAL ARIZ. College</u>	<u>N/A</u>	

Civic Activities – Service Organizations

What personal and professional experience or background can you contribute to the board or commission? COMMON SENSE AND A DETERMINATION TO DO GOOD WORK

What is the most significant contribution you can make as a member of the board or commission for which you are applying? TIME AND COMMON SENSE

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. A DESIRE TO LEARN MORE ABOUT LOCAL GOVERNMENT AND HOW IT WORKS

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Applicant's Signature: Robert Swell

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* Application must be completely filled out in order to be considered *

THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Arts and Culture Commission

Duties: Advises the Town Council on policies and plans pertaining to public art and the humanities in Florence.
Membership: Five members and one alternate appointed by the Town Council for three year terms. Members must be Florence residents or business owner.
Meetings: Meetings are held the 3rd Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.
Membership: The seven members of Council serve as the Board of Adjustments.
Meetings: As needed during regular Council Meetings

Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.
Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.
Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.
Membership: Seven members appointed by the Mayor and Council for a three year term, 4 of which shall be property owners within the district. Three or fewer shall have qualifications in one of the following areas historic preservation, architecture, planning, history, archeology, or related field. Three or fewer may also be filled by elected or appointed representatives of the municipality and its various commissions and authorities. Three or fewer places may be filled by at large residents of the municipality.
Meetings: Meetings are held the last Wednesday of the month at 7 pm at Florence Town Hall, 775 North Main St

Industrial Development Authority

Duties: In addition to the powers granted to an industrial development authority bylaw, the authority has the powers to acquire, whether by purchase, exchange, gift, and lease or otherwise establish, construct, improve, maintain equip and furnish one or more projects. The authority has the power to lease, sell, exchange, or donate any or all of its projects. The authority as all other powers as defined by ARS 35-706.
Membership: Seven regular members appointed by the Town Council for Six-year terms.
Meetings: The authority meetings are posted 24 in advance with time, date, and location of meeting

Library Advisory Board

Duties: To promote the interests of the Florence Public Library.
Membership: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.
Meetings: Meetings are held the 3rd Wednesday of the month at 6 pm at Florence Community Library, 1000 South Willow Street

Parks & Recreation Board

Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.
Membership: Five members appointed by the Town Council for a three-year terms.
Meetings: Meetings are held the 4th Thursday of the quarter at 6 pm at Florence Town Hall, 775 North Main Street

Planning & Zoning Commission

Duties: Analyze, review and make recommendations to the Council regarding land use and development related issues.
Membership: Five members and one alternate* appointed by the Town Council for three-year terms.
Meetings: Meetings are held the 1st and 3rd Thursday of the month at 6:30 pm at Florence Town Hall, 775 North Main Street

* Alternates are not selected to fill in for board, commission or committee members that do not attend meetings. Alternates may attend meetings and are encouraged to do so as their attendance will enhance their overall knowledge and abilities and help them prepare for future appointment. However, alternates may not formally participate in the board, committee or commission decisions unless and until there is a vacancy, at which time they are automatically appointed to the open position.

Planning and Zoning Commission
(3 Year Term)
Meets the First and Third Thursday of the Month at 6:00p.m.
5 members

Vacant

Expires: 12/31/2014

Billie Jo Garcia

Physical:

8079 W. Rushmore Way

Florence, AZ 85132

Mailing Address:

P O Box 2185

Coolidge, AZ 85128

Cell: 919-704-6895

Work: 520-866-7366

Email: bigjog@gmail.com

Appointed: 5/19/14

Expires: 12/31/2014

Gary J. Pranzo

420 N. Quartz St.

P O Box 577

Florence, AZ 85132

Home: 520-88-0591

Cell: 520-709-0707

Email: gary@pranzocarpentry.com

Appointed: 5/19/14

Expires: 12/31/2015

James Petty

566 E. Echo Lane

Florence, AZ 85132

Home: 520-868-4564

Work: 520-866-6545

Email: nobasura@earthlink.net

Appointed: 1/7/2013

Expires: 12/31/2015

Larry R. Putrick, Vice-Chairman

6434 W. Willow Way

Florence, AZ 85132

Home: 520-709-3389

Alternate: 425-641-3898

Email: premaero@cox.net

Appointed: 1/7/2013

Expires: 12/31/2015

Alternate:

Vacant

Council Liaison

Councilmember Bill Hawkins

130 Campbell Road

P O Box 1378

Florence, AZ 85132

Cell: 520-705-1601

Staff Liaisons

Mark Eckhoff

P O Box 2670

Florence, AZ 85132

Phone: (520) 868-7540

Email: mark.eckhoff@florenceaz.gov

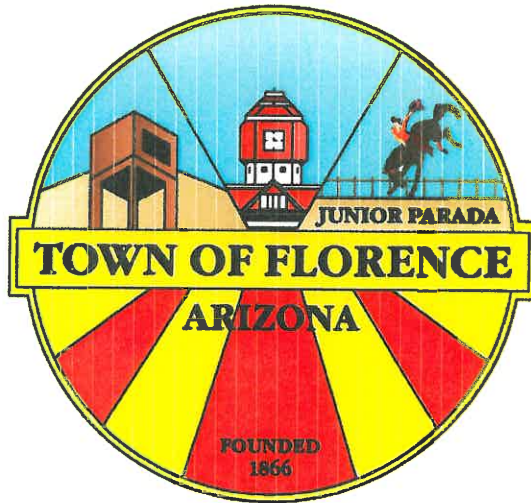
Gilbert Olgin

P O Box 2670

Florence AZ 85132

Phone: 520-868-7542

Email: gilbert.olgin@florenceaz.gov



Board and Commission Application

NAME BRUCE FENSTERMAKER

DATE 9.16.2014

Date Received: 9-16-14

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>BRUCE FENSTERMAKER</u>		Date: <u>9-16-2014</u>
E-Mail Address: <u>bruce.wviii@cox.net</u>		
Street Address: <u>3625 N. PRINCETON CT.</u>		Mailing Address: <u>3625 N. PRINCETON CT.</u>
Home Telephone: <u>760 559 0584</u>		Work Telephone: <u>—</u>
Occupation: <u>Retired</u>		Best Time to Call:
Do you own commercial property or operate a business in Florence? <u>NO</u>		
Work/Business Name:		
Work/Business Address:		
Length of Residency in Florence: <u>1 YR.</u>		Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If yes, please give name of board, commission and/or committee and dates served:		

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list <u>no more</u> than two boards, commissions in order of preference)	
1 <u>PLANNING</u>	2 <u>ZONING</u>

If appointed, how much time would you be able to devote to the board or commission?	
Hours per week? <u>15</u>	Hours per month? <u>60</u>

Employment History		
Employment Period	Employer's Name and Address	Title
<u>2003 - 2012</u>	<u>YRC FREIGHT. 1500 W. RIALTO SAN BERNARDINO CAL.</u>	<u>FREIGHT DEPT.</u>
<u>1984 2003</u>	<u>PHX HAAT SELF EMPLOYED.</u>	<u>AIRCRAFT RECOVERY</u>
<u>1991 2000</u>	<u>Ceiling Concepts</u>	<u>DESIGN/CONSTRUCTION</u>

Education		
Name of School, College or University you attended	Degree	Year
<u>Chaffey College Rancho Cucamonga CA.</u>		<u>70-71</u>
<u>CAL STATE FULLERTON CA.</u>		<u>74-75</u>

Civic Activities – Service Organizations

Pacific Wreck DATA BASE, Chino Air Museum
Civilian Researcher missing in ACTION DAMO/DoD

What personal and professional experience or background can you contribute to the board or commission? CONSTRUCTION EXPERIENCE, CIVIC INTEREST
WORKED WITH FOREIGN AND US. BUSINESS

What is the most significant contribution you can make as a member of the board or commission for which you are applying? EXPERIENCE MAKING THE IMPOSSIBLE HAPPEN;
WORK WITH OTHER MEMBERS TO COME TO CONSENSUS,
WORK ON PROJECT INDEPENDENTLY TO PRESENT TO BOARD.
EXCELANT RESEARCHER.

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. ATTENDED NUMEROUS
MEETINGS AND VIEWED ON T.V., DISCUSSED WITH

NEIGHBORS AND HELPED GET MY COMMUNITY "ANTHONY"
INVOLVED. MET COUNCIL & STAFF MEMBERS AND ASKED

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

I understand that boards and commissions shall have no administrative authority unless specifically required by Federal or State Law, or Intergovernmental Agreement. Members of boards and commissions shall serve without compensation.

I further understand that to be considered for appointment to a board or commission I must be at least eighteen (18) years of age (except youth representatives), a qualified elector, and a resident of Florence unless a motion, resolution, or ordinance creating a board or commission specifies otherwise.

I further understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the Town Council may appoint a replacement for members who are chronically absent from regular meetings. If a member is absent without an excuse from three (3) or more consecutive meetings, the Town Council may remove this member from the board or commission and appoint another (subject to Town Council approval) to serve the remainder of the term. I also understand that this application is considered a public record.

Applicant's Signature: [Signature]

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *

THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

ASKED QUESTIONS

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.

Membership: The seven members of Council serve as the Board of Adjustments.

Meetings: As needed during regular Council Meetings

Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.

Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.

Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.

Membership: Seven members appointed by the Mayor and Council for a three year term, 4 of which shall be property owners within the district. Three or fewer shall have qualifications in one of the following areas historic preservation, architecture, planning, history, archeology, or related field. Three or fewer may also be filled by elected or appointed representatives of the municipality and its various commissions and authorities. Three or fewer places may be filled by at large residents of the municipality.

Meetings: Meetings are held the last Wednesday of the month at 7 pm at Florence Town Hall, 775 North Main Street

Industrial Development Authority

Duties: In addition to the powers granted to an industrial development authority bylaw, the authority has the powers to acquire, whether by purchase, exchange, gift, and lease or otherwise establish, construct, improve, maintain equip and furnish one or more projects. The authority has the power to lease, sell, exchange, or donate any or all of its projects. The authority as all other powers as defined by ARS 35-706.

Membership: Seven regular members appointed by the Town Council for Six-year terms.

Meetings: The authority meetings are posted 24 in advance with time, date, and location of meeting

Library Advisory Board

Duties: To promote the interests of the Florence Public Library.

Membership: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.

Meetings: Meetings are held the 3rd Wednesday of the month at 6 pm at Florence Community Library, 1000 South Willow Street

Parks & Recreation Board

Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.

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Meetings: Meetings are held the 4th Thursday of the quarter at 6 pm at Florence Town Hall, 775 North Main Street

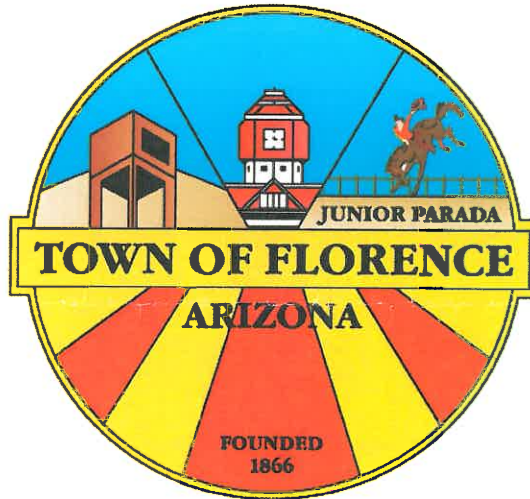
Planning & Zoning Commission

Duties: Analyze, review and make recommendations to the Council regarding land use and development related issues.

Membership: Five members and one alternate* appointed by the Town Council for three-year terms.

Meetings: Meetings are held the 1st and 3rd Thursday of the month at 6:30 pm at Florence Town Hall, 775 North Main Street

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Board and Commission Application

NAME Billie Jo Garcia

DATE 12-12-14

Date Received: 12-12-14

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>Billie Jo Garcia</u>	Date: <u>12-11-2014</u>
E-Mail Address: <u>b.garcia@courts.az.gov</u>	
Street Address: <u>807th W. Rushmore Way Florence 85132</u>	Mailing Address: <u>P.O. Box 2185 Coolidge AZ 85128</u>
Home Telephone: <u>919-704-6895</u>	Work Telephone: <u>520-866-7366</u>
Occupation: <u>Director</u>	Best Time to Call: <u>Any</u>
Do you own commercial property or operate a business in Florence? <u>No</u>	
Work/Business Name:	
Work/Business Address:	
Length of Residency in Florence: <u>2 yrs.</u>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served:	
<u>Planning and Zoning</u>	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list <u>no more</u> than two boards, commissions in order of preference)	
1	2
<u>Planning and Zoning</u>	<u>_____</u>

If appointed, how much time would you be able to devote to the board or commission?
 Hours per week? _____ Hours per month? _____

Employment History		
Employment Period	Employer's Name and Address	Title

Education		
Name of School, College or University you attended	Degree	Year

Civic Activities – Service Organizations

What personal and professional experience or background can you contribute to the board or commission? See Please reference old application

What is the most significant contribution you can make as a member of the board or commission for which you are applying? Please reference old application

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. Please reference old application

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Applicant's Signature: Billy J. Santos

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- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
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* Application must be completely filled out in order to be considered *
THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

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Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.

Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.

Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.

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Membership: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.

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Parks & Recreation Board

Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.

Membership: Five members appointed by the Town Council for a three-year terms.

Meetings: Meetings are held the 4th Thursday of the quarter at 6 pm at Florence Town Hall, 775 North Main Street

Planning & Zoning Commission

Duties: Analyze, review and make recommendations to the Council regarding land use and development related issues.

Membership: Five members and one alternate* appointed by the Town Council for three-year terms.

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Boards and Commissions
Update List

Fire Public
Safety

Police Public Safety
Personnel Retirement Board

Parks &
Recreation

Planning &
Zoning

IDA

Redevelopment

Library

HDAC

Fire Public
Safety

Last Name	First Name	HDAC (7 members/1 opening)	Library (5 members)	Redevelopment (5 members/ 2 openings)	IDA (7 members)	Planning & Zoning (5 members)	Parks & Recreation (5 members)	Police Public Safety Personnel Retirement Board (5 members)	Fire Public Safety Personnel Retirement Board (5 members)
Adam	Cathy	X							
Berger	Sheree		X						
Celaya	Alfred				X				
Charles	Montoya								X
Charles	Montoya							X	
Cochran	Jorganne	X							
Corey	Pine								X
Cox	Gem Gary				X				
Garcia	Billie Jo					X			
Gibson	Shawn						X		
Harmon	Talma		X						
Harmon	Kamian E.		X						
Horan	Eugene		X						
Hughes	Judy				X				
Jeff	Moser								X
Kelly	Barbara				X				
Kilvinger	Vicki			X					
Kizer	Elizabeth			X					
Kollert	Denise		X						
Padilla	Henry				X				
Petty	James					X			
Pinson	Don						X		
Pranzo	Gary J.					X			
Putrick	Larry					X			
Reid	Chris								
Rene	Klix							X	
Revis	Jaclyn						X		
Schraufnagel	Ty				X				
Smith	Lynn	X							
Speck	Sharon			X					
Stephens	Connie						X		
Tapia	Robert								
Terry	Tryon							X	
Tom	Smith							X	
Tom	Smith								X
Villa Verde	Peter				X				
Wheeler	Betty	X							
Wick	Hermalene		X						
Wilbur	Freeman							X	
Wilbur K.	Freeman Jr.								X
Wooley	Jeff					X			
Woolridge	Sheree Donald						X		



TOWN OF FLORENCE

Community Development Department

MEMO

To: Charles Montoya, Town Manager
Lisa Garcia, Deputy Town Manager

From: Mark Eckhoff, AICP, Community Development Director

Date: January 5, 2015 Town Council Meeting

Re: Activity Report

Ongoing projects and updates:

- We have received inquiries about new businesses interested in Florence. There have also been more inquiries lately about undeveloped master plans. Investment interest in Florence is increasing.
- S Power and SRP are moving forward with the Monterra solar project and we expect to be working with them on detailed development and construction plans within the next few months. Another proposed solar project to the east of Florence is still being contemplated, but nothing is firm on that project as of this writing.
- The local franchisee for Taco Bell has plans to locate a new Taco Bell in Florence along Highway 79. We expect to see this project materializing soon as they've indicated a desire to have construction completed by June 2015.
- Staff is fielding inquiries about buildings and land in the downtown area and keeping the lines of communication open with our economic development coordinator.
- We are working with the Caliente RV Park on their plans to update their community sign along Highway 79.
- Staff is working on an update to the Town's Floodplain Management Ordinance per the request of the Arizona Department of Water Resources (ADWR) and per our recent Community Assistance Contact with ADWR.
- The Town of Florence Adaptive Reuse Program was adopted by the Mayor and Council and we are excited to add this to our economic development toolbox.

- Sign code revisions are being researched, but will take additional effort as staff expects this to be a significant code re-writing.
- The Florence Gardens Beauty Shop project is nearing completion.
- The Main Street Vault restaurant is working on tenant improvements to locate within the former National Bank of Arizona building on Main Street adjacent to the True Value Hardware Store. Progress on this project has been slow, but we are hopeful that they can open in early 2015.
- Staff obtained the necessary revised easements to construct an interim road across the Territory Square site that would connect the north end of Main Street to Hwy 79. Public Works is now working on the development of this roadway and dealing with the roadway interface with the ADOT right-of-way.
- Staff is working on ongoing CLOMR/LOMR efforts for the Territory Square project. The Pinal County Board of Supervisors recently supported our Phase Two CLOMR application (all of the Territory Square land beyond the Phase One site where the new library and aquatic center is being developed). The Phase One LOMR is being processed by FEMA.
- Community Development staff are actively engaged in all aspects of the library/aquatic center development project, particularly with a focus on master planning, site planning, landscaping and architectural components. Grading and foundation permits have been issued and construction is progressing smoothly.
- The attached permit spreadsheet shows that the Town issued 7 single-family home permits for November of 2014. December numbers are yet to be finalized.
- Staff continues to work on Town of Florence Development Code text amendments.
- The recent filling of the long vacant inspector position has allowed us to increase code compliance activities.
- ADOT conducted several public meetings on the proposed North-South Corridor project in November. The Town Council reaffirmed its position on Corridor preferences via an updated resolution in December.
- Staff continues to work with Mr. Johnson and his team on his updated planning documents for the Johnson Ranch Estates project. A General Plan Amendment and a Zoning Amendment were just approved by the Planning and Zoning Commission and are now being forwarded to the Mayor and Town Council.

- Construction efforts on the former Pinal County Federal Credit Union will commence in November. Community Development and Utilities personnel plan to relocate to this facility in early 2015.
- The new restaurant at Anthem at Merrill Ranch received a CO and had a test, soft opening in December.
- The planned church in the Anthem at Merrill Ranch community had their Design Review application approved by the Planning and Zoning Commission. Modular units have been placed on this site and work will soon commence on setting up these units for occupancy.
- Staff is assisting with the planning of the 2015 Home Tour event.
- The Town of Florence was once again acknowledged for its proactive planning and historic preservation efforts. At the recent annual State conference of the Arizona Chapter of the American Planning Association, the Town and Swaback Partners accepted an award for their work on the Territory Square Zoning District. In addition, the Town and Swan Architects accepted an award for their work on the Brunenkant Bakery Building stabilization.

TOWN OF FLORENCE Building Permits for 2005 Thru 2014

Month	SFR 2005	SFR 2006	SFR 2007	SFR 2008	SFR 2009	SFR 2010	SFR 2011	SFR 2012	SFR 2013	SFR 2014	M/F 2005 thru 2013	M/F 2014	M/H 2005	M/H 2006	M/H 2007	M/H 2008	M/H 2009	M/H 2010	M/H 2011	M/H 2012	M/H 2013	M/H 2014	C/I 2005	C/I 2006	C/I 2007	C/I 2008	C/I 2009	C/I 2010	C/I 2011	C/I 2012	C/I 2013	C/I 2014	Other 2005	Other 2006	Other 2007	Other 2008	Other 2009	Other 2010	Other 2011	Other 2012	Other 2013	Other 2014
Jan.	1	6	29	51	1	20	4	7	20	16	0	0	1	3	4	3	1	2	1	1	0	1	0	0	1	5	0	0	1	0	0	0	30	13	28	23	42	33	32	32	35	61
Feb.	3	53	27	46	0	23	5	7	10	8	0	0	0	4	5	3	2	3	0	2	0	0	0	1	2	2	3	3	0	2	0	2	21	3	27	28	22	33	22	30	27	50
Mar.	13	51	58	48	3	29	5	8	20	14	0	0	3	6	6	4	2	1	2	0	2	1	0	4	3	3	5	1	2	1	1	4	16	20	32	29	44	12	34	30	48	35
April	2	38	36	50	23	17	26	4	27	11	0	0	2	9	5	1	0	1	4	0	0	2	0	1	2	7	1	4	3	2	3	12	10	16	30	48	29	32	20	38	45	
May	1	50	53	53	33	24	16	20	14	15	0	0	3	13	1	0	1	1	1	1	1	0	0	3	3	9	1	0	2	1	1	3	12	10	26	14	14	28	31	33	41	24
June	5	90	52	52	28	23	11	22	15	8	0	0	4	4	2	0	2	2	1	0	0	0	0	2	2	1	2	1	4	0	6	2	19	12	21	33	27	33	23	35	19	26
July	3	32	54	57	35	15	5	12	11	20	0	0	2	5	1	0	0	1	0	0	0	1	0	2	3	2	1	0	6	6	1	6	9	16	22	36	26	14	17	24	24	18
Aug.	0	19	32	38	16	6	13	12	19	9	0	0	1	1	3	0	0	0	1	0	0	0	0	0	0	9	3	1	1	1	4	4	5	10	28	27	28	15	19	23	39	14
Sept.	35	6	1	31	10	6	7	14	8	12	0	0	2	2	1	0	1	0	0	0	0	0	1	1	3	2	1	0	6	0	1	8	11	16	9	38	23	20	17	18	28	35
Oct.	2	16	21	23	11	5	7	12	14	13	0	0	4	6	2	2	0	0	0	2	2	0	5	4	2	2	2	1	1	0	4	4	17	16	30	56	21	20	18	40	56	28
Nov.	2	20	17	18	24	5	8	8	11	7	0	0	4	2	2	1	0	3	1	0	0	1	9	1	3	4	2	0	0	1	1	6	19	35	16	30	33	37	41	33	41	33
Dec.	33	26	31	0	17	0	5	12	13		0		2	7	4	1	3	0	1	0	1		2	2	1	1	1	2	2	0	0		57	27	18	20	25	23	31	42	34	
Total	100	407	411	467	201	173	112	138	182	133	0	0	28	62	36	15	12	14	12	6	6	6	17	21	25	47	22	13	28	14	22	42	228	188	273	364	353	297	317	360	430	369

<p>1. SFR = New Single Family Residential Homes</p> <p>2. M/F = New Multi-Family Residential (duplexes, triplexes, apartments, etc.)</p> <p>3. M/H - Manufactured Homes, Mobile Homes and Park Models</p>	<p>4. C/I = Commercial/Industrial New/Tenant Improvements</p> <p>5. Other = Pools, Sheds, Fences, Signs, etc.</p>
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**MUNICIPAL COURT
MEMORANDUM**

TO: CHARLES MONTOYA TOWN MANAGER
FROM: KATHERINE KAISER, MAGISTRATE
RE: OCTOBER MONTHLY REPORT
DATE: NOVEMBER 2014



October is Domestic Violence Awareness Month.

The Court is preparing for a DUI jury trial in November. Citations are trickling in with a total of 57 for the month. The Month of January showed the highest total for the year at 178.

**ADDITIONAL MONIES COLLECTED FROM COLLECTION AGENCY
AND ARIZONA STATE TAX INTERCEPTION: YEAR 2014 TOTALS**

VCS COLLECTIONS	F.A.R.E./T.I.P.S.
\$ -0-	\$122,011.11

**MONEY COLLECTED FOR VICTIM RESTITUTION: YEAR 2014
TOTAL**

\$2,456.24

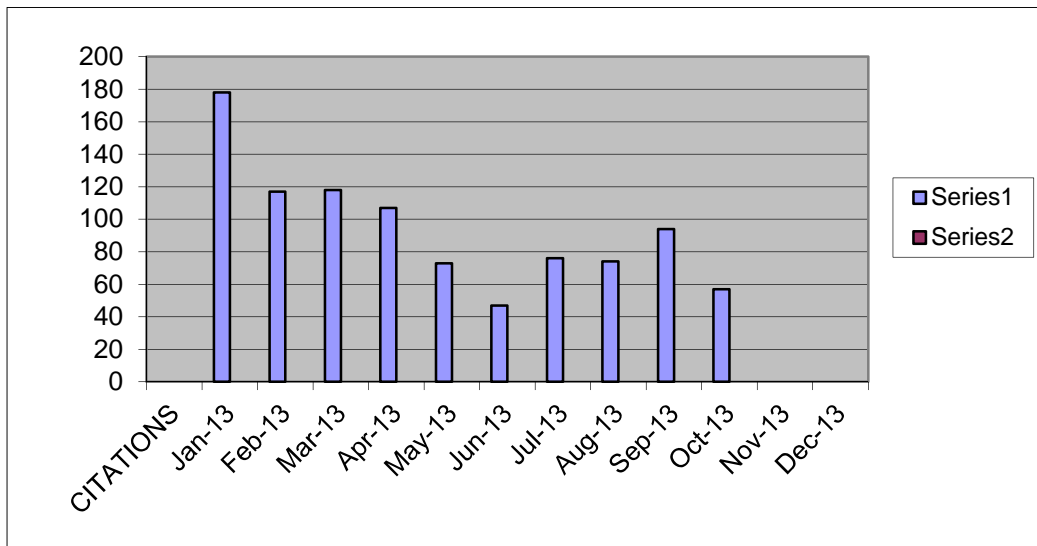
**MONEY COLLECTED FOR FLORENCE POLICE DEPARTMENT FOR
DRIVING ON A SUSPENDED LICENSE AND THE NEW \$4
ASSESSMENT: YEAR 2014 TOTAL**

\$8,733.56

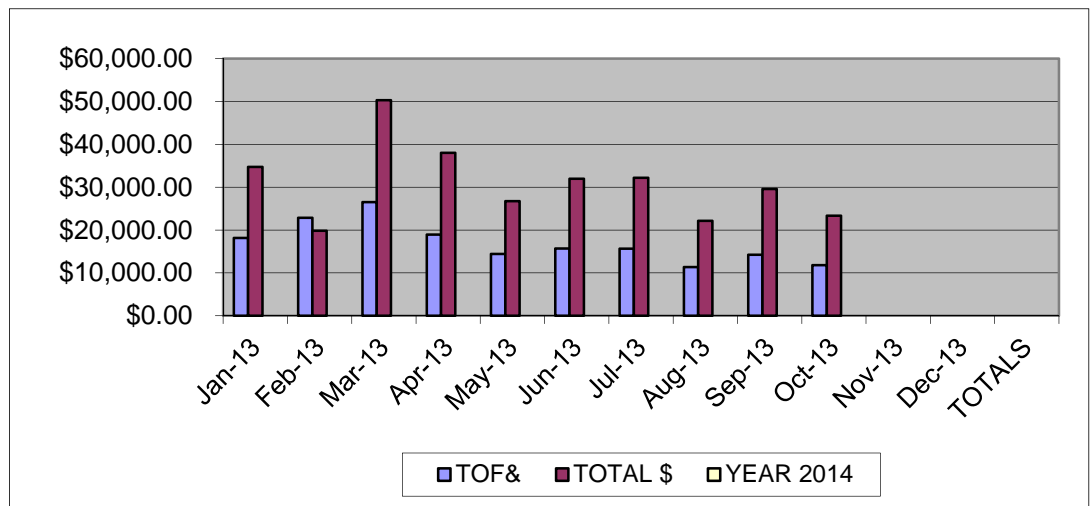
CITATIONS Year 2014

Jan-13	178
Feb-13	117
Mar-13	118
Apr-13	107
May-13	73
Jun-13	47
Jul-13	76
Aug-13	74
Sep-13	94
Oct-13	57
Nov-13	
Dec-13	

TOTALS



month/yr	MONTH	TOF&	TOTAL \$	YEAR 2014
Jan-13	JAN	\$18,146.86	\$ 34,709.95	
Feb-13	FEB	\$22,863.21	\$ 19,819.15	
Mar-13	MAR	\$26,516.93	\$50,292.35	
Apr-13	APRIL	\$18,920.61	\$ 38,020.20	
May-13	MAY	\$14,413.19	\$ 26,745.98	
Jun-13	JUNE	\$15,683.95	\$ 31,980.45	
Jul-13	JULY	\$15,662.70	\$32,190.15	
Aug-13	AUG	\$11,363.26	\$22,163.63	
Sep-13	SEPT	\$14,217.61	\$29,571.24	
Oct-13	OCT	\$11,791.70	\$ 23,357.17	
Nov-13	NOV			
Dec-13	DEC			
TOTALS	TOTAL			





Finance Department Memorandum

To: Charles Montoya, Town Manager
From: Mike Farina, Finance Director
Date: 12/23/2014
Re: Finance Department Report

Budget

- Two Public Hearings have been held and Town Council passed a resolution to set a special election for May 19, 2015 proposing to exceed the state-imposed expenditure limitation by no more than \$15 million.

Financial Reporting

- The Comprehensive Annual Financial Report and audit, for the year ended June 30, 2014, were presented to Town Council on December 15.
- The quarterly financial reports for June 30 and September 30, 2014 were presented to Town Council on December 15.
- See attached monthly financial report (cash-basis) for November 2014.

Grants

- See attached November 2014 Grants Activity Report.

Other

- Assessment statements for NFID, CFD No. 1 and CFD No. 2 were sent out and now contain the assessment balance rather than just the amount of principal and interest due.
- Received 6 checks out of the 12 refund requests for Town Council overpaid social security. Refunds for the 1st and 2nd quarters in 2014 will be paid in December and the remaining refunds plus interest paid by the IRS will be paid as soon as all of the refund checks have been received.

Monthly Financial Report November 2014

The following charts and graphs are for financial activity (cash basis) for November 2014 (unaudited).

Comparison of Revenue and Expenditures to Budget for the Town's Major Funds

Fund	Revenue			Expenditures		
	Budget	Actual	% Collected	Budget	Actual	% Expended
General	\$ 14,044,000	\$ 4,558,256	32%	\$ 14,513,600	\$ 5,083,221	35%
Capital Improvement	13,015,100	340,996	3%	23,177,600	2,900,716	13%
Highway User Revenue	2,853,400	889,132	31%	8,876,300	600,605	7%
Construction Tax - 4%	73,200	52,688	72%	1,000,000	-	0%
Food Tax - 2%	267,900	71,230	27%	2,100,000	-	0%
Town Water	3,185,400	1,021,913	32%	10,449,300	1,123,482	11%
Town Sewer	5,649,400	1,398,289	25%	6,350,900	1,212,292	19%
Sanitation	682,000	273,423	40%	916,800	275,555	30%
Total	\$ 39,770,400	\$ 8,605,927	22%	\$ 67,384,500	\$ 11,195,869	17%

- Reported on cash basis. Revenues reflect a one- to two- month lag in collections.

Development Impact Fee Collections and Expenditures

Fee Fund	Beg. Fund Balance	Fee Collected	Interest	Ending Fund Balance
501 Sanitation	\$ 46,112	\$ -	\$ 87	\$ 46,199
505 Transportation	773,356	50,929	2,036	826,321
506 General Government	1,226,547	-	3,079	1,229,626
508 Police	194,787	40,515	566	235,868
509 Fire/EMS	338,770	41,517	946	381,232
510 Parks	1,289,379	1,662	3,241	1,294,281
511 Library	821,482	12,730	2,084	836,296
596 Florence Water	111,639	1,665	214	113,518
597 Florence Sewer	361,310	2,053	686	364,048
598 North Florence Water	9,916	-	19	9,934
599 North Florence Sewer	12,355	-	23	12,378
Total	\$ 5,185,652	\$ 151,070	\$ 12,980	\$ 5,349,703

Monthly Financial Report November 2014

Comparison of General Fund Revenue and Expenditures Actual to Budget

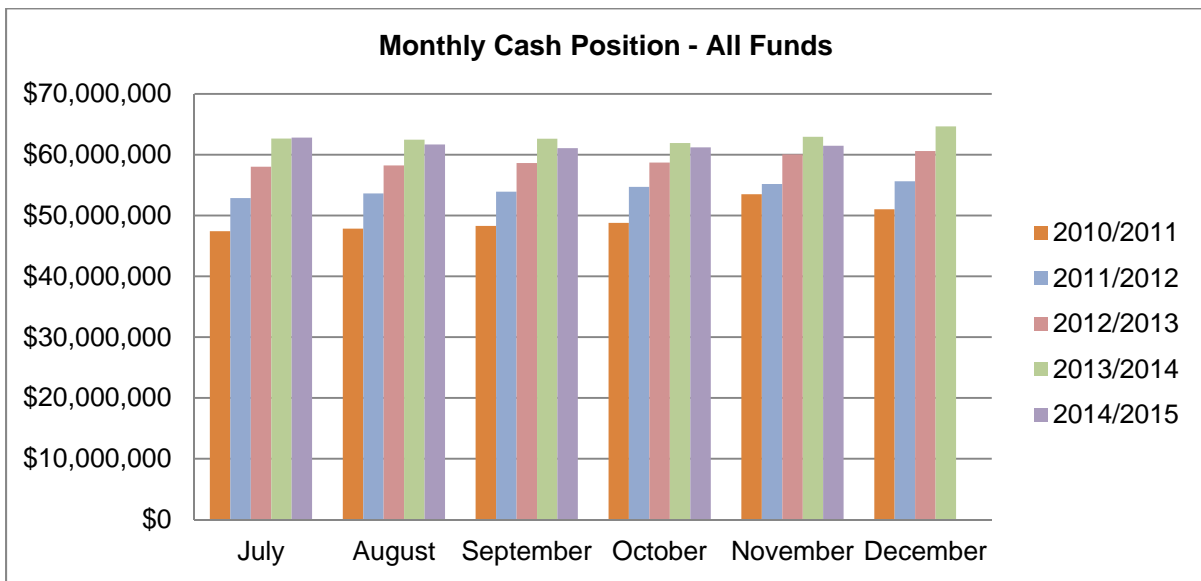
GENERAL FUND	Budget	Actual	Budget to Actual
<u>Revenue by Category</u>			
Taxes	\$ 3,499,600	\$ 1,238,613	35.4%
Licenses and Permits	538,100	201,714	37.5%
Franchise Fees and Taxes	563,600	166,140	29.5%
Intergovernmental	6,686,400	2,437,965	36.5%
CE Inspection Fees	8,900	-	0.0%
Civil Engineering Fees	30,600	5,100	16.7%
Community Development Fees	122,600	91,459	74.6%
Charges-General Government	157,400	25,297	16.1%
Cemetery Fees	11,200	7,650	68.3%
Public Safety-Police	33,100	4,961	15.0%
Parks and Recreation	90,400	33,401	36.9%
Fines and Forfeitures	190,200	61,408	32.3%
Interest Earnings	110,000	21,030	19.1%
Public Safety-Fire	112,000	16,658	14.9%
Library	85,300	2,605	3.1%
Miscellaneous	58,000	231,941	399.9%
Downtown Redevelopment	8,500	2,179	25.6%
Government Access Channel	7,200	1,873	26.0%
Seniors Fees	19,700	8,262	41.9%
Operating Transfer	1,711,200	-	0.0%
Total Revenue	\$ 14,044,000	\$ 4,558,256	32.46%
<u>Expenditures by Department</u>			
Town Council	\$ 158,200	\$ 60,422	38.2%
Administration	713,500	279,150	39.1%
Courts	292,200	110,388	37.8%
Legal	269,800	94,984	35.2%
Finance	936,300	360,144	38.5%
Human Resources	253,800	92,989	36.6%
Community Development	676,400	208,249	30.8%
Police Services	4,244,400	1,462,161	34.4%
Fire Services	2,933,900	1,222,769	41.7%
Information Technology	618,000	216,496	35.0%
Parks & Recreation Services	1,649,900	578,972	35.1%
Library	382,200	170,249	44.5%
Engineering	200,400	52,745	26.3%
General Government	992,500	120,521	12.1%
Cemetery	9,000	2,283	25.4%
Economic Development	183,100	50,698	27.7%
Operating Transfers	-	-	0.0%
Total Expenditures	\$ 14,513,600	\$ 5,083,221	35.02%

- Taxes, franchise fees and intergovernmental revenues reflect a one- to two- month lag in collections

Monthly Financial Report November 2014

Cash and Investments – Bank Balances and Monthly Yield

Account - cash balance	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14
NB/AZ - General Checking	\$ 13,597,802	\$ 12,381,655	\$ 11,760,882	\$ 11,848,077	\$ 12,163,529	
LGIP - 7256	8,883	8,883	8,884	8,884	8,884	
LGIP - 5953	176,195	176,195	176,220	176,220	176,234	
Stifel Nicolaus - Investments	49,010,989	49,113,359	49,105,359	49,164,668	49,104,436	
NB/AZ - PD Evidence	5,072	5,868	5,868	5,869	5,869	
Total cash	\$ 62,798,940	\$ 61,685,960	\$ 61,057,213	\$ 61,203,717	\$ 61,458,952	\$ -
Account - monthly yield						
	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14
National Bank Arizona	0.05%	0.05%	0.05%	0.05%	0.05%	
LGIP - 7256	0.05%	0.05%	0.05%	0.06%	0.07%	
LGIP - 5953	0.07%	0.08%	0.08%	0.09%	0.10%	
Stifel Nicolaus - Investments	1.10%	1.18%	1.19%	1.18%	1.18%	



**Grants Activity Report
November 2014**

SUMMARY OF ALL GRANTS

	#	Grant Amount
Submitted grants	5	\$1,486,770
Awarded grants	14	1,926,662
Grants applications in process	2	300,000
Total	21	\$3,713,432

SUBMITTED GRANTS

1. Assistance to Firefighters Grant (AFG) vehicle

The Fire Department is in the process of submitting an application to purchase a pumper for firefighting in the desert areas within the Town limits and surrounding area. The cost of the pumper is estimated at **\$450,000**. The grant amount to be requested will be **\$405,000**. A 10% match (**\$45,000**) is required.

Update: The application was submitted December 4. The Town Council will have to approve the application at a January meeting.

2. Assistance to Firefighters Grant (AFG) training

The Fire Department is working on a grant application in the amount of **\$282,088** to create a training program for personnel to perform emergency rescue operations in its service area. The total cost of the project is **\$310,296** and a match of 10% (**\$28,208**) is required.

Update: The application was submitted December 4. The Town Council will have to approve the application at a January meeting.

3. 2015 State Homeland Security Grant Program: Operation Stonegarden

The Town has submitted applications for approximately **\$195,000** to pay for overtime, mileage and equipment as part of Operation Stonegarden, an effort to curb criminal activity on the U.S.-Mexican border.

Current Status				Grant Amount	\$ 93,860
				Town Match	
				Total Expenditures	0
				Fund Balance	\$ 93,860
1. Pre-Approved	2. Application Submitted	3. Award/Denial Notification	4. Grant Contract		
5. Project	6. Reimbursed	7. Closeout	8. Closed		

Update: The Town is expected to be awarded \$93,860 for this project. A contract is expected in late December or early January.

**Grants Activity Report
November 2014**

AWARDED GRANTS

1. Governor’s Office of Highway Safety Vehicle

The Town was awarded a grant from the Governor’s Office of Highway Safety in the amount of **\$45,000**. The funds will be used to purchase a DUI enforcement vehicle.

Current Status				Grant Amount	\$ 45,000
				Town Match	
				Total Expenditures	(30,875)
				Fund Balance	\$ 14,125
1. Pre-Approved	2. Application Submitted	3. Award/Denial Notification	4. Grant Contract		
5. Project	6. Reimbursed	7. Closeout	8. Closed		

Update: The Town has purchased a 2015 Chevrolet Tahoe for \$30,874.52. Prices are now being obtained to install a police equipment package on the vehicle.

2. Maricopa Association of Governments PM10 Street Sweeper

The Town was awarded **\$177,496** in grant funds to purchase a new street sweeper. The funds came from the Maricopa Association of Governments as part of a federal air quality program. The Town was required to match the funds awarded with **\$10,729** of its own money.

Current Status				Grant Amount	\$ 177,496
				Town Match	\$ 10,729
				Total Expenditures	(184,971)
				Fund Balance	\$ 3,254
1. Pre-Approved	2. Application Submitted	3. Award/Denial Notification	4. Grant Contract		
5. Project	6. Reimbursed	7. Closeout	8. Closed		

Update: The Town has purchased a street sweeper for \$184,971. The sweeper was delivered to the Town at the end of November and will be put to use once it is licensed.

**Grants Activity Report
November 2014**

3. 2013 State Homeland Security Grant Program: Operation Stonegarden

This is a multi-agency grant for the Florence PD in the amount of **\$41,458** for equipment as part of the U.S. Homeland Security Grant Program.

Current Status				Grant Amount	\$ 41,458
				Town Match	
				Total Expenditures	(\$26,752)
				Fund Balance	\$ 14,706
1. Pre-Approved	2. Application Submitted	3. Award/Denial Notification	4. Grant Contract		
5. Project	6. Reimbursed	7. Closeout	8. Closed		

Update: All items have been purchased under this grant. Homeland Security will likely re-allocate the unspent funds.

4. Firehouse Subs Firefighter Equipment Grant

The Town was awarded \$12,589 from Firehouse Subs to purchase technical rescue equipment to be used in life-threatening emergencies. Firehouse Subs is a restaurant chain that makes grant funding available to fire departments.

Current Status				Grant Amount	\$ 12,598
				Town Match	
				Total Expenditures	0
				Fund Balance	\$ 12,589
1. Pre-Approved	2. Application Submitted	3. Award/Denial Notification	4. Grant Contract		
5. Project	7. Reimbursed	7. Closeout	8. Closed		

Update: The Town Council accepted the funds at its Nov. 17 meeting.

Grants Activity Report November 2014

GRANT APPLICATIONS IN PROGRESS

1. Arizona Public Service (APS) Corporate Giving Program

The Town will submit requests for funds from the APS Corporate Giving Program to fund several events in the coming year. Last year, the program funded a recognition dinner for Town board and commission members. Funding in the amount of \$1,500 will be requested for that dinner again this year. Funds will also be requested to offset costs for putting on special Town events that are open to the public such as Fourth of July, Halloween and the Electric Light Parade. The APS program also provides also volunteer opportunities from its employees and the Town may request volunteers for the Tour of Florence.

Update: Town staff will meet with an APS official in December to discuss the request.

2. Community Development Block Grant State Special Projects

The Town will submit an application in the amount of **\$300,000** to Arizona Department of Housing to conduct owner occupied housing rehabilitation on homes within the Town limits. The application is due in February.

Update: The Town's housing rehabilitation guidelines will have to be updated as part of the application process. The guidelines will have to be approved by Town Council and included with the application.

Fire Department

MEMORANDUM

DATE: December 8, 2014

TO: Charles Montoya, Town Manager

FROM: Peter Zick, Fire Chief

SUBJ: Summary of November 2014 and Plans for December 2014

The fire responses for 2014-2012 are as follows:

Type of Calls	2014		2013		2012	
	<i>Nov</i>	<i>YTD</i>	<i>Nov</i>	<i>YTD</i>	<i>Nov</i>	<i>YTD</i>
Brush Fires	0	14	2	26	1	19
Structure Fires	3	21	0	19	1	31
Vehicle Fires	1	15	0	7	2	8
Trash Fires	2	11	0	13	2	10
EMS	137	1783	137	1762	163	1421
HazMat	12	31	1	24	3	33
Electrical Arching	0	2	0	3	0	5
Police Asst./Public Asst.	8	89	5	97	11	63
Unauthorized Burning	0	1	0	2	0	1
Good Intent	2	4	1	1	1	1
Controlled Burning	0	5	4	9	1	13
False Alarm/System Malfunction	4	43	5	37	0	39
Emergency Stand by (move up)	26	345	52	745	66	324
Other Calls	32	311	31	316	30	247
TOTALS	227	2675	238	3061	281	2315

Summary of November

Training:

One exposure report filed for TB and Entero virus
Coordinated two members going to EVOC training
Certification list for department members
All three Engine shifts went to 4th quarter burns with Mesa
EMT/ALS Refreshers scheduled for January February
Coordinating Paramedic program for three members
Country thunder meeting
AZDHS does not do courtesy inspections but I was sent the criteria
Working on South West Gas Training
Walk through of Copper Crossings Solar Plant L542
EPIC TBI state certified for department with smart BVM's in service
Lifepak annual inspections
MCS's delivered to Captains for training
Rodeo Stand By
Talks with PCSO on military surplus
Contact precautions Ebola virus

Fire Prevention

Inspection- Final Fire Post & Butte Restaurant
Inspection- ADOC- Central Unit
Meeting- Old Gentry Bldg, with Mr Gem Cox at Community Development. Positive progress noted.
Meeting Public Works Chlorine cylinder Repair kit
Life Safety Inspection on State Prison Central Unit/Administration
Plan Review ADOC Fire Alarm
Plan Review ADOC Underground
Plan Review Fire ST 1 TI/SPKR
Meeting Town Attorney Legal review Inspection Violation
Meeting Fire Station 1 Town Library
Meeting Mr. Gem Cox follow Cease & desist follow up. Meeting with Fire and Community development is scheduled for Nov 20th.
Life Safety Inspection on State Prison Kasson Unit
Life Safety Inspection on State Prison Industrial Area
Overhead Sprinkler Rough State Prison North Unit Bathrooms
Tent permit Inspection
Follow up inspection on Historical Occupancy
Follow up Inspection Citizen Complaint General Dollar
Certified letter sent to Mr., Gem Cox

Maintenance:

All hose testing was completed
Pump Testing was complete on all apparatus
New warning lights installed on TRV
Bed slides installed in BC and Chief truck for safety
Primer pump replaced on reserve engine

Administration:

Worked on Standards of Coverage Report
Met with Alarm Room about out of chute delays
Part Time Firefighter/Paramedic positions posted
Evals Completed
SOPs sent to Town Manager for approval
Met with Corrections staff
Regional partnership established with Superstition Fire for AFG Grant
Safer Report Completed

Plans for December**Training/Operations**

Christmas trees for station 1 and 2
ESO administrative training
Meeting with Prison Wardens for Health Care Consortium
Blue Card updated

Fire Prevention

ADOC Spray-Paint Booth
Town Water Treatment Plant-Fire Sprinkler
ADOC East Unit-Life Safety
ADOC-Industrial bldg. Paint/spray booth pre- Insp.
Meetings
Water Treatment Plant project Superintendent
Town Library
Eyman complex Deputy Warden. Scheduling of Inspections, expectations for February.
Correctional/Public Safety Meeting.

Maintenance:

Aerial and ground ladder testing to be completed
One BC vehicle for PM

Administration:

Continue to work on SOC report
Meet with Dr Smith
Two AFG grants submitted
Start equipment purchase for Firehouse Subs grant award
Review applications for FF/Medic
Submit NFPA Standards to Florence PD for Alarm Room

Florence Community Library

October 1, 2014 - November 30, 2014

Statistics

- 17,650 total items were circulated
- 145 library cards were issued
- 2,841 patrons signed up for use of the computers
- 364 person(s) attended 26 program(s) presented by the library
- 2,201 FHS students visited the library on a pass
- 5 person(s) volunteered 27 hour(s)
- 1,030 FHS students visited the library on a pass

Meetings and Events

- 10/01/14 Evening Book Club
- 10/07/14 Coffee Club
- 10/08/14 Friends of the Library meeting
- 10/13/14 Library closed for Columbus Day holiday
- 10/15/14 Library Advisory Board meeting
- 11/04/14 Coffee Club
- 11/07/14 Evening Book Club
- 11/11/14 Library closed for Veterans Day holiday
- 11/12/14 Friends of the Library meeting
- 11/12/14 –
- 11/14/14 Staff attended the annual Arizona Library Association conference
- 11/27/14 -
- 11/28/14 Library closed for Thanksgiving holiday

Annual State Data Report

The annual State Data Report was compiled and turned in to the Arizona State Library, Archives and Public Records. This document reports annual statistics and is required to be submitted from libraries throughout the state. Libraries that do not complete this report are not eligible to participate in programs sponsored by the State Library; including LSTA grant funding, OneBookAZ, and the summer reading program. The information is then compiled and delivered to libraries for use when comparing services, population, staffing, statistics, funding, etc. between libraries. Of note:

- Number of Library Visits: 102,623
- Number of Library Materials Checked Out: 64,557 physical items; 3,169 eBooks/audiobooks downloaded
- Number of computer users (physical computer lab sessions):18,790
- Number of wireless sessions: 17,825
- Number of online catalog searches: 20,602
- Number of library programs provided: 206
- Total Library Program Attendance: 3,824

SGIA Construction Grant

The State Library has approved our application for SGIA Construction funding in the amount of \$99,280. SGIA Construction grants are typically in the \$5,000 to \$20,000 range, so we are quite thrilled to receive the entire amount requested. These funds will be used in the construction of the Children's collection area of the new library facility.

Memorandum



To: Charles Montoya, Town Manager
From: Bryan C. Hughes, Parks and Recreation Director
Date: December 16, 2014
Re: November/December 2014 Department Report

Staff continues to meet weekly with the Territory Square – **Library/Recreation Complex** Project Team and Low Mountain Design-Build Team. Construction documents were completed and submitted for review. Permits were issued to begin the grading and foundation work. Additional permits will be issued in the next month as plans complete the review process. Grading is substantially complete at this point and footings have been poured, revealing the building and aquatic center footprints.

Staff attended two meetings related to future recreational trails in Florence. The first meeting was held at the Arizona Game and Fish Headquarters to discuss the **Sun Corridor Trail**. The proposed trail runs from Douglas, Arizona to Las Vegas, Nevada, with a six mile segment travelling through Florence along the CAP Canal. The second meeting was the **Pinal County Trails Master Plan**. The Town and the County will partner on the approximately six miles of trails are planned along that CAP Canal within Florence boundaries, which includes the Sun Corridor Trail.

On October 23, the Town Clerk's Office documented the receipt of twelve (12) Statements of Qualifications (SOQ) for the proposed **Fitness and Recreation Center** project. The project selection committee reviewed and scored the SOQs based on the criteria referenced in the RFQ and short-listed the five most qualified design-build teams as follows:

1. Haydon Building Corp/Architekton
2. Low Mountain Construction/Hidell and Associates
3. Sun Eagle/Breckenridge Group
4. Adolfson & Peterson Construction/Gabor Lorant Architects
5. D.L. Withers Construction/Saemisch + De Bella Architects

The short-listed design-build teams are the only firms eligible to respond to a Request for Proposal. At the December 15 meeting, the Town Council voted to suspend work on the project indefinitely.

The **Heritage Park Ball Field Lighting Project** is moving forward. The purchase of equipment from Musco Lighting and a construction contract with Spectra Electrical Services were both approved by the Town Council in November. Construction will occur in early January. \$150,000 was included in the FY15 budget for this project.

The last few months of the year were full of special events for residents and visitors.

- Two **Concerts in the Park** were held in November. The first concert featured Sweet Cherry Pie, an 80's cover band, and the second concert featured Bongo Island, a reggae band. The final concert scheduled for December 4 was cancelled due to inclement weather. Thank you to Main Street Family Practice for sponsoring this year's concerts.
- The **Halloween Fright Fest** held at Heritage Park was a huge success. Several local businesses and community organizations participated this year by hosting a game booth at the event.
- The Greater Florence Chamber of Commerce held the **Home and Garden Show** on November 15, at Little League Park.
- The **Florence Aero Modeler Club** held their first event of the season on November 15. Voluntary donations benefitted the Wounded Warrior Project.
- The **Jr. Parade Parade** was held on November 29 and was a huge success. There were 32 entries and a fun concert and cornhole tournament held at Padilla Park afterwards.
- **Christmas on Main** was held on December 5, beginning at 6:30 p.m., with activities taking place up and down Main Street and at Padilla Park. The parade had over 40 entries! A new program, Main of Light, allowed for the opportunity to make Historic Downtown a Winter Wonderland by adopting a vacant storefront and decorating it. All store fronts were decorated for the Annual Christmas on Main Street and Holiday Light Parade, and remained decorated until after New Year's Day.

Congratulations to **John Nixon**, Recreation Coordinator, for successfully completing the **Certified Parks and Recreation Professional** Exam. Attaining the CPRP designation shows that staff have met education and experience qualifications, and illustrates a commitment to the profession as well as knowledge and understanding of key concepts within parks and recreation.

Congratulations to **Alison Feliz**, Recreation Programmer, on graduating this month from Northern Arizona University with a **Bachelor of Science in Parks and Recreation Management**. The Parks and Recreation Staff are all very proud of her accomplishment.

**Parks and Recreation Department
Divisions Report
October 2014**

Recreation/Special Events Programs

Recreation Programs	Participants	Volunteers	Comments
Before & After the Bell – Florence	32	0	New signups: \$145.00
Before & After the Bell – Anthem	15	0	Revenue posted in July
Fury (6-8 years old)	19	0	Revenue Posted in April
Fury (10-14 years old)	25	0	Revenue Posted in April; 2 replacements \$50
Jr. NBA Boo-Yah Bunch	12	0	Estimated Revenue: \$360
Jr. NFL Flag Football	67	8	Revenue posted in August
Jr. NBA Basketball	75	10	Estimated Revenue: \$2,625
Jr. NBA Combine	42	0	Free Program
Park Jam	35	0	Free Program
Adult Open Gym	107	0	Free Program
Teen Open Gym	119	0	Free Program
Special Events	Participants	Volunteers	Comments
Movie In the Park-Monster University	120	0	Sponsorship: Banner Ironwood \$800
Padilla Park Dedication/Concert in the Park	200	0	Sponsorship: Main St. Family Practice \$800 + \$100 in kind donations
Territory Square Groundbreaking	200	0	Worked with Low Mountain and Library
Halloween Fright Fest	1000	37	Sponsors: Pinal CFCU, FPTO Florence Women’s Club, etal

Facility Use Permits

Number of Facility Use Permits	Number of Bookings	Estimated Number of Participants
15	117	2,060

Fitness Center – Membership Package

Fitness Package Sales	Total	Revenue
Active Military	2	\$30
CCA Employees	10	\$150
DOC Employees	9	\$135
GEO Employees	14	\$210
Town Employees	0	\$0
Daily Fitness Pass	6	\$30
Non Resident 6 Months	0	\$0
Non Resident Annual	0	\$0
Non Resident Monthly	1	\$27
Resident 6 Months	2	\$180
Resident Annual	0	\$0
Resident Monthly	41	\$738
Sr. Non Resident 6 Month	0	\$0
Sr. Non Resident Annual	0	\$0
Sr. Non Resident Monthly	2	\$36
Sr. Resident 6 Months	3	\$180
Sr. Resident Annual	0	\$0
Sr. Resident Monthly	24	\$288
Total Memberships	114	\$2,004

Fitness Center – Classes

Program	Total	Revenue
Adult Self Defense	7	\$175
Karate for Kids I	9	\$225
Karate for Kids II	11	\$275
Exercise Class	2	\$20
Zumba	11	\$220
Total for Fitness Center	40	\$915

*Estimated member sign-ins throughout the month: 1,494

*Total membership packages sold in October: 114

*Fitness Center revenue for all October package sales: \$2,004

*Fitness Classes revenue for October: \$915

*Total October Revenue: \$2,919

Dorothy Nolan Senior Center

Programs	Participant	Type	Comments
Bible Study	15	Activity	
Bingo	131	Activity	
Birthday Cards	13	Service	
Staff cooked meals & Senior meals	136	Meals/Activity	
Breakfast	101	Meals/Activity	
CAHRA	17	Service	
Dinner Club	18	Meals/Activity	L&B Cantina
Blood Pressures	13	Service	
Pinal County Food Box	55		
Dental Clinic	13		
Diabetic Clinic	14		
Fitness Center	54	Health	
Games	229	Activity	Backspace 3, Yatzee, Skipbo, Dominoes, Cards, Scrabble, Cribbage, Phase 10, Wii games
Guardian Angel Installation	4	Service	
Hair Cuts	0	Service	
Exercise Class	20	Activity	
Home-Delivered Meals	292	Service	
Knitting & Crocheting	38	Activity	
Lost Meals	38	Service	
Medicare Advocate	7	Service	
Movie & Popcorn	21	Activity	
Rides Program	289	Service	289 trips to the Center, 22 errands, and 5 special events
Senior Donation Meals	30	Meals	
Senior Hot Topics	19	Activity	
Shopping	8/19/7	Service	Anthem/Coolidge/Dollar Store
Telephone Reassurance Program	5	Service	
Volunteer Hours	26@278	Service	
Building Use	1037	Service	
Men's Coffee Hour	29	Activity	
Women's Hour	6	Activity	

Gammon Gulch 9, Japanese Gardens/Mystery Castle 6, Triad Meeting 6, Extension Food Program 72, Judy Presentation 20, Computer 8, Medicare Open Enrollment 5, Halloween Costume 12, Halloween Party 30

Accomplishments:

The center served 554 meals to 58 participants; we had 4 new senior participants this month.

**Parks and Recreation Department
Divisions Report
November 2014**

Recreation/Special Events Programs

Recreation Programs	Participants	Volunteers	Comments
Before & After the Bell – Florence	32	0	12 Participants in the morning 26 Participants in the afternoon
Before & After the Bell – Anthem	15	0	7 Participants in the morning 11 Participant in the afternoon
Fury (6-8 years old)	19	0	Estimated Revenue:
Fury (10-14 years old)	25	0	Estimated Revenue:
Jr. NBA Boo-Yah Bunch	12	0	Estimated Revenue:
Jr. NBA League	75	0	Estimated Revenue: \$2,625
Park Jam	5	0	Free Program
Adult Open Gym	68	0	Free Program
Teen Open Gym	74	0	Free Program
Special Events	Participants	Volunteers	Comments
Concert in the Park 11/6/14,11/20/14	120	0	Sponsorship: Main St. Family Practice
Jr. Parada- 33 Parade entries	1500-2000	0	Estimated Revenue: \$90
Jr. Parada Cornhole Tournament	11	0	Estimated Revenue: \$120

Facility Use Permits

Number of Facility Use Permits	Number of Bookings	Estimated Number of Participants
17	26	705

Fitness Center – Membership Package

Fitness Package Sales	Total	Revenue
Active Military	2	\$30
CCA Employees	5	\$75
DOC Employees	7	\$105
GEO Employees	9	\$135
Town Employees	0	\$0
Daily Fitness Pass	4	\$20
Non Resident 6 Months	0	\$0
Non Resident Annual	0	\$0
Non Resident Monthly	1	\$27
Resident 6 Months	0	\$0
Resident Annual	1	\$180
Resident Monthly	37	\$666
Sr. Non Resident 6 Month	0	\$0
Sr. Non Resident Annual	0	\$0
Sr. Non Resident Monthly	4	\$72
Sr. Resident 6 Months	6	\$360
Sr. Resident Annual	0	\$0
Sr. Resident Monthly	19	\$228
Total Memberships	95	\$1,898

Fitness Center – Classes

Program	Total	Revenue
Adult Self Defense	4	\$100
Karate for Kids I	6	\$150
Karate for Kids II	10	\$250
Exercise Class	1	\$10
Zumba	11	\$220
Hiking Club	8	\$40
Total for Fitness Center	40	\$770

*Estimated member sign-ins throughout the month: 938

*Total membership packages sold in November: 95

*Fitness Center revenue for all November package sales: \$1,898

*Fitness Classes revenue for November: \$770

*Total November Revenue: \$2,668

Dorothy Nolan Senior Center

Programs	Participant	Type	Comments
Bible Study	11	Activity	
Bingo	91	Activity	
Birthday Cards	14	Service	
Staff cooked meals & Senior meals	145	Meals/Activity	
Breakfast	45	Meals/Activity	
CAHRA	16	Service	
Dinner Club	11	Meals/Activity	Rancho de Tia
Blood Pressures	23	Service	
Pinal County Food Box	43		
Dental Clinic	8		
Diabetic Clinic	16		
Fitness Center	37	Health	
Games	163	Activity	Backspace 3, Yatzee, Skipbo, Dominoes, Cards, Scrabble, Cribbage, Phase 10, Wii games
Guardian Angel Installation	4	Service	
Hair Cuts	0	Service	
Exercise Class	31	Activity	
Home-Delivered Meals	299	Service	
Knitting & Crocheting	19	Activity	
Lost Meals	51	Service	
Medicare Advocate	7	Service	
Movie & Popcorn	11	Activity	
Rides Program	177	Service	173 trips to the Center, 33 errands, and 15 special events
Senior Donation Meals	30	Meals	
Senior Hot Topics	19	Activity	
Shopping	8/19/7	Service	Anthem/Coolidge/Dollar Store
Telephone Reassurance Program	5	Service	
Volunteer Hours	26@278	Service	
Building Use	1037	Service	
Men's Coffee Hour	29	Activity	
Women's Hour	6	Activity	

Welcome Back Breakfast-22, Thanksgiving Luncheon-68, PGCSC Luncheon-9, Brown Bag Bingo-35, Triad-7, Sedona Day Trip-23, Mesa Concert Trip-2, L&M Music-22, Gardening-14, Knowledge is Power-10, Blood Pressure-23, Bunco-12, Food Nutrition-15

Accomplishments:

The center served 425 meals to 718 participants; we had 2 new senior participants this month.



FLORENCE POLICE

Monthly Report – November 2014



425 N. Pinal St. □ P.O. Box 988

Florence, AZ 85132

Phone: 520-868-7681 □ Fax: 520-868-0158



“The men and women of the Florence Police Department stand firm in our pursuit for justice and public trust. We will stay true to our mission of providing service and safety to our community with honor, respect, and integrity. We are committed to providing fair and equal treatment to those we encounter.”

The information contained in this report outlines significant information and activity within the Florence Police Department (FPD) during the month of November 2014. The monthly report is prepared for the Town Council’s review and furthermore for the use by FPD to examine the current activity within the department and community to identify short-term and long-term needs, and develop plans for improvement to provide the highest level of service.

Personnel

<i>Employee</i>	<i>Position</i>	<i>Effective</i>
<i>New Hire</i>		
Shelly Stout	Public Safety Dispatcher	11/2014
<i>Promotion</i>		
None		
<i>Resignations/Terminations</i>		
None		
<i>Vacancies</i>		
1 full-time	Police Sergeant	Internal/Promotional
1 full-time	Police Officer	
1 full-time	Public Safety Dispatcher	

Personnel Development

Personnel

The sworn personnel of the FPD attended the following trainings during the month of November:

- Officers Locke and Murphy completed their 16 week FTO programs and were placed on schedule as solo officers. The training consisted of Community Oriented Policing, Search and Seizure, Policy, Traffic and Criminal Law application, Geographic’s, DUI, Report Writing, etc. These officers will continue training as they continue their career.
- K-9 Officers Ballard and Guilin attended K-9 Training on Wednesdays. They also conducted a school search at Florence High School at the request of Principal Kluff.

Chief of Police

The Chief of Police attended the following meetings during the month of November:

- Meeting with Town Attorney
- Town Council Meetings
- Management Team Meetings
- Weekly FPD Supervisors Meetings
- Public Safety Meeting with Town Manager
- ACTT FA-2 Planning Meeting
- AZDHS Visit
- Spillman Meeting for Dashboard

Administrative/Support Services

During the month of November the following projects were completed within the administrative division of the FPD:

- Deanna Aguilar, Support Services Manager and Chief Hughes attended the AZ Department of Homeland Security East Regional Advisory Meeting held in Globe.
- Continuous testing has been conducted for Public Safety Dispatcher candidates. An applicant background was started and an oral board was completed.
- Dispatcher Quinones completed her Basic Tele-communicator Course to become APCO certified. The certification will allow her to certify FPD dispatchers.
- Dispatcher Quinones and Dispatcher Thiede attended the Leadership Communications Seminar in Mesa, AZ
- Dispatcher Quinones and Dee Indorf attended A Guide to Middle Management Seminar
- One Detective and the Dispatch Supervisor attended training in Tucson for the Offender Watch program. This program ran by DPS is a tracking and mapping system of registered sex offender in each jurisdiction of Arizona.
- Random monthly audits are taking place in the Evidence/Property Section.

Below is a table that shows the total calls for service handled by FPD dispatchers during the month of November. The numbers are shown by the incident locations and how the incident was reported.

How Calls Are Received, Totals by How Received				
	FP1	FP2	FP3	TOTAL
911 Line	59	14	35	108
Crime Stop Line	0	0	0	0
Officer Report	110	56	187	353
In Person	44	1	0	45
Radio Transmission	0	0	0	0
State TT/NLETS	0	0	0	0
Telephone	189	76	87	352
TOTAL	402	147	309	858

Criminal Investigations Unit

MONTHLY CASE LOG

Detective Helsdingen

Offense	Status
Narcotics	Assist patrol by identifying and interviewing suspect. Warrant arrest and drugs Arrested suspect for drugs.
Narcotics	Follow-up with aggravated Assault investigation.
Person	Filed charges on 2 suspects involved in stolen vehicle and felony flight. Search warrant written on vehicle for evidence.
Person	Lead detective on dead body investigation.
Person	Primary on burglary case. Two suspects arrested numerous felony charges. Both suspects in custody \$20,000.00 bond.
Person	Assist victim in Florence burglary case with locating recovered weapons.

Criminal Investigations Monthly Activity Notes

Completed 2 seizure cases- vehicle & money
 Filed for abandon Title for vehicle involved in human smuggling
 Ongoing management of Stone Garden activity
 11/3/2014 Attended Offender Watch Training in Tucson
 11/5/2014 FA2 meeting in Casa Grande/Grand Jury Narcotic Case
 11/20/2014 Meeting with Pinal County Attorney to discuss Florence Open Cases
 3 suspects arrested
 2 felony charges submitted

Detective Gaston

Offense	Status
Person	Open
Property	Open
Property	Open
Person	Closed/SCR
Property	Closed/SCR

Criminal Investigations Monthly Activity Notes

1 new assignment, 2 closed cases, 3 active cases
 Attended the County-wide Detective Intel Meeting to share Intel information and discuss activity/cases that affects the
 Police/Sheriff's departments within Pinal County.
 Meeting with Pinal County Attorney's Office (PCAO) to discuss pending cases.
 Four subjects from CADC charged with aggravated assault, threatening and intimidation. Charges forwarded to PCAO.
 Two male subjects arrested for burglary, criminal damage and theft.
 Search warrant (body warrant) x2 for DNA

Volunteers

FPD volunteers continue to be a big asset to the Police Department. There were 20 active volunteers during the month providing a total of 385 hours of service. FPD volunteer's duties included desk reporting, fingerprints, special details, funerals and assisting with transporting police vehicle for maintenance.

Operations/Patrol

During the month of November the Department participated in the Governor's Office of Highway Safety Kick-Off for 2015.

A DUI grant was awarded for the purchase of a 2014 Chevrolet Tahoe and \$12,000.00 for overtime to conduct DUI enforcement.

Sergeant exams were given to the final four candidates on November 19th. The exam included three critical thinking scenarios to determine how each candidate responds and makes decisions based on the information given. Three outside agency commanders were on the panel to evaluate each candidate's performance on the three scenarios. Of the four candidates, two will advance to the Chief's interview scheduled for December 15th, 2014.

A meeting was held with Spillman representatives for the Dashboard module.

Commanders attended the Town Council meetings November 3rd and 17th.

Lt. Tryon attended a meeting with Department of Corrections (DOC) for the Open House Horse Adaptation Program held near East Unit. The program trains wild horses and then adopts them out. The Open House was held on November 22nd, 2014. Florence Police Department assigned two officers and two volunteers to assist with the event and traffic control.

The 5-Year Plan was completed and turned in for final Approval. This plan gives an outline of the current and future plans for Florence Police Department.

Completed 2015 Officer work schedule.

Stone Garden

In participation with the Department of Homeland Security (DOHS) Grant for Overtime and Equipment, Florence P.D. is reporting the following: 2,765 hours logged, 4,033 miles driven, 74 traffic stops, 5 citations, 4 misdemeanor arrests, 5 felony arrests, 7 non-citizens turned over to Border Patrol, 8.6 grams of methamphetamine seized, 1.6 grams of hash seized, 7.6 grams of marijuana seized and one vehicle seizure. Overtime and fuel was paid by a Department of Homeland Security grant.

All approved equipment that was purchased with Stone Garden funds was fully received. Monthly report for Stone Garden operations was completed. Lt. Tryon approved operations and ROAM 2.

FPD received notification of the 2015 Stone Garden Grant for \$92,000 used for overtime and mileage.

Traffic

Total number of Citations issued for the month: 71 for 101 violations

Directed Patrols

The Police Department conducted 902 Directed Patrols during November. Directed Patrols are a proactive, police-initiated, approach which focuses patrol resources on the places with highest risks of serious crime to increase crime prevention. Statistics have proven that an increased proactive patrol in high crime areas has decreased crimes.

Beat 1

Officers continue to do there directed patrols in the apartment complexes, Florence Gardens, and neighborhoods. 226 Directed Patrols were conducted in Beat 1 for the month.

Beat 1 Officers continue to assist the Town of Florence by conducting code enforcement duties. This duty has since been taken over by the town Code Enforcement Officers. Our Officers will only assist when needed.

Significant calls in Beat 1 were:

1 Accident with injuries at Butte Ave and Pinal Parkway

4 Burglaries:

S. Desoto

N. King Street

E. Virginia

S. Orlando (this case resulted in the arrest of 2 individuals)

1 Death on E. 6th Street.

1 Death on N. South Dakota.

On November 15th, the Wounded Warrior Fun Fly was held at Bohn Field Model Air Park, and the Florence Home and Garden Show was held at the Florence Little League Park. Police volunteers assisted with both events.

On November 24, the Florence K-8 held a fund raiser called the Turkey Trot, where kids walked 1 mile around town streets. Police volunteers assisted with traffic control.

On November 29-30, the Junior Parada Rodeo was held at Charles Whitlow Arena, and on November 29, the Junior Parada Parade was held in downtown Florence, with vendors set up in the new Padilla Park.

45 traffic stops, resulting in 18 written citations, with 21 violations. This comes from use of the radars and LIDARS, as well as general observed traffic violations.

Radar trailer 1 was placed up in Anthem on Sun City Blvd from November 22nd until December 3rd. It counted 12,282 vehicles. The speed limit is 25mph in this area. The average speed recorded was 28 mph. The highest speed was logged at 49 mph. The most traffic occurred between the hours of 11am and 5 pm.

Radar trailer 2 was placed on San Carlos. This one does not log data.

There were a total of 373 calls for service in beat 1 for the month of November. This is down from 397 calls in the previous month of October.

There are 8 dedicated officers assigned to work Beat 1. This includes all shifts.

Beat 2

Officers conducted 256 directed Patrols in Beat 2 with the main locations being: Heritage Park, McFarland State Park, Padilla Square Park, The Silver King, 9th Street, Florence High School and the Holiday Inn. Officers observed open doors at the Silver King and FHS on a few occasions, with no signs of criminal activity.

A concert was held at Padilla Square Park. Heritage Park was utilized by members of the community for Birthday parties on weekends.

Beat 2 Sergeant spoke with residents in regards to the block watch program; a list is still being developed with possible watch members.

Beat 3

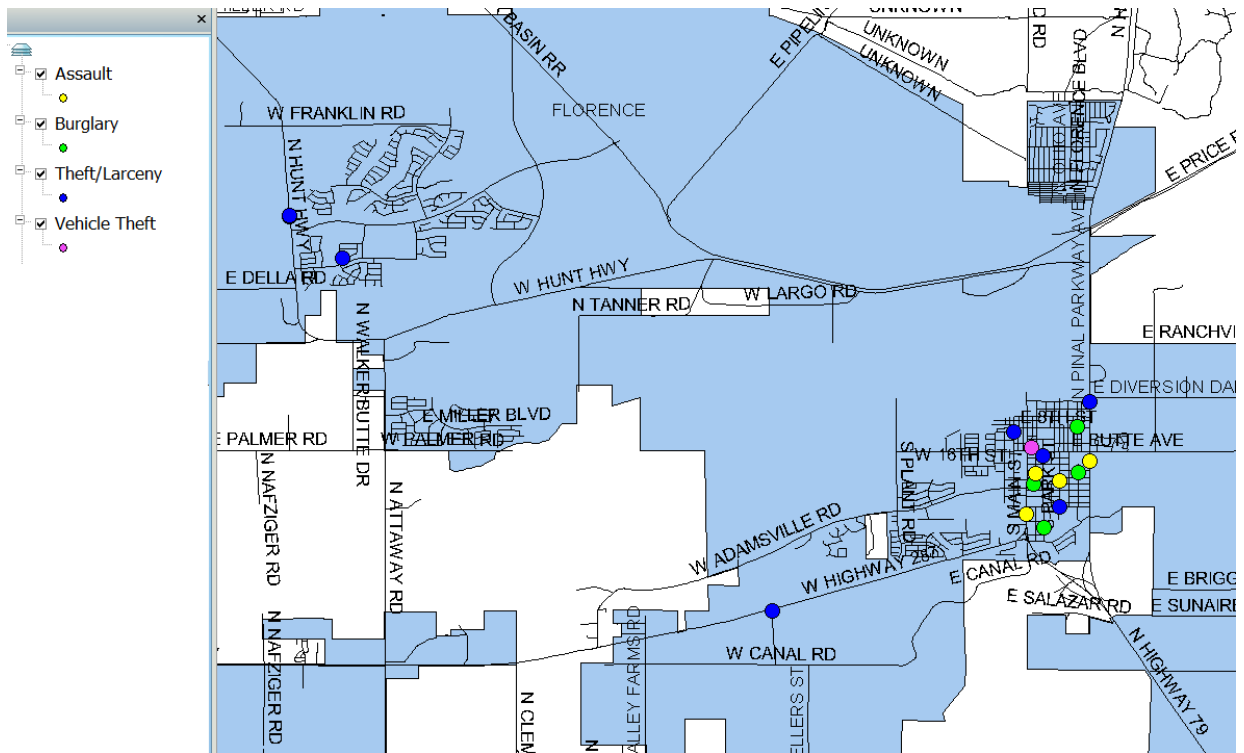
Directed patrols were conducted on residences as well as commercial property to include Safeway Plaza, Anthem K8, ALA, Hospital (FHA), Community Center and grounds, Anthem Park and Fields, Pulte Construction offices, model homes, homes under construction, Sun City Union Center and grounds, and Poston Butte Golf Clubhouse and Restaurant (under construction).

Beat 3 has five Officers assigned and 3 alternates that rotate between other beats during their work week.

FPD CRIME MAPS

Crime maps are generated from a Pin Map Tool within Spillman, which is the Records Management System used by FPD. Only Part I offenses committed in the Town of Florence during the month of November 2014 are shown on the maps. Part I offenses include criminal homicide, forcible rape, robbery, aggravated assault, burglary (breaking or entering), larceny-theft (except motor vehicle theft), motor vehicle theft, and arson. (**Pins on the map may overlap on an address point.)

TOWN OF FLORENCE BEAT MAP:



Average Response Time to Calls for Service

6 Month Reporting Period: June 2014 to November 2014

	Jun	Jul	Aug	Sep	Oct	Nov
Priority 1	4:50	3:18	3:26	5:47	4:07	4:11
Priority 2	5:46	6:23	5:39	6:02	5:38	5:01
Priority 3	21:41	17:25	22:21	15:57	14:11	15:25
Priority 4	13:50	8:13	35:07	11:01	13:56	22:35

Definitions:

- Priority 1 This priority includes in-progress or just occurred, no presence of weapon used in a threatening manner (suspect present).
- Priority 2 This priority includes minor crime events which are not on-progress and have a 15-45 minute time delay in being reported (suspect not present).
- Priority 3 This priority includes calls on events where there is a significant time delay by the reportee (suspect not present).
- Priority 4 The priority represents report calls only taken by phone at officer's discretion or light duty office, if available.

NOVEMBER 2014
Count of Index Offenses

Classification of Offense	Offenses	Unfounded	Actual	Offenses	Juvenile
CRIMINAL HOMICIDE	0	0	0	0	0
a. Murder/Nonneg Manslaughter	0	0	0	0	0
b. Manslaughter by Negligence	0	0	0	0	0
FORCIBLE RAPE	0	0	0	0	0
a. Rape by Force	0	0	0	0	0
b. Attempt Forcible Rape	0	0	0	0	0
ROBBERY	0	0	0	0	0
a. Firearm	0	0	0	0	0
b. Knife or Cutting Instrument	0	0	0	0	0
c. Other Dangerous Weapon	0	0	0	0	0
d. Hands, Fist, Feet, etc.	0	0	0	0	0
ASSAULT	8	1	7	1	1
a. Firearm	0	0	0	0	0
b. Knife or Cutting Instrument	0	0	0	0	0
c. Other Dangerous Weapon	0	0	0	0	0
d. Hands, Fist, Feet, etc.	2	0	2	0	0
e. Other Assaults - Simple	6	1	5	1	1
BURGLARY	4	0	4	1	0
a. Forcible Entry	2	0	2	1	0
b. Unlawful Entry/No Force	0	0	0	0	0
c. Attempt Forcible Entry	2	0	2	0	0
LARCENY - THEFT	15	0	15	2	0
MOTOR VEHICLE THEFT	4	1	3	0	0
a. Autos	4	1	3	0	0
b. Trucks	0	0	0	0	0
c. Other Vehicles	0	0	0	0	0
GRAND TOTAL	31	2	29	4	1
Clearance(s) by Adult Arrest	3				
Clearance(s) by Juvenile Arrest	1				

**All data presented in this report is tentative until monthly audit is complete



TOWN OF FLORENCE
UTILITIES DEPARTMENT
425 E. RUGGLES STREET
P.O. BOX 2670
FLORENCE, AZ 85132
PHONE: 520-868-8325
FAX: 520-868-8326

MEMORANDUM

To: Charles Montoya, Town Manager
Cc: Lisa Garcia, Deputy Town Manager
From: John V. Mitchell, Utilities Director
Date: December 23, 2014
Subject: Utilities/Public Works Department Report

Public Utilities

- Sun Western Contractor is continuing work on Well 3B.
- Apache Underground and Excavation is mobilizing for a January 5th start date.
- Currier Construction continuing work on the SWWTP effluent pump station/chlorine modifications/administration building project.
- Work is complete on the lower clarifier at the North plant.
- The filter project at the SWWTP (WIFA funded) has been advertised and the bid opening date is January 21, 2015.
- The North Florence Water Tank project has been advertised and the bid opening date is January 14, 2015.
- Staff completed a camera inspection of a private sewer connection and sewer main at 1099 Orlando Street based upon a request by the property owner. It was determined that the sewer connection was damaged due to the installation of a public water line. The decision was made to make repairs to the service connection utilizing Town staff. Work is complete.

Public Works

- A professional services agreement with Baxter Design Group, LLC is scheduled for Council approval on January 5, 2015.
- A professional services agreement with Lee Engineering is scheduled for Council approval on January 5, 2015.
- Once Council approves the professional services agreement with Baxter Design Group and Lee Engineering, task orders will be processed for the traffic signals at

Fire Station #2, Hunt Hwy/Attaway Road safety improvements, and Main Street extension to SR 79.

- A pre-construction meeting DBA Construction was held on December 17, 2014 for sidewalk, curb, gutter and speed hump work north of High School. Construction to begin on Monday, January 12th.
- Replacement vehicle approvals have been scheduled for Council approval on January 5th. Two replacement vehicles for the PD will be scheduled at a later date.
- Three bids for water tank painting at Well 5 are being obtained. Staff has received one and are waiting for two more.