

**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.*****