

## ACTION MINUTES

MINUTES OF THE FLORENCE TOWN MEETING HELD ON MONDAY, JULY 1, 2013, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

### 1. CALL TO ORDER;

Mayor Rankin called the meeting to order at 6:03 p.m.

### 2. ROLL CALL:

Present: Rankin, Smith, Hawkins, Montaña, Walter, Wooldridge

Absent: Celaya

### 3. INVOCATION PERFORMED BY REVEREND JOHN JOHNSON, FIRST PRESBYTERIAN CHURCH, PC.

### 4. PLEDGE OF ALLEGIANCE

### 5. 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.

There were no public comments.

### 6. MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 BOARD.

On motion of Councilmember Montaña, seconded by Councilmember Hawkins, and carried to adjourn to the Merrill Ranch Community Facility District No. 1 Board.

- a. Ordinance No. MRCFD1 110-13: Discussion and possible action on AN ORDINANCE OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2014 (first reading June 3, 2013, second reading June 17, 2013).

On motion of Boardmember Walter, seconded by Boardmember Hawkins, and carried to adopt Ordinance No. MRCFD1 110-13.

**7. MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 BOARD.**

**On motion of Boardmember Walter, seconded by Boardmember Montaño, and carried to adjourn from the Merrill Ranch Community Facility District No. 1 Board.**

**8. MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 BOARD.**

**On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to adjourn to the Merrill Ranch Community Facility District No. 2 Board.**

- a. **Ordinance No. MRCFD2 209-13: Discussion and possible action on AN ORDINANCE OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2014 (first reading June 3, 2013, second reading June 17, 2013).**

**On motion of Boardmember Montaño, seconded by Boardmember Walter, and carried to adopt Ordinance No. MRCFD2 209-13.**

**9. MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 BOARD.**

**On motion of Boardmember Montaño, seconded by Boardmember Smith, and carried to adjourn from the Merrill Ranch Community Facility District No. 2 Board.**

**10. UNFINISHED BUSINESS**

- a. **Ordinance No. 596-13: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE TOWN OF FLORENCE SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30<sup>TH</sup> DAY OF JUNE 2014, AND DECLARING AN EMERGENCY. (First Reading June 3, 2013, Second Reading June 17, 2013).**

**On motion of Councilmember Walter, seconded by Councilmember Hawkins, to adopt Resolution No. 596-13, declaring an emergency.**

**Roll Call Vote:**

**Mayor Rankin: Yes**

**Vice-Mayor Smith: Yes**

**Councilmember Hawkins: Yes**  
**Councilmember Montañó: Yes**  
**Councilmember Walter: Yes**  
**Councilmember Woolridge: Yes**

**Motion Carried: Yes: 6; No: 0**

- b. Resolution No. 1403-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE 2013 – 2023 LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN FOR THE TOWN OF FLORENCE DATED FEBRUARY 28, 2013.**

**On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1403-13.**

**11. CONSENT: All items indicated by an (\*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.**

- a. \*Authorization to accept a \$5,000.00 donation to the Florence Police Department Canine program.**
- b. \*Approval of accepting donations of \$1,500 from National Bank of Arizona, \$1,500 from Johnson Utilities, \$1,000 from Pulte Homes, and \$1,500 from Southwest Value Partners, for a total of \$5,500,for the creation of an economic development marketing brochure.**
- c. \*Approval of the Special Event Liquor License for the Chamber of Commerce to hold the Annual Casino Night Event on July 27, 2013.**
- d. \*Approval of the June 3, 2013 and June 17, 2013 Town Council minutes.**
- e. \*Approval of accepting the register of demands ending May 31, 2013, in the amount of \$1,942,133.12.**

**On motion of Councilmember Walter, seconded by Councilmember Montañó, and carried to approve the Consent Agenda, as written.**

**12. DEPARTMENT REPORTS**

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

**13. CALL TO THE PUBLIC**

**14. CALL TO THE COUNCIL**

**15. ADJOURN TO EXECUTIVE SESSION**

For the purpose of discussion and consultation with the Town Attorney pursuant to A.R.S. § 38-431.03(A)(4) regarding pending litigation with the Arizona Department of Environmental Quality (ADEQ).

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

**16. ADJOURN FROM EXECUTIVE SESSION**

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

**ADJOURNMENT**

On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to adjourn the meeting at 7:00 pm.

Posted this 2<sup>nd</sup> day of July, 2013, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.