

**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, JUNE 1, 2015, AT 6:00 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 \_\_,  
Guilin \_\_, Anderson \_\_.**

**3. MOMENT OF SILENCE**

**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.**

**6. PRESENTATIONS**

- a. Retirement Award presented to Katherine Kaiser, Town Magistrate, for 11 years of dedicated service.**
- b. Retirement Award presented to Tim Bruce, Police Officer, for 20 years of dedicated service.**

**7. ADJOURN TO BOARD OF ADJUSTMENTS**

- a. Public hearing and approval for Variance Request Number PZ-15-28 BOA regarding the use of barbed wire fencing on a portion of the Johnson Ranch Estates property in Florence, Arizona.**

**8. ADJOURN FROM BOARD OF ADJUSTMENTS**

**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. Approval of the Arizona Parks and Receptions Fellowship's application for a Special Event Liquor License for the Fourth of July Freedom Fest on July 4, 2015 at Heritage Park.**

- b. Approval of Task Order No. 1 with Baxter Design Group, LLC, for design services for the Main Street Extension Project, for \$61,400.
- c. Approval of Change Order No. 3 with DBA Construction, Inc., for paving within the Turner Subdivision, for \$11,331.54, with a total project cost not to exceed \$383,073.61.
- d. Ratification of Canal Right-of-Way Use Agreement between the Town of Florence and the United States of America, Bureau of Indian Affairs, San Carlos Irrigation Project.
- e. Approval of a right-of-way between the Town of Florence and the United States of America, Bureau of Indian Affairs, San Carlos Irrigation Project for the Territory Square Project.
- f. Authorization to dispose of Town assets listed on the June 1, 2015, Request for Council Action Form per policy.
- g. Approval of accepting the register of demands ending April 30, 2015, in the amount of \$4,045,617.15.

#### **10. NEW BUSINESS**

- a. Resolution No. 1521-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, CANVASSING THE VOTES AND DECLARING AND ADOPTING THE RESULTS OF THE SPECIAL ELECTION HELD ON MAY 19, 2014.
- b. Discussion/Approval/Disapproval of selecting a new councilmember with a term expiring December 2016.
- c. Official swearing in and seating of the appointed Councilmember.

#### **11. DEPARTMENT REPORTS**

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

#### **12. CALL TO THE PUBLIC**

#### **13. CALL TO THE COUNCIL**

#### **14. ADJOURN TO EXECUTIVE SESSION**

An Executive Session will be held during the Council Meeting for the following pursuant to A.R.S. Section 38-431.03(A)(1):

- a. Discussion and consideration of Town Manager assignments.
- b. Town Council Appointee Updates. Various appointed positions for the Town are open. The Town Council will be discussing appointments involving the following Town positions: Town Attorney; Town Magistrate.

#### **15. ADJOURNMENT FROM EXECUTIVE SESSION**

#### **16. 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 MAY 29, 2015, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**

**\*\*\*PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY. 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 TH ACCOMMODATION.\*\*\***