

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JUNE 17, 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 6:00 pm.

2. ROLL CALL:

Present: Rankin, Smith, Celaya, Hawkins, Montaña, Walter, Woolridge.

3. INVOCATION PERFORMED BY BISHOP RYAN MICHEL, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS.

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

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

- a. Public Hearing to receive public comment on the Merrill Ranch Community Facilities District No. 1 Budget; and for Discussion and Possible Adoption of Resolution No. MR CFD1 124-13: A RESOLUTION OF BOARD OF DIRECTORS OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, FLORENCE ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2013-2014.

Chairman Rankin opened the Public Hearing.
Chairman Rankin closed the Public Hearing.

On motion of Boardmember Woolridge, seconded by Boardmember Walter, and carried to adopt Resolution No. MR CFD1 124-13.

- b. Public Hearing to receive public comment on Merrill Ranch Community Facilities District No. 1 Property Tax Levy; and Second Reading of Ordinance No. MR CFD1 110-13: 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).

Chairman Rankin opened the Public Hearing.
Chairman Rankin closed the Public Hearing.

- c. Resolution No. MRCFD1 125-13: Discussion and Possible Adoption of A RESOLUTION OF THE DISTRICT BOARD OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SIXTH AMENDMENT AND WAIVERS (ASSESSMENT AREA SIX UNITS 2 AND 9A) FOR DISTRICT DEVELOPMENT, FINANCING PARTICIPATION AND INTERGOVERNMENTAL AGREEMENT (MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1); AUTHORIZING AND RATIFYING THE GIVING OF NOTICE OF HEARING WITH RESPECT TO APPROVING A FEASIBILITY REPORT WHICH INCLUDES IDENTIFYING THE PUBLIC INFRASTRUCTURE OF THE PROJECTS, THE AREAS TO BE BENEFITTED, THE EXPECTED METHOD OF FINANCING AND THE SYSTEM OF PROVIDING REVENUES TO OPERATE AND MAINTAIN THE PROJECTS, ALL AS PROVIDED IN SUCH REPORT; APPROVING SUCH FEASIBILITY REPORT AND RESOLVING THE INTENT THEREFOR; ORDERING THE WORK WITH RESPECT THERETO; APPROVING THE ASSESSMENT DIAGRAM AND METHOD OF ASSESSMENT WITH RESPECT TO ASSESSMENT AREA SIX AND PROVIDING FOR THE LEVY OF THE RELATED ASSESSMENT.

On motion of Boardmember Walter, seconded by Boardmember Celaya, and carried to adopt Resolution No. MRCFD1 125-13.

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

On motion of Boardmember Woolridge, seconded Boardmember Hawkins, and carried to adjourn from 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 Woolridge, seconded by Councilmember Hawkins, and carried to adjourn to Merrill Ranch Community Facility District No. 2 Board.

- a. Public Hearing to receive public comment on Merrill Ranch Community Facilities District No. 2 Budget; and for Discussion and Possible Adoption of Resolution No. MRCFD2 224-13: A RESOLUTION OF BOARD OF DIRECTORS OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, FLORENCE ARIZONA, ADOPTING THE BUDGET FOR THE FISCAL YEAR 2013-2014.

Chairman Rankin opened the Public Hearing.
Chairman Rankin closed the Public Hearing.

On motion of Boardmember Woolridge, seconded by Boardmember Hawkins, and carried to adopt Resolution No. MRCFD2 224-13.

- b. Public Hearing to receive public comment on Merrill Ranch Community Facilities District No. 2 Property Tax Levy; and Second Reading of Ordinance No. MRCFD2 209-13: 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)**

**Chairman Rankin opened the Public Hearing.
Chairman Rankin closed the Public Hearing.**

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

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

10. ADJOURN TO A SPECIAL MEETING

On motion of Councilmember Walter, seconded by Councilmember Celaya, and carried to adjourn to a Special Meeting.

- a. Public Hearing to receive citizen comments on the Fiscal Year 2013-2014 Budget and for Discussion/Approval/Disapproval of Resolution No. 1397-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR THE FISCAL YEAR 2013-2014.**

**Mayor Rankin opened the Public Hearing.
Mayor Rankin closed the Public Hearing.**

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1397-13.

11. ADJOURN FROM A SPECIAL MEETING

On motion of Councilmember Woolridge, seconded by Councilmember Walter, and carried to adjourn from a Special Meeting.

12. PUBLIC HEARINGS AND PRESENTATIONS

- a. Public Hearing to receive public comments on property tax levy and for Second Reading of Ordinance No. 596-13: 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 30TH DAY OF JUNE 2013.

Mayor Rankin opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

- b. Public Hearing and Discussion/Approval/Disapproval of forwarding a recommendation to the Arizona Department of liquor Licenses and Control on Able Clare Hollie's (Dollar General Store #7336) application for a New Series 10 Liquor License located at 495 N. Pinal Parkway, Suite 10, Florence Arizona.**

Mayor Rankin opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

On motion of Councilmember Celaya, seconded by Councilmember Montaña, and carried to forward a recommendation to the Arizona Department of liquor Licenses and Control on Able Clare Hollie's (Dollar General Store #7336) application for a New Series 10 Liquor License located at 495 N. Pinal Parkway, Suite 10, Florence Arizona.

- c. Retirement Award presented to Becki Guilin, Finance Director, for 19 years of dedicated service.**
- d. Presentation by Greater Florence Chamber of Commerce recognizing the Business of the Month.**

13. 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. *Ratification of an Application for Wine Festival License/Wine Fair License for the Windmill Winery to hold a wine tasting at the Freedom Fest at Heritage Park, on July 4, 2013, from 4:00 p.m. to 8:30 p.m.**
- b. *Resolution No. 1401-13: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE SERVICE AGREEMENT BETWEEN SMARTWORKSPLUS, INC. AND THE TOWN OF FLORENCE EFFECTIVE 07/01/2013 FOR A FIVE YEAR TERM.**
- c. *Authorization to enter into an Employment Agreement with Town Manager, Charles A. Montoya.**
- d. *Authorization to enter into an Employment Agreement with the Town Attorney, James E. Mannato.**
- e. *Authorization to enter into an Employment Agreement with the Town Magistrate, Katherine Kaiser.**

- f. ***Appointment of Judy Hughes to the Florence Industrial Development Authority Board, with a term to expire December 31, 2013.**
- g. ***Authorization to award the purchase of fire equipment for new ladder truck to LN Curtis in an amount not to exceed \$118,883.03.**
- h. ***Authorization to purchase extrication equipment for new ladder truck to Municipal Emergency Services, Inc. in an amount not to exceed \$100,245.00.**
- i. ***Ratification of FY 2013 Operation Stonegarden grant application submitted June 7, 2013 and adoption of Resolution No. 1404-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY.**
- j. ***Approval of the May 13 and May 20, 2013, Town Council minutes.**
- k. ***Receive and file the following board and commission minutes:**
 - i. **November 28, 2012 Historic District Advisory Commission minutes**
 - ii. **March 20 and April 17, 2013 Joint-Use Library Advisory Board minutes**
 - iii. **February 7 and 21, 2013 Planning and Zoning Commission Minutes**

On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to approve the Consent Agenda, with the removal of Item a.

- a. ***Ratification of an Application for Wine Festival License/Wine Fair License for the Windmill Winery to hold a wine tasting at the Freedom Fest at Heritage Park, on July 4, 2013, from 4:00 p.m. to 8:30 p.m.**

On motion of Vice-Mayor Smith, seconded by Councilmember Montaña, and carried to approve Consent Agenda Item a.

14. UNFINISHED BUSINESS

- a. **Discussion/Approval/Disapproval of execution of the Intergovernmental Agreement with Arizona Department of Transportation for the design of a roundabout at the intersection of SR 287 and SR 79b.**

On motion of Councilmember Walter, seconded by Councilmember Celaya, and carried to approve the execution of the Intergovernmental Agreement with Arizona Department of Transportation for the design of a roundabout at the intersection of SR 287 and SR 79b.

15. NEW BUSINESS

- a. Resolution No. 1402-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TOWN OF FLORENCE FY2013-2014 EMPLOYEE COMPENSATION AND CLASSIFICATION PLANS, AND DECLARING AN EMERGENCY.

On motion of Vice-Mayor Smith, seconded by Councilmember Walter, and carried to adopt Resolution No. 1402-13, and declaring an emergency.

- b. Discussion/Approval/Disapproval of amending the Disposal Agreement with Johnson Utilities Company, dated April 7, 2003, in order to provide transfer station services for residents.

This item was removed from the agenda.

- c. Discussion/Approval/Disapproval to authorize the Town Manger to enter into a contract to purchase APN 200-41-0170 (Ophelia A. Padilla Living Trust property) for an amount of \$32,500.00 and to complete all documents related to this conveyance.

On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to authorize the Town Manger to enter into a contract to purchase APN 200-41-0170 (Ophelia A. Padilla Living Trust property) for an amount of \$32,500.00 and to complete all documents related to this conveyance.

16. MANAGER'S REPORT

17. CALL TO THE PUBLIC

18. CALL TO THE COUNCIL

19. ADJOURNMENT

On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to adjourn from the meeting at 7:53 pm.

Posted this 19th day of June 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.