

**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, 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

- 2. ROLL CALL: Mayor Rankin___; Vice-Mayor Smith___;
Councilmembers: Tom Celaya___; Bill Hawkins___;
Ruben Montaña___; Tara Walter___; Vallarie Woolridge___;**

3. INVOCATION PERFORMED BY BISHOP RYAN MICHAEL, 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.

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. MRCFD1 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.

b. Public Hearing to receive public comment on Merrill Ranch Community Facilities District No. 1 Property Tax Levy; and Second Reading of Ordinance No. MRCFD1 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).

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.

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

8. MOTION 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.

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)

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

10. 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.**

11. 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.**
- 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.**
- 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 SMARTWORKSPPLUS, 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, 2013 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**

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.**

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.**
- 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.**

- 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.

16. MANAGER'S REPORT

17. CALL TO THE PUBLIC

18. CALL TO THE COUNCIL

19. 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 THE 14th DAY JUNE 2013, 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.*****