

**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 2, 2014, AT 5:30 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. WORK SESSION WITH INDUSTRIAL DEVELOPMENT AUTHORITY

4. INVOCATION

5. PLEDGE OF ALLEGIANCE

6. 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.

7. PRESENTATION

- a. Quarterly Financial Report Presentation by Finance Director Mike Farina.**

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

- a. Resolution No. MRCFD1 126-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE DISTRICT BOARD OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 EXERCISING THE OPTION TO REDEEM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (FLORENCE, ARIZONA) SPECIAL ASSESSMENT LIEN BONDS (CURRENT AND FUTURE ASSESSMENT AREAS) AND DELEGATING CERTAIN MATTERS WITH RESPECT THERETO TO THE DISTRICT TREASURER OF THE DISTRICT.**

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

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

- a. **Resolution No. MRCFD2 226-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE DISTRICT BOARD OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 EXERCISING THE OPTION TO REDEEM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 (FLORENCE, ARIZONA) SPECIAL ASSESSMENT LIEN BONDS (CURRENT AND FUTURE ASSESSMENT AREAS) AND DELEGATING CERTAIN MATTERS WITH RESPECT THERETO TO THE DISTRICT TREASURER OF THE DISTRICT.**

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

12. 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. ***Resolution No. 1444-14: Adoption of of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TOWN OF FLORENCE RECOMMENDED FY 2014-2015 EMPLOYEE COMPENSATION AND CLASSIFICATION PLANS.**
- b. ***Resolution No. 1445-14: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ORDERING THE ABANDONMENT OF RIGHT-OF-WAY EASEMENTS ADJACENT TO THE CCA PROPERTY IN FLORENCE, ARIZONA, AS DESCRIBED WITHIN THE ATTACHED EXHIBITS 1, 2 and 3.**
- c. ***Adoption of notice of intention to increase water and wastewater utility rates and fees, and to set a public hearing date of July 7, 2014, on the proposed increases.**
- d. ***Ratification of accepting donations totaling \$2,250, from Pulte Homes, Southwest Value Partners, and Arizona Public Service to offset the costs of exhibitor space at the Retail Real Estate Convention.**
- e. ***Approval to hire Sunrise Engineering to conduct a Downtown Water Line Alignment Study, in an amount not to exceed \$39,658.**
- f. ***Authorization to dispose of equipment as listed on the June 2, 2014 Request for Council Action Form, per Town Policy.**
- g. ***Authorization to forward a favorable recommendation to the Arizona Department of Liquor License and Control for Pinal Mounted Posse's application for a Special Event Liquor License for a fundraiser being held July 4 2014, at Heritage Park.**

- h. *Approval of accepting the register of demands ending April 30, 2014, in the amount of \$1,800,476.26.

13. NEW BUSINESS

- a. Canvas of the May 20, 2014 Special Election and Approval of the Election Results.
- b. Resolution No. 1446-14: Discussion/Approval/Disapproval of a A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH HOWARD L. HAWKS, AN INDIVIDUAL, AND AUTHORIZING EXECUTION OF SUCH PRE-ANNEXATION AND DEVELOPMENT AGREEMENT (Annexation No. 2013-02 – “HERITAGE ESTATES” PROPERTY).
- c. Approval of Task Order No. 6 with Water Works Engineers for the South Wastewater Treatment Plant Expansion Planning and Development Design, and the Tertiary Filtration Design and Construction, in an amount not to exceed \$294,398.
- d. Project update on the construction of municipal facilities consisting of a library, outdoor aquatic complex, recreation space, programming offices, outdoor fields, and other government facilities.
 - i. Discussion/Approval/Disapproval of authorizing the Town Manager to negotiate and enter into a contract or contracts with Swan Architects, Inc., not to exceed a cumulative total of \$270,600 to provide Project Management services on the Territory Square Phase One property.
 - ii. Discussion/Approval/Disapproval to authorize the Town Manager to negotiate and enter into a contract or contracts with Rummel Construction, Inc., not to exceed a cumulative total of \$1,032,446 to complete proposed site grading construction services on the Territory Square Phase One property
 - iii. Discussion/Approval/Disapproval to authorize the Town Manager to review financing alternatives and secure financing to assist with the funding of construction of a new library, aquatics, and recreation facility, in an amount not to exceed \$5,000,000, plus costs of issuance.
- e. Discussion/Approval/Disapproval to approve a settlement agreement for Curis Resources (Arizona) Inc. v. Town of Florence, Pinal County Superior Court Case No. CV2012-01097, as recommended by the Risk Pool.
- f. Public Notice on Johnson Utilities, LLC

- g. Motion to withdraw from the Arizona Corporation Commission Proceedings: information only.**

14. DEPARTMENT REPORT

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

15. CALL TO THE PUBLIC

16. CALL TO THE COUNCIL

17. ADJOURN TO EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03(A)(1) for the purpose of discussion by the public body of possible disciplinary action relating to Mayor Tom J. Rankin.

18. ADJOURN FROM EXECUTIVE SESSION

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 MAY 30, 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.*****