

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON MONDAY, JUNE 3, 2013, AT 5:00 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 5:00 p.m.

ROLL CALL:

Present: Rankin, Smith, Celaya, Hawkins, Montañó, Woolridge, Walter

2. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body for a performance evaluation of the Town Manager in accordance with A.R.S. §38-431.03(A)(1), and pursuant to A.R.S. § 38-431.03(A)(7) for discussion and consultation with the Town Attorney regarding negotiations for the purchase of real property.

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

3. ADJOURN FROM EXECUTIVE SESSION

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

4. INVOCATION PERFORMED BY PASTOR DALE STORM, FLORENCE BAPTIST CHURCH.

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.

Resolution No. 1400-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, GRANTING APPROVAL TO THE ISSUANCE OF ONE OR MORE SERIES OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. TAX-EXEMPT AND/OR TAXABLE EDUCATION REVENUE AND REFUNDING BONDS (MOHAVE ACCELERATED LEARNING CENTER SCHOOLS), SERIES 2013, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,500,000 TO FINANCE AND REFINANCE THE ACQUISITION,

CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF EDUCATIONAL FACILITIES FOR MOHAVE ACCELERATED LEARNING CENTER AND MOHAVE ACCELERATED ELEMENTARY SCHOOL, INC.

On motion of Vice-Mayor Smith, seconded by Councilmember Celaya, and carried to adopt Resolution No. 1400-13.

- a. Presentation of Award to Police Chief Daniel Hughes for his contribution to the success of the Ride to the Ruins annual event by Rex Carolin, Coordinator for the Ride to the Ruins.
- b. Presentation from Pinal Partnership CEO and President Sandie Smith and City of Maricopa Vice-Mayor Edward Farrell on the creation of a map by Pinal Partnership that displays the assets of Pinal County.

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

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

- a. First 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.
- b. Resolution No. MRCFD1 122-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE DISTRICT BOARD OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, EXERCISING THE OPTION TO REDEEM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 SPECIAL ASSESSMENT LIEN BONDS (ASSESSMENT AREA TWO) AND DELEGATING CERTAIN MATTERS WITH RESPECT THERETO TO THE DISTRICT TREASURER OF THE DISTRICT.

On motion of Boardmember Montaña, seconded by Boardmember Celaya, and carried to adopt Resolution No. MRCFD1 122-13.

- c. Resolution No. MRCFD1 123-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE DISTRICT BOARD OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, EXERCISING THE OPTION TO REDEEM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 SPECIAL ASSESSMENT LIEN BONDS (ASSESSMENT AREA ONE) AND DELEGATING CERTAIN MATTERS WITH RESPECT THERETO TO THE DISTRICT TREASURER OF THE DISTRICT.

On motion of Boardmember Montaña, seconded by Boardmember Smith, and carried to adopt Resolution No. MRCFD1 123-13.

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

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

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

On motion of Councilmember Woolridge, seconded by Councilmember Celaya, and carried to the Merrill Ranch Community Facility District No. 2 Board.

- a. First Reading of Ordinance No. MR CFD2 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.
- b. Resolution No. MR CFD2 222-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE DISTRICT BOARD OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA EXERCISING THE OPTION TO REDEEM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 SPECIAL ASSESSMENT LIEN BONDS (ASSESSMENT AREA ONE) AND DELEGATING CERTAIN MATTERS WITH RESPECT THERETO TO THE DISTRICT TREASURER OF THE DISTRICT.

On motion of Boardmember Celaya, seconded by Boardmember Montaño, and carried to adopt Resolution No. MR CFD2 222-13.

- c. Resolution No. MR CFD2 223-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE DISTRICT BOARD OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA EXERCISING THE OPTION TO REDEEM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 SPECIAL ASSESSMENT LIEN BONDS (ASSESSMENT AREA THREE) AND DELEGATING CERTAIN MATTERS WITH RESPECT THERETO TO THE DISTRICT TREASURER OF THE DISTRICT.

On motion of Boardmember Woolridge, seconded by Boardmember Hawkins, and carried to adopt Resolution No. MR CFD2 223-13.

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

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

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 enter into an 18-month Professional Services Agreement with the Greater Florence Chamber of Commerce.**
- b. ***Authorization to enter into a three year lease agreement with the Greater Florence Chamber of Commerce for the McFarland State Historic Park.**
- c. ***Approval of awarding the bid of the Council Chambers Audio/Video Upgrade Project to Sound Image Inc. in an amount not to exceed \$49,332.40.**
- d. ***Ratification of the Special Event Liquor License for the Chamber of Commerce to hold three First Thursday events on June 6, July 4, and August 1, 2013 from 4:30 p.m. to 6:30 p.m.**
- e. ***Adopt Resolution No. 1398-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING MAYOR TOM J. RANKIN, TOWN MANAGER CHARLES A. MONTOYA AND FINANCE DIRECTOR MICHAEL FARINA TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON ALL TOWN OF FLORENCE BANK ACCOUNTS, AND DECLARING AN EMERGENCY.**
- f. ***Adopt Resolution No. 1399-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING MAYOR TOM J. RANKIN AND TOWN MANAGER CHARLES A. MONTOYA TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON THE POLICE DEPARTMENT EVIDENCE TRUST FUND AT NATIONAL BANK OF ARIZONA, AND DECLARING AN EMERGENCY.**
- g. ***Authorization to dispose of equipment as listed on the June 3, 2013, Request for Council Action Form, per Town Policy.**
- h. ***Approval of accepting the register of demands ending April 30, 2013, in the amount of \$1,753,618.65.**

On motion of Councilmember Montañó, seconded by Councilmember Celaya, and carried to approve the Consent Agenda, with the removal of item a.

- a. **Authorization to enter into an 18-month Professional Services Agreement with the Greater Florence Chamber of Commerce.**

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

12. NEW BUSINESS

- a. **Discussion/Approval/Disapproval of the FY2013-2014 employee benefit program renewals with CIGNA Healthcare for Medical and Dental; Met Life for Life Insurance; Vision Service Plan for Vision Insurance; EAP Preferred for Employee Assistance Program; AFLAC for supplemental insurance**

products; and adding a 24/7 physician access benefit provided by Consult A Doctor.

On motion of Councilmember Woolridge, seconded by Councilmember Celaya, and carried to approve the FY2013-2014 employee benefit program renewals with CIGNA Healthcare for Medical and Dental; Met Life for Life Insurance; Vision Service Plan for Vision Insurance; EAP Preferred for Employee Assistance Program; AFLAC for supplemental insurance products; and adding a 24/7 physician access benefit provided by Consult A Doctor.

- b. Discussion/Approval/Disapproval of an Intergovernmental Agreement between the Town of Florence and Arizona Department of Transportation for the design of a roundabout at the Intersection of SR 287 and SR 79b.

On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to table item 14b.

- c. Resolution No. 1395-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TOWN OF FLORENCE CAPITAL IMPROVEMENT PROJECT PLAN (CIP) AND PROVIDING FOR SEVERABILITY.

On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1395-13.

- d. Resolution No. 1396-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA ADOPTING THE TENTATIVE ESTIMATES OF THE AMOUNT REQUIRED FOR THE PUBLIC EXPENSE FOR THE TOWN OF FLORENCE FOR FISCAL YEAR 2013-2014; ADOPTING A TENTATIVE ANNUAL BUDGET; SETTING FORTH THE RECEIPTS, EXPENDTURES AND THE AMOUNT PROPOSED TO BE EXPENDED FOR VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR PUBLIC HEARING FOR TAXPAYERS ON THE ADOPTION OF THE FINAL BUDGET; ADOPTING THE BUDGET IN ACCORDANCE WITH THE LOCAL EXPENDITURE LIMITATION ORDINANCE; DECLARING AN EMERGENCY.

On motion of Councilmember Walter, seconded by Councilmember Montaña, and carried to adopt Resolution No. 1396-13.

- e. Ordinance No. 597-13: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, ARIZONA ADOPTING A LOCAL ALTERNATIVE EXPENDITURE LIMITATION FOR THE TOWN FOR THE FISCAL YEAR 2013-2014 AND DECLARING AN EMERGENCY.

On motion of Councilmember Woolridge, seconded by Councilmember Montaña, and carried to adopt Ordinance No. 597-13.

- f. Ordinance No. 596-13: First Reading 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 30TH DAY OF JUNE 2014.

- g. Discussion/Approval/Disapproval of an amendment to the Intergovernmental Agreement between the Town of Florence and Arizona Department of Transportation to complete the Downtown Streetscape Project.**

On motion of Vice-Mayor Smith, seconded by Councilmember Woolridge, and carried to amend the Intergovernmental Agreement between the Town of Florence and the Arizona Department of Transportation to complete the Downtown Streetscape Project.

13. 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**

14. CALL TO THE PUBLIC

15. CALL TO THE COUNCIL

16. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body for a performance evaluation of the Town Magistrate in accordance with A.R.S. §38-431.03(A)(1), and pursuant to A.R.S. § 38-431.03(A)(4) for discussion and consultation with the Town Attorney regarding pending or contemplated litigation.”

On motion of Councilmember Woolridge, seconded by Councilmember Montañó, and carried to adjourn to Executive Session.

17. ADJOURN FROM EXECUTIVE SESSION

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

18. ADJOURNMENT

On motion of Vice-Mayor Smith, seconded by Councilmember Walter, and carried to adjourn the meeting at 9:00 p.m.

Posted this 4th day of June 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.