

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, MARCH 16, 2015, 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 6:02 p.m.

2. ROLL CALL:

Present: Rankin, Walter, Woolridge, Hawkins, Guilin, Anderson

Absent: Montaña

3. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting for legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (4) as follows:

- 1. For the purpose of discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys in regard to pending consolidated litigation: Hollins v. Town of Florence, et al; Pinal County Superior Court Case No. CV2014-02265/02266; Dantico v. Town of Florence, et al; Pinal County Superior Court Case No. CV2014-02327.**
- 2. For the purpose of discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys' in regard to a claim involving Johnson Utilities.**
- 3. For the purpose of discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys in regard to pending litigation in Pinal County Superior Court: Association of Florence Fire Fighters, International Association of Fire Fighters Local 4512 v. Town of Florence, et al; Pinal County Superior Court Case No. CV2015-00235.**

The Executive Session was moved to the end of the meeting.

4. ADJOURNMENT FROM EXECUTIVE SESSION

5. MOMENT OF SILENCE

6. PLEDGE OF ALLEGIANCE

7. 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.

8. PRESENTATION

a. Presentation by the Greater Florence Chamber of Commerce recognizing Holiday Inn Express and Suites as the Business of the Month for February 2015, and Pinal County Historical Museum as the Business of the Month for March 2015.

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. Appoint K. Natasha Schmidt to the Historic District Advisory Commission with a term to expire December 31, 2015.

b. Appoint Kenneth Wallace to the Florence Industrial Development Authority Board, with a term to expire December 31, 2020.

c. Favorable recommendation to the Arizona Department of Liquor Licenses and Control on the Greater Florence Chamber of Commerce's Special Event License to host their First Thursday event on April 2, 2015 at Padilla Park.

d. Approval of a contact with Overton Builder, LLC, for the construction to expand the Finance Department cashier window in an amount not to exceed \$28,065.

e. Approval of the February 2, February 17, and February 23, 2015 Town Council minutes.

f. Receive and file the following board and commission minutes:
i. December 17, 2014 Joint-Use Library Advisory Board minutes.

g. Approval of accepting the register of demands ending January 31, 2015, in the amount of \$3,042,019.43.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to approve the Consent Agenda, as written, with the exception of item 9c.

- 9c. Favorable recommendation to the Arizona Department of Liquor Licenses and Control on the Greater Florence Chamber of Commerce's Special Event License to host their First Thursday event on April 2, 2015 at Padilla Park.

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter and carried to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control on the Greater Florence Chamber of Commerce's Special Event License to host their First Thursday event on April 2, 2015 at Padilla Park.

10. NEW BUSINESS

- a. Discussion/Approval/Disapproval to authorize the Town Manager to execute the Salt River Project Municipal Aesthetics Program Funding Agreement(s) that will allocate The Town's current \$500,000 funding allotment and up to \$100,000 of the Fiscal Year 2016 funding allocation for masonry wall improvements at the Salt River Project Abel Substation in Florence, Arizona.

On motion of Councilmember Guilin, seconded by Vice-Mayor Walter, and carried to authorize the Town Manager to execute the Salt River Project Municipal Aesthetics Program Funding Agreement(s) that will allocate the Town's current \$500,000 funding allotment and up to \$100,000 of the Fiscal Year 2016 funding allocation for masonry wall improvements at the Salt River Project Abel Substation in Florence, Arizona.

- b. Resolution No. 1504-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A MODIFICATION TO THE BUILDING PERMIT FEES SECTION OF THE TOWN OF FLORENCE SCHEDULE OF FEES.

On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to adopt Resolution No. 1504-15.

- c. Ordinance No. 626-15: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE III OF THE TOWN CODE ENTITLED ADMINISTRATION: SECTION 30.23 SPECIAL MEETINGS, AND SECTION 30.25 ORDER OF BUSINESS EFFECTIVE MAY 1, 2015.

- d. Ordinance No. 627-15: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE III OF THE TOWN CODE ENTITLED ADMINISTRATION: SECTION 30.73 DATE OF ELECTIONS.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adopt Ordinance No. 627-15.

- e. Ordinance No. 628-15: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA AMENDING SECTIONS OF CHAPTER 32: TOWN ORGANIZATIONS.**
- f. Discussion/Approval/Disapproval of the Town Council Argument to be placed in the 2015 Special Election Publicity Pamphlet.**

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to approve the Town Council Argument to be placed in the 2015 Special Election Publicity Pamphlet.

11. MANAGER'S REPORT

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

14. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Regular Council Meeting for legal matters pursuant to A.R.S. Section 38-431.03(A)(1) to review applications received for the position of Town Attorney and possible discussion of extending or modifying outside counsel contract.

On motion of Vice-Mayor Walter, seconded by Councilmember Hawkins, and carried to adjourn to Executive Session. Vice-Mayor Walter recused herself from item 3 of the Executive Session, as she has a family member who is a firefighter.

15. ADJOURNMENT FROM EXECUTIVE SESSION

On motion of Anderson, seconded by Councilmember Guilin, and carried to adjourn 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).

On motion of Councilmember Anderson, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 8:50 pm.

Posted this 17th day of March, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.