

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, MARCH 2, 2015, 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.

2. ROLL CALL:

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

3. WORK SESSION ON THE MAY 19, 2015 SPECIAL ELECTION AND THE INFORMATION THAT WILL BE PRESENTED WITH REGARDS TO THE PROPOSITION TO EXCEED THE STATE IMPOSED EXPENDITURE LIMITATION BY A SPECIFIC AMOUNT FOR FISCAL YEAR 2015.2016.

4. MOMENT OF SILENCE

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. 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. Authorization to purchase a 2015 Vermeer Vacuum Excavator from Vermeer Sales Southwest, in an amount not to exceed \$65,403.88.

b. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Pinal County Mounted Posse's application for a Special Event Liquor License for Road to Country Thunder Event on April 4, 2015.

- c. Recommendation of approval to the Arizona Department of Liquor License and Control on Kokopelli Moon Saloon's application for a Temporary Extension of Premises Patio Permit.
- d. Approval to suspend the Town of Florence Special Event Vendor Permit rules and Farmer's Market rules for the Road to Country Thunder event and allow the 100 Club to coordinate the vendors for a fundraiser on April 4, 2015.
- e. Approval of accepting the register of demands ending January 31, 2015, in the amount of \$3,042,019.433

On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to approve the Consent Agenda as written with the exception of items 7a and the removal of 7e. Item 7e. will be placed on the March 16th Council agenda.

- a. Authorization to purchase a 2015 Vermeer Vacuum Excavator from Vermeer Sales Southwest, in an amount not to exceed \$65,403.88.

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter and carried to approve item 7a.

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of a Change Order with Apache Underground and Excavation, for waterline improvements in the Turner Subdivision, in an amount not to exceed \$137,147.25.

On motion of Councilmember Montaña, seconded by Councilmember Hawkins, and carried to approve a Change Order with Apache Underground and Excavation, for waterline improvements in the Turner Subdivision, in an amount not to exceed \$137,147.25.

- b. Discussion/Approval/Disapproval affirming the February 5, 2015 recommendation of the Planning and Zoning Commission for the Town of Florence Territory Square Signage Design Review application by approving attached Option #1.

On motion of Councilmember Guilin, seconded by Mayor Rankin, to approve the recommendation of the Planning and Zoning Commission for the Town of Florence Territory Square Signage Design Review application by approving Option #1.

Roll Call:

Mayor Rankin – Yes

Vice-Mayor Walter – No
Councilmember Woolridge – Yes
Councilmember Hawkins – Yes
Councilmember Montañó – No
Councilmember Guilin – Yes
Councilmember Anderson – No

Motion Passed: Yes: 4, No: 3

- c. Resolution No. 1498-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE FLORENCE TOWN COUNCIL RULES OF PROCEDURE, EFFECTIVE MAY 1, 2015.

On motion of Councilmember Woolridge, seconded by Councilmember Montañó, and carried to adopt Resolution No. 1498-15 with modifications.

- d. Resolution No. 1499-15: Discussion/Approval/Disapproval of a A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ESTABLISHING REGULAR MEETING DATES AND TIMES FOR TOWN OF FLORENCE BOARDS AND COMMISSIONS.

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to adopt Resolution No. 1499-15.

- e. Discussion/Approval/Disapproval of the May 19, 2015 Special Election informational presentation as presented (or modified, if applicable).

On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried to approve the May 19, 2015 Special Election information presentation with modification as presented in the March 2, 2015 Council Worksession.

9. DEPARTMENT REPORT

- 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 – Utilities

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 7:23 pm.

Posted this 3rd day of March, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.