

**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, MARCH 4, 2013, AT 5:00 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. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body to receive legal advice from the Town Attorney on pending and threatened claim received from Curis Resources (Arizona) Inc. in accordance with A.R.S. §38-431.03 (A)(4).

4. ADJOURN FROM EXECUTIVE SESSION

- 5. INVOCATION PERFORMED BY BISHOP RYAN MICHELLE, THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS.**

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 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. PUBLIC HEARING AND PRESENTATIONS

- a. Continuation of a Public Hearing for submission of an application for FY 2013 Community Development Block Grant State Special Project funds; and Discussion/Approval/Disapproval on Resolution No. 1374-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2013 STATE SPECIAL PROJECT (SSP) GRANT FUNDS, CERTIFYING THAT SAID APPLICATION ADDRESSES ONE OF THE COMMUNITY'S PREVIOUSLY IDENTIFIED NEEDS AND MEETS THE REQUIREMENTS OF THE STATE SSP PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO**

IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

- b. Presentation from ADOT on the temporary closure of northbound traffic at the Highway 79/79B intersection until Fiscal Year 15/16
- 9. **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. 1386-13: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PERTAINING TO THE FLORENCE POLICE DEPARTMENT'S SUBMISSION OF A PROJECT FOR CONSIDERATION IN ARIZONA'S FY 2014 HIGHWAY SAFETY PLAN FOR THE POLICE DEPARTMENT.
 - b. *Approval of the resignation of Arnie Raasch from the Industrial Development Authority.
 - c. *Appointment of Ty Schraufnagel to the Florence Industrial Development Authority, with a term to expire December 31, 2013.
 - d. *Approval of the January 22, February 4, February 11, and February 19, 2013, Town Council minutes.
 - e. *Receive and file the September 6, October 4, and November 15, 2012 Planning and Zoning Commission minutes.

10. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of entering into a Solid Waste Services Agreement between the Town of Florence and Right Away Disposal.

11. NEW BUSINESS

- a. **ORDINANCE NO. 592-13:** Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING A PUBLIC NEED AND NECESSITY AND A PUBLIC PURPOSE; AUTHORIZING AND DIRECTING THE TOWN MANAGER, TOWN STAFF, AND TOWN ATTORNEY TO TAKE ANY AND ALL ACTIONS NECESSARY, CONVENIENT OR DESIRABLE, AND, TO SIGN ANY AND ALL DOCUMENTS; AND TO PAY ANY AND ALL COSTS, FEES OR EXPENSES IN ORDER TO ACQUIRE REAL PROPERTY, LOCATED IN PINAL COUNTY, ARIZONA AND KNOWN GENERALLY AS ASSESSOR'S PARCELS 200-31-054A, 200-31-019F, 200-31-0550, 200-31-019G, 200-31-019E, 200-31-019C, 200-31-0200, 200-38-001A, 200-38-0020 AND 200-38-001B, CONSISTING OF APPROXIMATELY 1,187 ACRES OF LAND LOCATED IN SECTIONS 26, 27, 28, 33, 34 AND 35 OF TOWNSHIP 4 SOUTH, RANGE 9 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, THROUGH PURCHASE, EXCHANGE, DONATION OR EMINENT DOMAIN; IDENTIFYING THE REAL PROPERTY AS A FEE ACQUISITION TO ELIMINATE A CLAIMED LEGAL

NON-CONFORMING USE, FOR A WASTEWATER TREATMENT FACILITY AND OTHER TOWN FACILITIES AND BUILDINGS TOGETHER WITH RELATED FACILITIES AND USES, AND TO SECURE WATER AND WATER RIGHTS, FOR THE USE AND BENEFIT OF THE TOWN AND THE PUBLIC, AND DECLARING AN EMERGENCY.

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

14. 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 1st DAY OF MARCH 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.*****