

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, MAY 5, 2014, 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 5:04 pm.**

### **2. ROLL CALL:**

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

**Absent: Montañó**

### **3. ADJOURN TO EXECUTIVE SESSION**

**For the purpose of discussion and consultation of the public body in accordance with A.R.S. 38-431.03(A)(3) and A.R.S. 38-431.03(A)(4) to obtain legal advice from the Town Attorney and to discuss and consider the settlement of pending litigation. For the purpose of discussion and consultation of the public body in accordance with A.R.S. 38-431.03(A)(4) and A.R.S. 38-431.03(A)(7) to consider the purchase of water and wastewater infrastructure and discuss negotiations related thereto.**

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

### **4. ADJOURN FROM EXECUTIVE SESSION**

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

### **5. INVOCATION**

### **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. PUBLIC HEARINGS AND PRESENTATION**

- a. Public hearing on a zone change request by the Town of Florence to change existing zoning on multiple properties from Neighborhood Office to Downtown Commercial and first reading of ORDINANCE NO. 610-14: AN**

**ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE DOWNTOWN COMMERCIAL (DC) ZONE CHANGE LOCATED IN AN AREA GENERALLY BOUND BY RUGGLES STREET TO THE NORTH, BUTTE AVENUE TO THE SOUTH, BAILEY STREET TO THE WEST AND PINAL STREET TO THE EAST AND INCLUDING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PINAL STREET AND 8TH STREET (PZC-11-14-ZC).**

**Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.**

- b. Public hearing on Ordinance No. 606-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV LAND USAGE, CHAPTER 150 DEVELOPMENT CODE, SECTION 150.047 DISTRICT USE REGULATIONS TABLES (A) AND ESTABLISHING A NEW RURAL RESIDENTIAL EQUESTRIAN SUBDIVISION (RRES) ZONING DISTRICT SECTION (PZC-34-13-ORD).**

**Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.**

- c. Presentation on Southeast Valley Transit System Study.**
- 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. \*Approval of accepting the register of demands ending March 31, 2014, in the amount of \$1,616,075.05.**
  - b. \*Authorization to enter into an intergovernmental agreement for provisions of services with the Pinal County Recorder for elections and voter registration services.**
  - c. \*Resolution No. 1432-14: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR STATE HOUSING FUNDS (WHICH MAY INCLUDE FEDERAL FUNDING THROUGH THE HOME INVESTMENT PARTNERSHIP PROGRAM OR STATE HOUSING FUNDS), CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE HOUSING PROGRAMS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.**

**On motion of Councilmember Walter, seconded by Vice-Mayor Smith, and carried to approve the Consent Agenda, as written.**

## 10. NEW BUSINESS

- a. Discussion on the development of a Town of Florence Art Program.
- b. Discussion/Approval/Disapproval of the FY 2014-2015 employee benefit program with Blue Cross/Blue Shield of Arizona for medical; Teladoc for 24/7 physician access benefits; Principal Financial Group for dental and life insurance; Vision Service Plan for vision insurance; EAP Preferred for Employee Assistance Program; AFLAC for supplemental insurance products; and Infinisource to administer our Section 125 flexible benefit account plan.

On motion of Councilmember Hawkins, seconded by Vice-Mayor Smith, and carried to approve the the FY 2014-2015 employee benefit program with Blue Cross/Blue Shield of Arizona for medical; Teladoc for 24/7 physician access benefits; Principal Financial Group for dental and life insurance; Vision Service Plan for vision insurance; EAP Preferred for Employee Assistance Program; AFLAC for supplemental insurance products; and Infinisource to administer our Section 125 flexible benefit account plan.

- c. Discussion/Approval/Disapproval of setting a date to approve the Johnson Utility LLC Purchase Agreement and Management Agreement.

On motion of Vice-Mayor Smith, seconded by Councilmember Woolridge, to set a date of May 27, 2014 to approve or disapprove the Johnson Utilities, LLC, Purchase Agreement and Management Agreement.

### Roll Call Vote:

Vice-Mayor Smith: Yes  
Councilmember Woolridge: Yes  
Councilmember Walter: Yes  
Councilmember Hawkins: Yes  
Councilmember Celaya: Yes  
Mayor Rankin: Yes

Motion Carried: Yes: 6; No: 0

## 11. 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

**ix. Utilities**

**12. CALL TO THE PUBLIC**

**13. CALL TO THE COUNCIL**

**14. ADJOURNMENT**

**On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 9:21 p.m.**

**Posted this 6<sup>th</sup> day May, 2014, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**