

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, MAY 6, 2013, 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 6:03 p.m.

2. ROLL CALL:

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

3. INVOCATION PERFORMED BY REVEREND STEVE WILLIAMS, FLORENCE FIRST ASSEMBLY OF GOD.

4. PLEDGE OF ALLEGIANCE

5. 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.

6. PUBLIC HEARING AND PRESENTATION

- a. Public Hearing on Ordinance No. 595-13: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, TO PROVIDE INCREASES IN NEW RATES AND FEES FOR WATER AND WASTEWATER TREATMENT (First reading on April 15, 2013; this item will appear on the May 20, 2013 Regular Council Meeting for possible action).**

Mayor Rankin opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

- b. Presentation by the Community Development Director Mark Eckhoff on proposed annexations to be filed in 2013.**

7. 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. *Adoption of Resolution No. 1392-13: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING APPLICATION TO THE GILA RIVER INDIAN COMMUNITY, FOR DISTRIBUTION GAMING REVENUES GRANT IN THE AMOUNT OF \$66,013.
- b. *Authorization to Award a Purchase Order to Holbrook Asphalt Company for the not-to-exceed amount of \$63,025.17, to apply HA5 (High Density Mineral Bond) asphalt treatment on existing pavements with a PCI rating of 88 to Units 4 and 6 within Anthem at Merrill Ranch.

On motion of Councilmember Walter, second by Councilmember Montaña, and carried to approve the Consent Agenda as written.

8. NEW BUSINESS

- a. Resolution No. 1391-13: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE STATE OF ARIZONA FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AND RELATED IMPROVEMENTS FOR SR79 AT DIVERSION DAM ROAD IN FLORENCE, ARIZONA.

On motion of Councilmember Montaña, seconded by Vice-Mayor Smith, and carried to adopt Resolution No. 1391-13.

- b. Ordinance No. 596-13: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, TO PROVIDE NEW RATES AND FEES FOR SANITATION SERVICES, EFFECTIVE JULY 1, 2013.
- c. Discussion/Approval/Disapproval of authorizing the Town Manager to negotiate and enter into a contract or contracts not to exceed a cumulative total of \$300,000, for structural engineering and stabilization plans and building repairs for the Brunenkant building that would allow for the safe occupancy of the building; and support the Town retaining this asset, and authorize the Town Manager to direct staff to market the building for optimal usage.

On motion of Councilmember Woolridge, seconded by Councilmember Walter, and carried to authorize the Town Manager to negotiate and enter into a contract or contracts not to exceed a cumulative total of \$300,000 for the Brunenkant Building.

9. 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

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body for performance evaluations of the Town Clerk/Deputy Town Manager and the Town Attorney in accordance with A.R.S. §38-431.03 (A)(1).

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

13. ADJOURN FROM EXECUTIVE SESSION

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

14. ADJOURNMENT

On motion of Councilmember Walter, seconded by Vice-Mayor Smith, and carried to adjourn the meeting at 8:30p.m.

Posted this 7th day of May 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.