

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, NOVEMBER 4, 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 at 6:00 p.m.

2. ROLL CALL:

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

Absent: Woolridge

3. INVOCATION

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. PRESENTATION

- a. Presentation by Elizabeth Kizer on her assessment of the nutrition environment in Florence, Arizona.**

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. *Approval of accepting the register of demands ending September 30, 2013, in the amount of \$2,019,552.33.**
- b. *Resolution No. 1414-13: adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE REVISED TOWN OF FLORENCE FY 2013-2014 EMPLOYEE CLASSIFICATION PLAN.**
- c. *Resolution No. 1415-13: adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE ADOPTION OF OWNER OCCUPIED HOUSING REHABILITATION GUIDELINES DATED**

SEPTEMBER 2013 IN RELATION TO HOME, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), AND STATE HOUSING FUNDS FOR HOUSING REHABILITATION ACTIVITY.

- d. ***Authorization to enter into an Intergovernmental Agreement with the Pinal County Narcotics Task Force and accept reimbursement of overtime costs and related expenses through ACJC ARRA Grant # DC-14-019.**
- e. ***Authorization to enter into an Intergovernmental Agreement with Pinal County for the transfer of one metal barred jail cell door from the former Pinal County Jail to be displayed at McFarland Park.**
- f. ***Approval of the Memorandum of Understand between the Town of Florence and Mountain Vista Medical Center for base hospital services for all Paramedics and Emergency Medical Technicians, effective December 1, 2013.**
- g. ***Approval of Change Order Supplement No. 1 to the Florence Fire Station Number 2, in an amount not to exceed \$31,605.00.**
- h. ***Approval of the August 19, 2013 Town Council minutes.**
- i. ***Receive and file the following board and commission minutes:**
 - i. **June 20 and June 27, 2013 Planning and Zoning Commission minutes.**

On motion of Councilmember Hawkins, seconded by Councilmember Montañó, and carried to adopt the Consent Agenda as written, with the exception of Item b.

- b. ***Resolution No. 1414-13: adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE REVISED TOWN OF FLORENCE FY 2013-2014 EMPLOYEE CLASSIFICATION PLAN.**

On motion of Councilmember Hawkins, seconded by Vice-Mayor Smith, and carried to adopt Resolution No. 1414-13, striking the memorandum, and only allowing the restructuring of the Finance Department to occur.

8. NEW BUSINESS

- a. **Discussion/Approval/Disapproval of authorizing the Town Manager to negotiate and enter into a contract or contracts, not to exceed a cumulative total of \$240,000.00, for construction of imprinted stamped concrete for the crosswalks and intersection improvements for Main Street, from Ruggles Road to 12th Street, that would allow for the streetscaping of Main Street.**

On motion of Councilmember Hawkins, seconded by Mayor Rankin, and carried to authorize the Town Manager to negotiate and enter into a contract or contracts,

not to exceed a cumulative total of \$240,000.00, for construction of imprinted stamped concrete for the crosswalks and intersection improvements for Main Street, from Ruggles Road to 12th Street, that would allow for the streetscaping of Main Street.

9. DEPARTMENT REPORTS

- a. Manager's Report
- b. Department Reports
 - i. Community Development
 - ii. Courts
 - iii. Library
 - iv. Parks and Recreation
 - v. Police
 - vi. Public Works
 - vii. Utilities

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURNMENT

On motion of Councilmember Montaña, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 7:16 p.m.

Posted this 5th day of November, 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.