

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, OCTOBER 20, 2014, 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 6:00 pm.

2. ROLL CALL:

Present: Rankin, Smith, Celaya, Hawkins, Montaña, Walter, 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. County Attorney Lando Voyles presentation on domestic violence and the new Family Advocacy Center in San Tan Valley, Arizona.**
- b. Presentation by Greater Florence Chamber of Commerce recognizing Service Masters as the Business of the Month.**

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 the purchase of one (1) Tymco 600 Regenerative Air Sweeper for the Public Works Department from H&E Equipment Services.**
- b. *Approval to reimburse Electrical District No. 2 for the relocation of poles to accommodate road widening and signalization on Diversion Dam Road and State Highway 79 intersection, in an amount not to exceed \$53,307.84.**

- c. *Approval of the September 2 and September 15, 2014 Town Council minutes.
- d. *Receive and file the following board and commission minutes:
 - i. August 20, 2014 Joint-Use Library Advisory Board minutes.
 - ii. June 19, July 10, and September 4, 2014 Planning and Zoning Commission minutes.

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

7. UNFINISHED BUSINESS

- a. Update from Parks and Recreation Director Bryan Hughes on the Library and Recreation Complex Construction Project.

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the resignation of Jeff D. Wooley from the Planning and Zoning Commission with regrets and authorization for staff to advertise board and commission vacancies.

On motion of Councilmember Hawkins, seconded by Councilmember Walter, and carried to approve the resignation of Jeff D. Wooley from the Planning and Zoning Commission with regrets and authorization for staff to advertise board and commission vacancies.

- b. Discussion/Approval/Disapproval of entering into a contract with R.K. Sanders, Inc., for Diversion Dam Road-Street Improvements Project, in an amount not to exceed \$1,021,985.10.

On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to enter into a contract with R.K. Sanders, Inc., for Diversion Dam Road-Street Improvements Project, in an amount not to exceed \$1,021,985.10.

- c. Discussion/Approval/Disapproval of entering into a lease agreement with the Florence Mosaic Church of the Nazarene (Florence Fudge Company) for the Silver King Marketplace, Suite 102.

On motion of Vice-Mayor Smith, seconded by Councilmember Walter, and carried to enter into a lease agreement with the Florence Mosaic Church of the Nazarene (Florence Fudge Company) for the Silver King Marketplace, Suite 102.

- d. Resolution No. 1473-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA,

ADOPTING REVISIONS TO THE TOWN OF FLORENCE PERSONNEL POLICY.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1473-14.

9. MANAGER'S REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURNMENT

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 8:25 pm.

Posted this 21st day of October, 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.