

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, OCTOBER 21, 2013, 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 5:05 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. WORK SESSION

- a. Work Session on the design concept for Padilla Park at the Silver King Plaza.**

7. ADJOURN TO THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NUMBER 2 DISTRICT BOARD.

On motion of Councilmember Walter, seconded by Councilmember Hawkins, and carried to adjourn to the Merrill Ranch Community Facilities District No. 2 District Board.

- a. Public Hearing on the Feasibility Report of the feasibility and benefits of certain projects to be financed with the proceeds of the sale of General Obligation Bonds of Merrill Ranch Community Facilities District No. 2.**

Mayor Rankin opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

- b. Resolution No. MRCFD2 225-13: Discussion and Possible adoption of A RESOLUTION OF THE DISTRICT BOARD OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 AUTHORIZING AND RATIFYING**

THE GIVING OF NOTICE OF HEARING WITH RESPECT TO APPROVING A FEASIBILITY REPORT WHICH INCLUDES IDENTIFYING THE PUBLIC INFRASTRUCTURE OF THE PROJECTS, THE AREAS TO BE BENEFITTED, THE EXPECTED METHOD OF FINANCING AND THE SYSTEM OF PROVIDING REVENUES TO OPERATE AND MAINTAIN THE PROJECTS, ALL AS PROVIDED IN SUCH REPORT; APPROVING SUCH REPORT AND RESOLVING THE INTENT THEREFOR; AUTHORIZING THE SALE AND ISSUANCE OF NOT TO EXCEED \$2,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2013 OF THE DISTRICT; PRESCRIBING CERTAIN TERMS AND CONDITIONS OF SUCH BONDS INCLUDING MAKING CERTAIN FINDINGS, CERTIFICATIONS AND COVENANTS WITH RESPECT TO SUCH BONDS; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SERIES 2013 BOND REGISTRAR AND PAYING AGENT AGREEMENT, A PURCHASE CONTRACT, A SERIES 2013 CONTINUING DISCLOSURE UNDERTAKING, A SERIES 2013 DISSEMINATION AGENCY AGREEMENT AND CERTAIN OTHER DOCUMENTS RELATING TO SUCH BONDS; AWARDED SUCH BONDS TO THE PURCHASER THEREOF; DELEGATING THE DETERMINATION OF CERTAIN TERMS OF SUCH BONDS AND MATTERS RELATED THERETO TO THE DISTRICT MANAGER; APPROVING A PRELIMINARY OFFICIAL STATEMENT RELATING TO SUCH BONDS; AUTHORIZING THE PREPARATION OF A FINAL OFFICIAL STATEMENT RELATING TO SUCH BONDS AND AUTHORIZING THE SUBSEQUENT LEVYING OF AN *AD VALOREM* PROPERTY TAX WITH RESPECT TO SUCH BONDS

On motion of Boardmember Woolridge, seconded by Boardmember Smith, and carried to adopt Resolution No. MRCFD2 225-13.

8. ADJOURN FROM THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NUMBER 2 DISTRICT BOARD.

On motion of Boardmember Woolridge, seconded by Boardmember Montaña, and carried to adjourn from the Merrill Ranch Community Facilities District No. 2 District Board.

9. PUBLIC HEARINGS AND PRESENTATIONS

- a. Public Hearing and recommendation to the Arizona State Department of Liquor License and Control for location transfer of a beer and wine license to Kevin Kramber, Pinal Hotel AZ 1, LLC for the Holiday Inn Express and Suites, 240 W. Hwy 287, Florence, AZ 85132.

Mayor Rankin opened the Public Hearing.

Mayor Rankin closed the Public Hearing.

On motion of Councilmember Montaña, seconded by Councilmember Hawkins, and carried to forward a recommendation to the Arizona State Department of

Liquor License and Control for location transfer of a beer and wine license to Kevin Kramber, Pinal Hotel AZ 1, LLC, for the Holiday Inn Express and Suites, 240 W. Hwy 287, Florence, AZ 85132.

- b. Presentation by Greater Florence Chamber of Commerce recognizing the Business of the Month.**
- c. Quarterly Financial Report Presentation by Finance Director Mike Farina.**
- d. Proclamation proclaiming October 20-26, 2013 as the 12th Annual Cities and Towns Week.**

Mayor Rankin proclaimed October 20-26, 2013, as the 12th Annual Cities and Towns Week.

10. 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 2013 Groundwater Saving Agreement with Pinal County Water Augmentation Authority and Central Arizona Irrigation and Drainage District.**
- b. *Approval of the July 15, July 29, and August 5, 2013 Town Council Minutes.**
- c. *Receive and file the following board and commission minutes:**
 - i. March 12, 2013 Historic District Advisory Commission minutes.**
 - ii. May 15, 2013 Library Advisory Board minutes**
 - iii. June 6, 2013 Planning and Zoning Commission minutes.**

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

11. MANAGER'S REPORT

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

14. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Montaño, and carried to adjourn the meeting at 6:23 pm.

Posted this 21st day of May 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.