

## ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON MONDAY, OCTOBER 7, 2013, AT 5:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

### 1. CALL TO ORDER

Vice-Mayor Smith called the meeting to order at 5:05 pm.

### 2. ROLL CALL:

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

### 3. ADJOURN TO EXECUTIVE SESSION

For discussion and consultation with the Town Attorney for legal advice regarding Curis Resources (Arizona) Inc., pursuant to A.R.S. § 38-431.03(A)(3).

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

### 4. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Walter, seconded by Councilmember Hawkins, 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 HEARING

- a. Public Hearing on a Conditional Use Permit application for a proposed Medical Marijuana Dispensary on a Highway Business Commercial zoned property located at 450 W. Adamsville Road, Florence, Arizona.

**The Public Hearing has been cancelled. Contact Community Development for more information on this case.**

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. \*Appointment of Shawn Gibson to the Parks and Recreation Board with a term to expire December 31, 2014.
- b. \*Authorization to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control on behalf of the Greater Florence Chamber of Commerce's application for a Special Event Liquor License for November 7, 2013, from 4:30 p.m. to 6:30 p.m. for their First Thursday event.
- c. \*Approval of accepting the register of demands ending August 31, 2013, in the amount of \$1,920,707.32.
- d. \*Authorization to enter into a Professional Services Agreement with Water Works Engineers, LLC, for professional engineering services for Fiscal Year 2013-2014.

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

#### **10. UNFINISHED BUSINESS**

- a. Ordinance No. 600-13: Discussion/Approval/Disapproval and Second Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV LAND USAGE, CHAPTER 152 MEDICAL MARIJUANA, SECTION 152.02 DEFINITIONS AND SECTION 152.04 DISTANCE SEPARATION REQUIREMENTS (PZC-27-13-ORD). (First Reading held September 16, 2013).

**On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to table this item and have a Work Session with each change listed separately.**

#### **11. NEW BUSINESS**

- a. Discussion/Approval/Disapproval to enter into an Intergovernmental Agreement between the Pinal County Division of Animal Care and Control and the Town of Florence to provide animal control services.

**On motion of Councilmember Hawkins, seconded by Councilmember Celaya, and carried to enter into an Intergovernmental Agreement between the Pinal County Division of Animal Care and Control and the Town of Florence to provide animal control services.**

- b. Discussion/Approval/Disapproval to enter into a Memorandum of Understanding between the Arizona Department of Fire, Building and Life Safety Office of State Fire Marshal and the Town of Florence Fire Department.

On motion of Councilmember Montaña, seconded by Councilmember Walter, and carried to enter into a Memorandum of Understanding between the Arizona Department of Fire, Building and Life Safety Office of State Fire Marshal and the Town of Florence Fire Department.

- c. Discussion and possible action on acquisition of Cuen building in downtown Florence and consideration of options for the building, if acquired.

On motion of Councilmember Hawkins, seconded by Vice-Mayor Smith, and carried to accept the donation of the building.

## 12. 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

## 13. CALL TO THE PUBLIC

## 14. CALL TO THE COUNCIL

## 15. ADJOURNMENT

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 7:31 pm.

Posted this 8th day of October 2013, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.