

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, SEPTEMBER 15, 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 6:05 pm.

2. ROLL CALL:

Present: Rankin, Smith, Celaya, Hawkins, Montañó, 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. MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 BOARD.

On motion of Councilmember Woolridge, seconded by Vice-Mayor Smith, and carried to adjourn to the Merrill Ranch Community Facility District No. 1 Board.

- a. Public Hearing to receive citizens' comments on the Feasibility Report relating to Merrill Ranch Community Facilities District No. 1 (the "District"), Assessment Area Seven – Units 9B, 16 and 17C ("Area 7"); and Discussion/Approval/Disapproval of Resolution No. MRCFD1 129-14: A RESOLUTION OF THE DISTRICT BOARD OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SEVENTH AMENDMENT AND WAIVERS (ASSESSMENT AREA SEVEN UNITS 9B, 16 and 17C) FOR DISTRICT DEVELOPMENT, FINANCING PARTICIPATION, WAIVER AND INTERGOVERNMENTAL AGREEMENT (MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1); 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 FEASIBILITY REPORT AND RESOLVING THE INTENT THEREFOR; ORDERING THE WORK WITH RESPECT THERETO; APPROVING THE ASSESSMENT DIAGRAM AND METHOD OF ASSESSMENT WITH RESPECT TO ASSESSMENT AREA SEVEN AND PROVIDING FOR THE LEVY OF THE RELATED ASSESSMENT.

Mayor Rankin opened the public hearing.

Mayor Rankin closed the public hearing.

On motion of Boardmember Celaya, seconded by Boardmember Smith, and carried to adopt Resolution No. MRCFD1 129-14.

7. MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 BOARD.

On motion of Boardmember Montaña, seconded by Boardmember Walter, and carried to adjourn from the Merrill Ranch Community Facility District No. 1 Board.

8. PRESENTATION

a. Presentation by Greater Florence Chamber of Commerce recognizing Batteries + Bulbs as the Business of the Month.

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. *Adoption of Resolution No. 1480-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING NON-EXCLUSIVE ROADWAY EASEMENTS FOR THE EXTENSION OF MAIN STREET AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.

b. *Authorization to donate the modular building that was the temporary Fire Department Station 2 to the City of Phoenix Fire Department.

c. *Authorization to enter into an Intergovernmental Agreement with the Town of Winkelman regarding CDBG funds for the 2015 and 2016 funding cycle years.

d. *Authorization to enter into an Intergovernmental Agreement with the Superstition Fire and Medical District for maintenance services for fire apparatus.

- e. ***Approval of the 2014 Groundwater Savings Agreement with Pinal County Water Augmentation Authority and Maricopa-Stanfield Irrigation & Drainage District.**
- f. ***Approval of the July 31, August 4, and August 18, 2014 Town Council Minutes.**
- g. ***Receive and file the following board and commission minutes:**
 - i. **April 30, and July 16, 2104 Historic District Advisory Commission minutes.**
 - ii. **June 10 and July 16, 2014 Joint-Use Library Advisory Board minutes.**

On motion of Councilmember Woolridge, seconded by Councilmember Walter, and carried to approve the Consent Agenda, as written, with the exception of items 9a. and 9b.

- a. ***Adoption of Resolution No. 1480-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING NON-EXCLUSIVE ROADWAY EASEMENTS FOR THE EXTENSION OF MAIN STREET AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.**
- b. ***Authorization to donate the modular building that was the temporary Fire Department Station 2 to the City of Phoenix Fire Department.**

On motion of Councilmember Woolridge, seconded by Vice-Mayor Smith, and carried to approve Items 9a. and 9b. of the Consent Agenda, as written.

10. NEW BUSINESS

- a. **Canvas of the 2014 Primary Election and Discussion/Approval/Disapproval of Resolution No. 1481-14: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 26, 2014.**

On motion of Councilmember Montaña, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1481-14.

- b. **Discussion/Approval/Disapproval to enter into a design-build contract with Low Mountain Construction, establishing the Guaranteed Maximum Price of \$12,991,719 for design development and construction of the Library/Recreation Complex.**

On motion of Councilmember Hawkins, seconded by Councilmember Walter, to table item 10b. until October 6, 2014.

Roll Call:

**Councilmember Hawkins: Yes
Councilmember Walter: Yes
Councilmember Woolridge: No
Councilmember Montaña: No
Councilmember Celaya: No
Vice-Mayor Smith: No
Mayor Rankin: No**

Motion failed: Yes: 2; No: 5

On motion of Councilmember Montaña, seconded by Councilmember Hawkins, and carried to enter into a design-build contract with Low Mountain Construction, establishing the Guaranteed Maximum Price of \$12,991,719 for design development and construction of the Library/Recreation Complex.

Roll Call:

**Councilmember Montaña: Yes
Councilmember Celaya: Yes
Councilmember Woolridge: Yes
Councilmember Walter: No
Councilmember Hawkins: No
Vice-Mayor Smith: Yes
Mayor Rankin: Yes**

Motion Passed: Yes: 5; No: 2

- c. Discussion/Approval/Disapproval of authorizing staff to issue a request for qualifications and/or proposals for the proposed fitness and recreation center.**

On motion of Councilmember Celaya, seconded by Councilmember Montaña, and carried to authorize staff to issue a request for qualification and/or proposals for the proposed fitness and recreation center.

- d. Discussion/Approval/Disapproval of entering into a contract with DBA Construction, Inc., for sidewalk and asphaltic concrete improvements on Willow and Central Streets, between Adamsville Road and the High School parking lot, in an amount not to exceed \$274,346.41.**

On motion of Councilmember Celaya, seconded by Councilmember Woolridge, and carried to enter into contract with DBA Construction, Inc., for sidewalk and asphaltic concrete improvements on Willow and Central Streets, between Adamsville Road and the High School parking lot, in an amount not to exceed \$274,346.41.

- e. Discussion/Approval/Disapproval of entering into a contract with Decorative Paving Solutions, LLC, for crosswalks and asphaltic concrete improvements on Main Street, between Ruggles and 12th Street, in an amount not to exceed \$48,500.

On motion of Councilmember Hawkins, seconded by Councilmember Walter, and carried to enter into a contract with Decorative Paving Solutions, LLC, for crosswalks and asphaltic concrete improvements on Main Street, between Ruggles and 12th Street, in an amount not to exceed \$48,500.00.

11. MANAGER'S REPORT

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

14. ADJOURNMENT

On motion of Councilmember Woolridge, seconded by Councilmember Montaña, and carried to adjourn the meeting at 9:28 pm.

POSTED THIS 16TH DAY OF SEPTEMBER, 2014, ON THE TOWN OF FLORENCE WEBSITE AT WWW.FLORENCEAZ.GOV BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.