

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON TUESDAY, SEPTEMBER 2, 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, Montaña

Absent: 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. 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 Kamian E. Harmon to the Library Advisory Board with a term to expire December 31, 2015.**
- b. *Authorization to forward a favorable recommendation to the Arizona Department of Liquor License and Control for the Coolidge-Florence Elk's Lodge 2350 application for a Special Event Liquor License for a fundraiser to be held on October 5, 2014, at the Charles Whitlow Memorial Rodeo Grounds.**
- c. *Authorization to forward a favorable recommendation to the Arizona Department of Liquor License and Control for the Pinal County Historical Society Museum's application for a Special Event Liquor License for a fundraiser to be held on October 24, 2014, at the Pinal County Historical Society Museum.**

- d. *Approval of accepting the register of demands ending July 31, 2014, in the amount of \$4,062,456.73.

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

7. UNFINISHED BUSINESS

- a. Ordinance No. 619-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, ARTICLE 7, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO, BY ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE EXISTING TOWN LIMITS OF THE TOWN OF FLORENCE, ARIZONA, AND PROVIDING FOR A RESCISSION OF SUCH ANNEXATION IF THE ANNEXATION IS CHALLENGED (MAGIC RANCH ANNEXATION NO. 2013-01) (First reading held on August 4, 2014).

On motion of Councilmember Montaña, seconded by Councilmember Celaya, to adopt Ordinance No. 619-14.

Roll Call:

Councilmember Montaña: Yes

Councilmember Celaya: Yes

Councilmember Hawkins: Yes

Vice-Mayor Smith: Yes

Mayor Rankin: Yes

Motion passed: Yes: 5; No: 0

- b. Ordinance No. 620-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, ARTICLE 7, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO, BY ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE EXISTING TOWN LIMITS OF THE TOWN OF FLORENCE, ARIZONA, AND PROVIDING FOR A RESCISSION OF SUCH ANNEXATION IF THE ANNEXATION IS CHALLENGED (ARIZONA FARMS ANNEXATION NO. 2013-02) (First reading held on August 4, 2014).

On motion of Councilmember Montaña, seconded by Councilmember Celaya, to adopt Ordinance No. 620-14.

Roll Call:

Councilmember Montaña: Yes

Councilmember Celaya: Yes

Councilmember Hawkins: Yes

Vice-Mayor Smith: Yes

Mayor Rankin: Yes

Motion passed: Yes: 5; No: 0

8. NEW BUSINESS

- a. Ordinance No. 623-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE “TOWN OF FLORENCE ZONING MAP” BY CHANGING THE ZONING CLASSIFICATIONS OF CERTAIN PARCELS OF LAND FROM PINAL COUNTY PLANNED AREA DEVELOPMENT OVERLAY ZONING DISTRICT (PAD) AND GENERAL RURAL ZONE (GR) TO TOWN OF FLORENCE PLANNED UNIT DEVELOPMENT (PUD) ZONING DISTRICT AND SINGLE-RESIDENTIAL RANCHETTE (R1-R) ZONING DISTRICT (MAGIC RANCH ANNEXATION COMPARABLE/INITIAL ZONING).

On motion of Vice-Mayor Smith, seconded by Councilmember Hawkins, and carried to adopt Ordinance No. 623-14.

- b. Ordinance No. 624-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE “TOWN OF FLORENCE ZONING MAP” BY CHANGING THE ZONING CLASSIFICATIONS OF CERTAIN PARCELS OF LAND FROM PINAL COUNTY PLANNED AREA DEVELOPMENT OVERLAY ZONING DISTRICT (PAD), GENERAL RURAL ZONE (GR), SINGLE RESIDENCE ZONE (CR-1A) AND MANUFACTURED HOME ZONE (MH) TO TOWN OF FLORENCE PLANNED UNIT DEVELOPMENT (PUD) ZONING DISTRICT, SINGLE-RESIDENTIAL RANCHETTE (R1-R) ZONING DISTRICT AND RURAL RESIDENTIAL EQUESTRIAN SUBDIVISION (RRES) ZONING DISTRICT (ARIZONA FARMS ANNEXATION COMPARABLE/INITIAL ZONING).

On motion of Councilmember Hawkins, seconded by Councilmember Montaña, and carried to adopt Ordinance No. 624-14.

9. UNFINISHED BUSINESS

- a. Ordinance No. 613-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE ASHBURN AT MAGIC RANCH PLANNED UNIT DEVELOPMENT (PZC-20-14-PUD) (First reading held on August 4, 2014)

On motion of Councilmember Hawkins, seconded by Councilmember Montaña, and carried to adopt Ordinance No. 613-14.

- b. Ordinance No. 618-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE RESERVE AT LOOKOUT MOUNTAIN PLANNED UNIT DEVELOPMENT (PZC-02-14-PUD) (First reading held on August 4, 2014).**

On motion of Councilmember Montaña, seconded by Councilmember Celaya, and carried to adopt Ordinance No. 618-14.

- c. Ordinance No. 614-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE LOOKOUT MOUNTAIN II PLANNED UNIT DEVELOPMENT (PZC-21-14-PUD) (First reading held on August 4, 2014).**

On motion of Councilmember Montaña, seconded by Vice-Mayor Smith, and carried to adopt Ordinance No. 614-14.

- d. Ordinance No. 616-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE ARIZONA FARMS WEST PLANNED UNIT DEVELOPMENT (PZC-24-14-PUD) (First reading held on August 4, 2014).**

On motion of Vice-Mayor Smith, seconded by Councilmember Celaya, and carried to adopt Ordinance No. 616-14.

- e. Ordinance No. 617-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE ARIZONA FARMS EAST PLANNED UNIT DEVELOPMENT (PZC- 25-14-PUD) (First reading held on August 4, 2014).**

On motion of Councilmember Montaña, seconded by Councilmember Celaya, and carried to adopt Ordinance No. 617-14.

- f. Ordinance No. 621-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING CHAPTER 32 OF THE FLORENCE TOWN CODE BY ADDING ARTICLE 32, SECTION § 32.200 ESTABLISHING AN ARTS AND CULTURE COMMISSION IN THE TOWN OF FLORENCE. (First reading held on August 18, 2014)**

On motion of Councilmember Celaya, seconded by Councilmember Montaña, and carried to adopt Ordinance No. 621-14.

- g. Ordinance No. 622-14: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE IX – GENERAL REGULATION, BY AMENDING, DELETING AND REPLACING CHAPTER 90, ANIMALS; DEFINITIONS; PENALTY. (First reading held on August 18, 2014)

On motion of Vice-Mayor Smith, seconded by Councilmember Montaña, and carried to adopt Ordinance No. 622-14.

10. NEW BUSINESS

- a. Discussion/Approval/Disapproval to award a contract with Currier Construction, Inc., for improvements at the South Wastewater Treatment Plant, including the reuse pump station, chlorine facility upgrade, and operations building expansion, in an amount not to exceed \$1,549,184.00.

On motion of Councilmember Hawkins, seconded by Councilmember Celaya, and carried to enter into a contract with Currier Construction, Inc., for improvements at the South Wastewater Treatment Plant, including the reuse pump station, chlorine facility upgrade, and operations building expansion, in an amount not to exceed \$1,549,184.00.

- b. Resolution No. 1479-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE APPOINTMENT OF JUDGE KATHERINE KAISER AS A JUVENILE HEARING OFFICER.

On motion of Councilmember Montaña, seconded by Councilmember Celaya, and carried to adopt Resolution No. 1479-14.

11. DEPARTMENT REPORT

- 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
ix. Utilities

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL

14.ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Celaya, and carried to adjourn the meeting at 7:01 pm.

Posted this 3rd day of September, 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.