

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, AUGUST 17, 2015, AT 6:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Mayor Rankin called the meeting to order at 6:03 pm

ROLL CALL:

Present: Rankin, Walter, Woolridge, Hawkins, Guilin, Anderson, Wall

MOMENT OF SILENCE

Mayor Rankin called for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Rankin led the Pledge of Allegiance.

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.

Mr. Charles Smith, Florence resident, inquired the following:

- If Ordinance No. 633-15 passed?
- What is the litigation and if there was a neutral agreement with all parties within the 24 Pre-Annexation and Development Agreements (PDAs)?
- If the residents of Florence and the unincorporated area would be informed of the issues that are causing a danger to the peace, health and safety declaring the Ordinance an emergency?

Mr. Brad Hinton, Planning and Entitlements Manager, El Dorado Holdings, Inc., stated that El Dorado Holdings owns properties within the areas that the Town has been trying to annex. He stated that El Dorado Holdings understands and supports the rescinding of the annexations and is hopeful that the Town has a plan to pursue new annexation in the near future utilizing the plats and work products that have already been developed in these areas.

PRESENTATIONS

Presentation of the 2015 Arizona Parks and Recreation Association's Outstanding Facility Award for Padilla Park.

Mr. Bryan Hughes, Parks and Recreation Director, stated that the Town received recognition at the Arizona Parks and Recreation Association Conference and Expo on August 11, 2015. He stated that Padilla Park was selected for the Outstanding Facility Award for communities with populations between 25,000 - 100,000. He stated that he, Mr. Mark Eckhoff, Community Development Director and Mr. Gilbert Olgin, Senior Planner, accepted the award on behalf of the Town.

Mayor Rankin accepted the award from Mr. Hughes, on behalf of the Town, and thanked the Parks and Recreation Department, Community Development and the Padilla family for bringing this facility to fruition.

Update of the Library/Recreation Complex Project.

Mr. Hughes stated that the Aquatic Center opened up July 4, 2015, and is experiencing excellent usage and has not had any problems to date. He stated that crews are completing the landscaping, sidewalk, paving and curbing portions of the Library and Community Center project this week. The main focal point off of Main Street is the plaza and it will be the last item to be completed. The interior of the buildings are being completed. The flooring, lighting and partition walls have been installed, and furniture is being set up. He stated that the library shelving and furniture has been installed and is ready for the books to be moved into the facility. The sports and activity fields are completed, though there is concern with the grass as it has not seeded as well as hoped. Staff will continue to work with the crews to improve the grass condition. He stated that the tennis and pickleball courts have been installed, pending the installation of the nets.

Mr. Hughes stated that staff is moving into the building this week and the library books will be transported at the end of the week. He stated that the anticipated opening day for the Library and Community Center is August 31, 2015, with grand opening ceremonies planned for October 3, 2015.

Vice-Mayor Walter inquired as to how the library books and materials are being moved to the new facility.

Ms. Rosemary Bebris, Library Director, stated that the books are being moved by a book relocation company and the offices will be moved by staff.

Mayor Rankin thanked staff for all of their efforts to complete this project and to Low Mountain Construction for their support in keeping the project on task and for being fiscally responsible. He stated that the facility will be a stepping-stone for future development in the Town.

Presentation by the Greater Florence Chamber of Commerce recognizing Main Street Family Practice as the Business of the Month.

Mr. Jim Gilloon, Officer Manager, Greater Florence Chamber of Commerce, recognized the Main Street Family Practice. Dr. Dario Lizarraga is the owner and operator of the business and is a fifth generation Florence native whose dream has always been to practice medicine in his hometown. He, and his wife Beth, chose the name of the clinic not only because it is located on Main Street, but because the name represents a quality of service associated with home. He stated that Main Street Family Practice staff wants patients to be people, not numbers, and for them to feel at home each time they come in.

Dr. Lizarraga thanked the Greater Florence Chamber of Commerce for the recognition. He stated that he has always wanted to be a physician since he was four years old and it was his dream to be able to come back to his hometown and take care of those who he grew up with and their families. He thanked the citizens of Florence for trusting him and Dr. Oscar Moreno for paving the way for him to fulfill his life-long dream.

Mayor Rankin stated that it is wonderful to see a Florence child go out into the world then come home to take care of the community they grew up in. He stated that it shows his love for the Town and the community and thanked him for his dedication to the members of Florence.

CONSENT: All items on the consent agenda 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. Resolution No. 1529-15:

Ms. Garcia read Resolution No. 1529-15 by title only.

Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE PARKS AND RECREATION 2015 MISSION, VISION AND VALUES FOR THE PARKS AND RECREATION DEPARTMENT OF THE TOWN OF FLORENCE, ARIZONA.

b. Resolution No. 1534-15:

Ms. Garcia read Resolution No. 1534-15 by title only.

Adoption of A RESOLUTION OF TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING MAYOR TOM J. RANKIN, INTERIM TOWN MANAGER LISA GARCIA, AND FINANCE DIRECTOR GABRIEL GARCIA TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON THE

TOWN OF FLORENCE BANKING ACCOUNTS, AND DECLARING AN EMERGENCY.

- c. **Issuance of a Proclamation declaring August 2015 as Child Support Awareness Month.**
- d. **Approval of Change Order Requests 1 through 4, with Currier Construction, Inc., for a total of \$14,998.87, for a total project cost not to exceed \$1,564,182.87.**
- e. **Approval of Change Order No. 2 with Low Mountain Construction, Inc., to increase the number of days for completion to 294 days for the Library/Recreation Complex design-build contract. There is no increased fiscal impact.**
- f. **Approval of Change Order No. 2 with Garney Construction, for a credit of \$32,084.00, for a total project cost reduced to \$1,691,358, and extending the project completion date to October 30, 2015.**
- g. **Approval of Change Order Requests 1, 2, 5, 7, 8 and 9 with McCain Construction, LLC, for a total of \$33,840, for a total project cost not to exceed \$717,434.**
- h. **Approval of Change Order No. 1 to Visus Engineering Construction, for the additional work associated with Change Order Requests during construction of the Main Street Extension Temporary Access Road, for a total of \$13,500, for a total project cost not to exceed \$252,500.**
- i. **Approval of a lease agreement with the Florence Mosaic Church of the Nazarene, owner of the Florence Fudge Co., for Suite 101, in the Silver King Market Place.**
- j. **Approval of a lease with Victor Fimbres, dba as Silver King, for Suite 201, in the Silver King Market Place.**
- k. **Approval of the July 6, July 13, July 20, and July 27, 2015 Council minutes.**
- l. **Receive and file the following board and commission minutes:**
 - i. **June 24, 2015 Historic District Advisory Board minutes.**
 - ii. **June 18, 2015 Planning and Zoning Commission minutes.**

Councilmember Anderson requested item 7h. be removed.

Councilmember Guilin asked for the July 13, 2015 Council minutes to be removed for correction.

Mayor Rankin inquired as to what needed to be corrected in the July 13, 2015 minutes.

Councilmember Guilin stated that the correction needs to be made on page 2 regarding the Community Facilities District (CFD). She said that she misspoke and the minutes should reflect that each lot is assessed \$3,500. If the owner chooses to finance the assessment, they will pay the assessment plus the applicable interest which will differ by lot. She stated the other correction is on page 9 regarding the levy which can be increased up to 2% yearly.

Mayor Rankin stated that those changes can be made and the minutes approved through the Consent Agenda.

On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to approve the Consent Agenda, as written, with the exception of item 7h. and with corrections to the July 13, 2015 Council minutes.

h. Approval of Change Order No. 1 to Visus Engineering Construction, for the additional work associated with Change Order Requests during construction of the Main Street Extension Temporary Access Road, for a total of \$13,500, for a total project cost not to exceed \$252,500.

Councilmember Anderson inquired as to the status of signage being placed on State Highway 79 in relation to the extension of Main Street.

Mayor Rankin stated that he has requested Mr. Kelly Anderson, Chairman, Arizona State Transportation Board, to meet with him in Florence to review the signage requests for the Town and to assist in moving the Town's requests through the State's process.

Mr. Wayne Costa, Public Works Director, stated that the Town is working on the verbiage of the signs whereas the actual placement of the signs will be at the discretion of Arizona Department of Transportation (ADOT). He stated that the Traffic Impact Analysis did not warrant any turn lanes to be added on State Highway 79 and that ADOT stated that the only thing needed to be added would be a deceleration lane.

Mayor Rankin stated that ADOT looks at traffic accident statistics verses actual traffic congestion and flow at various times of the day.

Councilmember Anderson stated that he would like to see signage on the roadway by October when the Town's winter visitors return so they know how to get to the new facilities.

Mr. Costa stated that staff will make recommendations to Council with the assistance of the Development Engineer from ADOT regarding the various types of signage.

Mayor Rankin requested that a signage update be provided at the September 8, 2015 Council meeting.

On motion of Councilmember Anderson, seconded by Councilmember Woolridge, and carried to approve Change Order No. 1 to Visus Engineering Construction, for the additional work associated with Change Order Requests during construction of the Main Street Extension Temporary Access Road, for a total of \$13,500, for a total project cost not to exceed \$252,500.

NEW BUSINESS

Discussion/Approval/Disapproval of regulating the Farmers Market vendors under Ordinance No. 549-10.

Ms. Jennifer Evans, Management Analyst, stated that all special events held in the Town of Florence are governed by Title XI: Business Regulations, Chapter 112 Special Events of the Town Code. She stated that all events have been regulated under this Code except for the farmers market where the Town has forgiven all fees associated with the market and its vendors. She stated that staff seeks to uniformly enforce the Code for all special events held in Florence to promote public health and safety.

Ms. Evans stated that the Town Council adopted Ordinance No. 549-10 on January 3, 2011, that regulates events and provides for discounted permit fees for non-profit organizations and vendors. Special event vendors are regulated by the Town at all events open to the public, with the exception of the farmers market. She stated that the farmers market has been operating on Main Street since 2002, holding weekly events except during the summer months. The Town Code, related to payment of business license fees and special event vendor fees, has not been enforced since the market's inception.

Ms. Evans stated that she has met with some of the vendors from the existing market to discuss draft rules, procedures, a budget for a new and improved farmers market, how to increase promotional activities and grow the market into a successful, sustainable operation. She stated what is being proposed is a seasonal market that will be operated at Arriola Square on Saturdays from 8:00 am to 1:00 pm from late September through the mid May. She stated that a conservative budget of \$5,000 is being recommended which would be generated from stall fees and merchandise sold at the market.

Councilmember Wall inquired if Arriola Square is maintained by the Parks and Recreation Department and if the vendors of the farmers market are sponsored by an organization or specific person.

Ms. Evans stated that Arriola Square is part of the Town's park system and managed by Parks and Recreations. She stated that when the farmers market was first formed it

was under the Greater Florence Chamber of Commerce umbrella. Several years ago the Greater Florence Chamber of Commerce opted not to be involved with the farmers market and since that time, the farmers market has been coordinated by a few dedicated vendors. She stated that there has not been any support or sponsorship for the farmers market in several years.

Mayor Rankin stated that the farmers market was started by Ms. Chris Cox who had a vision of a farmers market providing citizens access to locally grown produce. He stated the farmers market did not get off to a strong start and Ms. Cox's participation diminished over time to a point that she was no longer involved with the farmers market. A few key vendors took over the farmers market and kept it going.

Councilmember Wall stated that she thinks the farmers market is a wonderful thing and would like to see it grow. She inquired if the vendors pay the 2% sales tax.

Ms. Evans stated that most vendors will be responsible for paying the 2% sales tax and a majority, if not all of the vendors, will qualify for an exempt vendor permit.

Mayor Rankin inquired as to what staff member will coordinate and handle the Saturday events.

Ms. Evans stated that in the beginning she will work with the vendors and attend the Saturday farmers markets to ensure the event is getting the support it needs.

On motion of Vice-Mayor Walter, seconded by Councilmember Anderson, and carried to regulate the Farmer's Market vendors under Ordinance No. 549-10.

Ordinance No. 633-15:

Ms. Garcia read Ordinance No. 633-15 by title only.

AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING ORDINANCE NO. 619-14 WITH REGARD TO MAGIC RANCH ANNEXATION PETITION NO. 2013-01; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Ms. Garcia stated that if the Mayor and the Council believe it to be in the best interest of the residents of the Town of Florence as well as the residents of the unincorporated area in the Magic Ranch Annexation area, the Mayor and Council may rescind Ordinance 619-14.

Ms. Garcia stated that an emergency is declared when the action being taken needs to be immediate providing the court proper notification and that the action being voted on must receive three-quarters affirmative vote plus the approval of the Mayor. She stated that Council is considering this action because the Town of Florence is party to a law

suit and if the Mayor and Council believe it is in the best interest of the residents of the Town of Florence as well as the residents of the unincorporated areas, the Mayor and Council may rescind the Ordinance. Ms. Garcia Stated that the Town has learned a great deal from this annexation process and that future annexation processes will be completed in a manner that it will not be legally challengeable and the community will have good faith that the Town has done it in the proper way.

Mr. Mark Eckhoff, Community Development Director, stated that staff has communicated with all developers in the annexation areas and have received support of the rescinding of the Ordinance with hopes that they can work with the Town in the future and are interested in being a part of the Town of Florence.

Mayor Rankin stated that he has received comments that citizens would like Council to wait and see what the Court decides, but knowing the irregularities that formed during the annexation process, it is in the best interest of all that the annexation be rescinded. He stated that the next annexation will be processed correctly and that those who want to be in the Town will be brought into the Town and those who may be hesitant, the proper procedures and documentations will be completed and the majority will make that decision.

On motion of Councilmember Woolridge, seconded by Councilmember Guilin, to adopt Ordinance No. 633-15, and declaring an emergency.

Roll Call:

Councilmember Woolridge: Yes
Councilmember Guilin: Yes
Councilmember Wall: Yes
Councilmember Anderson: Yes
Councilmember Hawkins: Yes
Vice-Mayor Walter: Yes
Mayor Rankin: Yes

Motion Passed: Yes: 7; No: 0

Mayor Rankin inquired if Council can adopt the resolutions that pertain to Ordinance 633-15 in a blanket format.

Ms. Garcia stated that Council could adopt the resolutions pertaining to Ordinance 633-15 in one motion since Council passed the ordinance. She stated that each of the resolutions represents a Pre-Annexation and Development Agreement that was previously approved based on the annexation of Magic Ranch and recorded in the Pinal County Recorder's Office. Through the adoption of each resolution rescinding those agreements, it will allow staff to properly file the rescindings with the Pinal County Recorder for proper closure of those agreements. She stated that if Council so chooses

it could make one motion to rescind all Pre-Annexation and Development Agreements in association with the Magic Ranch annexation.

Resolution No. 1535-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1431-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH SEVILLE INVESTMENTS, LLC ("OWNER"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1536-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1453-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH PALMS-MAGIC LAKE 80, LLC ("OWNER"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1537-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1454-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH SFD MAGIC RANCH, LLC ("OWNER"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1538-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1458-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH GEM LAND & CATTLE, LLC AND EMPIRE WEST TITLE AGENCY LLC ("OWNERS"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1539-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1459-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH RMG ARIZONA PROPERTIES HOLDING XVII, LLC, ("OWNER"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1540-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1460-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH RMG RESIDENTIAL 2010, LLLP (“OWNER”); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1541-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1463-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH RMG LUCKY HUNT 65, LLC, (“OWNER”); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1542-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1464-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH MAGIC LAKE 80, LLC, (“OWNER”); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1543-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1465-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH BARCLAY HOLDINGS XLIII, LLC, (“OWNER”); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1544-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1466-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH CHI CONSTRUCTION COMPANY (“OWNER”); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1545-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1467-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH D. R. HORTON, INC, (“OWNER”); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1546-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1470-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH CMG 900, LLC (“OWNER”); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1546-15 was removed from the agenda.

Resolution No. 1547-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1468-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH EL DORADO ARIZONA FARMS, LLC (“OWNER”); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1548-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1472-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH SMITH’S FOOD AND DRUG CENTERS, INC., (“OWNER”); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1549-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1475-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH GENERAL HUNT PROPERTIES, INC., (“OWNER”); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1550-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1476-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH OASIS SOLID WASTE, LLC (“OWNER”); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1551-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1477-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH THE CLUB AT OASIS, LLC ("OWNER"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1552-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1478-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH JOHNSON UTILITIES, LLC ("OWNER"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Ms. Garcia stated that since Council rescinded Ordinance No. 691-14, the Resolutions need to be adopted rescinding all Pre-Annexation and Development Agreements that were connected with the original Ordinance for annexation that were recorded with Pinal County. She stated at such time when those areas and agreements are to be enacted and annexed into the Town, the agreements will be presented to Council for approval and will again be recorded with Pinal County.

Mayor Rankin stated that he would entertain a motion to adopt all resolutions to rescind the pre-annexation and development agreements that pertain to the Magic Ranch annexation excluding Resolution No. 1546-15.

On motion of Councilmember Anderson, seconded by Councilmember Woolridge, to adopt Resolution Nos. 1535-15, 1536-15, 1537-15, 1538-15, 1539-15, 1540-15, 1541-15, 1542-15, 1543-15, 1544-15, 1545-15, 1547-15, 1548-15, 1549-15, 1550-15, 1551-15 and 1552-15, and declaring an emergency.

Roll Call:

Councilmember Wall: Yes
Councilmember Anderson: Yes
Councilmember Guilin: Yes
Councilmember Hawkins: Yes
Councilmember Woolridge: Yes
Vice-Mayor Walter: Yes
Mayor Rankin: Yes

Motion Passed: Yes: 7; No: 0

Ordinance No. 634-15

Ms. Garcia read Ordinance No. 634-15 by title only.

AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING ORDINANCE NO. 620-14 WITH REGARD TO ARIZONA FARMS ANNEXATION PETITION NO. 2013-02; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

On motion of Councilmember Woolridge, seconded by Councilmember Guilin, to adopt Ordinance No. 634-15, and declaring an emergency.

Roll Call:

Councilmember Woolridge: Yes
Councilmember Guilin: Yes
Councilmember Anderson: Yes
Councilmember Wall: Yes
Councilmember Hawkins: Yes
Vice-Mayor Walter: Yes
Mayor Rankin: Yes

Motion Passed: Yes: 7; No: 0

Resolution No. 1553-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1418-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH DQCRESTFIELD, LLC, ("OWNER"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1554-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1443-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH MP FLORENCE, LLC, ("OWNER"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1555-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1446-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH HOWARD L. HAWKS ("OWNER"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1556-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1461-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH Superstition Springs R-14 ASSOCIATES, WOLFY'S R.E. HOLDINGS, LLC, AND DAVID C. PHILLIPS, ("OWNERS"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1557-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1462-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH RES-AZ CRESTVIEW, LLC ("OWNER"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Resolution No. 1558-15

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 1471-14 WITH REGARD TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT WITH EL DORADO ARIZONA FARMS LLC AND LANGLEY ARIZONA FARMS 150, LLC ("OWNERS"); PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

On motion of Councilmember Woolridge, seconded by Councilmember Wall, to adopt Resolution Nos. 1553-15, 1554-15, 1555-15, 1556-15, 1557-15 and 1558-15, and declaring an emergency.

Roll Call:

Councilmember Woolridge: Yes
Councilmember Wall: Yes
Councilmember Anderson: Yes
Councilmember Guilin: Yes
Councilmember Hawkins: Yes
Vice-Mayor Walter: Yes
Mayor Rankin: Yes

Motion Passed: Yes: 7; No: 0

MANAGER'S REPORT

Ms. Garcia stated that the budget/event calendar contains all steps and important dates regarding the budget process for Fiscal Year 2016/2017, the Special Election and the Primary and General Elections. She stated that the calendar shows the quarterly

meetings the Budget Committee will have with Council to discuss issues the Committee is having regarding the budget, as well as Council goals and priorities. She stated that the public component has been added to the Capital Improvement Plan (CIP) process noting dates that will allow for public comment on the plan. She stated that the items in red are Budget Committee action items, black are items to be handled by staff and blue items reflect meeting dates for Council, who as a whole, will meet with the Budget Committee.

Ms. Garcia stated that the proposed budget process is much different than what has been done in the last couple of years and provides for an open process on a quarterly basis for resident input and for the Budget Committee to review different aspects of the budget with Council. She stated that the budgeting process will start in late August 2015 and will continue throughout the year until the adoption of a tentative budget on June 20, 2016. She stated that in addition to the budget dates, the calendar provides important dates for the Special Election regarding expenditure limitations that will be held on May 17, 2016. The calendar also identifies community meetings leading up to the elections to assist voters with understanding the election and what is being asked of them on the ballot. She stated that during the community information meetings for the Special Election it will be important to inform the voters of the Home Rule Election that will be on the Primary Election ballot on August 30, 2016, and provide information on what a yes or no vote would mean. She stated that the calendar provides the dates for the General Election including when Council Nomination Packets will be available to the public and when they are due back to the Clerk's Office.

Ms. Garcia stated that the calendar is a combination of three processes that the Town will be going through over the next 15 months and once Council adopts the calendar it will be available on the Town's website.

Mayor Rankin stated that once the new Town Manager is on board, there might be changes to the calendar.

Councilmember Anderson thanked Ms. Garcia for the calendar and for the information it contains as it was exactly what Council was requesting.

CALL TO THE PUBLIC

Mr. John Dantico, Iron Horse Ranch Resident, inquired the following:

- What the emergency was regarding the rescinding of the annexation ordinance and resolutions that allows the Town to declare an emergency?
- Why Resolution No. 1546-15 was removed from the agenda that would have rescinded Resolution No. 1470-14?
- What is the Town's plan to address the external jurisdiction issue that was noted in the legal challenge of the annexation?

CALL TO THE COUNCIL

Councilmember Anderson expressed his sorrow of the passing of Ms. Vicki Kilvinger, prior Mayor of Florence, as she did so much for the Town and its residents.

Councilmember Guilin stated that she sends her condolences to Ms. Kilvinger's family and that Ms. Kilvinger's wish was to see a swimming facility built for the children of Florence and she was able to see that come to fruition. She expressed her appreciation to Mr. Costa for his thorough Town of Florence Council Action Forms (RCA) and for providing Council with the information needed to make good decisions.

Councilmember Hawkins stated that Ms. Kilvinger will be missed.

Councilmember Wall sent her condolences to the family and friends of Ms. Kilvinger and stated that Ms. Kilvinger was the Mayor at the time she moved to Florence and admired her for her work and efforts to ensure that all areas of Town, old and new, were one community.

Councilmember Woolridge sent her thoughts and prayers to the Kilvinger family.

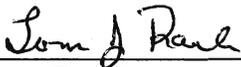
Vice-Mayor Walter stated that Ms. Kilvinger lived her life for the Town of Florence and gave of herself to all.

Mayor Rankin stated that Ms. Kilvinger enjoyed all aspects of the Town including the Woman's Club and had a great sense of humor and was a friend. He stated that the Town lost another friend; Mr. Rowe Gilbert, who was a member of the Rangers.

ADJOURNMENT

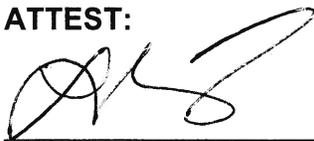
Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 7:17 pm.



Tom J. Rankin, Mayor

ATTEST:



Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on August 17, 2015, and that the meeting was duly called to order and that a quorum was present.

A handwritten signature in black ink, appearing to read 'Lisa Garcia', written over a horizontal line.

Lisa Garcia, Town Clerk