

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL SPECIAL MEETING HELD ON MONDAY, AUGUST 03, 2015, AT 6:00 PM, 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 6:02 pm

2. ROLL CALL:

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

3. MOMENT OF SILENCE

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 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. Proclamation of the Mayor declaring August 2015 as Drowning Impact Awareness Month.**
- b. Approval of the the GIS Enterprise License Agreement Renewal and award the bid to Environmental Systems Research Institute, Inc., in an amount not to exceed \$27,175.**
- c. Appointment of Interim Town Manager Lisa Garcia to serve as one of the citizen members on the Public Safety Personnel Retirement System – Police and Fire Local Boards, with a term expiring in February 2017.**
- d. Ratification of the emergency spill remediation work completed by Belfor Property Restoration, in an amount not to exceed \$31,476.93.**
- e. Approval of accepting the register of demands ending June 30, 2015, in the amount of \$7,403,089.76.**

On motion of Vice-Mayor Walter, seconded by Councilmember Anderson, and carried to approve the Consent Agenda, as written, with the exception of item 6d.

- d. Ratification of the emergency spill remediation work completed by Belfor Property Restoration, in an amount not to exceed \$31,476.93.**

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to approve the Consent Agenda item 6d.

7. NEW BUSINESS

- a. Discussion/Approval/Disapproval Authorize the Town Manager to Negotiate and Enter into a Farm Lease with Morning Star Farms for 94.6 Acres in the area known as the Giles Property.**

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to authorize the Town Manager to negotiate and enter into a farm lease with Morning Star Farms for 94.6 acres in the area known as the Giles property.

- b. Discussion/Approval/Disapproval of receiving and filing the 2014 Annual Police Report.**

No action was taken.

8. 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**

9. CALL TO THE PUBLIC

10. CALL TO THE COUNCIL

11. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Regular Council Meeting for legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (4) as follows:

For the purpose of discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys in regard to pending consolidated litigation: Hollins v. Town of Florence, et al; Pinal County Superior Court Case No. CV2014-02265/02266; Dantico v. Town of Florence, et al; Pinal County Superior Court Case No. CV2014-02327.

No Executive Session was held

12. ADJOURN FROM EXECUTIVE SESSION

13. 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 Councilmember Woolridge, and carried to adjourn the meeting at 6:32 pm.

Posted this 4th day of August 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.