

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL SPECIAL MEETING HELD ON MONDAY, JULY 27, 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. 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.

4. MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 BOARD.

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

- a. Ordinance No. MRCFD1 112-15: Discussion/Approval/Disapproval of AN ORDINANCE OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING THE 30th DAY OF JUNE 2016, AND DECLARING AN EMERGENCY. (First reading on July 6, 2015 and second reading on July 13, 2015)**

On motion of Boardmember Guilin, seconded by Boardmember Woolridge, to adopt Ordinance No. MRCFD1 112-15.

Roll Call:

Boardmember Guilin: Yes

Boardmember Woolridge: Yes

Boardmember Anderson: Yes
Boardmember Wall: Yes
Boardmember Hawkins: Yes
Boardmember Walter: Yes
Chairman Rankin: Yes

Motion passed: Yes: 7; No: 0

5. MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 BOARD.

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

6. MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 BOARD.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adjourn to the Merrill Ranch Community Facility District No. 2 Board.

- a. Ordinance No. MRCFD2 212-15: Discussion/Approval/Disapproval of AN ORDINANCE OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING THE 30th DAY OF JUNE 2016, AND DECLARING AN EMERGENCY. (First reading on July 6, 2015 and second reading on July 13, 2015)

On motion of Boardmember Hawkins, seconded by Boardmember Walter, to adopt Ordinance No. MRCFD2 212-15.

Roll Call:

Boardmember Hawkins: Yes
Boardmember Walter: Yes
Boardmember Wall: Yes
Boardmember Anderson: Yes
Boardmember Guilin: Yes
Boardmember Woolridge: Yes
Chairman Rankin: Yes

Motion passed: Yes: 7; No: 0

7. MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 BOARD.

On motion of Boardmember Woolridge, seconded by Boardmember Walter, and carried to adjourn from the Merrill Ranch Community Facility District No. 2 Board.

8. UNFINISHED BUSINESS

- a. Ordinance No. 630-15: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE TOWN OF FLORENCE SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30th DAY OF JUNE 2016, AND DECLARING AN EMERGENCY; and roll call vote to consider a motion to levy the increased property tax on July 27, 2015. (First reading on July 6, 2015 and second reading on July 13, 2015)

On motion of Councilmember Hawkins, seconded by Guilin, to adopt Ordinance No. 630-15.

Roll Call:

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

Motion passed: Yes: 7; No: 0

9. NEW BUSINESS

- a. Public hearing on Annexation No. 2015-01, more commonly known as the Bonnybrooke Solar Plant Annexation, area encompasses a land area of approximately 312.97 acres. The subject area is generally bound by the Bonnybrooke Road alignment to the north, Padilla Road to the west, the Quail Run Road alignment to the east and existing irrigation canals and the CAP Canal to the south.

Agenda item was rescinded; no action was taken.

Discussion/Approval/Disapproval of entering into a contract with the City of Eloy for magistrate services through June 30, 2016, in an amount not to exceed \$42,000.

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to approve entering into a contract with the City of Eloy for magistrate services through June 30, 2016, in an amount not to exceed \$42,000.

- b. Discussion/Approval/Disapproval of authorizing the recruitment process for the position of Town Manager and setting a timeline.

On motion of Councilmember Anderson, seconded by Councilmember Hawkins and carried to authorize the recruitment process for the position of Town Manager using option A with the search to be nationwide and to stay open until filled.

- c. Discussion/Approval/Disapproval of using the Budget Committee's approach to the Fiscal Year 2015/2016 formation of the budget.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins and carried to approve using the Budget Committee's approach of the Fiscal Year 2015/2016 formation of the budget.

- d. Mayor's appointment of Fiscal Year 2015/2016 Budget Committee (2 members of Council).

Mayor Rankin appointed Councilmember Guilin and Councilmember Wall to participate on the Budget Committee for Fiscal Year 2015/2016.

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Special 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.

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

13. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to adjourn from Executive Session.

14. 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 Vice-Mayor Walter, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 8:30 pm.

Posted this 28th day of July, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.