

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JUNE 15, 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 6:00 pm.

2. ROLL CALL:

**Present: Rankin, Woolridge, Hawkins, Guilin, Anderson
Absent: Walter**

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. PUBLIC HEARINGS AND PRESENTATIONS

- a. Public hearing on an application received from Andrea Dahlman Lewkowitz, Safeway, Inc., located at 3325 N. Hunt Highway, Florence, Arizona, for an application for acquisition of control with the Arizona Department of Liquor Licenses and Control; and for Council recommendation for approval or disapproval of said license.**

Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.

On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried for approval on an application received from Andrea Dahlman Lewkowitz, Safeway, Inc., located at 3325 N. Hunt Highway, Florence, Arizona, for an application for acquisition of control.

- b. Public hearing on an application received from Andrea Dahlman Lewkowitz, Safeway, Inc., located at 3313 N. Hunt Highway, Florence, Arizona, for an application for acquisition of control with the Arizona Department of Liquor Licenses and Control; and for Council recommendation for approval or disapproval of said license.**

Mayor Rankin opened the public hearing. Mayor Rankin closed the public hearing.

On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried for approval on an application received from Andrea Dahlman Lewkowitz, Safeway, Inc., located at 3313 N. Hunt Highway, Florence, Arizona, for an application for acquisition of control.

- c. Presentation by the Greater Florence Chamber of Commerce recognizing McDonald's at Merrill Ranch as the Business of the Month.**
 - d. Retirement Award presented to Carroll Michael, Facilities Manager, for 10 years of dedicated service.**
 - e. Years of Service Award presented to Maria Hernandez, for 20 years of dedicated service.**
- 7. 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. Approval of Task Order No. 2 with Baxter Design Group, LLC, for design services for the Turner Subdivision Phase 1 Project, in an amount not to exceed \$46,500.**
 - b. Authorization to enter into an Intergovernmental Agreement with Arizona Department of Revenue related to Uniform Administration of the Town's Transaction Privilege Tax.**
 - c. Ratification of Change Order Nos. 3 through 13, with Sun Western Contractors, for a total of \$31,368.95, for a total project cost not to exceed \$1,641,242.48.**
 - d. Adoption of Resolution No. 1526-15: A RESOLUTION OF TOWN OF FLORENCE, PINAL COUNTY, ARIZONA APPROVING AND AUTHORIZING MAYOR TOM J. RANKIN, TOWN MANAGER CHARLES A. MONTOYA AND INTERIM FINANCE DIRECTOR MARCIA GOERDT TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON THE TOWN OF FLORENCE BANKING ACCOUNTS, AND DECLARING AN EMERGENCY.**
 - e. Approval of the May 4, and May 18, 2015 Town Council minutes.**
 - f. Receive and file the following board and commission minutes:**
 - i. March 31, 2015 Historic District Advisory Commission minutes.**
 - ii. March 18, 2015 Joint Use Library Advisory Board minutes.**
 - iii. January 22, 2015 Parks and Recreation Advisory Board minutes**

On motion of Councilmember Woolridge, seconded by Councilmember Wall, and carried to approve the Consent Agenda, as written, with the exception of items 7c. and 7e.

- c. Ratification of Change Order Nos. 3 through 13, with Sun Western Contractors, for a total of \$31,368.95, for a total project cost not to exceed \$1,641,242.48.

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried for ratification of Change Order Nos. 3 through 13, with Sun Western Contractors, for a total of \$31,368.95, for a total project cost not to exceed \$1,641,242.48.

- e. Approval of the May 18, 2015 Town Council minutes.

On motion of Councilmember Wall, seconded by Councilmember Guilin, and carried to approve the May 18, 2015 Town Council minutes, with corrections.

8. NEW BUSINESS

- a. Resolution No. 1522-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, GRANTING APPROVAL TO THE ISSUANCE OF ONE OR MORE SERIES OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FLORENCE, INC. TAX-EXEMPT AND/OR TAXABLE EDUCATION REVENUE BONDS (MOHAVE ACCELERATED LEARNING CENTER SCHOOLS), SERIES 2015, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,650,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF EDUCATIONAL FACILITIES FOR MOHAVE ACCELERATED LEARNING CENTER AND MOHAVE ACCELERATED ELEMENTARY SCHOOL, INC.

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1522-15.

- b. Discussion/Approval/Disapproval of directing staff on the Council's Policy decisions for filing of future annexations.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to direct staff to bring all future annexation requests to the Town Council for direction before the filing of any new annexations.

- c. Discussion on the Property Lease Policy.

9. MANAGER'S REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL

12. 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 Wall, and carried to adjourn the meeting at 7:33 pm.

Posted this 16th day of June, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.