

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JUNE 22, 2015, AT 5:00 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 6:06 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. NEW BUSINESS

- a. **Resolution No. 1527-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TENTATIVE ESTIMATES OF THE AMOUNT REQUIRED FOR THE PUBLIC EXPENSE FOR THE TOWN OF FLORENCE FOR FISCAL YEAR 2015-2016; ADOPTING A TENTATIVE ANNUAL BUDGET; SETTING FORTH THE RECEIPTS, EXPENDITURES AND THE AMOUNT PROPOSED TO BE EXPENDED FOR VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR PUBLIC HEARING FOR TAXPAYERS ON THE ADOPTION OF THE FINAL BUDGET; ADOPTING THE BUDGET IN ACCORDANCE WITH THE STATE-IMPOSED EXPENDITURE LIMITATION AND VOTER-APPROVED EXCESS AMOUNT; DECLARING AN EMERGENCY.**

On motion of Councilmember Guilin, seconded by Councilmember Hawkins, to adopt Resolution No. 1527-15.

Roll Call :

**Councilmember Guilin - Yes
Councilmember Hawkins - Yes
Councilmember Woolridge - Yes
Councilmember Wall - Yes
Councilmember Anderson - Yes**

Vice-Mayor Walter - No
Mayor Rankin - Yes

Motion Passed: Yes: 6; No: 1

- b. Discussion/Approval/Disapproval of ratification of Change Order No. 1 with Garney Construction for the North Florence Reservoir & Pump Station, in an amount not to exceed \$7,442, for a total project cost not to exceed \$1,723,442.**

On motion of Councilmember Hawkins, seconded by Councilmember Guilin to ratify Change Order No. 1 with Garney Construction for the North Florence Reservoir & Pump Station, in an amount not to exceed \$7,442, for the total project cost not to exceed \$1,723,442.

Roll Call :

Councilmember Guilin - Yes
Councilmember Hawkins - Yes
Councilmember Woolridge - Yes
Councilmember Wall - Yes
Councilmember Anderson - No
Vice-Mayor Walter - No
Mayor Rankin - Yes

Motion Passed: Yes: 5; No: 2

- c. Discussion/Approval/Disapproval of sending a favorable recommendation to the Arizona Department of Liquor Licenses and Control on behalf of the Greater Florence Chamber of Commerce's application for a Special Event Liquor License for July 18, 2015, from 6:00 pm to midnight to host Casino Night at the Holiday Inn Express & Suites.**

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter and carried to send a favorable recommendation to the Arizona Department of Liquor Licenses and Control on behalf of the Greater Florence Chamber of Commerce's application for a Special Event Liquor License for July 18, 2015.

- d. Discussion/Approval/Disapproval on filing a blank annexation petition on on the proposed Bonnybrooke Solar Farm Annexation.**

On motion of Councilmember Woolridge, seconded by Councilmember Guilin to approve filing a blank annexation petition for the proposed Bonnybrooke Solar Farm Annexation.

Roll Call:

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

Motion Passed: Yes: 7; No: 0

- e. Discussion/Approval/Disapproval to authorize the Town Manager to enter into a contract and award all bids associated with the Main Street – State Route Highway 79 Project.**

On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried to authorize the Town Manager to enter into a contract and award all bids associated with the Main Street – State Route Highway 79 Project.

5. CALL TO THE PUBLIC

6. CALL TO THE COUNCIL

7. ADJOURNMENT

On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 6:55 pm.

Posted this 23rd day of June, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.