

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON TUESDAY, SEPTEMBER 8, 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, Hawkins, Guilin, Anderson, Wall**

**Absent: Woolridge**

### **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 HEARING AND PRESENTATION**

- a. Public hearing on a request by Solar Star Arizona VII, LLC (a subsidiary of SunPower Corporation, Systems [SunPower]) for approval of an application proposing a zone change from initial comparable zoning, Single-Residential Ranchette (R1-R), to Planned Unit Development (PUD) zoning to develop a photovoltaic solar facility on approximately 282 acres of land. The Bonnybrooke Solar Project is a proposed utility-scale photovoltaic (PV) solar energy facility planned for the subject site that is generally bounded by Diversion Dam Road to the south, the Bonnybrooke Road alignment to the north, Padilla Road to the west and the Quail Run Road alignment to the east; and First reading of Ordinance No. 637-15: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE BONNYBROOKE SOLAR PROJECT PLANNED UNIT DEVELOPMENT (PZ 15-48 PUD).**

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

- b. **Presentation of a Years of Service Award to Tom Rankin for 12 years of service and dedication to effective local government in Arizona.**
  - c. **Presentation of a Years of Service Award to Tom Smith for 12 years of service and dedication to effective local government in Arizona.**
- 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. **Proclamation of the Mayor declaring the week of September 17 through 23, 2015, as Constitution Week.**
  - b. **Proclamation of the Mayor declaring September 2015 as Grandfamily/Kinship Care Month.**
  - c. **Approval of accepting the register of demands ending July 31, 2015, in the amount of \$6,449,280.36.**

**On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to approve the Consent Agenda, as written.**

#### **8. NEW BUSINESS**

- a. **Ordinance No. 635-15: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, ARTICLE 7, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO, BY ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE EXISTING TOWN LIMITS OF THE TOWN OF FLORENCE, ARIZONA (BONNYBROOKE SOLAR PROJECT ANNEXATION NO. 2015-02).**
- b. **Ordinance No. 639-15: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE FLORENCE TOWN CODE BY STRIKING SECTION 10.15 AND 30.45 TO 30.51 AND CREATING NEW SECTION 10.15 AND 30.45 to 30.53 ENTITLED ORDINANCES AND RESOLUTIONS.**
- c. **Resolution No. 1560-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ESTABLISHING REGULAR MEETING LOCATIONS, DATES AND TIMES FOR TOWN OF FLORENCE TOWN COUNCIL AND TOWN BOARDS AND COMMISSIONS.**

**On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1560-15.**

- d. Resolution No. 1561-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE FLORENCE TOWN COUNCIL RULES OF PROCEDURE, EFFECTIVE OCTOBER 8, 2015.

**No action was taken.**

- e. Discussion/Approval/Disapproval of renewal and extension of Prosecutor Legal Services Agreement with Richard V. Husk, of the Law Offices of Richard V. Husk, LLC, for prosecutor services with a term extending through October 31, 2015.

**On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried to approve the extension of the Prosecutor Legal Services Agreement with Richard V. Husk, of the Law Offices of Richard V. Husk, LLC, for prosecutor services, in an amount not to exceed \$10,000 with a term extended through October 31, 2015.**

- f. Discussion/Approval/Disapproval of an Administrative Memorandum to temporarily lessen the enforcement of sign code regulations.

**On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried to approve the Administrative Memorandum to temporarily lessen the enforcement of sign code regulations.**

## **9. 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

## **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 Anderson, and carried to adjourn the meeting at 6:58 pm.**

**Posted this 9<sup>th</sup> day of September 2015, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**