

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON MONDAY, DECEMBER 7, 2015, AT 6:00 P.M., 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 6:03 p.m.

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. PRESENTATION

a. Presentation by Scott Barber, Human Resources Director, on the work of the League of Arizona Cities & Towns Public Safety Pension Task Force.

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. Appointment of Ed Curran to the Arts and Culture Commission with a term to expire December 31, 2017.

b. Authorization to enter into a Professional Services Agreement with the Greater Florence Chamber of Commerce for Calendar Year 2016.

c. Approval of Lease Agreement between the Town of Florence and Seconds please... on Main, LLC, for Suite 202 at the Silver King Marketplace.

d. Approval of the Greater Florence Chamber of Commerce's application for a Special Event Liquor License for the First Thursday event on January 7, 2016 and February 4, 2016, at McFarland State Park.

- e. Approval of accepting the register of demands ending November 30, 2015, in the amount of \$2,172,438.06.

On motion of Councilmember Woolridge, seconded by Councilmember Anderson, and carried to approve the Consent Agenda, as written, with the exception of item 7b.

- b. Authorization to enter into a Professional Services Agreement with the Greater Florence Chamber of Commerce for Calendar Year 2016.

On motion of Councilmember Hawkins, seconded by Councilmember Wall and carried to authorize to enter into a professional services agreement with the Greater Florence Chamber of Commerce for Calendar Year 2016.

8. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of adopting the following ordinances (first reading held November 16, 2015):

- 1. ORDINANCE NO. 641-15: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE III: ADMINISTRATION, SECTION 32.012 FEES.

On motion of Councilmember Woolridge, seconded by Councilmember Guilin, and carried to adopt Ordinance No. 641-15.

- 2. ORDINANCE NO. 642-15: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE VII: TRAFFIC, 73.11(B) PARKING, STANDING, LOADING OR UNLOADING OF COMMERCIAL MOTOR VEHICLES ON MAIN STREET BETWEEN BUTTE AVENUE AND RUGGLES STREET PROHIBITED.

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to adopt Ordinance No. 642-15.

- 3. ORDINANCE NO. 643-15: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE VII: TRAFFIC, 74.10 ESTABLISHMENT OF FEES FOR SERVICES PROVIDED BY THE MAGISTRATE COURT.

On motion of Councilmember Wall, seconded by Councilmember Anderson, and carried to adopt Ordinance No. 643-15.

- 4. ORDINANCE NO. 644-15: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE IX: GENERAL REGULATIONS, 95.07 FEES AND CHARGES, AND 97.039 PURCHASE AND TRANSFER OF INTERMENT.

On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to adopt Ordinance No. 644-15.

- 5. ORDINANCE NO. 645-15: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE XI: BUSINESS REGULATIONS, 112.16 LICENSE FEES AND 112.18 APPLICATION AND FEES.**

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adopt Ordinance No. 645-15.

9. NEW BUSINESS

- a. Discussion/Approval/Disapproval of authorizing the Mayor to sign a letter addressed to Governor Doug Ducey to show the Town of Florence's support for Steven Stratton, applicant to fill the vacancy on the Arizona State Transportation Board.**

On motion of Councilmember Hawkins, seconded by Councilmember Guilin, and carried authorizing the Mayor to sign a letter addressed to Governor Doug Ducey to show the Town of Florence's support for Steven Stratton, applicant to fill the vacancy on the Arizona State Transportation Board.

- b. Discussion/Approval/Disapproval of adopting the Developer's Sign Package submitted by Pulte Homes for the Anthem at Merrill Ranch community.**

On motion of Councilmember Hawkins, seconded by Councilmember Anderson, and carried to adopt the Developer's Sign Package submitted by Pulte Homes for the Anthem at Merrill Ranch community.

- c. Resolution No. 1569-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A TOWN CORE INCENTIVE PLAN REQUEST FOR FLORENCE APARTMENTS ASSOCIATES, LLC (CASE PZ-15-60-INF).**

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to adopt Resolution No. 1569-15.

- d. Resolution No. 1570-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A DEVELOPMENT AGREEMENT WITH FLORENCE APARTMENTS ASSOCIATES, LLC.**

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1570-15.

10. DEPARTMENT REPORTS

- a. Community Development
- b. Courts
- c. Finance
- d. Fire
- e. Library
- f. Parks and Recreation
- g. Police
- h. Public Works

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting for the following legal matters: as follows:

- a. 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 litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV 2015-0001325, pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4).

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

14. ADJOURN FROM EXECUTIVE SESSION

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

15. ADJOURNMENT

On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 8:10 pm.

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).

Posted this 9th day of December 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.