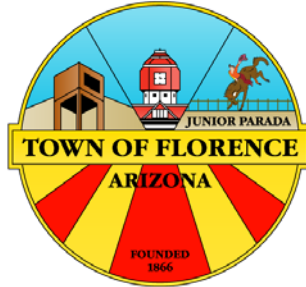


TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tom J. Rankin
Vice-Mayor Tara Walter
Councilmember Vallarie Woolridge
Councilmember Bill Hawkins
Councilmember Becki Guilin
Councilmember John Anderson
Councilmember Karen Wall



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Monday, February 1, 2016

6:00 PM

ACTION MINUTES

Minutes of the Town of Florence Council Regular Meeting held on Monday, February 1, 2016, at 6:00 p.m., in the Florence Town Council Chambers, located at 775 N. Main Street, Florence, Arizona.

1. CALL TO ORDER

Mayor Rankin called the meeting to order at 6:03 pm.

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. PRESENTATIONS

- a. Years of Service Award presented to Herb Padilla III, for 20 years of dedicated service.
- b. Presentation on Arizona City and Town Budgets: Your Input Matters! (Gabe Garcia)

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 the Caliente Casa Del Sol Property Owners Association's application for their Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control for their Casino Night event to be held on February 26, 2016, from 4:00 pm to 10:00 pm, at the Caliente Clubhouse, 3543 Caliente Boulevard, Florence, Arizona. (Lisa Garcia)
- b. Approval of the San Tan United Sports Academy's application for their Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control for their Spring Fling Community event to be held on March 5, 2016, from 12:00 pm to 6:00 pm, at the Anthem at Merrill Ranch Community Park, 3313 N. Anthem Way, Florence, Arizona. (Lisa Garcia)
- c. Approval of Resolution No. 1577-16: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE MAP OF DEDICATION FOR GENERAL DRIVE, REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Mark Eckhoff)
- d. Approval entering into an Intergovernmental Agreement with Town of Florence Fire Department and Central Arizona College for Fire Service Excellence and the State of Arizona for the Firefighter I & II Program. (David Strayer)
- e. Approval of accepting the register of demands ending December 31, 2015, in the amount of \$3,940,444.52. (Gabe Garcia)

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

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Board and Commission appointments to and authorization to continue to accept applications until all seats are filled. (Lisa Garcia)
 - i. Appointment of Chris Reid, Lynn Smith, Betty Wheeler and K. Natasha Schmidt to the Historic District Advisory Commission with terms to expire December 31, 2018.

On motion of Councilmember Woolridge, seconded by Councilmember Wall, and carried to appoint Chris Reid, Lynn Smith, Betty Wheeler and K. Natasha Schmidt to the Historic District Advisory Commission with terms to expire December 31, 2018.

- ii. Appointment of Denise Kollert to the Joint Library Advisory Board with a term to expire December 31, 2017.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins and and carried to appoint Denise Kollert to the Joint Library Advisory Board with a term to expire December 31, 2017.

- iii. Appointment of Don H. Pinson to the Parks and Recreation Advisory Board with a term to expire December 31, 2018.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins and and carried to appoint Don H. Pinson to the Parks and Recreation Advisory Board with a term to expire December 31, 2018.

- iv. Appointment of Gary J. Pranzo, Larry Putrick and Carl Bell to the Planning and Zoning Commission with a term to expire December 31, 2018.

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins and and carried to appoint Gary J. Pranzo, Larry Putrick and Carl Bell to the Planning and Zoning Commission with a term to expire December 31, 2018.

9. TOWN MANAGER'S REPORT

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 reasons:

- a. For legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) 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.
- b. For legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) 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 a Community Facilities District Application.
- c. For legal matters pursuant to A.R.S. Section 38-431.03(A)(3), (A)(4) and (A)(7) for the purpose of discussion and consultation with the Town Attorney and designated

representatives of the public body in order to consider its position and instruct its representatives and the Town Attorney regarding negotiations for the purchase, sale or lease of real property.

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

14. ADJOURN FROM EXECUTIVE SESSION

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

15. ADJOURNMENT

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins and carried to adjourn the meeting at 7:43 pm.

Posted this 2nd day of February, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.