

# **ACTION MINUTES**

Minutes of the Town of Florence Council Meeting held on Tuesday, February 16, 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 6:02 pm.**

## **2. ROLL CALL:**

**Present: Rankin, Walter, Woolridge, Hawkins, Anderson, Wall.**

**Absent: Guilin**

## **3. MOMENT OF SILENCE DEDICATED TO POLICE SERGEANT SAMUEL P. PANKEY**

## **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 PRESENTATIONS**

- a. Public Hearing to receive public comment on Floodplain Management Regulations for the Town of Florence and First Reading of Ordinance No. 645-16.
  - i. Resolution No. 1575-16: Possible discussion of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD A CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "FLOODPLAIN MANAGEMENT REGULATIONS FOR THE TOWN OF FLORENCE, ARIZONA", DATED MARCH 2016.

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

- ii. Ordinance No. 645-16: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING SECTION 151.01 NATIONAL FLOOD INSURANCE PROGRAM UNDER CHAPTER 151 FLOODPLAIN REGULATIONS AND WITHIN THE LAND USAGE SECTION (TITLE XV) OF THE TOWN OF FLORENCE CODE OF ORDINANCES.
- iii. Resolution No. 1576-16: Possible discussion of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING REVISED FEES ASSOCIATED WITH THE UPDATED FLOODPLAIN MANAGEMENT REGULATIONS FOR THE TOWN OF FLORENCE, ARIZONA, DATED MARCH

2016, AND INCORPORATING SAID COMPREHENSIVE LIST OF ADMINISTRATIVE FEES INTO THE TOWN OF FLORENCE SCHEDULE OF FEES.

- b. Retirement Award to Florence K-9 Marco for 5 years and 8 months of dedicated service.
- c. Presentation of the 2015 Annual Report from the Greater Florence Chamber of Commerce.
- d. Presentation by the Greater Florence Chamber of Commerce recognizing Valentino's Eatery, as the Business of the Month.

**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 a Vehicular Field Training Agreement between the Town of Florence Fire Department and the Arizona Academy of Emergency Services for education and training for students to become certified emergency medical technicians/paramedic by the Arizona Department of Health Services.
- b. Approval of the Pinal County Mounted Posse's application for their Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control for The Road to Country Thunder event to be held on April 2, 2016.
- c. Approval of the January 4 and January 19, 2016 Council minutes.
- d. Receive and file the following board and commission minutes:
  - i. October 28, 2015 Historic District Advisory Commission minutes.

**On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to approve the consent agenda, as written.**

**8. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of entering into a Professional Service Contract with EUSI, LLC, and assigning Task Order 1, for Public Works Management Support and Consulting services.

**On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to approve entering into a Professional Service Contract with EUSI, LLC, and assigning Task Order 1, for Public Works Management Support and Consulting services.**

- b. Discussion/Approval Disapproval of the 2015-2016 Target Budget.

**No action was taken on the 2015-2016 Target Budget.**

- c. Discussion/Approval/Disapproval on rate increases programed in the Water and Wastewater and Long-Term Financial Plan adopted February 2012, effective July 1, 2016.

**On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to disapprove the rate increases programed in the Water and Wastewater and Long-Term Financial Plan adopted February 2012, effective July 1, 2016.**

**9. MANAGER'S REPORT**

**10. CALL TO THE PUBLIC**

**11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

**12. ADJOURN TO EXECUTIVE SESSION**

An Executive Session will be held during the Council Meeting 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.

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

**13. ADJOURN FROM EXECUTIVE SESSION**

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

**14. ADJOURNMENT**

**On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 8:30 pm.**

**Posted this 17<sup>th</sup> day of February, 2016, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**