

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JANUARY 4, 2016, 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 6:00 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 AND PUBLIC HEARING**

- a. Presentation by County Manager Gregory Stanley on economic development in Pinal County 2015 in Review.**
- b. Presentation by Jamie White, Town GIS Coordinator, on the development of new Geographic Information System webpage tools for the use and benefit of internal and external customers.**
- c. Public Hearing on Resolution No. 1568-15: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLORENCE, ARIZONA, PROPOSING A ONE-TIME SPECIFIC AMOUNT IN EXCESS OF THE STATE-IMPOSED EXPENDITURE LIMITATION AND SETTING A SPECIAL ELECTION FOR MAY 17, 2016.**

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

### **7. ADJOURN TO A SPECIAL MEETING**

**On motion of Councilmember Woolridge, seconded by Councilmember Guilin, and carried to adjourn to a Special Meeting.**

- a. Resolution No. 1568-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLORENCE, ARIZONA, PROPOSING A ONE-TIME SPECIFIC AMOUNT IN EXCESS OF THE STATE-IMPOSED EXPENDITURE LIMITATION AND SETTING A SPECIAL ELECTION FOR MAY 17, 2016.

On motion of Councilmember Woolridge, seconded by Councilmember Guilin to adopt Resolution No. 1568-15.

**Roll Call Vote:**

Councilmember Woolridge: 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

**8. ADJOURN FROM A SPECIAL MEETING**

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adjourn from a Special Meeting.

9. 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 an application and to accept funds, if awarded, from the Assistance to Firefighters Grant Program to pay for EMT-Paramedic training for firefighters.
  - b. Approval of Change Order No. 1 with Kimbrell Electric, Inc., for installation of a new traffic signal at Fire Station No. 2, located at 2035 N. Hunt Highway, increasing the contract price by \$1,820.84, to \$200,902.46.
  - c. Approval of an application to the Arizona Department of Liquor License and Control for a Special Event License for the Assumption of Blessed Virgin Mary Parish, to hold a festival on February 13, 2016, from 9 a.m. to 4:30 p.m.
  - d. Approval of accepting the register of demands ending November 30, 2015, in the amount of \$1,926,682.61.

**On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to approve the Consent Agenda, as written, with the exception of item 9b.**

- b. Approval of Change Order No. 1 with Kimbrell Electric, Inc., for installation of a new traffic signal at Fire Station No. 2, located at 2035 N. Hunt Highway, increasing the contract price by \$1,820.84, to \$200,902.46.**

**On motion of Councilmember Anderson, seconded By Councilmember Guilin, and carried to approve Change Order No. 1 with Kimbrell Electric, Inc., for installation of a new traffic signal at Fire Station No. 2, located at 2035 N. Hunt Highway, increasing the contract price by \$1,820.84, to \$200,902.46.**

## **10. NEW BUSINESS**

- a. Resolution No. 1574-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD ON MAY 17, 2016, IN AND FOR THE TOWN OF FLORENCE, ARIZONA, TO SUBMIT TO THE QUALIFIED ELECTORS OF THE TOWN THE QUESTION OF SHALL THE TOWN OF FLORENCE REGAIN LOCAL CONTROL AND EXCEED THE STATE-IMPOSED EXPENDITURE LIMITATION FOR FISCAL YEAR 2016-2017 BY \$15,000,000, TO ALLOW THE TOWN TO ADOPT A BUDGET NO GREATER THAN THE AMOUNT THAT WAS ADOPTED FOR FISCAL YEAR 2015-2016?**

**On motion of Councilmember Woolridge, seconded by Councilmember Anderson, and carried to adopt Resolution No. 1574-16.**

## **11. TOWN MANAGER'S REPORT**

## **12. DEPARTMENT REPORTS**

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

## **13. CALL TO THE PUBLIC**

## **14. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

## **15. ADJOURN TO EXECUTIVE SESSION**

**An Executive Session will be held during the Council Meeting for to provide the annual evaluation of the Town Clerk/Deputy Town Manager pursuant to A.R.S. Section 38-431.03(A)(1).**

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

#### **16.ADJOURN FROM EXECUTIVE SESSION**

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

#### **17.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 Anderson, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 8:30 pm.**

**Posted this 5<sup>th</sup> day of January, 2016, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**