

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, NOVEMBER 16, 2015, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Mayor Rankin called the meeting to order at 6:00 pm.

ROLL CALL:

Rankin, Walter, Woolridge, Hawkins, Guilin, Anderson, Wall

MOMENT OF SILENCE

Mayor Rankin called for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Rankin led the Pledge of Allegiance.

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.

Mr. T. Wayne Douglas, Florence resident, stated that over the last 20 years, he has seen many improvements in Florence. He said Florence is Pinal County's seat and he is proud to live here during the winter. He said as a preacher, he is familiar with criticism and appreciates constructive criticism. He said his first impression of Florence is the lack of cleanliness, such as the need to cut the weeds, clear the clutter, and much needed paint.

Mr. Douglas stated that he has received three letters in the past from the Town asking for recommendations, and each time he has addressed the same issue. He said he knows there are people in poverty and they have a program called Helping Hands in Caliente. He explained how Helping Hands assists others and asked for Florence to start a program to help others. This will add pride to the community.

Mr. Tim Tchida, Florence Resident, stated that he is in favor of items 10c. (Excise Tax) and 10d. (Strategic Plan) on the agenda because he believes Florence is a great place. He said there are things that still need to be done.

Mr. Jerry Williams, President of the Pinal County Mounted Posse, discussed the issues with regards to past storms. He thanked the Town for their prompt attention in getting the repairs done so quickly; otherwise the 83rd Annual Jr. Parada would not be possible.

Mr. Williams introduced the outgoing royalty, Leila Hernandez and incoming royalty, Haillie George. Ms. George learned of the damage to the rodeo grounds and she along with other 4-H members from the Desert Devils Club assisted with the manpower to help with the cleanup. He thanked all of the Town staff for their assistance.

MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 BOARD.

On motion of Councilmember Woolridge, seconded by Councilmember Guilin, and carried to adjourn to the Merrill Ranch Community Facilities District No. 2 Board.

PUBLIC HEARING TO RECEIVE CITIZENS' COMMENTS ON FEASIBILITY REPORT RELATING TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 ASSESSMENT AREA SIX – UNIT 36 (AREA 6).

Chairman Rankin opened the public hearing. There were no public comments; Chairman Rankin closed the public hearing.

CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. MR CFD2 229-15:

Ms. Lisa Garcia, District Manager/District Clerk, read Resolution No. MR CFD2 229-15 by title only.

APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SIXTH AMENDMENT AND WAIVERS (ASSESSMENT AREA SIX – UNIT 36) FOR DISTRICT DEVELOPMENT, FINANCING PARTICIPATION, WAIVER AND INTERGOVERNMENTAL AGREEMENT; AUTHORIZING AND RATIFYING THE GIVING OF NOTICE OF HEARING WITH RESPECT TO APPROVING A FEASIBILITY REPORT; APPROVING SUCH FEASIBILITY REPORT AND RESOLVING THE INTENT THEREFOR; ORDERING THE WORK WITH RESPECT THERETO; APPROVING THE ASSESSMENT DIAGRAM AND METHOD OF ASSESSMENT WITH RESPECT TO ASSESSMENT AREA SIX AND PROVIDING FOR THE LEVY OF THE RELATED ASSESSMENT.

Mr. Gabe Garcia, District Finance Director, stated the resolution approves the Feasibility Report which allows the Town to acquire \$543,548 of public infrastructure for the cost of \$241,500.

Boardmember Anderson inquired if the money goes against Unit 36.

Mr. Garcia stated that the money goes against Merrill Ranch Community Facilities District No. 2 Assessment Area Six – Unit 36.

Boardmember Anderson inquired if the new bond affects those who were on the regional bond ten years ago.

Mr. Garcia responded that this will be a levy that is attached to each of the residences that are to be built in that area.

On motion of Boardmember Guilin, seconded by Boardmember Hawkins, to adopt Resolution No. MRCFD2 229-15.

Roll Call:

Boardmember Guilin – Yes
Boardmember Anderson – Yes
Boardmember Wall – Yes
Boardmember Hawkins – Yes
Boardmember Woolridge – Yes
Boardmember Walter – Yes
Chairman – Rankin

Motion Passed: Yes 7; No: 0

MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 BOARD.

On motion of Boardmember Woolridge, seconded by Boardmember Walter, and carried to adjourn from the Merrill Ranch Community Facilities District No. 2 Board.

PRESENTATIONS

Presentation by Mr. Andy Smith, Transportation Planning Manager, of Central Arizona Governments, on the Pinal County Regional Transportation Authority, created by the Board of Supervisors on September 9, 2015, to address significant transportation issues within the County.

Mr. Andy Smith, Transportation Planning Manager, Central Arizona Governments (CAG), said he is presenting as a representative of the Pinal Regional Transportation Authority. He said Pinal County Board of Supervisors passed a resolution which enacted the Pinal Regional Transportation Authority.

Mr. Smith discussed the following:

- History
 - o Over 2,000 pages of transportation planning has been done within the Pinal County region with regards to various studies

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- Corridors such as North South Corridor, East West Facility, and other transit elements came to the forefront in most studies
 - Local agencies re-affirmed the needs
- Background
 - Explained how the Regional Transportation Authority is established
 - Membership consists of all the local communities, cities and towns within Pinal County
 - Pinal County, Tribal communities, and the Executive Director of CAG becomes the Executive Director of the Regional Transportation Authority.
- Purpose
 - To identify a regional transportation plan that would be put before the voters as well as a half-cent sales tax that would also be put before the voters
 - Preliminary projects have identified approximately \$500 million to \$570 million for a 20 year half cent sales tax
 - Based on projections
 - Goal is to have it go before the voters on May 17, 2016
 - Working on the ballot language
 - Doing public outreach throughout Pinal County by presenting to all Councils
 - Doing revenue projections
 - Identify project identifications
 - Creating fact sheet to share with cities, towns, and Pinal County

Mayor Rankin inquired what happens when the population exceeds 400,000.

Mr. Smith stated that the Authority is already established and grandfathered in after it is established.

Mayor Rankin inquired if Arizona Department of Transportation (ADOT) is also a member.

Mr. Smith responded that ADOT is not a member, but they have been notified as far as Pinal County's intent to establish the Authority. They have also had discussions with Sun Corridor MPO. He said they represent Coolidge, Casa Grande, Eloy and parts of Pinal County. They have also had conversations with Maricopa Association of Governments.

Mayor Rankin expressed his concern because this will ask the voters to increase the gasoline sales tax and it will be on the same election as the Town's election.

Mr. Smith said the half cent sales tax is the same as what Pinal County already has.

Mayor Rankin inquired if Pinal County's tax is getting ready to sunset.

Mr. Smith said the tax has another 10 years. He said the tax is separate from the existing tax.

Presentation by the Greater Florence Chamber of Commerce recognizing Interpolacion as the Business of the Month.

Mr. Jim Gilloon, Executive Director, Greater Florence Chamber of Commerce, stated that Ed and Hermaline Curran are the owners of Interpolacion. They are very active in the community and participate in everything that the Chamber does, including playing music at some of their events. Interpolacion is the business of the month.

Mr. Ed Curran thanked the Chamber and the Town for the recognition. He said they love being part of the community and volunteer wherever possible. He said they play in Florence as well as other communities.

Mayor Rankin inquired where they are playing in Coolidge.

Mr. Ed Curran explained that Ms. Curran is part of the Arts Council in Coolidge and is very involved in the upcoming Christmas show.

Ms. Curran said the Christmas in the Village at the Artisan's Village will take place on December 12, 2015. The ribbon cutting kicks off the event at 10:00 am and there will be a variety of entertainment planned for that day.

Mr. Curran said they will also be performing their Christmas show with music and a play at the State Park on December 18, 2015.

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. **Ratification of the Pinal County Property Use Agreement for use of the vacant lot located at 383 N. Main Street for the Christmas on Main event on December 4, 2015.**
- b. **Ratification of the Parks and Recreation Fee Schedule for Fiscal Year 2015-2016, retroactive to July 5, 2015.**
- c. **Ratification of the re-appointment of Jeff Moser to the Public Safety Personnel Retirement System Fire Board, with a term to expire on November 16, 2019.**
- d. **Ratification of the cancellation of the Memorandum of Understanding with the Arizona Department of Fire, Building and Life Safety.**
- e. **Approval of accepting the register of demands ending September 30, 2015, in the amount of \$2,773,584.68.**

- f. **Approval of the September 21, October 5, and October 19, 2015 Council minutes and October 26, 2015 Merrill Ranch Community Facilities District Nos. 1 and 2 minutes.**
- g. **Receive and file the following board and commission minutes:**
 - i. **October 2, 2015 Historic District Advisory Commission minutes.**
 - ii. **September 24, 2015 Parks and Recreation Advisory Board minutes.**
 - iii. **August 26, 2015 Planning and Zoning Commission minutes.**

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to approve the Consent Agenda as written with the exception of item 9b.

- b. **Ratification of the Parks and Recreation Fee Schedule for Fiscal Year 2015-2016, retroactive to July 5, 2015.**

Councilmember Anderson inquired if the pool will be closed to the public when the pool is being rented.

Mr. Bryan Hughes, Parks and Recreation Director, stated that the pool would be rented during times when the pool is not open to the public, primarily evenings.

Councilmember Anderson inquired about rental fees for the ball fields. He said it does not make sense to charge residents \$15 to rent the ball fields. He said the Town should want to encourage residents to use the facilities. He understands the fees if it is for a type of league or something similar.

Mr. Hughes said the fee is for those who would like exclusive use of the fields, but they can drop in at any given time to use the fields.

Councilmember Anderson inquired if the \$5.00 per tennis court or pickleball court is per court or per person.

Mr. Hughes said the fee is per court.

On motion of Councilmember Anderson, seconded by Councilmember Hawkins and carried to approve item 9b.

NEW BUSINESS

First reading of ordinances that remove fee amounts from the Town of Florence Code of Ordinances.

ORDINANCE NO. 641-15:

Ms. Lisa Garcia, Interim Town Manager/Town Clerk, read Ordinance No. 641-15 by title only.

**AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA,
AMENDING TITLE III: ADMINISTRATION, SECTION 32.012 FEES.**

ORDINANCE NO. 642-15:

Ms. Lisa Garcia, Interim Town Manager/Town Clerk, read Ordinance No. 641-15 by title only.

**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.**

ORDINANCE NO. 643-15:

Ms. Lisa Garcia, Interim Town Manager/Town Clerk, read Ordinance No. 641-15 by title only.

**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.**

ORDINANCE NO. 644-15:

Ms. Lisa Garcia, Interim Town Manager/Town Clerk, read Ordinance No. 641-15 by title only.

**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.**

ORDINANCE NO. 645-15:

Ms. Lisa Garcia, Interim Town Manager/Town Clerk, read Ordinance No. 641-15 by title only.

**AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA,
AMENDING TITLE XI: BUSINESS REGULATIONS, 112.16 LICENSE FEES AND
112.18 APPLICATION AND FEE.**

Ms. Garcia stated in August 2010, Council adopted a resolution that set policy on fee collection. Staff went through the Code and removed fees from the Code. She said a few fees remained in the Code and these ordinances clean up the Code and remove the fees from the Code. She said staff is ensuring that the polices and the ordinances are in alignment and are recovering the appropriate costs to do business.

Ms. Garcia explained the procedure that is in place with regards to changes in fees and how this is done. She said the fees are reviewed for surrounding communities and cost associated with the fee. Justification is forwarded to the Finance Department. The Finance Department retains the justification on file and then the manager for operational fees and approves the fees and they are added to the fee schedule.

Ms. Garcia stated that State law requires that any new fee that is charged or any updated fee has to be placed on the website for 60 days prior to the fee being collected. The A.R.S. Statutes explain how the municipality does other fees such as business license fees, impact fees, and utility rates. She said the fees in the proposed ordinances are operational fees for the Town.

Councilmember Anderson asked for a definition of a balanced budget to be included.

Discussion/Approval/Disapproval of establishing an Ad Hoc Celebration Committee to plan for the Town's 150th Anniversary.

Mayor Rankin stated the Town will be 150 years old. Mr. Hughes has provided a cost for the events that are currently planned. He said he would like a committee which will include citizens and start the planning as soon as possible. He said one option is to do the celebration on April 2, 2016, during the Road to Country Thunder event, which is one week prior to Country Thunder. He would like citizen input. The Chamber of Commerce, Mr. Tchida, and Mr. Joaquin have expressed their desire to be on the committee.

Mayor Rankin inquired how corporate funding will be recorded.

Ms. Garcia stated that corporate funding is excluded from the expenditure limitation and can be used for the event. She stated that since the Ad Hoc Committee is formed from a public body it will need to adhere to the Open Meeting Law.

Ms. Garcia inquired if this will be an action item at a future meeting or if he would prefer Mr. Hughes to move forward with having meetings with those individuals who are solicited to serve.

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter to approve the establishment of an Ad Hoc Celebration Committee to plan the Town's 150th anniversary and appointing Mayor Rankin, Vice-Mayor Walter and Councilmember Anderson to the committee.

Resolution No. 1567-15:

Ms. Lisa Garcia, Interim Town Manager/Town Clerk, read Resolution 1567-15 by title only.

A RESOLUTION OF TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE SALE AND EXECUTION AND DELIVERY OF A NOT TO EXCEED \$5,500,000 AGGREGATE PRINCIPAL AMOUNT PLEDGED EXCISE TAX REVENUE OBLIGATION EVIDENCING THE INTEREST OF THE OWNER THEREOF IN A FIRST EXCISE TAX PURCHASE AGREEMENT; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH PURCHASE AGREEMENT, A FIRST EXCISE TAX TRUST AGREEMENT, A PLACEMENT AGENT AGREEMENT AND OTHER NECESSARY AGREEMENTS; DELEGATING AUTHORITY TO THE MAYOR, MANAGER AND FINANCE DIRECTOR OF THE TOWN TO DETERMINE CERTAIN MATTERS AND TERMS WITH RESPECT TO THE FOREGOING; ADOPTING POST-ISSUANCE TAX COMPLIANCE PROCEDURES IN CONNECTION WITH THE ISSUANCE OF OBLIGATIONS OF THE TOWN; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.

Mr. Gabe Garcia, Finance Director, stated that Council was provided a draft Capital Improvement Plan and with respect to streets and road improvements, there are several projects that need to be completed. There are several ways for the projects to be paid for. You may elect to pay as you go, finance the projects, or allow the Town to pledge excise tax to front load some of the projects.

Ms. Erica Coombs, Vice-President, Stifel, provided a presentation in which she discussed the following:

- Market Index for private placement which compares municipal markets, general obligation bonds with the highest rating.
 - o Bidders who will be bidding on the transactions may have formulas set up to determine their cost of funds and may use their own index.
 - o Low interest rate environment
- Overview of private placement market
 - o Private placement is considered for shorter amortization time periods
 - o Final maturity on July 1, 2027
 - o No rating fee
 - o Lower cost of issuance
 - o Flexible call/payoff features
 - Not feasible to refinance in the first ten years
 - Flexibility to refinance at a later time if feasible
- Sample bids from recent excise tax transactions
 - o Town of Oro Valley 1.91% (Final maturity 7-1-2025)
 - o Town of Prescott Valley – 2.38% (Final maturity 7-1-2027)
 - o City of Bullhead City – 1.98% (Final maturity 7-1-2025)
- Stifel's role as placement agent
 - o Prepare term sheet – what banks will use to bid on financing
 - o Circulate term sheet and document package to prospective purchasers
 - o Form recap of bid results
 - o Produce final numbers

- Draft closing memo
- Ensure smooth process
- Finance Street improvements
- Excise Tax Pledge
 - Town sales taxes
 - Licenses and permits
 - Fines and forfeitures
 - State sales tax and state income tax
- Minimum two times coverage for current fiscal year
 - Coverage estimated to be over 17 times based on collections
- Estimated annual debt service less than \$500,000
- Final maturity 7-1-2027
- Estimated coverage
- Tentative financing schedule
 - Pledged Excise Tax Revenue Obligation , Series 2015
 - Key Dates
 - Term sheet prepared and distributed to more than 15 potential purchasers
 - November 16 – Council meeting to consider resolution
 - November 20 – Proposals received and bid recap sent out
 - Week of December 1 – Call with proposed purchaser, request best and final (if needed)
 - Week of December 14 – Close obligation issue, proceeds deposited with trustee

Mayor Rankin inquired what the total bond amount is.

Ms. Coombs stated that the not to exceed amount is \$5.5 million. The goal is to keep the annual payment no more than \$500,000. The last payment will be July 1, 2027.

Councilmember Wall stated that the federal government has indicated that they may increase interest rates. She inquired what impact this will have on this issue.

Ms. Coombs stated that they are closing on December 15. There is speculation where the fees may increase, but because they are closing before the meeting, and it may have a very small increase, if any.

Councilmember Guilin stated that there is no tax increase to the residents.

Mr. Garcia stated that the reason for the emergency is to take advantage of the low rates.

On motion of Councilmember Hawkins, seconded by Councilmember Wall, to adopt Resolution No. 1567-15, and declaring an emergency.

Roll Call:

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Councilmember Hawkins – Yes
Councilmember Wall – Yes
Councilmember Woolridge – Yes
Councilmember Guilin – Yes
Councilmember Anderson – Yes
Vice-Mayor Walter – Yes
Mayor Rankin – Yes

Motion Passed: Yes: 7; No: 0

Discussion/Approval/Disapproval of authorizing staff to issue a Request for Proposal for a Town of Florence Strategic Plan.

Mr. Mark Eckhoff, Community Development Director, stated staff would like to issue a Request for Proposals (RFP) for a Strategic Plan. He said there has been much discussion about having a Strategic Plan and the decisions that must be made for Florence's near future. He said he sent out various samples of a strategic plan to the Management Team and has forwarded the plan from Marana as the preferred plan for Council to review. He read a paragraph from the plan and said that it reads exactly what Florence wants to do with its plan.

Mr. Eckhoff stated that Florence has a lot of plans at its disposal; however, they are very specific. The Strategic Plan will look at all the plans and provide a tool for Council to use in its decision making. This will also assist the department heads to ensure that everyone is working in the same direction.

Councilmember Hawkins stated that Bureau of Indian Affairs needs to be added to list of electrical companies.

Councilmember Anderson inquired if the Town should hold off on the RFP until a new Town Manager is on board.

Mayor Rankin stated the RFP is time consuming and hopefully the Manager will be on board soon. He said the money that will be spent on the Strategic Plan will be well spent.

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried to authorize staff to issue a Request for Proposal for a Town of Florence Strategic Plan.

DEPARTMENT REPORTS

Manager's Report

Department Reports

Community Development

Courts

Finance

**Fire
Parks and Recreation
Police
Public Works**

Councilmember Wall stated that the reports keep her up to date. She asked for the reports to be more current.

Ms. Garcia explained that the department reports were delayed in being added to the agenda because of the special meetings that took place.

Councilmember Anderson inquired if the Town has reached out to the Google company to see if they can provide service to our residents at a lower cost.

Mr. Eckhoff stated that Google is being extremely selective and are looking for certain demographics, which Florence cannot meet at this time. He said if they are successful they will advance to other areas.

Councilmember Anderson inquired if Florence will be asking for free wireless from the towers.

Mr. Eckhoff stated that with regards to the towers, the Town typically looks for opportunities to provide for co-location opportunities.

Mr. Wayne Costa, Public Works Director, stated that with regards to the portable lights on Hunt and Attaway, staff has reached out several sources and obtained an estimate for a span wire telephone pole and lighting. The estimate is approximately \$80,000, which is approximately \$15,000 more than what he originally estimated at the previous meeting. He said permanent power will be used and is very reliable, plus the fact that there will be street lighting. He said they also investigated with Pinal County and met with them a few times. Staff met onsite with the technical staff and they have four portable solar trailers that can be used for the signalization. This could provide for signalization on Hunt Highway and Attaway Road. An agreement can be done where they can provide and set up the service for the Town at no cost; however, there will need to be an Intergovernmental Agreement (IGA). The trailers and portable lights will not be in sync. They will do quality control checks in mid-December and will determine from them where the location of the trailers will be. Staff will need to do grading at those locations in order to provide a level basis for the trailers. He said staff will need to confer with San Carlos Irrigation District if the Town infringes on their easement road and will do so in the coming week.

Mr. Costa stated that the equipment is available and the Town will utilize three of four trailers. Traffic will be allowed left turn lanes, westbound on Hunt Highway and left hand turns northbound on Attaway.

Mr. Costa stated that he will write a memorandum that the Town has a warrant in place because it is dictated by past experience that a warrant be in compliance with manual uniform of traffic control devices.

Councilmember Hawkins inquired what the cost will be.

Mr. Costa stated that there will be no cost. He said the Town would not expend the \$80,000 should it choose to utilize the County trailers. He said the \$80,000 was to use the span to wire the telephone pole configuration and provide permanent power. The Town may need a drop to provide A/C power in the event there is a problem with radio telemetry between the units themselves. He said that power would come from Electrical District 2.

Mr. Costa said the Equipment IGA would be between the Town of Florence and Pinal County for use of their equipment for a certain time period until the Town can get the intersection connected and the traffic signal design and installed. The Town has a preliminary schematic design of the area that was previously done and staff will be meeting with an engineer on the design. He said there is also a quotation from the traffic engineer to provide the signal at this time.

The Department Reports were received and filed.

CALL TO THE PUBLIC

There were no comments.

CALL TO THE COUNCIL – CURRENT EVENTS ONLY

Councilmember Hawkins stated that there was a great turnout at the air park. The park is being well utilized.

Councilmember Wall stated that she participated in the Pony Express event and said approximately 40 letters were delivered and the letter will be especially post marked and delivered to the recipients. She said the Town provided them with a proclamation in honor of their event.

Mayor Rankin stated that businesses are opening on Main Street and he is pleased that things are moving in the right direction for the Town. People are pleased with the new facilities and like the sign that is placed in front of the library. He is happy that the Town is moving forward on the Strategic Plan.

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) as follows:

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 regards to pending litigation in the U.S. District Court for the District of Arizona: Association of Florence Fire Fighters, International Association of Fire Fighters Local 4512 v. Town of Florence. (Case No. CV-15-00327-PHX-SPL).

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 regards to Contract for sale and use of reclaimed wastewater Fee No. 2000-048473.

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

ADJOURNMENT FROM EXECUTIVE SESSION

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

ADJOURNMENT

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

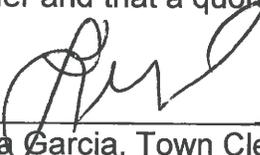


Tom J. Rankin, Mayor

ATTEST:


Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on November 16, 2015, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, Town Clerk