

## **ACTION MINUTES**

**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.**

### **1. CALL TO ORDER**

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

### **2. ROLL CALL:**

**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. 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.**

- a. 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.**

**Chairman Rankin closed the public hearing.**

- b. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. MRCFD2 229-15: 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.**

**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**

**7. 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.**

**8. PRESENTATIONS**

- a. 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.**
- b. Presentation by the Greater Florence Chamber of Commerce recognizing Interpolacion as the Business of the Month.**

**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. 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 Commission 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.

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

## **10. NEW BUSINESS**

- a. First reading of ordinances that remove fee amounts from the Town of Florence Code of Ordinances.
  - i. ORDINANCE NO. 641-15: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE III: ADMINISTRATION, SECTION 32.012 FEES.

- ii. **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.**
  - iii. **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.**
  - iv. **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.**
  - v. **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 FEE.**
- b. **Discussion/Approval/Disapproval of establishing an Ad Hoc Celebration Committee to plan for the Town's 150<sup>th</sup> Anniversary.**

**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 150<sup>th</sup> anniversary and appointing Mayor Rankin, Vice-Mayor Walter and Councilmember Anderson to the committee.**

- c. **Resolution No. 1567-15: Discussion/Approval/Disapproval of 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.**

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

**Roll Call:**

**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**

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

**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.**

#### **11. DEPARTMENT REPORTS**

- a. Manager's Report**
- b. Department Reports**
  - i. Community Development**
  - ii. Courts**
  - iii. Finance**
  - iv. Fire**
  - v. Parks and Recreation**
  - vi. Police**
  - vii. Public Works**

#### **12. CALL TO THE PUBLIC**

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

#### **14. 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:**

- 1. 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).**

- 2. 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.**

#### **15.ADJOURNMENT FROM EXECUTIVE SESSION**

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

#### **16.ADJOURNMENT**

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

**Posted this 17th day of November, 2015, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**