

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, OCTOBER 19, 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 6:02 pm.

2. ROLL CALL:

Present: Rankin, Woolridge, Hawkins, Guilin, Anderson, Wall.

Absent: Walter

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. Presentation regarding the U.S. Supreme Court decision of *Reed v. Town of Gilbert*, 135 S.Ct. 2218 (U.S. 2015) and the potential implications of the *Reed Case*.

b. Presentation by the Greater Florence Chamber of Commerce recognizing People's Mortgage 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 the 2015 Groundwater Savings Agreement with Pinal County Water Augmentation Authority and Central Arizona Irrigation and Drainage District.

b. Authorization to enter into an Intergovernmental Agreement with Pinal County for election services.

- c. Approval of the donation of four Panasonic Tough Book computers to the City of Globe Fire Department.
- d. Approval of the resignation of Billie Jo Garcia from the Planning and Zoning Commission.
- e. Approval of the resignation of Bruce Fenstermaker from the Planning and Zoning Commission.
- f. Approval of the September 8, and September 14, 2015 Council minutes.
- g. Receive and file the following board and commission minutes:
 - i. July 22 and September 16, 2015 Historic District Advisory Commission minutes.
 - ii. July 15, 2015 Library Advisory Board minutes.
 - iii. August 27, 2015 Parks and Recreation Advisory Board minutes

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to approve the Consent Agenda, as written, with the exception of item 7a.

- a. Approval of the 2015 Groundwater Savings Agreement with Pinal County Water Augmentation Authority and Central Arizona Irrigation and Drainage District.

On motion of Councilmember Wall, seconded by Councilmember Guilin, and carried to approve the 2015 Groundwater Savings Agreement with Pinal County Water Augmentation Authority and Central Arizona Irrigation and Drainage District.

8. UNFINISHED BUSINESS

- a. Ordinance No. 640-15: Discussion/Approval/Disapproval of an AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A ZONE CHANGE ON .36 ACRES, FROM NEIGHBORHOOD MULTIPLE FAMILY ZONING DISTRICT TO HIGHWAY BUSINESS COMMERCIAL ZONING DISTRICT (APN 200-47-001B). (First reading October 5, 2015)

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to adopt Ordinance No. 640-15.

9. NEW BUSINESS

- a. Discussion/Approval/Disapproval of approving Task Order Nos. 7, 9 and 10, with Water Works Engineers for design of upgrades to the booster pump station, northern area pressure zones within Florence Gardens and replacement of the booster pumps at Well No. 5, for a total cost not to exceed \$261,575.

On motion of Councilmember Hawkins, seconded by Councilmember Wall, and carried to approve Task Order Nos. 7, 9 and 10, with Water Works Engineers for design upgrades to the booster pump station, northern area pressure zones with Florence Gardens and replacement of the booster pumps at Well No. 5, for a total cost not to exceed \$261,575.

10. MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. ADJOURN TO EXECUTIVE SESSION

- a. For the purpose of discussion of the public body in accordance with A.R.S. §38-431.03 (A)(1) to review the applications received for the position of Town Manager and discuss candidates to be interviewed.

- b. For the purpose of discussion of the public body in accordance with A.R.S. 38-431.03(A)(3) and (A)(4) 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 Woolridge, seconded by Councilmember Hawkins, and carried to adjourn to Executive Session.

14. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Wall, seconded by Councilmember Guilin, and carried to adjourn from Executive Session.

15. 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 Hawkins, and carried to adjourn the meeting at 8:00 pm.

Posted this 20th day of October 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.