

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, OCTOBER 5, 2015, AT 5:00 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 5:02 pm.

2. ROLL CALL:

**Present: Rankin, Woolridge, Hawkins, Guilin, Anderson, Wall.
Vice-Mayor Walter arrived at 5:10 pm.**

3. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting for the following legal matters: as follows:

- a. 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, pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4).**
- b. For the purpose of discussion of the direction and duties of the Interim Town Manager, pursuant to A.R.S. Section 38-431.03(A)(1).**

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

4. ADJOURN FROM EXECUTIVE SESSION

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

5. MOMENT OF SILENCE

6. PLEDGE OF ALLEGIANCE

7. 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.

8. PUBLIC HEARING AND PRESENTATION

- a. Public hearing on a request by Piero Buccellato for approval of an application proposing a zone change on approximately .36 acres of land, located at 680 East 1st Street, Florence, Arizona, from Neighborhood Multi-Family Zoning District to Highway Business Commercial Zoning District and First reading of Ordinance No. 640-15: 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).
 - b. Presentation of Fire Quarterly Activity Schedule for the Fourth Quarter 2015.
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 Change Order No. 3 with Garney Construction, in an amount not to exceed \$5,563, for a total project cost of \$1,696,921, and extending the project completion date to November 30, 2015.
 - b. Acceptance of a grant of \$95,193.66 from the Tohono O’odham Nation for the purpose of purchasing advanced life support equipment to be used by the Florence Fire Department.
 - c. Approval of the Greater Florence Chamber of Commerce application for a Special Event Liquor License for the Business After-Hours Mixer event on November 5, 2015, at McFarland State Park.
 - d. Proclaim October 2015 as National Community Planning Month in the Town of Florence and highlight the contributions, sound planning, and plan implementation to make resilient communities.
 - e. Approval of accepting the register of demands ending August 31, 2015, in the amount of \$2,945,648.21.

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to approve the Consent Agenda, as written.

10. NEW BUSINESS

- a. Resolution No. 1566-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE FLORENCE TOWN COUNCIL RULES OF PROCEDURE, EFFECTIVE NOVEMBER 5, 2015.

On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to adopt Resolution No. 1566-15.

- b. Discussion/Approval/Disapproval to ratify and approve the terms of engagement for legal services and engagement agreement with Gust Rosenfeld, P.L.C., for legal representation of the Town in the pending litigation against Florence Copper, Inc. (Town of Florence v. Florence Copper, Inc., Case No. CV2015-000325).**

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, to ratify and approve the terms of engagement for legal services and engagement agreement with Gust Rosenfeld, P.L.C., for legal representation of the Town in the pending litigation against Florence Copper, Inc.

11. DEPARTMENT REPORTS

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

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

14. 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 Hawkins, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 7:03 pm.

Posted this 6th day of October 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.