

ACTION MINUTES

Minutes of the Town of Florence Council Meeting held on Monday, April 18, 2016, at 6:00 p.m., in the Florence Town Council Chambers, located at 775 N. Main Street, Florence, Arizona.

1. CALL TO ORDER

Mayor Rankin called the meeting to order at 6:04 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. PUBLIC HEARINGS AND PRESENTATIONS

- a. Public hearing on an application received from Kim Kenneth Kwiatkowski, Circle K Store # 3492, located at 255 S. Main Street, Florence, Arizona, for a new Type 10 Beer and Wine Liquor License, and for Council recommendation for approval or disapproval of said license. (Lisa Garcia)

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

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to forward a favorable recommendation to the Arizona Department of Liquor License and Control for an application from Kim Kenneth Kwiatkowski, Circle K Store # 3492 for a new Type 10 Beer and Wine Liquor License, located at 255 S. Main Street, Florence, Arizona.

- b. Second Public Hearing to receive public comments on the Alternative Expenditure Limitation/Home Rule Option. (Gabe Garcia)

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

- c. Public Hearing to receive comments on a zone change request to change existing zoning from Neighborhood Office, Highway Business Commercial, Public/Institutional and Multi-Family Residential to Downtown Commercial zone; and First Reading of Ordinance No. 650-16: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA,

APPROVING THE DOWNTOWN COMMERCIAL ZONE CHANGE LOCATED IN AN AREA GENERALLY BOUND BY RUGGLES STREET TO THE NORTH, BUTTE AVENUE TO THE SOUTH, QUARTZ STREET TO THE WEST AND PINAL STREET TO THE EAST (PZ-15-52 ZC). (Mark Eckhoff)

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

- d. Congressional Recognition to Mayor and Council for 150 Years as a Town. (Penny Pew on behalf of Congressman Paul Gosar)
- e. Proclamation declaring May 2016 as Water Safety Month in the Town of Florence, Arizona. (Bryan Hughes)

Mayor Rankin proclaimed May 2016 as Water Safety Month in the Town of Florence, Arizona.

- f. Presentation by the Greater Florence Chamber of Commerce recognizing Toogood's Tax and Accounting as Business of the Month. (Jessica Moore)

7. ADJOURN TO A SPECIAL MEETING

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

- a. Resolution No. 1582-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PROPOSING THE ALTERNATIVE EXPENDITURE LIMITATION. (Gabe Garcia)

On motion of Vice-Mayor Water, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1582-16.

8. ADJOURN FROM A SPECIAL MEETING

On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, 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. Proclamation declaring April 21, 2016 as PowerTalk 21[®] Day in the Town of Florence, Arizona. (Lisa Garcia)
- b. Proclamation declaring April 29, 2016 as Arbor Day in the Town of Florence, Arizona, and recognition of the Town of Florence as a Tree City USA community for the 10th consecutive year. (Bryan Hughes)
- c. Approval of the Second Amendment to the Intergovernmental Agreement with the Central Arizona College, City of Coolidge, and Pinal County to authorize funding and

responsibilities for operating the Central Arizona Regional Transit regional transit system.
(Jess Knudson)

d. Approval of the March 7, March 21, and March 29, 2016 Council minutes.

e. Receive and file the following board and commission minutes:

- i. February 24, 2016 Historic District Advisory Commission minutes.
- ii. February 25, 2016 Parks and Recreation Advisory Board minutes.
- iii. February 18, 2016 Planning and Zoning Commission minutes.

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

- a. Proclamation declaring April 21, 2016 as PowerTalk 21[®] Day in the Town of Florence, Arizona. (Lisa Garcia)

On motion of Councilmember Anderson, seconded by Councilmember Hawkins, and carried to proclaim April 21, 2016 as PowerTalk 21[®] Day in the Town of Florence, Arizona.

10. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the Fiscal Year 2016-2017 employee benefit program with United Healthcare of Arizona for medical; Teladoc for 24/7 physician access benefits; Principal Financial Group for dental and life insurance; Vision Service Plan for vision insurance; EAP Preferred for Employee Assistance Program, AFLAC for supplemental insurance products, and Infinisource to administer our Section 125 flexible benefit account plan. (Scott Barber)

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to approve the Fiscal Year 2016-2017 employee benefit program with United Healthcare of Arizona for medical; Teladoc for 24/7 physician access benefits; Principal Financial Group for dental and life insurance; Vision Service Plan for vision insurance; EAP Preferred for Employee Assistance Program, AFLAC for supplemental insurance products, and Infinisource to administer our Section 125 flexible benefit account plan.

- b. Discussion/Approval/Disapproval of submitting a Letter of Commitment to fulfill program requirements as part of the 2015 Federal Emergency Management Agency Staffing for Adequate Fire and Emergency Response program grant application. (Jennifer Evans)

On motion of Councilmember Hawkins, seconded by Councilmember Anderson, and carried to approve submitting a Letter of Commitment to fulfill program requirements as part of the 2015 Federal Emergency Management Agency Staffing for Adequate Fire and Emergency Response program grant application

11. MANAGER'S REPORT

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

14.ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 7:01 pm.

Posted this 19th day of April, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.