

# **ACTION MINUTES**

**Minutes of the Town of Florence Council Meeting on Monday, April 4, 2016, at 5:00 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 5:02 pm**

## **2. ROLL CALL:**

**Present: Rankin, Walter, Hawkins, Guilin, Anderson, Wall**

**Absent: Woolridge**

## **3. ADJOURN TO EXECUTIVE SESSION**

An Executive Session will be held during the Council Meeting for the following reasons:

- a. For legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) 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 2015-000325.
- b. For legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) 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 Arizona Department Environmental Quality proceedings.
- c. For legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) 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 the U.S. District Court for the District of Arizona: (Case No. 2:14;cv-01304-PHX- BSB) Walt Hunter and Jarris A. H. Varnrobinson Von Zombie v. Town of Florence, et al.
- d. For legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) 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 an application to the Community Facilities District and related procedures.

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

## **4. ADJOURN FROM EXECUTIVE SESSION**

**On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, 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 HEARINGS AND PRESENTATIONS**

- a. Public Hearing on a Conditional Use Permit request by Chris Newman, on behalf of the property owner, John Offt, to allow for an indoor commercial recreation facility within the Downtown Commercial Zoning District at a property located at 301 North Main Street, Florence, Arizona, AKA, APN 200-49-003B; and Discussion/Approval/Disapproval to adopt Resolution No. 1581-16: A RESOLUTION OF THE THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A CONDITIONAL USE PERMIT TO ALLOW FOR AN INDOOR COMMERCIAL RECREATION FACILITY WITHIN THE DOWNTOWN COMMERCIAL ZONING DISTRICT AT A PROPERTY LOCATED AT 301 NORTH MAIN STREET, FLORENCE, ARIZONA, AKA, APN 200-49-003B(PZ-16-22 CUP). (Mark Eckhoff)

**Mayor Rankin opened the public hearing.**

**Mayor Rankin Closed the public hearing.**

**On motion of Councilmember Hawkins, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1581-16.**

- b. Public Hearing to receive public comments on the Alternative Expenditure Limitation/Home Rule Option and First Reading of Resolution No. 1582-16: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PROPOSING AN ALTERNATIVE EXPENDITURE LIMITATION/HOME RULE OPTION. (Gabe Garcia)

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

- c. Resolution Copper Presentation by Andrew Taplin, Project Director. (Brent Billingsley)
- d. Presentation by Moore and Associates on the Central Arizona Regional Transit System and the development of a Five-Year Transit Development Plan. (Jess Knudson)
- e. Presentation from the 150<sup>th</sup> Anniversary Ad Hoc Committee. (Mayor Rankin and Bryan Hughes)

**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. Authorization to purchase two Barnes 6XSHDK4044 influent submersible pumps, for the Utilities Department, from Pump Systems, in an amount not to exceed \$28,868.84. (Jason L. Joynes)

- b. Approval of Amendment No. 3 to extend the Intergovernmental Agreement between the Arizona State Parks Board and the Town of Florence for McFarland State Historic Park operations. (Jennifer Evans)
- c. Proclamation declaring April 2016 as Fair Housing Month in the Town of Florence. (Jennifer Evans)
- d. Authorization to reenter into a Cooperative Agreement with the State Forester, superseding all previous Memorandums of Understanding and Cooperative Agreements for the protection of its forests and wildlands. (David Strayer)
- e. Approval of accepting the register of demands ending February 29, 2016, in the amount of \$1,538,301.83. (Gabe Garcia)

**On motion of Vice-Mayor Walter, seconded by Councilmember Hawkins to approve the Consent Agenda, excluding item b.**

**Item b.**

**On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to enter into and Intergovernmental Agreement with the Arizona State Parks Board for McFarland State Historic Park operations.**

## **10. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of the Town Council Argument in favor of Proposition 408 to be placed in the Special Election Publicity Pamphlet. (Lisa Garcia)

**On motion of Vice Mayor Walter, seconded by Councilmember Wall and carried to approve the argument in favor of Proposition 408.**

- b. Discussion/Approval/Disapproval of authorizing the Town Manager to negotiate and enter into a contract with Holbrook Asphalt Company to provide HA5 high density mineral bond pavement preservation treatment, striping, crosswalks, and other lines and symbols on Merrill Ranch Parkway, in an amount not to exceed \$175,139.81. (Jess Knudson)

**On motion of Councilmember Guilin, seconded by Councilmember Wall, and carried to authorize the Town Manager to negotiate and enter into a contract with Holbrook Asphalt Company to provide HA5 high density mineral bond pavement preservation treatment, striping, crosswalks, and other lines and symbols on Merrill Ranch Parkway, in an amount not to exceed \$175,139.81.**

- c. Discussion/Approval/Disapproval of authorizing the Town Manager to negotiate and enter into a contract with Cactus Asphalt, through a Pinal County cooperative contract, to provide polymer modified asphalt paving, in an amount not to exceed \$208,059.28. (Jess Knudson)

**On motion of Councilmember Guilin, seconded by Vice-Mayor Walter, and carried to authorize the Town Manager to negotiate and enter into a contract with Cactus Asphalt, through a Pinal County cooperative contract, to provide polymer modified asphalt paving, in an amount not to exceed \$208,059.28.**

- d. Discussion regarding potential treatments at intersections on North Main Street and adjoining crosswalks, to properly accommodate equestrian traffic. (Brent Billingsley)

## **11. TOWN MANAGER'S REPORT**

## **12. DEPARTMENT REPORTS**

- a. Community Development
- b. Courts
- c. Finance
- d. Fire
- e. Library
- f. Parks and Recreation
- g. Police
- h. Public Works

## **13. CALL TO THE PUBLIC**

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

## **15. ADJOURNMENT**

**On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 8:06 p.m.**

**Posted this 6<sup>th</sup> day of April, 2016, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**