

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING OF THE FLORENCE TOWN COUNCIL WILL BE HELD ON MONDAY, JUNE 20, 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 6:01 pm.

2. ROLL CALL:

Present: Rankin, Woolridge, Hawkins, Guillin, 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. PUBLIC HEARINGS AND PRESENTATIONS

- a. Continuation of the June 6, 2016 Public Hearing on an application received from Kevin Arnold Kramber, Green Tree Inn & Suites, located at 240 W. Highway 287, Florence, Arizona, for a transfer of a Type 7 Beer and Wine Liquor License, and for Council recommendation for approval or disapproval of said license. (Lisa Garcia)

Mayor Rankin opened the public hearing from June 6, 2016.

Mayor Rankin closed the public hearing.

- b. Presentation on the status of the Town's Strategic Plan effort and introduction of the facilitator, Karalea Cox with Common Sense Facilitation, selected to assist the Town with this project. (Mark Eckhoff)
- c. Proclamation designating July 2016 as Park and Recreation Month. (Bryan Hughes)

Mayor Rankin proclaimed July 2016 as Park and Recreation 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. Authorization to enter into an Intergovernmental Agreement with Pinal County, for Judd Road, located between Quail Run Lane and Attaway Road, for construction, improvement and maintenance of the roadway. (Christopher Salas)
- b. Approval of the May 9 Special Meeting, May 9 Worksession and May 16, 2016 Council minutes.
- c. Receive and file the following board and commission minutes:
 - i. April 14, and May 19, 2016 Arts and Culture Commission minutes
 - ii. April 27, 2016 Historic District Advisory Commission minutes.

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

8. NEW BUSINESS

- a. Discussion on possible need for amendment of the Town of Florence Development Code with special emphasis on the Design Review Code. (Mayor Tom Rankin and Councilmember John Anderson)
- b. Resolution No. 1587-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING REVISIONS TO THE TOWN OF FLORENCE PERSONNEL POLICY. (Scott Barber)

On motion of Councilmember Woolridge, seconded by Councilmember Wall, and carried to adopt Resolution No. 1587-16.

- c. Resolution No. 1589-16: Discussion/Approval/Disapproval on A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TENTATIVE ESTIMATES OF THE AMOUNT REQUIRED FOR THE PUBLIC EXPENSE FOR THE TOWN OF FLORENCE FOR FISCAL YEAR 2016-2017; ADOPTING A TENTATIVE ANNUAL BUDGET; SETTING FORTH THE RECEIPTS, EXPENDITURES AND THE AMOUNT PROPOSED TO BE EXPENDED FOR VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR PUBLIC HEARING FOR TAXPAYERS ON THE ADOPTION OF THE FINAL BUDGET; ADOPTING THE BUDGET IN ACCORDANCE WITH THE STATE-IMPOSED EXPENDITURE LIMITATION AND VOTER-APPROVED EXCESS AMOUNT; DECLARING AN EMERGENCY. (Gabe Garcia)

On motion of Councilmember Anderson, seconded by Councilmember Guilin, to adopt Resolution No. 1589-16.

Roll Call Vote:

Councilmember Anderson: Yes

Councilmember Guilin: Yes

Councilmember Hawkins: Yes

Councilmember Wall: Yes

Councilmember Woolridge: Yes

Mayor Rankin: Yes

Motion Passed: Yes: 6; No: 0

- d. Discussion/Approval/Disapproval on adoption of Policy Guidelines and Application Procedures for change in ownership of land in Community Facilities Districts. (Clifford Mattice)

On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to adopt Policy Guidelines and Application Procedures for change in ownership of land in Community Facilities Districts.

9. ADJOURN TO MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1.

On motion of Councilmember Woolridge, seconded by Councilmember Wall, and carried to adjourn to Merrill Ranch Community Facility District No. 1.

- a. Acknowledgment of Policy Guidelines and Application Procedures for change in ownership of land in Community Facilities Districts. (Clifford Mattice)

On motion of Boardmember Guilin, seconded by Boardmember Woolridge, and carried to acknowledge the Policy Guidelines and Application Procedures for change in ownership of land in Community Facilities Districts.

10. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1.

On motion of Boardmember Woolridge, seconded by Boardmember Guilin, and carried to adjourn from Merrill Ranch Community Facility District No. 1.

11. ADJOURN TO MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2.

On motion of Councilmember Woolridge, seconded by Councilmember Guilin, and carried to adjourn to Merrill Ranch Community Facility District No. 2.

- a. Acknowledgment of Policy Guidelines and Application Procedures for change in ownership of land in Community Facilities Districts. (Clifford Mattice)

On motion of Boardmember Guilin, seconded by Boardmember Hawkins, and carried to acknowledge the Policy Guidelines and Application Procedures for change in ownership of land in Community Facilities Districts.

12. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2.

On motion of Boardmember Woolridge, seconded by Boardmember Hawkins, and carried to adjourn from Merrill Ranch Community Facility District No. 2.

13. MANAGER'S REPORT

14. CALL TO THE PUBLIC

15. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

16. ADJOURN TO EXECUTIVE SESSION

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

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 contracts and pending or contemplated litigation involving land use in the Town.

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

17. ADJOURN FROM EXECUTIVE SESSION

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

7. ADJOURNMENT

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

Posted this 21st day of June, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.