

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, JUNE 6, 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 HEARING AND PRESENTATION

- a. 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, there being no public comment Mayor Rankin continued the public hearing until June 20, 2016.

On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to table application to the Arizona Department of Liquor License and Control to the June 20, 2016 Council meeting.

- b. Public Hearing on the use of Fiscal Year 2016 Community Development Block Grant Regional Account/State Special Project funds, as required for submission of the grant application. (Jennifer Evans)

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

- c. Presentation from the 150th Anniversary Ad Hoc Committee. (Mayor Rankin and Bryan Hughes)
- 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. Ratification to enter into an Intergovernmental Agreement between the Town of Florence and the Florence Unified School District #1, for joint-use of recreation facilities effective March 1, 2016, for a two year period. (Bryan Hughes)
 - b. Authorization for disposal of all items, as listed on the June 2016 disposal list, as set by policy. (Gabe Garcia)
 - c. Approval of accepting the register of demands ending April 30, 2016, in the amount of \$1,978,661.74. (Gabe Garcia)

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

- a. Ratification to enter into an Intergovernmental Agreement between the Town of Florence and the Florence Unified School District #1, for joint-use of recreation facilities effective March 1, 2016, for a two year period. (Bryan Hughes)

On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to approve entering into an Intergovernmental Agreement between the Town of Florence and the Florence Unified School District #1, for joint-use of recreation facilities effective March 1, 2016, for a two year period.

8. NEW BUSINESS

- a. Resolution No. 1586-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, CANVASSING THE VOTES AND DECLARING AND ADOPTING THE RESULTS OF THE SPECIAL ELECTION HELD ON MAY 17, 2016. (Lisa Garcia)

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1586-16.

- b. Discussion/Approval/Disapproval of consideration of council member items requested for inclusion in the 2016-2017 tentative budget. (Gabe Garcia)

On motion of Councilmember Woolridge, seconded by Councilmember Guilin and carried to authorize the following to the Tentative Budget document:

General Fund:

- Add East Valley Partnership membership	\$2,500
- Remove Pinal Governmental Alliance	(\$1,500)
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Total change to General Fund:	\$1,000

Grants Fund:

- Add Façade Program	\$50,000
- Add Lighted School Zone Beacons	\$30,000
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Total change to General Fund:	\$0

Highway User Revenue Fund (HURF)

- Add intersection (Main)	\$40,000
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Total change to HURF	\$40,000

- c. Resolution No. 1588-16: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING A PROPERTY EASEMENT FOR TOWN DIRECTIONAL SIGNAGE ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF STATE HIGHWAY 79 AND THE MAIN STREET EXTENSION AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.
- d. (Mark Eckhoff)

On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1588-16.

- e. Discussion/Approval/Disapproval of approving a Central Business District directional signage at the northwest corner of State Highway 79 and the Main Street extension with (or without) external illumination for an amount not to exceed \$16,000. (Mark Eckhoff)

On motion of Councilmember Woolridge, seconded by Councilmember Guilin, to approve Option D, with the logo, for a directional signage at the northwest corner of State Highway 79 and Main Street extension with external illumination for an amount not to exceed \$16,000.

Roll Call Vote:

- Councilmember Woolridge: Yes**
- Councilmember Guilin: Yes**
- Councilmember Anderson: Yes**
- Councilmember Wall: Yes**
- Councilmember Hawkins: No**
- Vice-Mayor Walter: No**

Mayor Rankin: Yes

Motion carried: Yes: 5; No: 2

9. TOWN MANAGER'S REPORT

10. DEPARTMENT REPORTS

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

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. ADJOURNMENT

On motion of Vice-Mayor Walter, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 7:50 pm.

Posted this 7th day of June, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.