

## **ACTION MINUTES**

**Minutes of the Town of Florence Council Meeting of the Florence Town Council held on Monday, May 16, 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 6:03 p.m.**

### **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. MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 BOARD.**

**On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adjourn to Merrill Ranch Community Facilities District No. 1 Board.**

#### **a. ROLL CALL**

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

#### **b. NEW BUSINESS**

- i. Discussion/Approval/Disapproval of ratifying an Engagement Agreement with Michael Cafiso and Greenberg Traurig LLP, for The Merrill Ranch Community Facilities District No. 1. (Cliff Mattice)

**On motion of Boardmember Guilin, seconded by Boardmember Anderson, to approve ratifying an Engagement Agreement with Michael Cafiso and Greenberg Traurig LLP, for The Merrill Ranch Community Facilities District No. 1.**

#### **Roll Call Vote:**

**Chairman Rankin: Yes**

**Vice-Chairman Walter: Yes**

**Boardmember Woolridge: Yes**

Boardmember Hawkins: Yes  
Boardmember Guilin: Yes  
Boardmember Anderson: Yes  
Boardmember Wall: Yes

Motion Passed: Yes: 7; No: 0

**7. MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 BOARD.**

On motion of Boardmember Woolridge, seconded by Vice-Chairman Walter, and carried to adjourn from Merrill Ranch Community Facilities District No. 1 Board.

**8. MOTION TO ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 BOARD.**

On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to adjourn to Merrill Ranch Community Facilities District No. 2 Board.

**a. ROLL CALL**

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

**b. NEW BUSINESS**

- i. Discussion/Approval/Disapproval of ratifying an Engagement Agreement with Michael Cafiso and Greenberg Traurig LLP, for The Merrill Ranch Community Facilities District No. 2. (Cliff Mattice)

On motion of Vice-Chairman Walter, seconded by Boardmember Guilin, to approve ratifying an Engagement Agreement with Michael Cafiso and Greenberg Traurig LLP, for The Merrill Ranch Community Facilities District No. 2.

**Roll Call Vote:**

Chairman Rankin: Yes  
Vice-Chairman Walter: Yes  
Boardmember Woolridge: Yes  
Boardmember Hawkins: Yes  
Boardmember Guilin: Yes  
Boardmember Anderson: Yes  
Boardmember Wall: Yes

Motion Passed: Yes: 7; No: 0

**9. MOTION TO ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 BOARD.**

On motion of Boardmember Woolridge, seconded by Vice-Chairman Walter, and carried to adjourn from Merrill Ranch Community Facilities District No. 2 Board.

## 10. PRESENTATIONS

- a. Proclamation declaring Florence's pride in those who have enlisted in the military and to urge all citizens to continue to support our military service personnel and the families of those who are serving in our armed forces. (Tom Rankin)

**Mayor Rankin declared Florence's pride in those who have enlisted in the military and to urge all citizens to continue to support our military service personnel and the families of those who are serving in our armed forces.**

- b. Proclamation declaring May 20, 2016 as Advocates for Individuals with Disabilities Day in Florence, Arizona. (Jennifer Rogers)

**Mayor Rankin proclaimed May 20, 2016 as Advocates for Individuals with Disabilities Day in Florence, Arizona.**

- c. Presentation by the Greater Florence Chamber of Commerce recognizing Old Pueblo Restaurant, as the Business of the Month. (Jessica Moore)

## 11. 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 a three-year Revocable License/Lease and Professional Service Agreement with the Greater Florence Chamber of Commerce for McFarland State Historic Park. (Jennifer Evans)
- b. Acknowledgement of Interlocking Concrete Pavement Institute Southwest Chapter's top award for the paver design and installation work at the Phase One Territory Square project in Florence. (Mark Eckhoff)
- c. Adoption of Resolution No. 1584-16 A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TOWN OF FLORENCE RECOMMENDED FISCAL YEAR 2016-2017 EMPLOYEE COMPENSATION AND CLASSIFICATION PLANS. (Scott Barber)
- d. Adoption of Resolution No. 1585-16: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE MAP OF DEDICATION FOR DIVERSION DAM ROAD AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Mark Eckhoff)
- e. Approval of entering into a one-year extension of the Emergency Ambulance Transportation Agreement between Southwest Ambulance of Casa Grande, Inc. (CON#85) (now American Medical Response) and the Town of Florence. (Dave Strayer)
- f. Approval of entering into an amended contract with Arizona Academy of Emergency Services (now Arizona Partnership for Paramedic Training) for paramedic training. (Dave Strayer)

- g. Approval of accepting the register of demands ending March 31, 2016, in the amount of \$1,859,057.11. (Gabe Garcia)
- h. Approval of the April 4, April 11, and April 18, 2016 Council minutes.
- i. Receive and file the following board and commission minutes:
  - i. March 10, 2016 Arts and Culture Commission minutes.
  - ii. March 30, 2016 Historic District Advisory Commission minutes.
  - iii. February 17, 2016 Library Advisory Board minutes.
  - iv. March 17 and April 21, 2016 Planning and Zoning Commission minutes.

**On motion of Councilmember Anderson, seconded by Councilmember Hawkins, and carried to approve the Consent Agenda, as written with the exception of Item 11c.**

- c. Adoption of Resolution No. 1584-16 A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TOWN OF FLORENCE RECOMMENDED FISCAL YEAR 2016-2017 EMPLOYEE COMPENSATION AND CLASSIFICATION PLANS. (Scott Barber)

**On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to adopt Resolution No. 1584-16.**

## **12. UNFINISHED BUSINESS**

- a. Ordinance No. 650-16: Discussion/Approval/Disapproval of 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)

**On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to adopt Ordinance No. 650-16.**

## **13. NEW BUSINESS**

- a. Resolution No. 1583-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A TOWN CORE INCENTIVE PLAN REQUEST FOR PINAL COUNTY ASSESSOR PARCEL NUMBER 200-44-0750 (CASE PZ 16-29 INF). (Mark Eckhoff)

**On motion of Councilmember Guilin, seconded by Vice-Mayor Walter, and carried to adopt Resolution No. 1583-16.**

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

**On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to table choosing potential treatments at intersections on north Main Street to a work session.**

- c. Discussion/Approval/Disapproval of authorizing the Town's membership to East Valley Partnership. (Tom Rankin)

**On motion of Vice-Mayor Walter, seconded by Councilmember Wall, and carried to table the Town's membership to East Valley Partnership to the June 6, 2016 Town Council meeting.**

- d. Discussion/Approval/Disapproval of directing staff to commence Pre-Annexation and Development negotiations with all applicable parties seeking annexation into the Town of Florence, per the proposed 2016 Arizona Farms annexation application. (Mark Eckhoff)

**On motion of Councilmember Hawkins, seconded by Councilmember Wall, to table this annexation and all further annexations, including negotiations, until after the November 2016 election.**

**Councilmember Hawkins calls for the question and ends the debate.**

**Ms. Garcia explained that a "Yes" vote means that the discussion should be ended. A "No" vote means that discussion continues.**

**Roll Call Vote on the Call to the Question:**

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

**Motion Passed: Yes: 6; No: 1 ending debate.**

**On motion of Councilmember Hawkins, seconded by Councilmember Wall, to table this annexation and all further annexations, including negotiations, until after the November election 2016 election.**

**Roll Call Vote:**

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

**Motion Passed: Yes: 6; No: 1**

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

#### **15. DEPARTMENT REPORTS**

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

#### **16. CALL TO THE PUBLIC**

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

#### **18. ADJOURNMENT**

**On motion of Vice-Mayor Walter, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 7:55 pm.**

**Posted this 19<sup>th</sup> day of May, 2016, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**