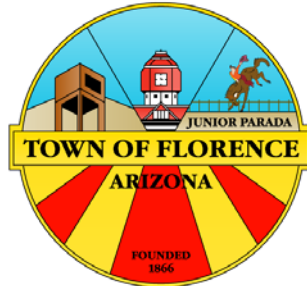


TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tom J. Rankin
Vice-Mayor Tara Walter
Councilmember Vallarie Woolridge
Councilmember Bill Hawkins
Councilmember Becki Guilin
Councilmember John Anderson
Councilmember Karen Wall



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Monday, May 16, 2016

6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Council and to the general public that a Regular Meeting of the Florence Town Council will be 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. The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL: 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.

a. **ROLL CALL:** 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)

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

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

a. **ROLL CALL:** 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)

9. MOTION 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)

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

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.

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)

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)
- b. **Discussion regarding** potential treatments at intersections on north Main Street and adjoining crosswalks, to properly accommodate equestrian traffic. (Brent Billingsley)
- c. **Discussion/Approval/Disapproval** of authorizing the Town's membership to East Valley Partnership. (Tom Rankin)
- 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)

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

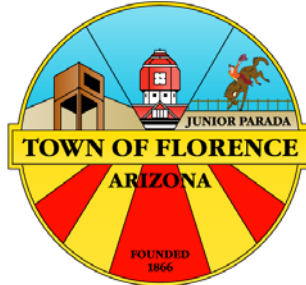
Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED ON MAY 12, 2016, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 SPECIAL MEETING AGENDA

Chairman Tom J. Rankin
Boardmember Tara Walter
Boardmember Vallarie Woolridge
Boardmember Bill Hawkins
Boardmember Becki Guilin
Boardmember John Anderson
Boardmember Karen Wall



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Monday, May 16, 2016

6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Members of the Merrill Ranch Community Facilities District No. 1 and to the general public that a Special Meeting of the Merrill Ranch Community Facilities District No 1 Board will be 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. The agenda for this meeting is as follows:

- a. **ROLL CALL:** 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)

2. ADJOURNMENT

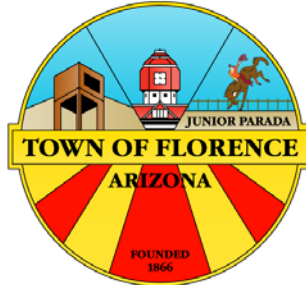
Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED ON MAY 12, 2016, BY LISA GARCIA, DISTRICT CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 SPECIAL MEETING AGENDA

Chairman Tom J. Rankin
Boardmember Tara Walter
Boardmember Vallarie Woolridge
Boardmember Bill Hawkins
Boardmember Becki Guilin
Boardmember John Anderson
Boardmember Karen Wall



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Monday, May 16, 2016

6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Members of the Merrill Ranch Community Facilities District No. 2 and to the general public that a Special Meeting of the Merrill Ranch Community Facilities District No 1 Board will be 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. The agenda for this meeting is as follows:


- a. **ROLL CALL:** 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)

2. ADJOURNMENT

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED ON MAY 12 2016, BY LISA GARCIA, DISTRICT CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.

	Community Facilities District No. 1 District ACTION FORM	<u>AGENDA ITEM</u> 6bi.
MEETING DATE: May 16, 2016 DEPARTMENT: Legal STAFF PRESENTER: Clifford L. Mattice, District Attorney SUBJECT: Engagement Agreement of District Bond Counsel for Merrill Ranch Community Facilities District No. 1.		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Motion to approve and ratify the Engagement Agreement with Michael Cafiso and Greenberg Traurig, LLP, for The Merrill Ranch Community Facilities District No. 1 (the "District").

The District routinely hires bond counsel for legal advice about the bonds issued for the benefit of the District. For many years, the District has engaged Michael Cafiso as its bond counsel. Mr. Cafiso's primary responsibility is to render an objective legal opinion with respect to the authorization and issuance of bonds for the District. Bond counsel opines, in writing, that the relevant bonds are binding, valid and payable from certain designated revenue sources.

FINANCIAL IMPACT:

Fees for Mr. Cafiso's services are paid at the closing out of proceeds of the sale of the bonds. A statement for such fees is customarily submitted by bond counsel at the time of closing.

STAFF RECOMMENDATION:

Staff recommends approval of the Engagement Agreement with Michael Cafiso, Greenberg Traurig, LLP.

ATTACHMENTS:

Engagement Agreement

May 2, 2016

Board of Directors
Merrill Ranch Community Facilities
District No. 1
775 North Main Street
Florence, Arizona 85232

Re: Merrill Ranch Community Facilities District
No. 1 (Florence, Arizona) Special Assessment
Lien Bonds (Assessment Area Eight)

The purpose of this letter is to set forth the role we propose to serve and responsibilities we propose to assume as bond counsel in connection with the issuance of the captioned Bonds (hereinafter referred to as the "Obligations") to be issued for the benefit of Merrill Ranch Community Facilities District No. 1 (hereinafter referred to as the "Issuer"). Bond counsel is engaged as a recognized independent expert whose primary responsibility is to render an objective legal opinion with respect to the authorization and issuance or execution and delivery of obligations for political subdivisions and municipalities. As bond counsel, we will, with respect to the Obligations, examine applicable law; prepare authorizing and operative documents; consult with the parties to the transaction prior to issuance; review certified proceedings; assist in planning the financing and structuring of the Obligations; obtain from governmental authorities such approvals, rulings, permissions and exemptions as bond counsel determines are necessary or appropriate and undertake such additional duties as we deem necessary to render the hereinafter described opinion relating to the Obligations (hereinafter referred to as the "Opinion").

Subject to the completion of proceedings to our satisfaction, we will render the Opinion, opining that the Obligations are valid and binding special revenue bonds, payable from and secured by certain revenues of the Issuer, and that the interest paid will be (i) excluded from gross income for federal income tax purposes and (ii) exempt from Arizona income taxes (subject to certain limitations which will be expressed in the Opinion). The Opinion will be executed and delivered by us in written form on the date the Obligations are exchanged for their purchase price (hereinafter referred to as the "Closing") and will be based on facts and law existing as of its date. In

ALBANY
AMSTERDAM
ATLANTA
AUSTIN
BOSTON
CHICAGO
DALLAS
DELAWARE
DENVER
FORT LAUDERDALE
HOUSTON
LAS VEGAS
LONDON*
LOS ANGELES
MEXICO CITY*
MIAMI
MILAN**
NEW JERSEY
NEW YORK
ORANGE COUNTY
ORLANDO
PALM BEACH COUNTY
PHILADELPHIA
PHOENIX
ROME**
SACRAMENTO
SAN FRANCISCO
SHANGHAI
SILICON VALLEY
TALLAHASSEE
TAMPA
TEL AVIV*
TYSONS CORNER
WARSAW**
WASHINGTON, D.C.
WHITE PLAINS

*OPERATES AS
GREENBERG TRAUIG MAHER LLP

*OPERATES AS
GREENBERG TRAUIG, S.C.

*A BRANCH OF
GREENBERG TRAUIG, P.A.,
FLORIDA, USA

**STRATEGIC ALLIANCE

*OPERATES AS
GREENBERG TRAUIG GRZEJANIK SP.K.

Board of Directors
Merrill Ranch Community Facilities
District No. 1
May 2, 2016
Page 2

rendering the Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us at the Closing without undertaking to verify the same by independent investigations. We will not review the financial condition of the Issuer or the adequacy of the security provided to owners of the Obligations, and we will express no opinion relating thereto.

As bond counsel, we will not assume or undertake responsibility for the preparation of any disclosure document with respect to the Obligations, nor will we be responsible for performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document. However, if a disclosure document will be adopted or approved by the Issuer, our responsibility will include the preparation or review of any description therein of (i) Arizona and federal law pertinent to the validity of the Obligations and the tax treatment of interest paid thereon, (ii) the terms of the Obligations and (iii) the Opinion.

Based upon (i) our current understanding of the terms and structure of the financing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the financing and (iv) the responsibilities we assume, our fee as bond counsel will be \$40,000.00. We will expect to be reimbursed for all "out-of-pocket" expenses, including travel costs, photocopying, deliveries, long distance telephone charges, filing fees and other necessary office disbursements.

If, for any reason, the execution and delivery of the Obligations is not consummated or is completed without the rendition of the Opinion, we will not expect to be compensated except for "out-of-pocket" expenses. Our fee is usually paid at the Closing out of proceeds of the sale of the Obligations, and we customarily do not submit any statement until the Closing.

With respect to our representation, the Issuer is our client, and an attorney-client relationship will exist with the Issuer. However, the nature of our representation with respect to the Obligations is such that we are independent of the Issuer, as well as other parties involved in the transaction, to facilitate our ability to render the Opinion objectively.

From time to time, we represent and consult with other issuers of municipal bonds, purchasers or investment banks, commercial bankers and financial advisors and other persons active in public finance on a variety of issues. You acknowledge and consent to such representations in transactions unrelated to execution and delivery of

Board of Directors
Merrill Ranch Community Facilities
District No. 1
May 2, 2016
Page 3

the Obligations. None of our representation of the Issuer or such additional relationships or prior consultations will affect, however, our responsibility to render the Opinion objectively.

We understand that you will also have separate general counsel for the Issuer in connection with the transaction. The attorney-client relationship created by this engagement letter will be concluded upon the execution and delivery of the Obligations.

After the Closing, we will prepare and send to you a transcript of proceedings and documents. In addition, upon written request from you made at or prior to the Closing, other documents provided by you will be returned to you upon receipt of payment for our outstanding fees and client disbursements. All other materials shall thereupon constitute our own files and property, and these materials, including lawyer work product pertaining to the transaction, will be retained or discarded by us at our sole discretion.

Not included in the foregoing fee are representation of the Issuer before agencies of the State of Arizona or of the United States; any legal services rendered by us in connection with issuance of the Obligations other than the services specifically described herein and representation of the Issuer in connection with litigation of any kind. We will be entitled separately to fees and expenses involved in connection with any such matter. These fees will be based upon the hourly rates normally charged by us, depending upon the attorney doing the related work.

This agreement may be terminated by you or by us at any time, in which event we shall be paid for any "out-of-pocket" expenses incurred to the date of termination. To the extent applicable by provision of law, we acknowledge that this letter of engagement is subject to cancellation pursuant to Section 38-511, Arizona Revised Statutes, as amended, the provisions of which are incorporated herein. This engagement will be solely for the benefit of the Issuer and its Mayor and Council, and no other person may acquire or have any right hereunder or by virtue hereof.

If the foregoing terms of this engagement are acceptable to you, please so indicate by returning the enclosed copy of this letter signed by you, retaining the original for your files.

Very truly yours,


Michael Cafiso


Board of Directors
Merrill Ranch Community Facilities
District No. 1
May 2, 2016
Page 4

The foregoing is hereby accepted on behalf of the Issuer,
by the undersigned, who has been duly authorized so to execute the
same.

Dated:

.....
Printed Name:.....
Title:.....

331694441.1

	Community Facilities District No. 2 District ACTION FORM	<u>AGENDA ITEM</u> 8bi.
MEETING DATE: May 16, 2016 DEPARTMENT: Legal STAFF PRESENTER: Clifford L. Mattice, District Attorney SUBJECT: Engagement Agreement of District Bond Counsel for Merrill Ranch Community Facilities District No. 2.		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Motion to approve and ratify the Engagement Agreement with Michael Cafiso and Greenberg Traurig, LLP, for The Merrill Ranch Community Facilities District No. 2 (the "District").

The District routinely hires bond counsel for legal advice about the bonds issued for the benefit of the District. For many years, the District has engaged Michael Cafiso as its bond counsel. Mr. Cafiso's primary responsibility is to render an objective legal opinion with respect to the authorization and issuance of bonds for the District. Bond counsel opines, in writing, that the relevant bonds are binding, valid and payable from certain designated revenue sources.

FINANCIAL IMPACT:

Fees for Mr. Cafiso's services are paid at the closing out of proceeds of the sale of the bonds. A statement for such fees is customarily submitted by bond counsel at the time of closing.

STAFF RECOMMENDATION:

Staff recommends approval of the Engagement Agreement with Michael Cafiso, Greenberg Traurig, LLP.

ATTACHMENTS:

Engagement Agreement

May 2, 2016

Board of Directors
Merrill Ranch Community Facilities
District No. 2
775 North Main Street
Florence, Arizona 85232

Re: Merrill Ranch Community Facilities District
No. 2 (Florence, Arizona) General Obligation
Bonds, Series 2016

The purpose of this letter is to set forth the role we propose to serve and responsibilities we propose to assume as bond counsel in connection with the issuance of the captioned Bonds (hereinafter referred to as the "Obligations") to be issued for the benefit of Merrill Ranch Community Facilities District No. 2 (hereinafter referred to as the "Issuer"). Bond counsel is engaged as a recognized independent expert whose primary responsibility is to render an objective legal opinion with respect to the authorization and issuance or execution and delivery of obligations for political subdivisions and municipalities. As bond counsel, we will, with respect to the Obligations, examine applicable law; prepare authorizing and operative documents; consult with the parties to the transaction prior to issuance; review certified proceedings; assist in planning the financing and structuring of the Obligations; obtain from governmental authorities such approvals, rulings, permissions and exemptions as bond counsel determines are necessary or appropriate and undertake such additional duties as we deem necessary to render the hereinafter described opinion relating to the Obligations (hereinafter referred to as the "Opinion").

Subject to the completion of proceedings to our satisfaction, we will render the Opinion, opining that the Obligations are valid and binding bonds, payable from *ad valorem* property taxes of the Issuer, and that the interest paid will be (i) excluded from gross income for federal income tax purposes and (ii) exempt from Arizona income taxes (subject to certain limitations which will be expressed in the Opinion). The Opinion will be executed and delivered by us in written form on the date the Obligations are exchanged for their purchase price (hereinafter referred to as the "Closing") and will be based on facts and law existing as of its date. In rendering

ALBANY
AMSTERDAM
ATLANTA
AUSTIN
BOSTON
CHICAGO
DALLAS
DELAWARE
DENVER
FORT LAUDERDALE
HOUSTON
LAS VEGAS
LONDON*
LOS ANGELES
MEXICO CITY*
MIAMI
MILAN**
NEW JERSEY
NEW YORK
ORANGE COUNTY
ORLANDO
PALM BEACH COUNTY
PHILADELPHIA
PHOENIX
ROME**
SACRAMENTO
SAN FRANCISCO
SHANGHAI
SILICON VALLEY
TALLAHASSEE
TAMPA
TEL AVIV*
TYSONS CORNER
WARSAW*
WASHINGTON, D.C.
WHITE PLAINS

*OPERATES AS
GREENBERG TRAUIG MAHER LLP

*OPERATES AS
GREENBERG TRAUIG, S.C.

*A BRANCH OF
GREENBERG TRAUIG, P.A.,
FLORIDA, USA

**STRATEGIC ALLIANCE

*OPERATES AS
GREENBERG TRAUIG GRZESIAK SPX.

the Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us at the Closing without undertaking to verify the same by independent investigations. We will not review the financial condition of the Issuer or the adequacy of the security provided to owners of the Obligations, and we will express no opinion relating thereto.

As bond counsel, we will not assume or undertake responsibility for the preparation of any disclosure document with respect to the Obligations, nor will we be responsible for performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document. However, if a disclosure document will be adopted or approved by the Issuer, our responsibility will include the preparation or review of any description therein of (i) Arizona and federal law pertinent to the validity of the Obligations and the tax treatment of interest paid thereon, (ii) the terms of the Obligations and (iii) the Opinion.

Based upon (i) our current understanding of the terms and structure of the financing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the financing and (iv) the responsibilities we assume, our fee as bond counsel will be not to exceed \$80,000.00. We will expect to be reimbursed for all "out-of-pocket" expenses, including travel costs, photocopying, deliveries, long distance telephone charges, filing fees and other necessary office disbursements.

If, for any reason, the execution and delivery of the Obligations is not consummated or is completed without the rendition of the Opinion, we will not expect to be compensated except for "out-of-pocket" expenses. Our fee is usually paid at the Closing out of proceeds of the sale of the Obligations, and we customarily do not submit any statement until the Closing.

With respect to our representation, the Issuer is our client, and an attorney-client relationship will exist with the Issuer. However, the nature of our representation with respect to the Obligations is such that we are independent of the Issuer, as well as other parties involved in the transaction, to facilitate our ability to render the Opinion objectively.

From time to time, we represent and consult with other issuers of municipal bonds, purchasers or investment banks, commercial bankers and financial advisors and other persons active in public finance on a variety of issues. You acknowledge and consent to such representations in transactions unrelated to execution and delivery of the Obligations. None of our representation of the Issuer or such

Board of Directors
Merrill Ranch Community Facilities
District No. 2
Page 3

additional relationships or prior consultations will affect, however, our responsibility to render the Opinion objectively.

We understand that you will also have separate general counsel for the Issuer in connection with the transaction. The attorney-client relationship created by this engagement letter will be concluded upon the execution and delivery of the Obligations.


After the Closing, we will prepare and send to you a transcript of proceedings and documents. In addition, upon written request from you made at or prior to the Closing, other documents provided by you will be returned to you upon receipt of payment for our outstanding fees and client disbursements. All other materials shall thereupon constitute our own files and property, and these materials, including lawyer work product pertaining to the transaction, will be retained or discarded by us at our sole discretion.

Not included in the foregoing fee are representation of the Issuer before agencies of the State of Arizona or of the United States; any legal services rendered by us in connection with issuance of the Obligations other than the services specifically described herein and representation of the Issuer in connection with litigation of any kind. We will be entitled separately to fees and expenses involved in connection with any such matter. These fees will be based upon the hourly rates normally charged by us, depending upon the attorney doing the related work.

This agreement may be terminated by you or by us at any time, in which event we shall be paid for any "out-of-pocket" expenses incurred to the date of termination. To the extent applicable by provision of law, we acknowledge that this letter of engagement is subject to cancellation pursuant to Section 38-511, Arizona Revised Statutes, as amended, the provisions of which are incorporated herein. This engagement will be solely for the benefit of the Issuer and its Mayor and Council, and no other person may acquire or have any right hereunder or by virtue hereof.

If the foregoing terms of this engagement are acceptable to you, please so indicate by returning the enclosed copy of this letter signed by you, retaining the original for your files.

Very truly yours,


Michael Cafiso

Board of Directors
Merrill Ranch Community Facilities
District No. 2
Page 4

The foregoing is hereby accepted on behalf of the Issuer,
by the undersigned, who has been duly authorized so to execute the
same.

Dated:

.....
Printed Name:.....
Title:.....

331694460.1

Proclamation

Supporting Florence Youth Enlisting in the Armed Forces

WHEREAS, men and women join the military, in part because of the benefits the military offers, but more importantly, they join the military and put their lives on the line so the rest of us might live in a safer, freer, more just world; and

WHEREAS, Anthony Lafever, Leslie Franco, Michael Johnson, William Garcia, Courtney Wheaton, Mia Rodriguez, and Francisco Ramirez have demonstrated their courage and commitment to freedom by enlisting in the armed forces. Each will take an oath to support and defend the Constitution of the United States against all enemies, foreign and domestic; and is ready to stand and defend our great country with honor, courage and commitment so that we may all enjoy the freedom afforded to each of us; and

WHEREAS, our military personnel defend us in times of peace, times of war, and times of crisis, both natural and man-made and render the highest service any American can offer; and is a guardian of freedom and the American way of life; and

WHEREAS, we are profoundly grateful for this sacrifice that they have chosen to offer each of us and because of their heroism, we are able to sleep soundly at night knowing that they are valiantly guarding our freedom; and

WHEREAS, we must also remain committed to support our men and women who have grown up in our community and are part of our communal family in order to ensure that they have what they need in order to complete their missions wherever they may be. We must also commit to support the families they leave behind, and to support them when they return home.

NOW, THEREFORE BE IT RESOLVED, I, Tom J. Rankin, by virtue of the authority vested in me as Mayor of the Town of Florence, Arizona, do hereby proclaim Florences' pride in those who have enlisted and urge all citizens to continue to support our military service personnel and the families of those who are serving in our armed forces.

DATED this 16th day of May 2016.

Tom J. Rankin, Mayor

ATTEST:

Lisa Garcia, Town Clerk

Proclamation

ADVOCATES FOR INDIVIDUALS WITH DISABILITIES DAY

Whereas, Advocates for Individuals with Disabilities and AID.org Foundation bring awareness of Americans with Disabilities Act through education, compliance and generous giving; and

Whereas, nearly one in five people have a disability in the United States, making up the largest minority group in the country; and

Whereas, 28 percent of those with disabilities fall below the poverty line. Adults ages 21 to 64 with disabilities earn \$763 less monthly compared to those with no disability; and

Whereas, it is estimated that students with disabilities have lower rates of participation in after school activities, leading to decreased socialization and leadership development; and

Whereas, both African-Americans and American Indian/Alaska Natives have the highest rate of disability among racial minorities, with 24.3% for each group; and

Whereas, of today's 20 year-olds, just over one in four will become disabled before they retire; and

Whereas, thousands of individuals with disabilities cannot get insurance companies to properly cover medical expenses; and

Whereas, local, regional, state and federal agencies, along with businesses and the private sector are working with AID.org to improve the quality of life of persons living with a disability; and

Whereas, increased education, compliance and kindness is needed to create civil rights for the largest minority group in the U.S. and end discrimination against those with disabilities.


NOW, THEREFORE, I, Tom J. Rankin, Mayor of the Town of Florence, Arizona, do hereby proclaim do hereby proclaim the 20th day of May, 2016, as “**Advocates for Individuals with Disabilities Day**”.

DATED this 16th day of May 2016.

Tom J. Rankin, Mayor

ATTEST:

Lisa Garcia, Town Clerk

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 11a.
MEETING DATE: May 16, 2016 DEPARTMENT: Administration STAFF PRESENTER: Jennifer Evans, Management Analyst SUBJECT: Revocable License/Lease and Professional Service Agreement with the Greater Florence Chamber of Commerce for McFarland State Historic Park		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <ul style="list-style-type: none"> <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

A motion to approve entering into a three year revocable license/lease and professional service agreement with the Greater Florence Chamber of Commerce for McFarland State Historic Park, with a term to expire June 30, 2019.

BACKGROUND/DISCUSSION:

The Greater Florence Chamber of Commerce (Chamber) has managed operations at McFarland State Historic Park since June 2013. The current lease agreement with the Chamber ends on June 30, 2016 and the Chamber has agreed to enter into a new three year agreement with the Town.

The agreement requires the Chamber to operate McFarland State Historic Park consistent with the terms of the Intergovernmental Agreement between the Town and Arizona State Parks. The Chamber will maintain and operate the Town’s Visitor Center, gift shop, and office space for its staff.

The Chamber will pay a fixed rate for utilities based on the average utility costs for the previous year. The Chamber will be required to meet the insurance requirements of State Parks and name them and the Town as additional insured. The Town will provide garbage, telephone service and maintain the HVAC system, interior walls, floors, doors, ceiling, and partitions. The Town agrees to provide ten hours of IT support each calendar year.

FINANCIAL IMPACT:

The financial impact is related to minor utility, general repairs and maintenance of the building.

STAFF RECOMMENDATION:

Staff recommends approval of entering into a three year agreement to lease McFarland State Historic Park to the Greater Florence Chamber of Commerce, with a term to expire June 30, 2019.

ATTACHMENTS:

Revocable License/Lease and Professional Service Agreement

NON-EXCLUSIVE
REVOCABLE LICENSE/LEASE AND PROFESSIONAL SERVICE AGREEMENT

1. **PARTIES:**

This Non-Exclusive Revocable License/Lease and Professional Service Agreement (the "Agreement" or "License"), is entered into this 16th day of May, 2016 (the "Effective Date"), between the TOWN OF FLORENCE, an Arizona municipal corporation (the "Licensor" or "Town"), and the GREATER FLORENCE CHAMBER OF COMMERCE, a(n) Arizona non-profit corporation (the "Licensee" or "Chamber"). The Town and Chamber are sometimes referred to in this License collectively as the "Parties" and each individually as a "Party".

2. **RECITALS:**

2.1. Town entered into an Intergovernmental Agreement, Amendment No. 3 to Contract No. PR11-027 ("IGA") with the Arizona State Parks Board ("Board") for Town to cooperatively operate and maintain McFarland State Historic Park ("Park", "Licensed Area" or "Property") in the Town of Florence through June 30, 2019. The IGA is attached hereto and incorporated herein as **Exhibit "A"**. Through the IGA, the Board agreed that Town may contract with a third party to cooperatively maintain and operate the Park by providing, in part: staffing services for the operation of the Park, a location for Town's visitor's center and office space;

2.2. Town and Chamber have discussed the joint benefits to be derived by the Town permitting the Chamber to share in the use, maintenance and operation of the Park, and the Parties agree that it is in their mutual best interest to enter into this Agreement outlining the terms and expectations for the use, maintenance and operation of the Park by the Chamber;

2.3. Licensor, as operator of the Park, has control of Licensor's area located at 24 W. Ruggles Street, Florence, Arizona 85132 (the "Property"). Licensee desires to license from Licensor on a revocable, non-exclusive basis the Property depicted in **Exhibit "A"** and more particularly described in Exhibit 1 and Exhibit 2 of the IGA attached hereto and incorporated herein;

2.4. Licensee, along with the Town, desires to cooperatively maintain and operate the Property as a state park consistent with the terms of this Agreement and the IGA incorporated herein, and Licensee further desires to maintain and operate the Town of Florence visitor center, gift shop and the Chamber of Commerce operations office in the Licensed Area, including providing staffing and professional curation services;

2.5. Licensee understands and agrees that the Board, pursuant to the IGA, may provide maintenance and general upkeep for the exterior of the buildings, improvements and the grounds/landscaping on the Property. Further, Licensee

understands and agrees that the Board may utilize Department of Corrections inmate labor for such maintenance tasks described herein. Licensee understands and agrees that the Board will maintain management oversight over the Park to ensure that the feel of the Park remains consistent with and comparable to other Board facilities, and Licensee agrees to cooperate with the Board and Town to achieve such goals. Licensee understands and agrees that the Board will visit, inspect, and monitor all or any portions of the Park to ensure operations compliant with the IGA, including the Board's maintenance of the Archives Building on Parcel B of the Property;

2.6. Licensee understands and agrees that it shall be jointly responsible, along with the Licensor, for compliance with all terms of the IGA, including but not limited to, obligations itemized in Section IV of the IGA such as individual competencies and training, artifact collections, transition and storage, gift shop operation and merchandise and marketing; and

2.7. Licensor is willing to grant Licensee and Licensee is willing to accept a revocable, non-exclusive, License to use the Licensed Area on the terms and subject to the conditions set forth below.

3. AGREEMENTS:

NOW, THEREFORE, in consideration of the premises and representations, covenants and mutual promises herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

3.1. INCORPORATION OF RECITALS. The foregoing Recitals are incorporated as agreements of the Parties.

3.2. GRANT OF NON-EXCLUSIVE LICENSE. Licensor hereby grants Licensee a non-exclusive license to use the Licensed Area subject to the terms and conditions of this License.

3.3. USE OF LICENSED AREA AND LICENSEE RESPONSIBILITIES.

3.3.1. Use. Town and Chamber entered a Professional Services Agreement dated December 7, 2015 for Chamber to provide Services which include operation of the Town of Florence Visitor Center and certain responsibilities at McFarland State Historic Park. Licensee shall use the Licensed Area only for the purpose of routine Chamber of Commerce operations and to provide the Services referenced herein and described in the Professional Services Agreement with the Town dated December 7, 2015 (the "Use").

3.3.2. Compliance with Laws. Licensee, at Licensee's sole cost, shall comply with all laws, ordinances, orders and regulations of any governmental authority, including those adopted by the Board, whether now or hereafter in effect, with respect to the use of the Licensed Area for the Use.

3.3.2. Chamber's responsibilities shall also include:

1. Maintain and operate the Park, including, but not limited to, maintaining regular business hours and a visitor's information service for the benefit of the Parties.
2. Maintain and operate the Town of Florence Visitor Center.
3. Comply with the requirements of the IGA.
4. Maintain and operate the Park's gift shop.
5. Pay all utilities and utility service costs such as gas, electricity, trash, water and wastewater. Annually, the Town will calculate a budget Billing Amount by calculating the monthly average of actual annual utility costs for the Licensed Area for the prior year. The Chamber shall pay the Town the Budget Billing amount by the first of each month. Following the end of each Town fiscal year, the Town Finance Department will determine the actual annual cost of utilities and if the total amount paid by the Chamber exceeds the actual annual cost, the monies in excess will be returned to the chamber. Likewise, if the total amount paid by the Chamber is less than the actual annual cost, the Town will invoice the Chamber for the difference, which shall be due 30 days from the date of the invoice. Alternatively, the Chamber may elect to have the difference divided and evenly added to the subsequent year's Budget Billing Amount.
6. Maintain data regarding attendance, passes, revenues, costs for programs, classes and special events, daily operating costs, Junior Ranger Program contacts and regularly report the same to Town.

3.3.3. Town's responsibilities at the Park shall include:

1. The Town shall maintain the power, heating and refrigeration units of the Licensed Area and shall keep and maintain the inside walls, floors, doors, ceiling and partitions.
2. The Town will provide phone and internet service to the Park. Only Town staff is authorized to repair phone and internet systems or add services to the existing account.
3. The Town will provide ten (10) hours of IT staff time per calendar year. If the Chamber requires additional man-hours they will be billed at the IT Tech rate of pay.

4. The Town shall have the right to enter the Licensed Area at any time to make repairs or improvements.

3.4. TERM.

3.4.1. Term. Except as provided in this License, the Term of this License shall commence on the Effective Date and shall automatically terminate on **June 30, 2019**, unless earlier terminated. Notwithstanding the foregoing, Town and Chamber hereby acknowledge and agree that this Agreement shall automatically terminate and be of no force or effect upon the termination, cancellation, revocation or abandonment of the IGA.

3.4.2. Early Termination by Licensee or Licensor. Any provision of Subparagraph 3.4.1. to the contrary notwithstanding, Licensor or Licensee has the right to terminate, suspend or abandon this Agreement for cause or convenience, or to terminate any portion of the Services. Licensor or Licensee may terminate this Agreement, or any part thereof for its sole convenience, at any time without penalty or recourse.

3.4.3. Days/Hours of Use. Licensee shall use and occupy the Licensed Area for the Use designated by the Town during the times designated by the Town for the Use (the "Use Period").

3.5 FEE. In consideration for this License, the Licensee provides a beneficial service to the Town of Florence and the community and therefore, Licensee is required to pay \$10.00 to Licensor as a one-time fee for use of the Licensed Area.

3.6. RULES AND REGULATIONS. Licensee shall use and maintain the Licensed Area in accordance with Licensor's rules and regulations.

3.7. SALES/USE TAXES. Licensee shall pay all privilege, use, sales, gross proceeds or like taxes, now or hereafter levied, assessed or imposed by any governmental authority upon any fee, use or other payments required to be paid by Licensee hereunder.

3.8. INSURANCE.

3.8.1. All Risk Insurance. During the Term, Licensor shall keep the Licensed Area insured against loss or damage by fire, theft and the hazards covered by what is known as the all risks, extended coverage insurance, in an amount which Licensor shall determine in Licensor's sole discretion (the "All Risk Insurance"). Licensee shall not commit or permit any acts on or about the Licensed Area which may in any way impair or invalidate the All Risk Insurance.

3.8.2. Personal Property Insurance. During the Term, Licensee, at Licensee's sole cost, shall obtain extended coverage insurance for Licensee's personal

property, if any, brought by or used by Licensee on or about the Licensed Area during the Use Period.

3.8.3. Liability Insurance. Licensee shall provide coverage with limits of liability not less than those stated below:

Minimum Scope and Limits of Insurance: Licensee shall provide coverage with limits of liability not less than those stated below.

Commercial General Liability – Occurrence Form

Policy shall include bodily injury, property damage, personal injury and broad form contractual liability.

General Aggregate	\$2,000,000
Products – Completed Operations Aggregate	\$1,000,000
Personal and Advertising Injury	\$1,000,000
Blanket Contractual Liability – Written and Oral	\$1,000,000
Fire Legal Liability	\$50,000
Each Occurrence	\$1,000,000

The Policy shall be endorsed to include the following additional insured language:

“The State of Arizona and the Arizona State Parks officers, officials, agents, and employees shall be named as additional insureds with respect to liability arising out of activities to liability performed by or on behalf of the Licensee”.

Policy shall contain a waiver of subrogation against the State of Arizona, its departments, agencies, boards, commissions, universities and its officers, officials, agents and employees for losses arising from work performed by or on behalf of the Licensee.

Business Automobile Liability

Bodily Injury and Property Damage for any owned, hired, and/or non-owned vehicles used in the performance of this Agreement.

Combined Single Limit (CSL)	\$1,000,000
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The policy shall be endorsed to include the following additional insured language: “The State of Arizona and Arizona State Parks officers, officials, agents, and employees shall be named as additional insureds with respect to liability arising out of the activities performed by or on behalf of the Licensee, involving automobiles owned, leased, hired or borrowed by the Licensee”

Policy shall contain a waiver of subrogation against the State of Arizona, its departments, agencies, boards, commissions, universities and its officers, officials,

agents, and employees for losses arising from work performed by or on behalf of the Licensee.

Workers Compensation and Employer's Liability

Workers Compensation	Statutory Employers' Liability
Each Accident	\$500,000
Disease – Each Employee	\$500,000
Disease – Policy Limit	\$1,000,000

Policy shall contain a waiver of subrogation against the State of Arizona, its departments, agencies, boards, commissions, universities and its officers, officials, agents and employees for losses arising from work performed by or on behalf of the Licensee.

This requirement shall not apply to: Separately, EACH contractor or subcontractor exempt under §A.R.S. 23-901, AND when such contractor or subcontractor executes the appropriate waiver (Sole Proprietor/Independent Contractor) form.

Additional Insurance Requirements: The policies are to contain, or be endorsed to contain, the following provisions:

The State of Arizona, its department, agencies, boards, commissions, universities and its officers, officials, agents and employees and the other governmental entity wherever additional insured status is required. Such additional insured shall be covered to the full limits of liability purchased by the Licensee even if those limits of liability are in excess of those required by the Agreement.

The Licensee's insurance coverage shall be primary insurance with respect to all other available sources.

The Licensee's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability. Coverage provided by the Licensee shall not be limited to the liability assumed under the indemnification provisions of its contract with the other governmental entity(ies) party to the IGA.

Notice of Cancellation: Each insurance policy required by the insurance provisions of this Agreement shall not be suspended, voided, cancelled, reduced in coverage or in limits except after 30-calendar days prior written notice has been given to the State of Arizona and Town.

Such notice shall be sent directly to Arizona State Parks, 23751 North 23rd Avenue, Suite 190, Phoenix, AZ 85085 and to Town, and shall be sent by certified mail, return receipt requested.

Acceptability of Insurers: Insurance is to be placed with duly licensed or approved non-admitted insurers in the State of Arizona with "A.M. Best" rating of not less than A-VII. The State of Arizona and Town in no way warrant that the above required minimum insurer rating is sufficient to protect the Licensee from potential insurer insolvency.

Verification of Coverage: Licensee shall furnish the State of Arizona and Town with certificates of insurance (ACORD form or equivalent approved by the State of Arizona) as required by this Agreement. The certificates for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. All certificates and endorsements are to be received and approved by the State of Arizona and the Town before work commences. Each insurance policy required by this Agreement must be in effect at or prior to commencement of work under this Agreement and remain in effect for the duration of the Agreement. Failure to maintain the insurance policies as required by this Agreement or to provide evidence of renewal, is a material breach of contract.

All certificates required by this Agreement shall be sent directly to Arizona State Parks, 23751 North 23rd Avenue, Suite 190, Phoenix, AZ 85085 and the Town. The State of Arizona project/contract number and project description must be noted on the certificate of insurance. The State of Arizona and Town reserve the right to require complete, certified copies of all insurance policies required by this Agreement at any time. Do not send certificates of insurance to the state of Arizona's Risk Management Division.

Subcontractors: Licensee's certificate(s) shall include all subcontractors as insureds under its policies or Licensee shall furnish to the State of Arizona and Town separate certificates for each subcontractor. All coverages for subcontractors shall be subject to the minimum requirements identified above.

Approval: Any modification or variation from the insurance requirements in this Agreement must have prior approval from the State of Arizona Department of Administration Risk Management Division and Town, whose decision shall be final. Such action will not require a formal contract amendment, but may be made by administrative action.

Town reserves the right to amend the requirements herein at any time during the Agreement subject to at least (5) days written notice. The Licensee shall require any and all subcontractors to maintain insurance as required herein naming Town, State of Arizona and Licensee as "Additional Insured" on all insurance policies, except Worker's Compensation, and this shall be reflected on the Certificate of Insurance and Endorsements. The Licensee's insurance coverage shall be primary insurance with respect to all other available sources. Coverage provided by the Licensee shall not be limited to the liability assumed under the Indemnification provision of this Agreement. To the extent permitted by law, License waives all rights of subrogation or similar rights against Town, its Mayor and council members, officials, agents, representatives, officers, volunteers and employees. All insurance policies, except Workers' Compensation required by this Agreement, and self-insured retention or deductible

portions, shall name, to the fullest extent permitted by law for claims arising out of the performance of this Agreement, Town, its Mayor and council members, agents, representatives, officers, directors, officials, volunteers and employees as Additional Insureds. Town reserves the right to require complete copies of all insurance policies and endorsements required by this Agreement at any time. Failure to maintain the insurance policies as required by this Agreement, or to provide evidence of renewal, is a material breach of contract.

3.9. REPAIRS TO LICENSED AREA.

3.9.1. Licensee's Repairs. Licensee, at Licensee's sole cost, shall promptly repair any damage to the Property, or the Licensed Area resulting from the Use.

3.9.2. The Walk Through. At least 48 hours prior to the end of the Term, Licensor and Licensee shall conduct a joint "walk through" of the Property and the Licensed Area with the object of preparing a jointly prepared "punch list" of those items, if any, which are to be repaired by Licensee, at Licensee's sole cost, resulting from the Use (the "Repair Items").

3.9.3. Survival. Licensee's obligations under this Paragraph 3.9 shall survive the expiration or earlier termination of this License and, in this regard at a mutually agreed upon time not to exceed 5 days after the termination or expiration of the Term, Licensee shall cause the Repair Items to be completed to Licensor's reasonable satisfaction by a contractor licensed in Arizona and acceptable to Licensor in Licensor's reasonable discretion.

3.10. INDEMNITY AND RELEASE.

3.10.1. Licensee's Indemnity of Licensor. Licensee shall and does hereby agree to indemnify, defend and hold Licensor and Licensor's elected officials, officers, council members, agents and employees (collectively the "Indemnitees") harmless from and against all liabilities, obligations, losses, damages, actions, fines, penalties, claims, suits, costs, charges and expenses, including but not limited to reasonable attorneys' fees and professional, expert or consultant fees (including such expenses incurred in any attempt to enforce this indemnification provision), which may arise out of, in connection with, resulting from or related to in any manner, directly or indirectly with: (i) this License; (ii) Licensee's failure to comply with the provisions of any federal, state, or local statute, ordinance, or regulation; or (iii) any use of the Property and Licensed Area by Licensee, Licensee's participants, employees, customers, agents, invitees, licensees, or guests.

3.10.2. Licensee's Defense of Licensor. In the event that any action or proceeding shall at any time be brought against any of the Indemnitees by reason of any claim referred to in Paragraph 3.10.1, Licensee, at Licensee's sole cost and upon at least 10 days' written notice from Licensor, shall defend the same with counsel

acceptable to Licensor, in Licensor's sole discretion. It is agreed that the Licensee will be responsible for primary loss investigation, defense, and judgment costs where this indemnification applies. Insurance provisions set forth in this License are separate and independent from the indemnity provisions of this section and shall not be construed in any way to limit the scope and magnitude of the indemnity provisions. The indemnity provisions of this section 3.10 shall not be construed in any way to limit the scope and magnitude and applicability of the insurance provisions set forth in this License. The Licensee's obligations and waivers under this section 3.10 shall survive the expiration or earlier termination of this License.

3.10.3. Release of Licensor. Except for Licensor's gross negligence, Licensee, on its own behalf and on behalf of its successor and assigns, shall and does hereby release Licensor and the Indemnitees for all liabilities and claims incurred by Licensee based on Licensee's use of the Property and Licensed Area.

3.10.4. Indemnity Against Licensee's Breach. Licensee shall and does hereby agree to indemnify, defend and save the Indemnitees harmless against all claims arising from any breach or default on Licensee's part in the performance of any covenant or agreement of Licensee under this License.

3.10.5. Survival. Licensee's obligations and waivers under this Paragraph 3.10 shall survive the expiration or earlier termination of this License.

3.11. Acceptance of Licensed Area. Licensee has examined the Licensed Area, and Licensee hereby accepts the Licensed Area "as is" and "where is" and Licensee shall and does hereby waive all claims Licensee, now or hereafter may have, against Licensor arising out of or in any way attributable to the physical status or condition of the Licensed Area. Licensee acknowledges that Licensor has not made any representations or warranty, express or implied, as to the suitability of Licensed Area for the Use.

3.12. DEFAULTS/REMEDIES.

3.12.1. Events of Default. An Event of Default by Licensee shall exist upon the occurrence of any of the following: (i) the nonpayment of any sums on its stated date due; or, (ii) the nonperformance by Licensee of any other covenant or condition set forth herein, which shall not be fully cured, within 3 days after Licensee's receipt of written notice from Licensor of Licensee's nonperformance.

3.12.2. Remedies. Upon Licensee's default, Licensor may, at Licensor's option:

3.12.2.1. immediately terminate this License;

3.12.2.2. re-enter and take exclusive possession of Licensed Area by legal proceeding or otherwise;

3.12.2.3. in the event of any re-entry, Licensor may remove all persons from Licensed Area and Licensor may remove all of Licensee's property located on or about the Licensed Area;

3.12.2.4. re-entry of the Licensed Area shall be construed as an election by Licensor to terminate this License;

3.12.2.5. Licensee shall and does hereby waive all claims or demands that may be caused by Licensor on re-entering and retaking possession of the Licensed Area as hereinabove provided and all claims and demands for damages or loss of property belonging to Licensee or any other person that may be on or about the Licensed Area at the time of such re-entry;

3.12.2.6. in addition to Licensor's rights upon default specified herein, Licensor shall be entitled to all other rights provided in law or equity. The various rights, options or remedies of Licensor contained in this License shall be cumulative and no one of them shall be construed as exclusive of any of the others; and,

3.12.2.7. all sums which are due and payable in accordance with this License and which are not paid in full on or before their due date shall thereupon bear interest at 10% per annum until paid in full.

3.13. ENTRY RESERVED BY LICENSOR. Licensor and Licensor's agents, at all reasonable times during the Term, may enter the Licensed Area. Licensor will attempt to minimize any interference with Licensee's use of the Licensed Area. Licensee shall not interfere in any way with the Licensor's entry on the Licensed Area.

3.14. MISCELLANEOUS PROVISIONS.

3.14.1. Security Monitoring. Licensor shall pay for all security monitoring serving the Licensed Area during the Use Period.

3.14.2. Surrender of Licensed Area. Upon the expiration or early termination of this License, Licensee, at Licensee's sole cost, shall surrender the Licensed Area to Licensor in good condition, free and clear of all garbage and debris.

3.14.3. Assignment.

3.14.3.1. This License may not be assigned or sublet by Licensee without prior written consent of the Licensor, to be given or withheld in Licensor's sole discretion.

3.14.3.2. Licensor may assign any or all of Licensor's rights or obligations under this License without seeking or obtaining Licensee's consent hereto.

3.14.4. Attorneys' Fees. If there is any litigation between Licensor or Licensee to enforce or interpret any provisions or rights arising under this License, the unsuccessful party in such litigation, as determined by the Court (as defined below), agrees to pay the successful party, as determined by the Court, all costs and expenses, including, but not limited to, reasonable attorneys' fees incurred by the successful party, such fees to be determined by the Court and not a jury.

3.14.5. Notices. Except as otherwise required by law, all notices to be given or required under this License shall be in writing and shall be given by personal delivery, or e-mail or by deposit in the United States mail, certified or registered, return receipt requested, postage prepaid, or any express or overnight delivery service e.g., Federal Express service the locality to which addressed, delivery charges prepaid addressed to the Parties at the addresses set forth below, or at such other address as a Party may designate in writing pursuant hereto. Notice shall be deemed to have been given on the date on which notice is delivered, if notice is given by personal delivery or e-mail, and on the date of deposit in the mail, if mailed or deposited with the overnight carrier, if used. Notice shall be deemed to have been received on the date on which the notice is received, if notice is given by personal delivery or e-mail or overnight courier, and on the 2nd day following deposit in the mail, if notice is mailed:

If to Licensor:

Town of Florence
Attn: Town Manager
P. O. Box 2670
775 N. Main Street
Florence, AZ 85132

If to Licensee:

Greater Florence Chamber of Commerce
Attn: Executive Director
P. O. Box 929
24 W. Ruggles Street
Florence, AZ 85132

3.14.6. Additional Acts. The Parties agree to execute promptly such other documents and to perform such other acts as may be reasonably necessary to carry out the purpose and intent of this License.

3.14.7. Governing Law/Jurisdiction/Venue. This License shall be governed by and construed in accordance with the substantive laws of the State of Arizona, without reference to conflict of laws and principles. Any action brought to interpret, enforce, or construe any provision of this License shall be commenced and maintained in the Superior Court of the State of Arizona in and for County of Pinal (or, as may be appropriate, in the Justice Courts of Pinal County, Arizona or in the United States District Court for the District of Arizona, if but only if, the Superior Court lacks or

declines jurisdiction over such action). The Parties irrevocably consent to jurisdiction and venue in such courts for such purposes and agree not to seek transfer or removal of any action commenced in accordance with the terms of this paragraph. Should any dispute, misunderstanding, or conflict arise as to the terms or provisions contained in this Agreement, the matter shall first be referred to the Town, and Town shall determine the term or provision's true intent and meaning.

3.14.8. No Liens. Licensee shall not create or permit any liens to be placed of record against the Property.

3.14.9. Time of Essence. Time is of the essence of this License. The time within which an act must be accomplished, shall be calculated by excluding the first day and including the last day. However, if this License requires any act to be done or action to be taken on a date which is a Saturday, Sunday, or legal holiday, such act or action shall be deemed to have been validly done or taken if done or taken on the next succeeding day which is not a Saturday, Sunday, or legal holiday.

3.14.10. Incorporation by Reference. All Exhibits to this License are fully incorporated herein as though set forth at length herein.

3.14.11. Severability. If any provision of this License is determined to be unenforceable based on a final, non-appealable order of the Court, the remaining provisions shall nevertheless be kept in effect.

3.14.12. No Conflicts of Interest. Licensee understands and agrees that pursuant to the provisions of A.R.S. 38-511, Licensor may terminate this License within 3 years after execution of the License without penalty or further obligation if any person significantly involved in initiating, negotiating, securing, draft or creating the License on behalf of the Licensor is or becomes, at any time while the License or an extension of the License is in effect, an employee of or a consultant to any other party to this License with respect to the subject matter of the License.

3.14.13. Construction. The terms and provisions of this License represent the results of negotiations between the Parties, each of which has been, or has had the opportunity to be, represented by counsel of its own choosing, and neither of which has acted under any duress or compulsion, whether legal, economic, or otherwise. Consequently, the terms and provisions of this License shall be incorporated and construed in accordance with their usual and customary meanings. The Parties each hereby waive the application of any rule of law which would otherwise be applicable in connection with the interpretation and construction of this License and that ambiguities or conflicting terms or provisions contained in this License shall be interpreted or construed against the Party whose attorney prepared or drafted the executed License or any earlier draft of the same or any of its exhibits.

3.14.14. Waiver. None of the provisions of this Agreement shall be deemed to have been waived by any act or knowledge of any party or its agents or

employees, but only by a specific written waiver signed by an authorized officer of such party and delivered to the other party. One or more waivers by either Party of any provisions, terms, conditions, or covenants of this Agreement shall not be construed as a subsequent breach of same by the other Party.

3.14.15. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument, binding on all of the Parties. The Parties agree that this Agreement may be transmitted between them via facsimile. The Parties intend that the faxed signatures constitute original signatures and that a faxed contract containing the signatures (original or faxed) of all the Parties is binding upon the Parties.

3.14.15. Licenses. Licensee shall maintain in current status all Federal, State and local licenses and permits required for the Use during the Use Period.

3.14.16. Non-exclusive Remedies. The rights and remedies of Licensor under this Agreement are not exclusive.

3.14.17. Survival. All warranties, representations and indemnification by Licensee shall survive the completion, expiration, cancellation, abandonment or termination of this Agreement.

[BALANCE OF THIS PAGE LEFT BLANK INTENTIONALLY; SIGNATURES AND
ACKNOWLEDGEMENTS APPEAR ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties hereto have executed this License as of the Effective Date.

LICENSOR: TOWN OF FLORENCE, an Arizona municipal corporation

By: _____
Its: Mayor

ATTEST:

Lisa Garcia, Town Clerk

APPROVED AS TO FORM:



Clifford L. Mattice, Town Attorney


LICENSEE: GREATER FLORENCE CHAMBER OF COMMERCE, an Arizona non-profit corporation

By: _____
Its: Chairman of the Board

Exhibit "A"
to Non-Exclusive Revocable License/Lease and Professional Service Agreement

DESCRIPTION OF LICENSED AREA and IGA

The Licensed Area shall include only the portion of the Property described in Exhibit 1 and Exhibit 2 to the IGA, and such areas delineated in the sole discretion of the Town.

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 11b.
MEETING DATE: May 16, 2016 DEPARTMENT: Community Development STAFF PRESENTER: Mark Eckhoff, AICP Community Development Director SUBJECT: ICPI Southwest Chapter Award		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1 st Reading <input type="checkbox"/> 2 nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Acknowledge the ICPI Southwest Chapter's top award for the paver design and installation work at the Phase One Territory Square project in Florence.

BACKGROUND/DISCUSSION:

The Phase One Territory Square project (library/community center, aquatics center, fields and related improvements) won the top (Chapter's Choice) award at the 2015 Annual ICPI (Interlocking Concrete Pavement Institute) Southwest Chapter awards banquet last year.

The following is some information on ICPI collected from their webpage. ICPI was founded in 1993 and is the North American trade association representing the interlocking concrete paving industry. ICPI is considered by peer associations around the world as the leader in development and dissemination of technical information for design professionals and contractors. Their leadership position is due to years of commitment and energy from more than 900 members. ICPI engages in a broad range of technical, marketing, educational, government relations and communications activities. Membership consists of interlocking paver manufacturers, design professionals, paver installation contractors and suppliers of products and services related to the industry. ICPI offers a variety of services to its members through its vast library of technical publications, online design idea galleries, publications, paver installer certification programs and the industry's only dedicated magazine, Interlock Design Magazine.

The representatives associated with the paver work on the subject project nominated their work for an award from the ICPI Southwest Chapter. The judges, a group of design/industry professionals, thought the Territory Square project was uniquely designed and the pavers and installation fulfilled the vision of the designer.

Staff also wishes to acknowledge the entire project team that helped with the overall site design, site development and the selection of all materials and colors used for the project.

FINANCIAL IMPACT:

There is no financial impact.

RECOMMENDATION:

Acknowledge the ICPI Southwest Chapter's top award for the paver design and installation work at the Phase One Territory Square project in Florence.

ATTACHMENTS:

Project Images





*Chapter Choice
Award*

Florence Territory Square Library

2015
Hardscape Awards




Southwest Chapter







TOWN OF FLORENCE

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 11c.
MEETING DATE: May 16, 2016 DEPARTMENT: Human Resources STAFF PRESENTER: Scott Barber, Human Resources Director SUBJECT: Resolution No. 1584-16: Fiscal Year 2016-2017 Employee Compensation and Classification Plans		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1 st Reading <input type="checkbox"/> 2 nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Motion to adopt Resolution No. 1584-16: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TOWN OF FLORENCE FISCAL YEAR 2016-2017 EMPLOYEE COMPENSATION AND CLASSIFICATION PLANS.

BACKGROUND/DISCUSSION:

Each year as part of the fiscal budget consideration and approval process, Council is requested to approve the employee classification and compensation plans for the upcoming year. This reflects any new position classifications that are included in the budget proposal and the pay ranges assigned to them, deleting any classifications no longer needed/in use, and also any position classification title changes. The proposed plans contain no changes from the Fiscal Year 2015-2016 plans except that a typographical error is corrected to reflect the Librarian classification is a Non-Exempt classification under the provisions of the Fair Labor Standards Act (FLSA). The merit stipend recommendation was presented in budget study session.

It is important to note the Department of Labor is expected to issue new regulations changing the minimum compensation threshold for employees to be classified as “exempt” and not eligible for overtime under the provisions of the FLSA. If this happens as expected, we will need to respond to the new rules by changing the status of as many as nine of our position classifications to “non-exempt”. We will bring a revised classification plan for Council action if and when necessary.

Fiscal Year 2016-2017 COMPENSATION/CLASSIFICATION STRUCTURE

The recommended Employee Classification Plan – (Pay Range Order) identifies in descending pay range order, positions by job title, and the salary range Minimum, Midpoint, and Maximum. This includes:

- Fair Labor Standards Act (FLSA) coverage status.

- E = Exempt / Salaried Position.
- NE = Non-Exempt / Hourly Position, eligible for overtime
- Classified / Unclassified position status
 - UC = Unclassified - position is at-will.
 - C = Classified - incumbent has appeal rights under Town Policy.
- Adding no new classification titles; correcting FLSA status of Librarian class
- Deleting no position classifications.
- Merit increases for all Town personnel, in the form of a 3% stipend based on performance. Annual Performance Evaluations are performed based on the employee's anniversary date.

FINANCIAL IMPACT:

The estimated financial impact is included in the Fiscal Year 2016-2017 budget proposal.

STAFF RECOMMENDATION:

Staff recommends adoption of Resolution No. 1584-16 approving:

- Fiscal Year 2016-2017 Salary Schedule (no change from past year).
- Fiscal Year 2016-2017 Employee Classification Plan (one typo correction)
- Merit Increases for all full-time and part-time staff for Fiscal Year 2016-2017 in the form of a 3% stipend, based on performance.

ATTACHMENTS:

Resolution No. 1584-16

Town of Florence Fiscal Year 2016-2017 Classification Plan

Town of Florence Fiscal Year 2016-2017 Salary Schedule

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.

WHEREAS, it has been brought to the attention of the Mayor and Council that it is recommended that the Town of Florence provide all full-time and part-time staff members to receive a 3% Merit Stipend, based on performance, for Fiscal Year 2016-2017; and

WHEREAS, it is necessary and desirable that the Town of Florence approve the Fiscal Year 2016-2017 Salary Plan (without change from Fiscal Year 2015-2016); and

WHEREAS, it is necessary and desirable that the Town of Florence approve the Fiscal Year 2016-2017 Classification Plan with the following correction from the Fiscal Year 2015-206 Plan:

Librarian Non-Exempt

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Florence, Arizona, hereby adopts the recommended Employee Compensation and Classification Plans for Fiscal Year 2016-2017.

PASSED AND ADOPTED by the Town Council this 16th day of May, 2016.

Tom J. Rankin, Mayor

ATTEST:

Lisa Garcia, Town Clerk

APPROVED AS TO FORM:



Cliff L. Mattice, Town Attorney

Town of Florence
FY 2016-17 Classification Plan
(Pay Range Order)

Position Classification	Pay Range	Minimum	Midpoint	Maximum	FLSA	Classified/ Unclassified
Town Manager	Contract					
Town Magistrate	Contract					
Town Attorney	Contract					
Deputy Town Manager	69	\$80,919	\$105,089	\$129,260	E	UC
Police Chief	68	\$78,945	\$102,526	\$126,107	E	UC
Town Engineer	67	\$77,020	\$100,026	\$123,031	E	UC
Fire Chief	66	\$75,141	\$97,586	\$120,031	E	UC
Finance Director	65	\$73,308	\$95,206	\$117,103	E	UC
Public Works Director					E	UC
Utilities Director	64	\$71,520	\$92,884	\$114,247	E	UC
Community Development Director	63	\$69,776	\$90,618	\$111,460	E	UC
Parks & Recreation Director	62	\$68,074	\$88,408	\$108,742	E	UC
Human Resource Director	60	\$64,794	\$84,148	\$103,502	E	UC
Assistant Town Manager	59	\$63,214	\$82,096	\$100,978	E	UC
Deputy Public Works Director					E	UC
Information Technology Manager					E	UC
Police Lieutenant	58	\$61,672	\$80,093	\$98,515	E	C
Assistant Town Attorney	57	\$60,168	\$78,140	\$96,112	E	UC
Senior Civil Engineer					E	C
Town Clerk	56	\$58,700	\$76,234	\$93,768	E	UC
Library Director	55	\$57,268	\$74,375	\$91,481	E	UC
Fire Battalion Chief	54	\$56,960	\$72,561	\$88,161	E	C
Grants/Assessment Manager	53	\$55,571	\$70,791	\$86,011	E	UC
Senior Planner	51	\$52,893	\$67,380	\$81,866	E	C
Accounting Manager	50	\$51,603	\$65,736	\$79,870	E	C
GIS Coordinator					E	C
Police Sergeant					NE	C
Public Works Superintendent					E	C

Position Classification	Pay Range	Minimum	Midpoint	Maximum	FLSA	Classified/ Unclassified
Assistant to the Town Manager	49	\$50,344	\$64,133	\$77,922	E	C
Network Analyst					E	C
Police Support Services Manager	48	\$49,116	\$62,569	\$76,021	E	C
Public Works Project Manager					E	C
Economic Development Coordinator	47	\$47,918	\$61,043	\$74,167	E	UC
Grants Coordinator					E	UC
Management Analyst					E	UC
Utility Superintendent					E	C
Associate Engineer	46	\$46,750	\$59,554	\$72,358	E	C
Fire Captain					NE	C
Parks Maintenance Superintendent	45	\$45,610	\$58,101	\$70,593	E	C
Planner	44	\$44,497	\$56,684	\$68,871	E	C
Court Administrator	43	\$43,412	\$55,302	\$67,191	E	UC
Police Officer	42	\$42,353	\$53,953	\$65,553	NE	C
Public Safety Communications Supervisor					NE	C
Senior Building Inspector					E	C
Facilities Manager	40	\$40,312	\$51,353	\$62,394	E	C
Fire Engineer					NE	C
Police Recruit					NE	C
Accountant	39	\$39,329	\$50,101	\$60,872	NE	C
Finance Project Analyst					NE	C
Crime Analyst	38	\$38,370	\$48,879	\$59,387	NE	C
Graphic Design/Digital Media Specialist					NE	C
Information Technology Tech.					NE	C
Maintenance Foreman					NE	C
Deputy Town Clerk	37	\$37,434	\$47,686	\$57,939	NE	C
Human Resource Coordinator					NE	C
Building Inspector	36	\$36,521	\$46,523	\$56,526	NE	C
Field Foreman					NE	C
Firefighter					NE	C
Parks Maintenance Foreman					NE	C
Engineering Technician	34	\$36,089	\$44,282	\$52,474	NE	C
Office Supervisor					NE	C
Public Safety Dispatcher – Lead					NE	C
Recreation Coordinator					NE	C
Senior Center Coordinator					NE	C
Senior Treatment Plant Operator					NE	C
Payroll Specialist	33	\$35,209	\$43,202	\$51,194	NE	C

Position Classification	Pay Range	Minimum	Midpoint	Maximum	FLSA	Classified/ Unclassified
Code Compliance Officer	32	\$34,350	\$42,148	\$49,945	NE	C
Maintenance Worker III					NE	C
Mechanic					NE	C
Sanitation Worker III					NE	C
Librarian	31	\$33,513	\$41,120	\$48,727	NE	C
Engineering Technician Assistant	30	\$32,695	\$40,117	\$47,539	NE	C
Police Evidence Technician					NE	C
Public Safety Dispatcher					NE	C*
Utility Billing Supervisor					NE	C
Administrative Assistant	29	\$31,898	\$39,138	\$46,379	NE	C
Senior Court Clerk					NE	C
Water Plant Operator					NE	C
Accounting Technician	28	\$31,120	\$38,184	\$45,248	NE	C
Assessment Specialist					NE	C
Recreation Programmer					NE	C
Utility Services Representative					NE	C
Wastewater Treatment Plant Operator					NE	C
Permit Specialist	27	\$30,361	\$37,253	\$44,144	NE	C
Utility Systems Operator					NE	C
Maintenance Worker II	26	\$29,620	\$36,344	\$43,068	NE	C
Sanitation Worker II					NE	C
Utility Services Operator	24	\$28,193	\$34,593	\$40,992	NE	C
Court Clerk	23	\$28,687	\$33,749	\$38,811	NE	C
Maintenance Worker I	22	\$27,987	\$32,926	\$37,865	NE	C*
Police Records Clerk					NE	C
Sanitation Worker I					NE	C
Customer Service Representative	21	\$27,304	\$32,123	\$36,941	NE	C
Library Assistant					NE	C
Office Assistant					NE	C*
Public Works Operations Technician					NE	C
Senior Center Assistant					NE	C*
Mechanic Assistant	19	\$25,989	\$30,575	\$35,161	NE	C
Fitness Trainer	18	\$25,355	\$29,829	\$34,304	NE	C
Office Aide	17	\$24,736	\$29,102	\$33,467	NE	C*
Custodian	16	\$24,133	\$28,392	\$32,651	NE	C
Library Aide	15	\$23,270	\$27,377	\$31,483	NE	C*

*All part-time positions are unclassified

Temporary Positions Assigned To Ranges For Convenience (hourly):

Position Classification	Pay Range	Minimum	Midpoint	Maximum
Pool Manager	18	\$12.1899	\$14.3408	\$16.4923
Heat Lifeguard Recreation Leader III	11	\$10.2543	\$12.0634	\$13.8730
Lifeguard II Recreation Leader II	5	\$8.8423	\$10.4024	\$11.9629
Lifeguard I Recreation Leader I Student Trainee	1	\$8.0105	\$9.4240	\$10.8375

Part-Time (Paid-On-Call) Fire Department Positions (hourly):

Position Classification	Pay Range	Minimum	Midpoint	Maximum
Part-Time Firefighter	PT36	\$13.25	\$16.88	\$20.51
Part-Time Fire Engineer	PT40	\$14.63	\$18.63	\$22.64
Part-Time Fire Captain	PT46	\$16.96	\$21.61	\$26.25

Town of Florence
FY 2016-2017 Salary Range Table

Salary Range	HIRING RANGE	PERFORMING MARKET RANGE	EXCEPTIONAL RANGE	Salary Range
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BAND A 60% WIDTH: DEPARTMENT DIRECTORS, DIVISION MANAGERS, SENIOR CONTRIBUTORS

	77.00%		88.50%	100%	111.50%	123.00%		
69	\$80,919	\$93,004	\$93,005	\$105,089	\$117,174	\$117,175	\$129,260	69
68	\$78,945	\$90,736	\$90,737	\$102,526	\$114,316	\$114,317	\$126,107	68
67	\$77,020	\$88,523	\$88,524	\$100,026	\$111,527	\$111,528	\$123,031	67
66	\$75,141	\$86,363	\$86,364	\$97,586	\$108,807	\$108,808	\$120,031	66
65	\$73,308	\$84,257	\$84,258	\$95,206	\$106,153	\$106,154	\$117,103	65
64	\$71,520	\$82,202	\$82,203	\$92,884	\$103,564	\$103,565	\$114,247	64
63	\$69,776	\$80,197	\$80,198	\$90,618	\$101,038	\$101,039	\$111,460	63
62	\$68,074	\$78,241	\$78,242	\$88,408	\$98,574	\$98,575	\$108,742	62
61	\$66,414	\$76,333	\$76,334	\$86,252	\$96,170	\$96,171	\$106,090	61
60	\$64,794	\$74,471	\$74,472	\$84,148	\$93,824	\$93,825	\$103,502	60
59	\$63,214	\$72,655	\$72,656	\$82,096	\$91,536	\$91,537	\$100,978	59
58	\$61,672	\$70,883	\$70,884	\$80,093	\$89,303	\$89,304	\$98,515	58
57	\$60,168	\$69,154	\$69,155	\$78,140	\$87,125	\$87,126	\$96,112	57
56	\$58,700	\$67,467	\$67,468	\$76,234	\$85,000	\$85,001	\$93,768	56

BAND B 55% WIDTH: DIVISION LEADERS AND SENIOR CONTRIBUTORS

	78.50%		89.25%	100%	110.75%	121.50%		
55	\$58,384	\$66,379	\$66,380	\$74,375	\$82,369	\$82,370	\$90,365	55
54	\$56,960	\$64,760	\$64,761	\$72,561	\$80,360	\$80,361	\$88,161	54
53	\$55,571	\$63,181	\$63,182	\$70,791	\$78,400	\$78,401	\$86,011	53
52	\$54,215	\$61,640	\$61,641	\$69,064	\$76,488	\$76,489	\$83,913	52
51	\$52,893	\$60,136	\$60,137	\$67,380	\$74,622	\$74,623	\$81,866	51
50	\$51,603	\$58,670	\$58,671	\$65,736	\$72,802	\$72,803	\$79,870	50
49	\$50,344	\$57,239	\$57,240	\$64,133	\$71,026	\$71,027	\$77,922	49
48	\$49,116	\$55,843	\$55,844	\$62,569	\$69,294	\$69,295	\$76,021	48
47	\$47,918	\$54,481	\$54,482	\$61,043	\$67,604	\$67,605	\$74,167	47
46	\$46,750	\$53,152	\$53,153	\$59,554	\$65,955	\$65,956	\$72,358	46
45	\$45,610	\$51,855	\$51,856	\$58,101	\$64,346	\$64,347	\$70,593	45
44	\$44,497	\$50,591	\$50,592	\$56,684	\$62,777	\$62,778	\$68,871	44
43	\$43,412	\$49,357	\$49,358	\$55,302	\$61,246	\$61,247	\$67,191	43
42	\$42,353	\$48,153	\$48,154	\$53,953	\$59,752	\$59,753	\$65,553	42
41	\$41,320	\$46,978	\$46,979	\$52,637	\$58,294	\$58,295	\$63,954	41
40	\$40,312	\$45,833	\$45,834	\$51,353	\$56,873	\$56,874	\$62,394	40
39	\$39,329	\$44,715	\$44,716	\$50,101	\$55,485	\$55,486	\$60,872	39
38	\$38,370	\$43,624	\$43,625	\$48,879	\$54,132	\$54,133	\$59,387	38
38	\$38,370	\$43,624	\$43,625	\$48,879	\$54,132	\$54,133	\$59,387	38
37	\$37,434	\$42,560	\$42,561	\$47,686	\$52,812	\$52,813	\$57,939	37
36	\$36,521	\$41,522	\$41,523	\$46,523	\$51,524	\$51,525	\$56,526	36

**Town of Florence
FY 2016-2017 Salary Range Table**

BAND C 45% WIDTH: MUNICIPAL, PROFESSIONAL, AND TECHNICAL								
	81.50%		90.75%	100%	109.25%	118.50%		
35	\$36,992	\$41,190	\$41,191	\$45,389	\$49,586	\$49,587	\$53,786	35
34	\$36,089	\$40,186	\$40,187	\$44,282	\$48,377	\$48,378	\$52,474	34
33	\$35,209	\$39,205	\$39,206	\$43,202	\$47,197	\$47,198	\$51,194	33
32	\$34,350	\$38,249	\$38,250	\$42,148	\$46,046	\$46,047	\$49,945	32
31	\$33,513	\$37,316	\$37,317	\$41,120	\$44,922	\$44,923	\$48,727	31
30	\$32,695	\$36,406	\$36,407	\$40,117	\$43,827	\$43,828	\$47,539	30
29	\$31,898	\$35,518	\$35,519	\$39,138	\$42,758	\$42,759	\$46,379	29
28	\$31,120	\$34,652	\$34,653	\$38,184	\$41,715	\$41,716	\$45,248	28
27	\$30,361	\$33,807	\$33,808	\$37,253	\$40,697	\$40,698	\$44,144	27
26	\$29,620	\$32,982	\$32,983	\$36,344	\$39,705	\$39,706	\$43,068	26
25	\$28,898	\$32,178	\$32,179	\$35,458	\$38,736	\$38,737	\$42,017	25
24	\$28,193	\$31,393	\$31,394	\$34,593	\$37,792	\$37,793	\$40,992	24

BAND D 35% WIDTH: BUSINESS SUPPORT, LABOR, TRADES, ENTRY LEVEL								
	85.00%		92.50%	100%	107.50%	115.00%		
23	\$28,687	\$31,218	\$31,219	\$33,749	\$36,279	\$36,280	\$38,811	23
22	\$27,987	\$30,456	\$30,457	\$32,926	\$35,394	\$35,395	\$37,865	22
21	\$27,304	\$29,714	\$29,715	\$32,123	\$34,531	\$34,532	\$36,941	21
20	\$26,638	\$28,989	\$28,990	\$31,339	\$33,689	\$33,690	\$36,040	20
19	\$25,989	\$28,282	\$28,283	\$30,575	\$32,867	\$32,868	\$35,161	19
18	\$25,355	\$27,592	\$27,593	\$29,829	\$32,065	\$32,066	\$34,304	18
17	\$24,736	\$26,919	\$26,920	\$29,102	\$31,283	\$31,284	\$33,467	17
16	\$24,133	\$26,262	\$26,263	\$28,392	\$30,520	\$30,521	\$32,651	16
15	\$23,270	\$25,324	\$25,325	\$27,377	\$29,429	\$29,430	\$31,483	15
14	\$22,969	\$24,995	\$24,996	\$27,022	\$29,047	\$29,048	\$31,075	14
13	\$22,408	\$24,385	\$24,386	\$26,363	\$28,339	\$28,340	\$30,317	13
12	\$21,609	\$23,515	\$23,516	\$25,422	\$27,328	\$27,329	\$29,235	12
11	\$21,329	\$23,210	\$23,211	\$25,092	\$26,973	\$26,974	\$28,856	11
10	\$20,808	\$22,644	\$22,645	\$24,480	\$26,315	\$26,316	\$28,152	10
9	\$20,301	\$22,092	\$22,093	\$23,883	\$25,674	\$25,675	\$27,466	9
8	\$19,806	\$21,553	\$21,554	\$23,301	\$25,047	\$25,048	\$26,796	8
7	\$19,323	\$21,028	\$21,029	\$22,732	\$24,436	\$24,437	\$26,142	7
6	\$18,633	\$20,277	\$20,278	\$21,921	\$23,565	\$23,566	\$25,210	6
6	\$18,633	\$20,277	\$20,278	\$21,921	\$23,565	\$23,566	\$25,210	6
5	\$18,392	\$20,014	\$20,015	\$21,637	\$23,259	\$23,260	\$24,883	5
4	\$17,943	\$19,526	\$19,527	\$21,109	\$22,692	\$22,693	\$24,276	4
3	\$17,505	\$19,050	\$19,051	\$20,594	\$22,138	\$22,139	\$23,684	3
2	\$17,078	\$18,585	\$18,586	\$20,092	\$21,598	\$21,599	\$23,106	2
1	\$16,662	\$18,132	\$18,133	\$19,602	\$21,071	\$21,072	\$22,542	1

NOTE: 2016 Arizona Minimum Wage is \$8.05 per hour (\$16,744 annualized)



TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM 11d.

MEETING DATE: May 16, 2016

DEPARTMENT: Community Development

STAFF PRESENTER: Mark Eckhoff, AICP,
Community Development Director

SUBJECT: Resolution No. 1585-16: Map of Dedication for
Diversion Dam Road

- Action
- Information Only
- Public Hearing
- Resolution
- Ordinance
 - Regulatory
 - 1st Reading
 - 2nd Reading
- Other

RECOMMENDED MOTION/ACTION:

Motion to adopt 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.

BACKGROUND/DISCUSSION:

Applicant, Solar Star Arizona VII, LLC and property owner, Apple, Inc., are requesting approval of this Map of Dedication (MOD) that helps them to clarify existing rights-of-way impacting their subject development site, which is the location of the Bonnybrooke Solar Farm.

This MOD dedicates a new 40 foot public right-of-way for Diversion Dam Road to the Town of Florence, which will be in addition to existing right-of-way along this corridor. The existing paved two lane roadway lies within the proposed 40 foot right-of-way. This MOD also serves to eliminate portions of historic Pinal County right-of-way declarations impacting the subject property. Specifically, this MOD will remove these declarations along the south 33 feet of the Bonnybrooke Road alignment and along a portion of the north 33 feet of the Ranchview Road alignment since future roadways are not planned along these specifically noted areas. It is noted that a utility easement will be dedicated within the subject Bonnybrooke alignment. The Pinal County right-of-way declaration along the Quail Run Road alignment will remain as this section line is being used to access the adjacent farm to the east of the solar farm.

FINANCIAL IMPACT:

None specifically with this Map of Dedication.

RECOMMENDATION:

Adopt Resolution No. 1585-16 for the Map of Dedication for Diversion Dam Road.

ATTACHMENTS:

Resolution No. 1585-16

Application

Map of Dedication for Diversion Dam Road

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.

BE IT RESOLVED by the Mayor and Council of the Town of Florence, Arizona, as follows:

1. Approve the Map of Dedication for Diversion Dam Road subject to Developer/Owner's compliance with all applicable laws and ordinances.
2. Authorize execution by the Town Manager of any documentation necessary for the recording of the Map of Dedication.

PASSED AND ADOPTED by the Mayor and Council of the Town of Florence, Arizona, this 16th day of May 2016.

Tom J. Rankin, Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa Garcia, Town Clerk



Clifford L. Mattice, Town Attorney

APPLICATION FOR FINAL PLAT

PROJECT NAME: Bonnybrooke Solar Project

REQUEST TYPE: Final Plat Final Plat Amendment
 Map of Dedication (MOD)

1. Property Owner: Name: Apple Inc.
Address: 1 Infinite Loop, MS 119-RE, Cupertino, CA 95014
Attn: Real Estate and Development
Phone: 669-227-7676 Fax: _____
Email: matthew_e_smith@apple.com

2. Applicant/Developer: Name: Solar Star Arizona VII, LLC (Agent=Robbie Horwitz)
Address: 1414 Harbour Way South
Richmond, CA 94804
Phone: 510-439-4764 Fax: 510-540-0552
Email: robbie.horwitz@sunpower.com

3. Address or Location of Property: Corner of North Quail Run Road
and East Diversion Dam Road, Florence, AZ

4. Tax Parcel Numbers: 201-26-001E

Gross Acres: 286 Number of Lots: 1

Zoning: Planned Use Development for Solar Generating Facility

5. Approval date of the Preliminary Plat or Design Review application: 2/18/2016


SIGNATURE OF PROPERTY OWNER or REPRESENTATIVE

3/8/2016
DATE

FOR STAFF USE ONLY:


CASE NO. <u>PZ 16-27 MOD</u>	APPLICATION DATE AND TIME _____
TC HEARING DATE <u>May 16, 2016</u>	FEE \$ <u>4,430.00</u>
	REVIEWED BY: <u>Will R.</u>

OWNER'S PERMISSION FORM

This sheet must be completed if the applicant for a Design Review is not the owner of the property.

I/we, the Undersigned, do hereby grant permission to: Solar Star Arizona VII, LLC

to act on my/our behalf for the purpose of obtaining one or more of the following: Annexation, General Plan Amendment, Planned Unit Development, Zone Change, Conditional Use Permit, Design Review, Preliminary/Final Plat and/or other below-noted application on the following described property:

Owner(s) APPLE INC.
By: 
Signature
Dana Pesce, DIRECTOR, REAL ESTATE, on behalf of APPLE, INC, a California corporation

Print or Type Name

Address 1 Infinite Loop, MS 119-RE, Cupertino, CA 95014
Attn: Real Estate & Development

Telephone 669-227-7676

STATE OF ARIZONA)
County of _____) ss

On this _____ day of _____, 20____, before me, the undersigned Notary Public, personally appeared _____, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that _____ executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires:

Notary Public

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Santa Clara)

On February 17, 2016 before me, P Mungaray, Notary Public,
Date Here Insert Name and Title of the Officer

personally appeared Dana Pesce
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature P. Mungaray
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

**MAP OF DEDICATION
DIVERSION DAM ROAD**
(TOWN OF FLORENCE, ARIZONA)
A PORTION OF SECTION 29
TOWNSHIP 4 SOUTH, RANGE 10 EAST OF THE GILA AND SALT RIVER MERIDIAN,
TOWN OF FLORENCE, PINAL COUNTY, ARIZONA

STATE OF ARIZONA)
COUNTY OF PINAL) SS.
I HEREBY CERTIFY THAT THE WITHIN INSTRUMENT IS FILED
IN THE OFFICIAL RECORDS OF THIS COUNTY AS
FILE NO. _____
DATE: _____
REQUEST OF: _____
WITNESS MY HAND AND OFFICIAL SEAL
VIRGINIA ROSS PINAL COUNTY RECORDER
BY: _____ DEPUTY
COUNTY SEAL



DEDICATION

STATE OF ARIZONA)

) SS.

COUNTY OF PINAL)

KNOW ALL MEN BY THESE PRESENTS:

APPLE INC., A CALIFORNIA CORPORATION AS OWNER HAS DEDICATED UNDER THE NAME OF DIVERSION DAM ROAD LOCATED WITHIN THE EAST HALF OF SECTION 29, TOWNSHIP 4 SOUTH, RANGE 10 EAST, OF THE GILA AND SALT RIVER MERIDIAN, PINAL COUNTY, TOWN OF FLORENCE, ARIZONA AND HEREBY DECLARES THIS MAP OF DEDICATION SETS FORTH THE LOCATION AND GIVES THE DIMENSIONS OF THE STREETS AND EASEMENTS CONSTITUTING SAME AND THAT SAID STREETS SHALL BE KNOWN BY THE NUMBER, LETTER OR NAME GIVEN EACH RESPECTIVELY.

STREET RIGHT-OF-WAY SHOWN ON THIS MAP OF DEDICATION IS DEDICATED TO THE PUBLIC FOR ROADWAY PURPOSES INCLUDING, BUT NOT LIMITED TO, ACCESS, DRAINAGE, TELECOMMUNICATIONS AND PUBLIC UTILITIES.

EASEMENTS ARE DEDICATED AS SHOWN ON THIS MAP OF DEDICATION.

PUBLIC UTILITY EASEMENTS ARE HEREBY DEDICATED TO THE PUBLIC UPON, OVER, UNDER, ACROSS AND THROUGHOUT THOSE AREAS DESIGNATED AS SUCH HEREON FOR THE INSTALLATION, MAINTENANCE, REPAIR AND REMOVAL OF UNDERGROUND UTILITIES, INCLUDING, BUT NOT LIMITED TO, WATER, SEWER, GAS, ELECTRIC AND TELECOMMUNICATIONS. MAINTENANCE OF THE AREAS SUBJECT TO SUCH PUBLIC UTILITY EASEMENTS SHALL BE THE RESPONSIBILITY OF THE ADJUTING PROPERTY OWNER.

OWNER WARRANTS AND REPRESENTS TO THE TOWN OF FLORENCE TO BE THE SOLE OWNER OF THE PROPERTY COVERED HEREBY AND THAT EVERY LENDER, EASEMENT HOLDER OR OTHER PERSON HAVING ANY INTEREST IN THE LAND ADVERSE TO OR INCONSISTENT WITH THE DEDICATIONS, CONVEYANCES OR OTHER REAL PROPERTY INTERESTS CREATED OR TRANSFERRED BY THIS MAP OF DEDICATION HAVE CONSENTED TO OR JOINED IN THIS MAP OF DEDICATION AS EVIDENCED BY INSTRUMENTS WHICH ARE RECORDED WITH THE PINAL COUNTY RECORDER'S OFFICE OR WHICH OWNERS WILL RECORD NO LATER THAN THE DATE ON WHICH THIS MAP OF DEDICATION IS RECORDED.

IN WITNESS WHEREOF:

APPLE INC., A CALIFORNIA CORPORATION, AS OWNER, HAS HERETO CAUSED ITS NAME TO BE AFFIXED AND THE SAME TO BE ATTESTED BY THE SIGNATURE OF THE UNDERSIGNED OFFICER(S).

APPLE INC., A CALIFORNIA CORPORATION

BY _____ NAME _____

ITS _____ TITLE _____

**LEGAL DESCRIPTION - DIVERSION DAM ROAD
RIGHT OF WAY DEDICATION**

A PARCEL OF LAND LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 4 SOUTH, RANGE 10 EAST OF THE GILA AND SALT RIVER MERIDIAN, PINAL COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND 3/4" IRON PIPE MONUMENTING THE EAST QUARTER CORNER OF SAID SECTION 29, FROM WHICH A FOUND GLO BRASS CAP MARKING THE SOUTHEAST CORNER OF SAID SECTION 29 BEARS SOUTH 01°54'20" EAST, A DISTANCE OF 2620.50 FEET;

THENCE ALONG THE EAST LINE OF SAID SECTION 29, SOUTH 01°54'20" EAST, A DISTANCE OF 783.55 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 01°54'20" EAST, A DISTANCE OF 56.31 FEET TO THE CENTERLINE OF DIVERSION DAM ROAD;

THENCE ALONG THE CENTERLINE OF DIVERSION DAM ROAD THE FOLLOWING COURSES:

THENCE SOUTH 43°21'32" WEST, A DISTANCE OF 757.22 FEET;

THENCE SOUTH 43°16'35" WEST, A DISTANCE OF 1098.00 FEET;

THENCE SOUTH 44°33'28" WEST, A DISTANCE OF 268.81 FEET;

THENCE SOUTH 45°58'36" WEST, A DISTANCE OF 188.10 FEET;

THENCE SOUTH 46°26'43" WEST, A DISTANCE OF 175.08 FEET TO THE SOUTH LINE OF SAID SECTION 29;

THENCE ALONG SAID SOUTH LINE, SOUTH 89°33'11" WEST, A DISTANCE OF 58.53 FEET TO A LINE WHICH IS 40 FEET NORTHWESTERLY MEASURED AT RIGHT ANGLES FROM THE CENTERLINE OF DIVERSION DAM ROAD;

THENCE ALONG SAID LINE, PARALLEL WITH AND 40 FEET NORTHWESTERLY OF THE CENTERLINE OF DIVERSION DAM ROAD THE FOLLOWING COURSES:

THENCE NORTH 46°26'43" EAST, A DISTANCE OF 48.29 FEET;

THENCE NORTH 46°26'43" EAST, A DISTANCE OF 169.36 FEET;

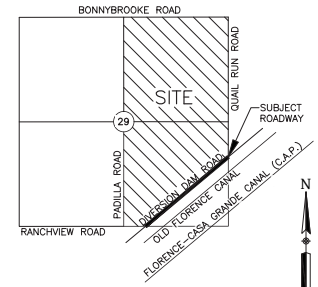
THENCE NORTH 45°58'36" EAST, A DISTANCE OF 187.44 FEET;

THENCE NORTH 44°33'28" EAST, A DISTANCE OF 268.87 FEET;

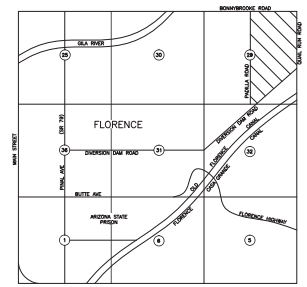
THENCE NORTH 43°16'35" EAST, A DISTANCE OF 1097.58 FEET;

THENCE NORTH 43°21'32" EAST, A DISTANCE OF 796.88 FEET TO THE EAST LINE OF SAID SECTION 29 AND THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL CONTAINS 101,133 SQ. FT. (2.32 ACRES), MORE OR LESS.



VICINITY MAP
NOT TO SCALE



LOCATION MAP
NOT TO SCALE

APPROVALS

APPROVED BY THE COMMUNITY DEVELOPMENT DIRECTOR AND THE TOWN ENGINEER OF THE TOWN OF FLORENCE, ARIZONA, THIS ____ DAY OF _____, 2016.

APPROVED BY: _____, COMMUNITY DEVELOPMENT DIRECTOR, TOWN OF FLORENCE, ARIZONA, DATE: _____

APPROVED BY: _____, TOWN ENGINEER, TOWN OF FLORENCE, ARIZONA, DATE: _____

APPROVED BY THE COUNCIL OF THE TOWN OF FLORENCE, ARIZONA, THIS ____ DAY OF _____, 2016.

APPROVED BY: _____, MAYOR, DATE: _____

APPROVED BY: _____, TOWN CLERK, DATE: _____

COUNTY ROADWAY RIGHT-OF-WAY ABANDONED AS PART OF THIS RECORDING

POR NO.	AREA (AC)	USAGE
DKT. 375, PG. 572	1.9730	BONNYBROOKE ROAD
DKT. 375, PG. 572	0.6299	RANCHOVIEW ROAD

CERTIFICATION

I, ALAN D. REECE, HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR IN THE STATE OF ARIZONA THAT THIS MAP OR PLAT CONSISTING OF TWO (2) SHEETS REPRESENTS A SURVEY OF THE PREMISES PERFORMED BY AZTEC ENGINEERING GROUP, INC. DURING THE MONTH OF OCTOBER 2015; THAT THE SURVEY IS TRUE AND COMPLETE AS SHOWN; THAT THE MONUMENTS SHOWN ACTUALLY EXIST OR WILL BE SET AS SHOWN; THAT THE POSITIONS ARE CORRECTLY SHOWN AND THE SAID MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

Alan D. Reece

ALAN D. REECE
REGISTERED LAND SURVEYOR #25396
AZTEC ENGINEERING GROUP, INC.
4561 E. MCDOWELL RD.
PHOENIX, AZ 85008



NOTES

- RIGHT-OF-WAY AREA DEDICATED HEREON IS 101,133 SQUARE FEET OR 2.32 ACRES, MORE OR LESS.
- ALL NEW OR RELOCATED UTILITIES SHALL BE PLACED UNDERGROUND.
- THE MAINTENANCE OF LANDSCAPING WITHIN THE PUBLIC RIGHT-OF-WAY TO BACK OF CURB SHALL BE THE RESPONSIBILITY OF THE ADJUTING PROPERTY OWNER.
- PUBLIC STREET IMPROVEMENTS AND UTILITY TRENCH WORK WITHIN PUBLIC UTILITY EASEMENTS REQUIRE PERMITS FROM AND INSPECTION BY TOWN OF FLORENCE AND/OR PINAL COUNTY.
- THERE ARE NO EXISTING UTILITIES IN THAT PORTION OF RANCHOVIEW ROAD BEING ABANDONED AS PART OF THIS PLAT.

BASIS OF BEARING

THE BASIS OF BEARING FOR THIS SURVEY IS GRID NORTH, NAD83 STATE PLANE, ARIZONA CENTRAL ZONE BASED ON THE LEICA REAL TIME GPS NETWORK.

THE HORIZONTAL DATUM IS AS FOLLOWS:
PROJECTION: ARIZONA CENTRAL ZONE, NAD83
DATUM: WGS84
UNITS: INTERNATIONAL FEET
GEOD MODEL: GEOD12A
CONTROL POINT: "PICTURE"
PID: DU2062
LATITUDE: 33°07'27.77605N
LONGITUDE: 111°17'30.17951W
ELLIPSOID HEIGHT: 1843.10
MODIFIED TO GROUND AT (GRID) N: 750000.720, E: 872619.439, USING A SCALE FACTOR OF 1.00007956.
HORIZONTAL ADJUSTMENT: N (+)53.82, E (+)62.60 TO MATCH CLIENT PROVIDED COORDINATE SYSTEM.
HORIZONTAL ROTATION: NONE

ACKNOWLEDGMENT

STATE OF ARIZONA)
) SS.
COUNTY OF PINAL)
ON THIS, THE ____ DAY OF _____, 2016, BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY APPEARED _____, WHO ACKNOWLEDGED HIMSELF/HERSELF TO BE THE _____ OF APPLE INC., BEING DULY AUTHORIZED TO DO SO, EXECUTED THIS MAP OF DEDICATION FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS THEREOF, I HERELUNTO SET MY HAND AND OFFICIAL SEAL.

NOTARY PUBLIC _____
MY COMMISSION EXPIRES _____

CIVIL ENGINEER
AZTEC ENGINEERING GROUP, INC.
4561 E. MCDOWELL ROAD
PHOENIX, AZ 85008
PHONE: 602-454-0402
FAX: 602-454-0403

SHEET INDEX
1 COVER SHEET
2 MAP SHEET

OWNER
APPLE INC., A CALIFORNIA CORPORATION
1 INFINITE LOOP, MS: 4-DLAW
CUPERTINO, CA 95014

DIVERSION DAM ROAD
MAP OF DEDICATION
BEING A PORTION OF SECTION 29
TOWNSHIP 4 SOUTH, RANGE 10 EAST OF THE GILA AND SALT RIVER MERIDIAN,
PINAL COUNTY, ARIZONA

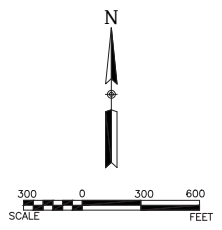
DRAWN	CWT
CHECKED	ADR
DATE	4-4-16
SCALE	N.A.
JOB NO.	A251518
SHEET	1 OF 2

Apr. 07, 2016 - 4:53pm

chubar

R:\Projects\Projects\AZTEC\Solar Project\CAD\Survey\DWG\MOB-2.dwg

STATE OF ARIZONA) SS.
 COUNTY OF PINAL)
 I HEREBY CERTIFY THAT THE WITHIN INSTRUMENT IS FILED
 IN THE OFFICIAL RECORDS OF THIS COUNTY AS
 FILE NO. _____
 DATE: _____
 REQUEST OF:
 WITNESS MY HAND AND OFFICIAL SEAL
 VIRGINIA ROSS PINAL COUNTY RECORDER
 BY: _____ PINAL COUNTY DEPUTY

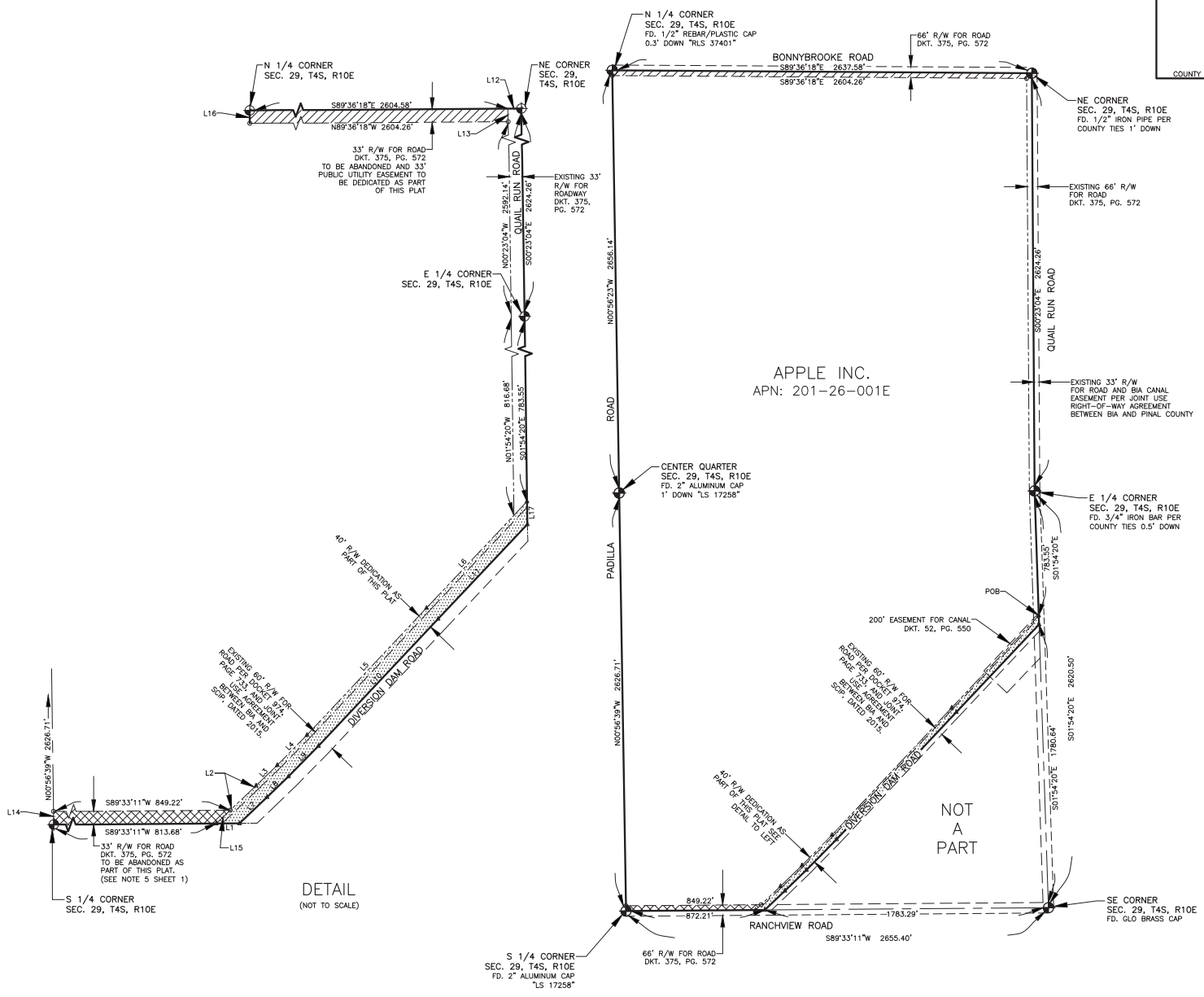


LEGEND

- GLO = GENERAL LAND OFFICE
- FD. = FOUND
- R/W = RIGHT-OF-WAY
- POB = POINT OF BEGINNING
- SCIP = SAN CARLOS IRRIGATION PROJECT
- ◆ = FD. MONUMENT AS DESCRIBED
- = CORNER OF ABANDONMENT
- ▲ = CORNER OF THIS DEDICATION. MONUMENT WITH AZTEC LS 25396 OR TAG SET, UNLESS OTHERWISE NOTED.
- ▨ = INDICATES THAT PORTION OF THE 33' COUNTY R/W FOR ROAD TO BE ABANDONED AS PART OF THIS PLAT, AND 33' PUBLIC UTILITY EASEMENT TO BE DEDICATED AS PART OF THIS PLAT
- ▩ = INDICATES THAT PORTION OF THE 33' COUNTY R/W FOR ROAD TO BE ABANDONED AS PART OF THIS PLAT
- ▧ = INDICATES R/W TO BE DEDICATED AS PART OF THIS PLAT

LINE TABLE

L1 =	S89°33'11"W	56.53'
L2 =	N46°26'43"E	169.36'
L3 =	N45°58'36"E	187.44'
L4 =	N44°33'28"E	268.87'
L5 =	N43°16'35"E	1097.58'
L6 =	N43°21'32"E	796.88'
L7 =	S46°26'43"E	175.08'
L8 =	S45°58'36"W	188.10'
L9 =	S44°33'28"W	269.81'
L10 =	S43°16'35"W	1098.00'
L11 =	S43°21'32"W	757.22'
L12 =	S89°36'18"E	33.00'
L13 =	N00°23'04"E	33.00'
L14 =	N00°56'39"W	33.00'
L15 =	N49°28'43"E	48.29'
L16 =	N00°56'23"W	33.01'
L17 =	S01°54'20"E	56.31'



DETAIL (NOT TO SCALE)

DETAIL (NOT TO SCALE)



DIVERSION DAM ROAD
 MAP OF DEDICATION
 BEING A PORTION OF SECTION 29
 RANGE 10 EAST OF THE GILA AND SALT RIVER MERIDIAN,
 TOWNSHIP 4 SOUTH,
 PINAL COUNTY, ARIZONA



DRAWN	CWT
CHECKED	ADR
DATE	4-4-16
SCALE	1" = 300'
JOB NO.	A251518
SHEET	2 OF 2



TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM 11e.

MEETING DATE: May 16, 2016

DEPARTMENT: Fire Department

STAFF PRESENTER: David Strayer, Fire Chief

SUBJECT: Emergency Ambulance Transportation
Agreement Extension

- Action
- Information Only
- Public Hearing
- Resolution
- Ordinance
 - Regulatory
 - 1st Reading
 - 2nd Reading
- Other

RECOMMENDED MOTION/ACTION:

Approval of 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.

BACKGROUND/DISCUSSION:

The Town of Florence has the option to continue its contract initiated with Southwest Ambulance (now American Medical Response) in 2012, for a second, one year period, as per the option to extend term found on page 3, 3. Term.(b) of the agreement.

Town may, at its option, extend the term of this Agreement for two additional one (1) year periods by delivering written notice of such intention to Contractor on or before 60 calendar days prior to the expiration of the Agreement.

This contract extension is subject to the approval of the Arizona Department of Health Services.

FINANCIAL IMPACT:

The terms of the contract will remain the same. There are no changes in the fiscal impact.

STAFF RECOMMENDATION:

It is recommended that the Town of Florence extend its contract with American Medical Response (AMR) for a second, one (1) year period.

ATTACHMENTS:

Contract extension letter to AMR
Contract

Town of Florence
P.O. Box 2670
775 North Main Street
Florence, Arizona 85132

Phone (520) 868-7500
Fax (520) 868-7501
TDD (520) 868-7502

www.florenceaz.gov

TOWN SERVICES

Building Safety
868-7573

Community Development
868-7575

Finance
868-7624

Fire
868-7609

Grants
868-7513

Human Resources
868-7545

Library
868-8311

Municipal Court
868-7514

Parks & Recreation
868-7589

Police
868-7681

Public Works
868-7620

Senior Center
868-7622

Town Attorney
868-7557

Utility Billing
868-7680

Water/Wastewater
868-7677

May 10, 2016

AMR/Rural Metro
8465 N Pima Road
Scottsdale, AZ 85258

Attention Contract Manager,

The Town of Florence would like to continue our contract initiated with Southwest Ambulance (now American Medical Response) in 2012, for a period of one year, as per the option to extend term found on page 3, 3.Term. (b) of our agreement.

Town may, at its option, extend the term of this Agreement for two additional one (1) year periods by delivering written notice of such intention to Contractor on or before 60 calendar days prior to the expiration of the Agreement.

We are including this item in the May 16, 2016 agenda for Town Council authorization.

Thank you for your time and consideration of this request.

Respectfully,


Brent Billingsley
Town Manager

WHEN RECORDED, RETURN TO:

Town of Florence
Attn: Town Clerk
PO Box 2670
775 North Main Street
Florence, AZ 85132

EMERGENCY AMBULANCE TRANSPORTATION AGREEMENT

TOWN OF FLORENCE, ARIZONA,
an Arizona municipal corporation

AND

SOUTHWEST AMBULANCE OF CASA GRANDE, INC.,
an Arizona corporation

DATE: June 1, 2012

EMERGENCY AMBULANCE TRANSPORTATION AGREEMENT

THIS AGREEMENT is entered into on the 1st day of June, 2012, by and between the TOWN OF FLORENCE, an Arizona municipal corporation ("Town"), and SOUTHWEST AMBULANCE OF CASA GRANDE, INC., an Arizona corporation ("Contractor").

RECITALS

- A. Whereas, Town desires to provide for the health, safety and general welfare of its citizens, residents, and inhabitants with respect to emergency ambulance and medical transportation services; and,
- B. Whereas, Town must often request emergency ambulance transportation for members of the public through the operation of fire department; and,
- C. Whereas, Town desires to have Contractor furnish such services and Contractor desires to receive any and all such requests for service; and,
- D. Whereas, Town and Contractor desire to enter into this Agreement on the terms and conditions hereinafter stated; and,
- E. Whereas, Contractor is the holder of a current Certificate of Necessity issued by the Arizona Department of Health Services ("DHS") to provide emergency ambulance service within an approved service area which includes the Town.

AGREEMENT

NOW, THEREFORE, for and in consideration of the foregoing, the mutual promises, covenants, and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Definitions.

(a) The term "Ambulance" as used in this Agreement, shall mean vehicles used in the transport of those receiving Emergency Medical Services (EMS).

(b) The term "DHS," as used in this Agreement, shall mean the State of Arizona Department of Health Services.

(c) The term "EMS Service Area," as used in this Agreement, shall mean all areas within the boundaries of the Town within Contractor's Certificate of Necessity service area.

(d) The term "Exception" as used in this Agreement, shall mean code three lights and siren responses exceeding 10 minutes, 59 seconds and a call in which the use of red lights and sirens is requested by the Town for Ambulance response to the scene of an incident.

2. Commencement Date. Upon completion of the following events, this Agreement shall commence on the first day of the following month.

(a) Final approval of this Agreement by Town and execution hereof by Town's authorized agent.

(b) Final approval of this Agreement by Contractor and execution hereof by Contractor's authorized agent.

(c) Final approval of this Agreement by DHS.

3. Term.

(a) Original Term. The term of this Agreement shall be for three (3) years unless earlier terminated as provided herein.

(b) Option to Extend Term. Town may, at its option, extend the term of this Agreement for two additional one (1) year periods by delivering written notice of such intention to Contractor on or before 60 calendar days prior to the expiration of the Agreement. Upon receipt of such notification, this Agreement shall automatically renew for a one (1) year term unless Contractor notifies Town that it desires to terminate the Agreement within 30 days after Contractor receives Town's notice. Any extension shall be subject to prior approval by DHS.

4. Ambulance Service Requests. The Town's Public Safety 9-1-1 Emergency Dispatch Center shall contact the Contractor with all requests for Ambulance services in the Town's EMS Service Area. Contractor shall be responsible for providing Ambulance transportation for all calls within the EMS Service Area when requested by Town. In the event Contractor advises Town that it is unable to respond to a request for service within the terms of this Agreement, Town reserves the right in its sole discretion to dispatch requests to other certificated Ambulance service providers, consistent with DHS statutes and/or rules.

5. Acceptance. Contractor shall accept and respond within response time requirements of Section 6 to all requests for Ambulance transportation dispatched by Town for incidents arising within the EMS Service Area.

6. Response Time; Notice of Prolonged Response Time.

(a) Response Times. Contractor shall meet or exceed those response time requirements approved by the DHS and set forth in Contractor's Certificate of Necessity ("CON") as may be modified from time to time by the DHS or other governmental agency.

(b) Notice of Extended Response Time. Contractor shall notify the Town's Public Safety 9-1-1 Emergency Dispatch Center, at time of dispatch, of the possibility of an extended Code 3 (with lights and siren) response time greater than 10 minutes 59 seconds.

(c) Notice of Prolonged Response Time. Contractor shall notify the Town's Public Safety 9-1-1 Emergency Dispatch Center, at time of dispatch, of the possibility of a prolonged Code 2 (without lights and siren) response time greater than 20 minutes 59 seconds.

7. Response Time Evaluation.

(a) Monthly Evaluations. Contractor and the Town shall conduct monthly evaluation of response times. Determination of contractual compliance shall occur quarterly. The evaluation shall include all responses that occurred within the Town of Florence boundaries. The monthly evaluation meeting shall be held as soon as possible after the end of the evaluation month and no longer than thirty (30) calendar days following the evaluation month.

(b) Exception Reports. The Town of Florence shall generate Exception reports reflecting possible non-compliant response times. These reports shall be provided to the Contractor and the Contractor shall research each incident and provide a written response to the Town at the following evaluation meeting. Contractor shall also identify any causes of possibly delay and immediately implement corrective actions, if applicable, in the written response prior to the monthly evaluation meetings.

(c) Evaluation Data. The evaluation of response time data shall include the total number of requests for services within the Town and the total number of Exceptions. Exceptions shall be determined at evaluation meetings. Contractor may request a waiver of Exceptions based upon extenuating circumstances or based upon response times to rural portions of the Town. An extenuating circumstance that shall be considered in determining a waiver of an Exception is whether the Contractor notified the Town of the extended response time upon dispatch or at the earliest indication as set forth in paragraph 6(b) above. The Town of Florence Fire Chief shall issue a final determination for the Town of whether a call is excluded from the Exceptions and Contractor shall have the right to challenge such determination in accordance with the terms of this Agreement.

(d) Written Explanations. Upon request by the Town, Contractor agrees to prepare a written explanation for any incident in which the Contractor has not met this Agreement's response time requirements. The Contractor's explanation shall include a discussion of the circumstances of the incident and any corrective action required to comply with the provisions of this Agreement during the remainder of the term of this Agreement. In addition to the foregoing, the Town may, in its discretion, periodically survey patients and their families to determine the level of public satisfaction with Contractor's services and Contractor shall be allowed to respond to any unfavorable responses from users.

(e) Code 3 Call. "Code 3 Call," as used in this Agreement, shall mean a call in which the use of red lights and sirens are requested at the time of the initial request and red lights and siren are used up and until arrival on the scene of an incident. Code 3 Calls must be responded to within 10 minutes and 59 seconds or less at least 90% of the time.

(f) Code 2 Call. "Code 2 Call," as used in this Agreement, shall mean:

(i) A call in which the use of red lights and siren are not requested by the Town's 9-1-1 Emergency Dispatch Center for Ambulance response to the scene of an incident. Code 2 Calls must be responded to within 20 minutes 59 seconds or less 100% of the time.

(ii) A call in which the initial request by the Town's 9-1-1 Emergency Dispatch Center was for a Code 3 Call, but was downgraded by the Town's personnel to a Code 2 Call prior to arrival on the scene of an incident. Calls downgraded to a Code 2 Call must be responded to within 20 minutes 59 seconds or less 100% of the time.

(iii) A call in which the initial request by the Town's 9-1-1 Emergency Dispatch Center was for a Code 2 Call, but was upgraded by the Town's personnel to a Code 3 Call prior to arrival on the scene of an incident. Calls upgraded to a Code 3 Call must be responded to within 10 minutes 59 seconds or less from time of upgrade 100% of the time.

(g) Failure to meet agreed Code 3 response time requirements for at least 90% of responses for each quarter for two (2) consecutive quarters within any agreement year will automatically be defined as a material breach and may result in termination of the Agreement.

(h) Failure to meet agreed Code 2 response time requirements for 100% of responses for each quarter for two (2) consecutive quarters within any agreement year will automatically be defined as a material breach and may result in termination of the Agreement

(i) Cumulative Response Time Calculation. For purposes of the response time calculations, response times shall be calculated from the point in time when the Town's 9-1-1 Emergency Dispatch Center completes its notification to Contractor's dispatch center of a request for service to the time the Contractor's responding Ambulance notifies the Town's 9-1-1 Emergency Dispatch Center and Contractor of its arrival time at the scene of the incident.

(j) Multiple Ambulances. When the Town's 9-1-1 Emergency Dispatch Center requests Contractor to respond with multiple ambulances on a single incident, the Contractor will be responsible for meeting the identified response time requirements for the first arriving Ambulance. Contractor agrees that additional units responding to the same incident will be subjected to the standards set forth in Section 6 (b) and (c).

(k) Dispatch Methodology. Modification of the dispatch methodology may require modifications to the response time performance and evaluation standard. Any changes to meet the required response time performance standard shall be agreed upon in writing by both the Contractor and Town and may require modifications to the response time standards.

(l) Rural Areas. Notwithstanding anything in this Agreement to the contrary, the parties agree that the response times set forth in this Agreement shall not apply to those areas outside the areas set forth in Attachment E.

8. Ambulances and Locations.

(a) Contractor shall operate a sufficient number of Ambulances to meet the response time standards set forth in Section 6. Contractor shall provide Town with a list of units and locations of such Ambulance units. This list shall be updated periodically on reasonable request by Town.

Additional Ambulance Unit Hours. On an ongoing basis, Contractor and Town will review call volume, historical transport volume, historical response time performance and historical seasonal trends to evaluate the need for additional Ambulance unit hours within Town. If, in any one month, Contractor does not meet the 10 minutes 59 seconds, ninety percent (90%) response time criteria, Contractor and Town shall review actual data (time of day/day of week) to determine in good faith the appropriate times of operation for the additional unit hours, if any. Any additional unit hours agreed to by the parties shall be placed within seven (7) days of evaluation. Each month thereafter, Contractor and Town shall re-evaluate the need for the additional unit hours to determine if they shall continue or be discontinued.

(b) At all times Contractor shall comply with sub-operation station requirements set forth in Contractor's Certificate of Necessity pursuant to the rules and regulations set forth by DHS.

9. ALS Ambulance Requirements.

(a) ALS transportation units shall be equipped and staffed to provide medical treatments, procedures, and techniques which may be administered or performed by an Emergency Medical Technician Paramedic ("EMT-P").

10. Ambulance Specifications.

(a) All Ambulances shall be equipped, maintained, and operated in accordance with the laws of the State of Arizona and the rules and regulations of DHS. Ambulances shall be of the modular design with dual rear wheels (or as mutually approved between the Contractor and the Town) and identification will include the following:

- Ambulances shall be of similar color code as Fire Department vehicles.
- Each Ambulance shall be identified as to its call sign, e.g. Ambulance 549 will have the designation 549 in no less than 6" letters on 3 sides.

(b) Contractor shall provide a list of all Ambulances used to provide service under this Agreement. This list shall include: vehicle identification number, make, model, year of manufacture, current mileage, and summary of maintenance history. This list shall be provided upon reasonable request of Town during the term of the Agreement. Any Ambulance used by Contractor to provide services under this Agreement shall not be older than five (5) years from the date of manufacture.

11. Ambulance Maintenance. Contractor shall be responsible for all Ambulance maintenance and repair, including but not limited to, all repair, preventative maintenance, parts replacement, labor and other actions necessary to keep each Ambulance in safe and efficient operating condition. Town reserves the right to review and audit maintenance reports of vehicles used to comply with this Agreement.

12. Equipment. Contractor shall be solely responsible for providing all equipment necessary for Contractor to perform under this Agreement. Medical equipment shall be current in nature and maintained in accordance with standard medical practices, the laws of the State of Arizona, and regulations of DHS. Without limiting the generality of the foregoing, Contractor shall install and maintain in each Ambulance the following equipment:

(a) VHF radios with Town's radio frequencies. The system will be updated to the new Digital VHF system during the term of this Agreement and Contractor will purchase and install all necessary equipment required to communicate on this system;

(b) Cellular telephone and radio capable of communicating with the appropriate medical radio channel located in the rear compartment of the Ambulance;

(c) Child restraint seating available in each Ambulance.

(d) Portable radios that will allow for the coordination of Contractor's ambulances by Town's dispatching authority. The Town currently utilizes VHF analog system but will be changing to a VHF digital system during this contract period.

(e) Zoll M Series CCT (or equivalent) with 12 lead capabilities.

13. Additional Equipment. Upon ninety (90) calendar days prior written notice to Contractor, Town may add equipment, goods, or products, if such equipment, goods, or products are reasonably necessary to meet the established community standard of patient care and/or to facilitate patient transfer; provided that the costs of such equipment, goods or products does not exceed \$1,000 per Ambulance per year.

14. Medical Disposable Supplies. Contractor shall provide appropriate disposable medical supplies on each Ambulance. Town and Contractor shall mutually agree to the type and quality of disposable medical supplies. Town and Contractor may amend and update the approved list of disposable medical supplies, to include oxygen, throughout the term of the Agreement. Whenever the Town uses disposable medical supplies at a medical incident, and provides appropriate written documentation reflecting the treatment provided to the patient and supplies used, and the Contractor transports the patient, Contractor shall replenish such disposable medical supplies used by the Town. Contractor shall also replenish pharmaceuticals with Town in accordance with policies established by its hospital base station. Contractor shall maintain the right to bill for all disposable medical supplies and pharmaceuticals in accordance with Arizona law. All medical supplies and approved pharmaceuticals shall be replaced on scene prior to transport.

15. Contractor's Communication Personnel. Contractor shall provide sufficient dispatch staff to be responsible at all times for coordinating all requests for service and disposition of Ambulances, personnel, and other resources. Contractor shall have an established dispatch training program and shall provide documentation, upon request, verifying that personnel assigned to dispatch have completed the program. Contractor shall also provide and document continuing education programs for communications personnel.

16. Contractor's Dispatch Equipment. Contractor's central dispatch center shall have sufficient communication link(s) to Town's "911" Public Safety Emergency Dispatch Center. All requests for Ambulance services shall be coordinated through Town's Public Safety Emergency Dispatch Center. Contractor's central dispatch center shall also have a back-up power system capable of allowing dispatching to continue in the event of a loss of electrical power or equipment failure at the fixed-base location.

17. Ambulance Dispatch Protocols. Florence Fire Department serves as the first responder to the emergency needs of the Town of Florence. The Contractor serves as the second responder transport provider that provides assistance to Florence's Fire Department paramedic staff on-scene of an incident and during transport to local hospitals. The Town and Contractor agree that there are a number of times when immediate dispatch of an Ambulance transport unit is not required due to the minor nature of the incident. The Town's first responder fire department on many occasions arrives on the scene of an incident, provides evaluation for the patient, and determines that Ambulance transportation is not needed. The Town agrees to work on dispatch protocol to reduce the number of Ambulance responses on minor incidents.

18. Radio Communications. When Contractor utilizes Town's Fire Department communication system, Contractor shall be required to adhere to Federal Communications Commission (F.C.C.) rules and regulations regarding radio communications. Specific guidelines regarding direct Fire Department communications on the Fire Department communication system shall be by directive from the Fire Department. Town shall be the authority regarding Fire Department communication system utilization.

19. Management and Supervisors. Contractor shall hire and maintain properly educated, trained, and experienced personnel to serve in Contractor's managerial and supervisory positions.

20. Attendants.

(a) Contractor shall hire, train, and supervise all medical attendants employed by Contractor, in accordance with the laws of the State of Arizona and regulations of DHS. Attendants shall be properly certified Emergency Medical Technician - Basic (EMT-B) and/or Emergency Medical Technician - Paramedic (EMT-P).

(b) All EMT-P's assigned to an ambulance stationed in Florence will be based out of the same hospital as Florence Fire Department paramedics.

(c) Twenty-four (24) hour Ambulances responding to calls for service within Town's EMS service area shall be staffed with personnel on a 3 platoon system; A, B, & C shift schedule. Due to workload, Contractor may staff these units with split shift multiple crews as long as the same crews are used on each shift. The personnel may be replaced with any other Contractor personnel for the purpose of covering vacations, sick leave or other temporary absences. The Contractor shall submit an updated personnel certification list every six (6) months.

(d) Each Ambulance responding to calls for service within the 9-1-1 system shall be staffed with at least one EMT-B and EMT-P. Contractor agrees to provide continuity of personnel stationed in Florence to promote a cooperative work atmosphere.

21. Drivers. Contractor shall hire, train, and supervise all drivers of Ambulances employed by Contractor, in accordance with the laws of the State of Arizona and regulations of DHS. Drivers shall be properly certified EMT-B or EMT-P and shall have completed a comprehensive emergency driver training program and possess an appropriate driver's license.

22. Solicitation of Information. Contractor shall have the right to solicit information concerning any patient's accident and/or hospitalization insurance. Contractor shall not, however, make any attempt to collect any service fee, equipment fee, or other fee of any nature from the patient, the patient's relatives, or any other party until the patient has been accepted at the receiving health care facility. Contractor may solicit authorization for transport from any prepaid medical plan (e.g., AHCCCS) so long as the solicitation of such authorization does not compromise or detrimentally affect patient care.

23. Records.

(a) Contractor shall cooperate with Town in Town's maintenance of complete and accurate records of all requests for service and deployment of transportation resources, including time and date of the request, location of the incident identification of the response unit, arrival time of the response unit at the incident scene, and total elapsed time between dispatch and completion of transportation to the health care facility in accordance with applicable laws, rules and regulation.

(b) Contractor shall maintain records in accordance with the record retention requirements of DHS, regarding the personnel dispatched on each Ambulance. Contractor shall make available to Town a complete and current record of all personnel employed to perform Contractor's obligations under this Agreement.

(c) Contractor shall maintain and make available to Town accurate and complete accounting records, and individual billings, for the operations of its Ambulance service under this agreement. All accounting records shall be maintained and reported in accordance with standard accounting procedures and shall be subject to periodic audit at the discretion of the Town in accordance with applicable laws, rules and regulations.

(d) Town shall provide Contractor, at the time of service, a copy of all patient care documentation reflecting the treatments rendered and supplies used for any patient transported by Contractor.

24. Reporting Requirements. Contractor shall keep and maintain at its business offices accurate and complete accounting records relating to the operation of its Ambulance service under this Agreement. Town and its duly authorized representatives shall have the right during the term of this Agreement, and for a period of 3 years thereafter, to inspect and audit, at reasonable times during normal business hours,

such accounting records. All such accounting records shall be maintained and reported in accordance with standard accounting procedures. On an annual basis, Contractor shall provide Town with an annual financial statement indicating current financial status of Contractor. Contractor shall provide a current list of dedicated field personnel. This list will include date of hire and certification level. This list shall be provided on an annual basis and an updated list shall be made available upon reasonable request of Town during the term of the Agreement. Upon commencement of this Agreement (see Section 2), Contractor shall provide Town with a list of all management and supervisory personnel.

25. Problem Resolution. All problems and issues between Town and Contractor, with reference to agreement requirements or operational concerns, shall be handled promptly utilizing the Problem Resolution Procedure, **Attachment A.**

26. Cost of Service.

(a) All patient charges by Contractor for services to the public under the terms of this Agreement shall be in accordance with such rates and charges as may be approved by DHS or any successor governmental entity regulating rates and charges for Ambulance services. Contractor shall notify Town of any changes in the charges for services provided under this Agreement within thirty (30) calendar days after approval. Town shall not be responsible for payment of bills tendered to the individual(s) involved with the services rendered.

(b) In the event a ground Ambulance operated pursuant to this Agreement has arrived on the scene of an incident, if patient declines to be treated or transported Contractor shall not charge Town or the patient any fees which would otherwise be applicable.

27. Training. Contractor agrees to make available the personnel, equipment, and Ambulances necessary to participate in all of the following.

(a) A minimum of one (1) disaster training drill per calendar year.

(b) Contractor agrees to schedule and participate in a minimum of two (2) training sessions annually. These sessions shall be attended by all assigned personnel and shall cover the integration of Fire Department EMS procedures, command procedures, patient care management, and other subjects as reasonably deemed necessary by the Town Fire Department.

(c) Orientation training in Town Fire Department operational procedures and patient care management for all new employees assigned to this contracted area.

(d) Continuing education training for all Contractor personnel to meet DHS requirements for EMT-B and EMT-P personnel.

(e) Compliance with all current OSHA training requirements including infection control and bloodborne pathogen management.

28. Emergency Standby. Contractor agrees to provide an Ambulance for emergency scene standby, at no charge to Town, when a fire or police incident commander has reason to believe a life-threatening emergency situation warrants an Ambulance standby.

29. Transfer Policy. The Town shall advise Contractor of the status of any injured person at an emergency incident. To provide for the transfer of responsibility for the care of such person or persons, Town and Contractor hereby establish and agree upon the Patient Transfer Procedures attached hereto and incorporated herein as Attachment B, specifically detailing such procedures. Transfer procedures may from time to time be amended by mutual written agreement of Town and Contractor. In situations that require Fire Department personnel to accompany a patient in Contractor's vehicle, Contractor agrees to return those personnel to their respective fire stations or units upon the transfer of patient care subject to emergency system demands.

30. Insurance.

(a) Contractor shall carry all insurance with respect to the Ambulances and personnel engaged in the performance of Contractor's duties under this Agreement as may be required by all federal, state, county, and Town laws, ordinances, charters, rules, regulations and codes.

(b) Contractor, at its own expense, shall purchase and maintain the minimum insurance specified in Section 31 of this Agreement, with companies duly licensed or otherwise approved by the State of Arizona, Department of Insurance.

(c) Additional Insured. The insurance coverage, except Workers' Compensation and Professional Liability, required by this Agreement, shall name Town, its agents, representatives, board members, officials, employees, and officers, as Additional Insureds, and shall specify that insurance carried by Contractor pertaining to this Agreement shall be primary insurance, and that any insurance coverage carried by Town or its employees shall be excess coverage, and not contributory coverage to that provided by Contractor.

(d) Coverage Term. All insurance required herein shall be maintained in full force and effect until all service required to be performed under the terms of this Agreement is satisfactorily completed and formally accepted; failure to do so may constitute a material breach of this Agreement.

(e) Any insurance company issuing a policy under this Agreement shall have a financial rating of A plus 10 or better in the then current edition of Best Rating Guide, or in the alternative, be approved by Town as an otherwise acceptable carrier. The

insurance company shall agree to notify Town, in writing, of Contractor's default in payment of insurance premiums no less than ten (10) calendar days prior to any cancellation of the insurance and shall agree to accept from Town, if Town so elects, payment of the insurance premiums to maintain the insurance coverage in full force and effect. In the event Town elects to pay the insurance premiums in arrears, it shall be entitled to recover from Contractor any premium so paid plus interest at a rate of 5%. Any such payment by Town shall not be construed as conferring any coverage for Contractor under Town's insurance or self-insured retention.

31. Minimum Insurance Coverages. Contractor shall procure and maintain the following minimum insurance coverages:

(a) Automobile Liability. Commercial/Business Automobile Liability insurance with a combined single limit for bodily injury and property damages of not less than \$2,000,000, each occurrence with respect to Contractor's owned, hired, and non-owned vehicles assigned to or used in performance of Contractor's work or services, and an overall aggregate limit of \$5,000,000.00.

(b) Commercial General Liability. Commercial General Liability insurance with an unimpaired limit of not less than \$2,000,000 for each occurrence with a \$5,000,000 General Aggregate Limit. The policy shall include coverage for bodily injury, property damage, personal injury, products and blanket contractual including, but not limited to, the liability assumed under the indemnification provisions of this Agreement.

In the event the general liability insurance policy is written on a "claims made" basis, coverage shall extend for two (2) years past completion and acceptance of work or services as evidenced by annual Certificates of Insurance.

Such policy shall contain a "severability of interests" provision (a.k.a. "cross liability" and "separation of insured") and shall not contain a sunset provision or commutation clause, nor any provision which would serve to eliminate third party action over claims.

(c) Professional Liability. Contractor will maintain Professional Liability Insurance covering errors and omissions arising out of the services performed by Contractor under this Agreement or any person employed by it, with an unimpaired limit of not less than \$5,000,000 each claim.

(d) In the event the insurance policy is written on a "claims made" basis, coverage shall extend for two years past completion of all services contemplated by this Agreement as evidenced by annual Certificates of Insurance.

(e) Workers' Compensation. Contractor shall carry Workers' Compensation insurance to cover obligations imposed by federal and state statutes having jurisdiction of Contractor's employees engaged in the performance of this Agreement; and

Employer's Liability insurance of not less than \$500,000 for each accident, \$500,000 disease for each employee, and \$500,000 disease policy limit.

In case any work is subcontracted, Contractor will require each Subcontractor to provide Workers' Compensation and Employer's Liability to at least the same extent as provided by Contractor herein.

32. Indemnification. Each Party, its officers, directors, and employees ("Indemnitor") shall indemnify and hold harmless the other, its officers, directors and employees ("Indemnitee") for, from and against all costs, claims, losses, liabilities, penalties, fines, citations, expenses, forfeitures or other damages, including but not limited to settlements, defense costs, judgments, court costs, expert(s) fees and reasonable fees of attorneys, incident to, and which it may incur, become responsible for, or pay out as a result of death or bodily injury to any person, including destruction or damage to any property, contamination of or adverse effects on the environment, or any violation of Applicable Law, to the extent that such damage was caused by, in whole or in part, incident to or arose out of this Agreement or the Indemnitor's: (i) breach of this Agreement; or (ii) negligent or willful act(s) or omission(s); (iii) violation of Applicable Law; or (iv) any employment, workers' compensation or other related claim by Indemnitor's employees, agents or subcontractors.
33. Compliance with Law. Contractor and Town shall comply with all requirements of any federal, state, county, or Town laws, statutes, ordinances, charters, codes, rules, regulations, and other governmental requirements, including but not limited to Arizona statutes and regulations. No provision of this Agreement shall be construed to require Contractor to violate any orders or decisions issued by the Director of DHS or any governing statute or administrative rules regarding the provision of ambulance service to the public. Contractor is advised that this Agreement is subject to cancellation pursuant to A.R.S. § 38-511.
34. Drug Free Workplace Program. Contractor shall maintain a drug free workplace in compliance with federal law.
35. Equal Opportunity Employer. Contractor shall not discriminate against any worker, employee or applicant, or any member of the public because of race, color, age, religion, sex, national origin, or disability, nor otherwise commit an unfair employment practice. Contractor will ensure that applicants are employed, and that employees are dealt with during employment, without regard to race, color, age, religion, sex, national origin or disability. Such action shall include, but not be limited to the following: hiring, upgrading, demotion, or transfer; recruitment and recruitment advertising; layoff or termination; rates of pay and other forms of compensation; and selection for training, including apprenticeship.
36. Organizational Status. This Agreement is not intended to and shall not constitute, create, give rise to, or otherwise be recognized as creating a joint venture, partnership, or any other formal business organization or association of any kind

between the parties, and the rights and obligations of the parties hereunder shall be only those expressly stated in this Agreement. The parties hereby agree that no person employed by Contractor in the performance of this Agreement shall be an employee of Town and further agree that no right of Town's civil service, retirement, or personnel rules shall accrue to such persons. Contractor shall have the total responsibility for all salaries, wages, bonuses, retirement, withholdings, workers' compensation insurance, unemployment compensation, other benefits and all taxes and premiums appurtenant thereto concerning any persons employed by Contractor in the performance of this Agreement, and Contractor shall indemnify and hold Town harmless with respect thereto.

37. Patient Information. Contractor hereby agrees to abide by all policies, standards, and security procedures established by Town and DHS relating to the release of information concerning the injured party to the extent such policies are not inconsistent with other legal requirements imposed on Contractor.

38. Contractor HIPAA Reporting Requirements. Town agrees to comply with the provision of the Health Insurance Portability and Accountability Act of 1996, related regulations, as amended ("HIPAA") and the Health Information Technology for Economic and Clinical Health Act of 2009 (HITECH ACT") in the event Town receives patient records or information (Protected Health Information as defined by HIPAA). In particular, Town agrees to execute and comply with the Business Associate Agreement as set forth in Attachment C regarding such Protected Health Information. The Town's obligations under this sub-part shall survive the expiration or termination of this Agreement regardless of the reason for such termination.

39. Continuation During Disputes. Contractor hereby agrees that, notwithstanding the existence of any dispute between the parties or any other provisions of this Agreement, it shall continue to perform the obligations imposed on it under this Agreement during the continuation of any such dispute unless enjoined or prohibited by any court of competent jurisdiction or by order or decision issued by the Director of DHS.

40. ALS and BLS Services.

(a) For purposes of this Section 40, the following terms shall have the following meanings:

- i. "Advanced Life Support" or "ALS" means those medical treatments, procedures (including assessment), and techniques which may be administered or performed by ALS personnel established pursuant to A.R.S. § 36-2205.
- ii. "Basic Life Support" or "BLS" means those medical treatments, procedures (including assessment), and techniques which may be administered or performed by BLS personnel established pursuant to A.R.S. § 36-2205.

iii. "Emergency Paramedic" or "Paramedic" means a person who has been trained in an emergency paramedic training program and who is certified by the Director to render ALS pursuant to A.R.S. § 36-2205 and Article 3 of Chapter 25 of Title 9 of the Arizona Administrative Code.

(b) Compensation. Contractor agrees to pay Town a fee which is the difference between the DHS rate for ALS services and BLS services at the time service is provided for each ambulance transport rendered for which a Town Paramedic provides ALS services during the transport and provides appropriate written documentation reflecting the treatment provided to the patient and supplies used. To provide for the transfer of responsibility for the care of such person or persons, Town and Contractor hereby establish and agree upon the transfer procedures attached hereto and incorporated herein as Attachment B. All transfer procedures may, from time to time, be amended by mutual, written agreement of Town and Contractor following approval by DHS. Contractor agrees to be responsible for returning Town personnel to their respective stations. Contractor shall charge for services provided to the public under the terms of this Agreement in accordance with such rates as may be approved by DHS. The current approved DHS rates are specifically set forth herein as Attachment F.

(c) Payment to Town. Contractor shall provide payment to Town within thirty (30) calendar days of receipt of Town's invoice. Invoice shall include all records as defined in this Section 40. All payments for ALS Services to Town for ALS Services provided by Town Paramedics shall cease upon expiration or termination of this Agreement.

(d) Qualifications of Town's Personnel. Town's Personnel and Emergency Medical Technicians shall at all time be properly certified by the Director and in accordance with the laws of the State of Arizona and the Rules and Regulations of the Arizona Department of Health Services. No personnel of the Town providing ALS or BLS Services as described herein shall be considered an employee of Contractor. Town shall have the total responsibility for all salaries, wages, bonuses, retirement, withholdings, workers' compensation and occupational diseases compensation insurance, unemployment compensation, other benefits and all taxes and premiums appurtenant thereto and all other appropriate insurance concerning Town personnel providing ALS and BLS Services described herein, and Town shall indemnify and hold Contractor harmless with respect thereto. Town shall retain complete control of its personnel and Contractor shall have no authority to direct operations of Town personnel, or to hire, fire, or make other decisions regarding the terms and conditions of their employment. However, other than an incident which is governed by the Paramedic Follow-up (Ride-in) Guidelines attached hereto as Attachment D, Contractor may determine, based upon the patient's medical condition, which personnel, if any, shall be permitted to provide care during the transportation of patients in Contractor's ambulances.

(e) Records.

- i. Town shall maintain and make available to Contractor complete and current records of all Town Paramedics and Emergency Medical Technicians employed to perform the Services described herein. This includes but not limited to copies of current certifications. All records shall be maintained by the Town for at least three (3) years.
- ii. Town shall provide Contractor, at time of service, with all completed medical encounter forms for documentation of Services provided by Town Paramedics.
- iii. Town shall provide Contractor, on a monthly basis, with a listing of all transports where Town Paramedics determined ALS Services were required for effective patient care and Town Paramedics accompanied the patient to the health care facility. This list shall include the date of service, address of incident location, patient's first and last name, and the destination point. Town shall deliver documentation to Contractor no later than thirty (30) calendar days following the month of service in order to qualify for reimbursement. Contractor and Town shall perform an audit on the completeness of required documentation and final determination shall be mutually agreed upon by both the Town and Contractor.
- iv. Contractor shall maintain and make available to Town accurate and complete accounting records, and individual billings, for the operations of its Ambulance service pertaining to ALS Services. Contractor will provide Town a report detailing outstanding ALS Fees as of the end of the Town's fiscal year (June 30). All accounting records shall be maintained and reported in accordance with standard accounting procedures and shall be subject to periodic audit at the discretion of the Town in accordance with applicable laws, rules and regulations. Accounting records shall be retained and maintained by Contractor for a period of five (5) years. Nothing herein shall limit or alter Contractor's obligation to maintain books and records as required by law and/or the Director.

(f) Insurance. Town shall maintain the same insurance as required of Contractor pursuant to Sections 30 and 31 of this Agreement.

41. Termination Upon Notice. Either party may terminate this Agreement for any reason, at any time, upon ninety (90) calendar days written notice. Such termination shall be effective ninety (90) calendar days after the date of such notice. No termination upon notice shall constitute a waiver of any rights granted under this Agreement, at law or in equity, for any default under this Agreement.

42. Attorneys' Fees. In the event of any litigation or other proceeding concerning this Agreement, the prevailing party shall be entitled to recover its reasonable costs and attorneys' fees.

43. Controlling Law; Venue. This Agreement shall be construed in accordance with and shall be controlled by the laws of the State of Arizona. Venue for any dispute arising under this Agreement shall be in the Superior Court, Pinal County, Arizona.

44. Notices. All notices, filings, consents, approvals and other communications provided for herein or given in connection herewith shall be in writing and delivered personally or sent by United States Mail in a postage prepaid envelope addressed to the other to the address provided herein or as may be changed in writing:

Town: Florence Town Manager
Florence Town Hall
775 North Main Street
P.O. Box 2670
Florence, AZ 85132

Contractor: Southwest Ambulance of Casa Grande, Inc.
ATTN Contract Manager
708 West Baseline Road
Mesa, Arizona 85210

With a copy to:
Rural/Metro Corporation
Attn: General Counsel
9221 E. Via de Ventura
Scottsdale, AZ 85258

45. Compliance With Federal and State Laws.

a. The Contractor understands and acknowledges the applicability to it of the American with Disabilities Act, the Immigration Reform and Control Act of 1986 and the Drug Free Workplace Act of 1989 (the "Acts"), and hereby agrees to comply with all applicable provisions of the Acts in the performance of this Agreement.

b. If this Agreement pertains to a contract for construction, the Contractor agrees to comply with the provisions of Arizona Revised Statutes ("A.R.S.") 34-301 "Employment of Aliens on Public Works Prohibited" and A.R.S. 34-302 "Residence Requirements for Employees".

c. Under the provisions of A.R.S. 41-4401, the Contractor hereby warrants to the Town that the Contractor and each of its subcontractors will comply with, and are contractually obligated to comply with, all Federal immigration laws and regulations that relate to their employees and with A.R.S. 23-214(A) "Verification of Employment Eligibility" (hereafter referred to as "Contractor Immigration Warranty").

d. A breach of the Contractor Immigration Warranty shall constitute a material breach of this Agreement and shall subject the Contractor to penalties including termination of the Agreement at the sole discretion of the Town.

e. Notwithstanding anything contained in this Agreement to the contrary, Town retains the legal right to inspect the immigration papers or other residency documents of the Contractor's or Subcontractors' employees who perform work under this Agreement, to ensure that the Contractor and Subcontractors are complying with the Contractor Immigration Warranty. Contractor agrees to assist the Town in regard to any such inspections.

f. The Town may, in its sole discretion, conduct random verification of the employment records of the Contractor and any Subcontractors to ensure compliance with the Contractor Immigration Warranty. Contractor agrees to assist the Town, upon request, with regard to any random verifications performed by the Town.

g. Neither the Contractor nor any Subcontractor shall be deemed to have materially breached the Contractor Immigration Warranty if the Contractor or Subcontractor establishes that it has complied with the employment verification requirements of the federal Immigration and Nationality Act, 8 U.S.C.A. 1324(a) and 8 U.S.C.A. 1324 (b)(1)(A), et seq., and the E-Verify requirements of A.R.S. 23-214(A).

h. Contractor agrees to include the provisions of this section in any contract the Contractor enters into with any and all of its Subcontractors who provide services under this Contract or any subcontract. "Services", as used herein, are defined as the furnishing of labor, time or effort in the State of Arizona by a contractor or subcontractor. "Services" also includes construction or maintenance of any structure, building, transportation facility or improvement of real property.

i. Compliance with Federal Anti-Kickback Statute. Each party shall comply with the Federal Health Care Programs' Anti-Kickback Statute (42 U.S.C. § 1320a-7b) and any applicable regulations promulgated thereunder. The parties further recognize that this Agreement shall be subject to amendments of the Anti-Kickback Statute or any of its applicable regulations. In the event any applicable provisions of the Anti-Kickback Statute or its regulations invalidate, or are otherwise inconsistent with the terms of this Agreement, or would cause one or both the parties to be in violation of the law, the parties shall exercise their best efforts to accommodate the terms and intent of this Agreement to the greatest extent possible consistent with the requirements of the Statute and its applicable regulations


46. Fair Market Value. This Agreement has been negotiated at arms length and in good faith by the parties. Nothing contained in this Agreement, including any compensation paid or payable, is intended or shall be construed: (i) to require, influence or otherwise induce or solicit either party regarding referrals of business or patients, or the recommending the ordering of any items or services of any kind

whatsoever to the other party or any of its affiliates, or to any other person, or otherwise generate business between the parties to be reimbursed in whole or in part by any Federal Health Care Program, or (ii) to interfere with a patient's right to choose his or her own health care provider

47. Policy Acknowledgement. Town acknowledges that it has received copies of Contractor's Code of Ethics and Business Conduct and Anti-Kickback Policy

IN WITNESS WHEREOF the parties hereto have placed their signatures on the day and year first above written.

TOWN OF FLORENCE, an Arizona municipal corporation



Vicki Kilvinger, Mayor

5/21/2012

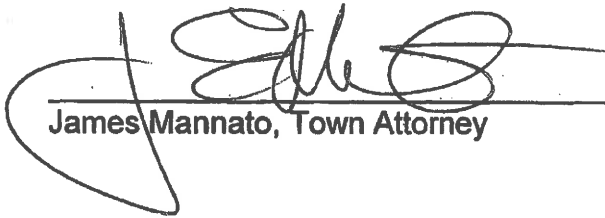
Date

ATTEST:



Lisa Garcia, Town Clerk

APPROVED AS TO FORM:



James Mannato, Town Attorney

SOUTHWEST AMBULANCE OF CASA GRANDE, INC., an Arizona corporation

By: [Signature]
Title: President/CEO

Signature: Michael P. DiMino

Date: June 7, 2012

By: Christopher E. Kevane
Title: Secretary

Signature: [Signature]

Date: 6/7/2012

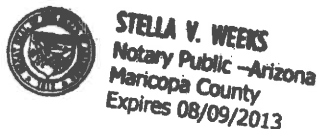
STATE OF ARIZONA)
) ss.
County of Maricopa)

* The foregoing Emergency Ambulance Transportation Agreement for the Town of Florence was acknowledged before me this 7th day of June, 2012, by _____, of **SOUTHWEST AMBULANCE OF CASA GRANDE, INC., an Arizona corporation**, and being authorized to do so, executed the foregoing instrument on behalf of the company for the purposes therein stated.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

[Signature]
Notary Public

My Commission Expires:
8/9/2013



* Michael P. DiMino, President
& CEO and Christopher E. Kevane,
Secretary
Florence SW Ambulance Agreement

PROBLEM RESOLUTION PROCEDURE

Objective

1. To provide Town and Contractor with a means to identify and resolve issues as they arise.
2. To institute a workable procedure for resolving issues which are not resolved on an individual basis.

Introduction

The majority of issues arising from disagreements in patient management with the ambulance provider can and should be dealt with on an individual basis with those individuals directly involved in the issue. A philosophy of fairness to all parties and thoroughness of investigation of all facts must be applied in all cases.

Some issues may not lend themselves to determination between the involved individuals and may require a progressive process involving management for ultimate resolution. The following paragraphs outline the steps for problem clearance.

Step 1

Upon identification of a situation requiring application of this problem clearance procedure, those individuals directly involved should attempt to resolve the issue immediately on a private one-on-one basis. If a resolution is mutually agreed upon, this procedure need not be carried further. Should either party involved in the issue prefer not to attempt resolution, if repeated cases occur, or if at any time the discussion on the matter becomes unproductive, attempts for initial resolution should be halted and Step 2 of this procedure applied.

Step 2

If initial resolution via a one-on-one basis for whatever reason is not possible, parties involved in the issue should present their concerns in writing with available facts to their agency's designated representative who can work to resolve the issue. These representatives from each agency should then interview the individuals from their agency directly involved in the issue to determine all facts. This should be done separately within 14 calendar days following written notification of the incident at issue. After the facts are gathered from the person being interviewed, the representatives from each agency should meet in a timely manner and discuss the issue. If the facts confirm that the situation requiring correction did occur, justifying the assembly of all parties to resolve the matter, then such a meeting shall be scheduled. If, however, the matter can

be resolved between the agency representatives, then the assembly of parties involved is not necessary.

If a need to assemble the parties involved persists, this should be done as soon as possible following the actual incident. The meeting shall involve only those parties directly involved in the incident and shall be held in private.

The objective of meeting should be to resolve this issue so that it does not recur. Resolutions may address related areas of training, policy revision and/or policy development, etc.

Step 3

Those issues not resolved through Steps 1 or 2 of this procedure shall be submitted in writing to each agency representative. Issues of this magnitude may include, but are not limited to, problems with contracted service, failure to comply with agreement, or timely corrective action of situations discussed in Steps 1 and 2. Situations of this significance will be forward to the COO, fire chief, or other agency identified representative(s).

The designated representative from each party may be permitted access to documentation and other investigative materials from previous attempts for resolution. Once adequate information and/or evidence on the matter is prepared, a meeting with those parties directly involved must be held in private. Following a thorough investigation and at the conclusion of the meeting, the parties shall attempt a mutually agreed upon resolution. If an agreement is not reached, the fire chief shall determine a resolution. The fire chief shall have the authority in determining such resolution to require any corrective action, within reason. Such resolution shall be delivered to Contractor in writing and shall include the timelines under which any corrective action shall occur.

Types of Problems Covered by this Procedure

- Conflicts in the field (medical & other)
- Non-Compliance with designated care guidelines
- Destination concerns (wrong one, wrong type)
- Mode of transport (air, ground, police, POV)
- Dispatch of resources (wrong one, wrong type)

PATIENT TRANSFER PROCEDURES

It is the policy of Town to provide quality and efficient medical services to all injured or ill patients. The objective of this procedure is intended as a guide to the fire officer, ALS provider, and/or firefighter to act with the patient's well being in mind.

In order to facilitate the most efficient transfer of patient care from Fire Department to Contractor for patient transportation and/or treatment, the following transfer procedures have been adopted.

Upon Ambulance arrival at the scene of a medical emergency where patient care is being provided by Fire Department personnel, the Ambulance crew shall report to the Command Officer of the scene for possible assignments to assist in any additional care. These subsequent arriving personnel must avoid duplicating any patient assessment or treatment already completed and shall work under the direction of the Officer in Command of the incident.

Fire department paramedic personnel shall remain in charge of patient care until it is specifically relinquished to ambulance personnel.

The patient's condition will determine the need for the Fire Department paramedic to accompany the patient in the ambulance and to the hospital in accordance with the Paramedic Follow-up (Ride-in) Guidelines attached hereto as **Attachment D**. Other than an incident which is governed by the Paramedic Follow-up (Ride-in) Guidelines, Contractor shall be responsible to assure patient care during transport, and, therefore, shall make the final determination as to who may accompany the ambulance.

The base station hospital will maintain control of the patient and will be the final authority regarding patient care once contact with the base station physician has been made. After hospital destination choice has been determined by either: 1) patient choice or 2) base station medical control, the hospital destination will not be changed without consulting the base station physician or the Fire Department medic on scene. The fire department will be notified by Contractor of any changes to hospital destination.

When verbal and/or written reports are required, the following information will be conveyed on the patient condition:

- patient chief complaint
- all pertinent negative/positive physician findings and patient's current condition
- all patient treatment done up to the time of transfer,
- name and location of base station physician consulted and orders received (if applicable), and;

- patient destination

Fire Department shall provide a completed Fire Department EMS incident report signed by the Fire Department Paramedic.

All loading of patients into the Ambulance will be the responsibility of ambulance company personnel however, when requested by Contractor, Town personnel shall assist in loading patients into the Ambulance.

When requested by the Contractor, the fire department will provide additional personnel to assist during transport.

When the Ambulance has arrived on the scene of an EMS incident, prior to the arrival of a fire department unit, the officer in charge of the subsequently arriving fire department unit will seek out the Ambulance attendant in charge for a report on patient care that has already been provided. Following this report, the fire department officer may assume Command of the incident/patient.

It shall be the responsibility of all agencies providing patient care to cooperate and assist in treatment and transportation requirements.

Any modification to this Attachment must be reviewed and approved by DHS prior to implementation.

BUSINESS ASSOCIATE AGREEMENT

This Agreement is made this ____ day of _____, 20__, by and between Rural/Metro Corporation, a Delaware corporation, and its subsidiaries, including but not limited to Southwest Ambulance of Casa Grande, Inc. (hereinafter, "Business Associate"), and the Town of Florence (hereinafter, "the Town"). The parties agree as follows:

1. **Background.** Town is governed by broad and extensive privacy and security laws and regulations regarding patient information, and its disclosure to anyone not specifically permitted is strictly prohibited by law. Under the Health Insurance Portability and Accountability Act of 1996, its related regulations, as amended ("HIPAA") and related laws and regulations, including the Health Information Technology For Economic and Clinical Health Act of 2009 ("HITECH Act"), the Town is required to affirmatively and proactively protect the disclosure of patient information (e.g., patient care records, CAD records, Town dispatch communications involving patient information, etc.) that is defined as Protected Health Information ("PHI"), whether in electronic format or otherwise, under HIPAA and the HITECH Act, and to request certain assurances from its business associates of their compliance with the law. The Town provides emergency and non-emergency medical transportation, fire protection and other related services to the communities it serves. Patient information is exchanged between the Town and the Business Associate pursuant to the parties' relationship. When PHI is provided to the Town in the course of the parties' relationship, PHI must be handled in accordance with this Agreement pursuant to HIPAA and the HITECH Act.

2. **Definitions.** Terms used, but not otherwise defined, in this Agreement shall have the same meaning as those terms in 45 C.F.R. Parts 160 and 164.

3. **Obligations and Activities of Business Associate.** In conformity therewith, the Business Associate agrees that it will:

(a) Not use or further disclose PHI except as permitted under the Agreement or required by law.

(b) Use the appropriate safeguards listed in subsection (d) below to prevent use or disclosure of PHI except as permitted by the Agreement.

(c) To mitigate, to the extent practicable, any harmful effect that is known to the Business Associate of a use or disclosure of PHI by Business Associate in violation of this Agreement.

(d) Implement administrative, physical and technical safeguards and policies and procedures that reasonably and appropriately protect the confidentiality, integrity and availability of all PHI that it creates, receives, maintains or transmits on

behalf of The Town. Specifically, Business Associate will comply with 45 C.F.R. §§ 164.308, 164.310, 164.312, and 164.316.

(e) Report to the Town any use or disclosure of PHI not provided for by this Agreement of which Business Associate becomes aware as more fully described in Section 6 below.

(f) Alert the Town to any security incident (as defined by the HIPAA Security Rules and the HITECH Act) of which it becomes aware, and the steps it has taken to mitigate any potential security compromise that may have occurred, and provide a report to the Town of any loss of data or other information system compromise as a result of the incident.

(g) Ensure that any agents or subcontractors to whom Business Associate provides PHI, or who have access to PHI, or who the Business Associate receives PHI from, agree to the same restrictions and conditions that apply to Business Associate with respect to such PHI.

(h) Ensure that any agent, including a subcontractor, to whom to it provides PHI that was created, received, maintained or transmitted on behalf of the Town agrees to implement reasonable and appropriate safeguards as listed above in subsection (d) to protect the confidentiality, security, and integrity of PHI.

(i) Within thirty (30) days of the request by the Town, Business Associate agrees to provide access to PHI in a Designated Record Set to an Individual in order for the Town to comply with the requirements under 45 C.F.R. § 164.524. Business Associate further agrees to make available PHI for amendment and incorporate any amendments to PHI in a Designated Record Set in order for the Town to comply with 45 C.F.R. § 164.526.

(j) With forty-five (45) days of notice by the Town to Business Associate that it has received a request for an accounting of disclosures of PHI, other than related to the treatment of a patient, the processing of payments related to such treatment, or the health care operations of a covered entity or its business associate and not relating to disclosures made earlier than six (6) years prior to the date on which the accounting was requested, Business Associate shall make available such information as is in Business Associate's possession and is required for the Town to make the accounting required by 45 C.F.R. § 164.528. Further, in the event that the Town uses or maintains an electronic health record with respect to PHI, Business Associate shall upon request provide an accounting to an Individual of disclosures of such PHI during the three (3) years prior to the date of the request within sixty (60) days after Business Associate's receipt of such request.

(k) Make its internal practices, books and records relating to the use and disclosure of PHI available to the Town or Secretary of the Department of Health and Human Services for purposes of determining Business Associate's and the Town's compliance with HIPAA and or otherwise required by law.

(l) Except as otherwise permitted by law, Business Associate shall not directly or indirectly receive remuneration in exchange for a disclosure of PHI without the Individual's valid authorization.

4. **Permitted Uses and Disclosures by Business Associates.** The specific uses and disclosures of PHI that may be made by Business Associate on behalf of the Town include:

(a) To perform functions, activities, or services for, or on behalf of, the Town as specified in the Agreement and in compliance with the HIPAA Privacy and/or Security Rules and the HITECH Act;

(b) For the proper management and administration of the Business Associate or to carry out the legal responsibilities of the Business Associate;

(c) As required by law; or

(d) Other uses or disclosures of PHI as permitted by the HIPAA Privacy and Security Rules and the HITECH Act.

5. **Notices.** All notices or other communications which are required or permitted hereunder shall be in writing and sufficient if delivered by hand, by receipt confirmed facsimile transmission, by registered or certified mail, postage pre-paid, or by pre-paid courier or nationally recognized overnight carrier, delivery expense paid, to the person at the addresses set forth below (or at such other address as may be provided hereunder). All such notices and other communications shall be deemed to have been given and received (i) in the case of personal delivery, on the date of such delivery, (ii) in the case of delivery by telecopy, on the date of such receipt confirmed delivery, (iii) in the case of delivery by nationally-recognized overnight carrier, on the business day following dispatch, and (iv) in the case of mailing, on the third business day following such mailing.

To Business Associate:

Rural/Metro Corporation
9221 East Via de Ventura
Scottsdale, Arizona 85258
Attn: General Counsel
Fax No.: (480) 606-3422

To Town:

Town of Florence
P.O. Box 2670
Florence, AZ 85132
Attn: Town Attorney
Fax No.: 520-868-7564

With a copy to:

Rural/Metro
708 W. Baseline Road
Mesa, AZ 85210
Attn: Division General Manager
Fax No.: 480-655-7343

Town of Florence
775 North Main Street
PO Box 2670
Attn: Town Manager
Fax No.: (520) 868-7564

Either party may change the notification addresses listed above with proper written notice.

6. Breach Notification. Business Associate agrees to fully assist the Town in complying with its breach notification obligations under the HITECH Act by providing the following assurances to Rural/Metro:

(a) After the discovery of an actual or suspected breach of unsecured PHI or ePHI,

Business Associate shall provide notice of such actual or suspected breach to the Town in accordance with this Agreement, as follows:

(i) Notify the Town within three (3) business days of the discovery of the actual or suspected breach;

(ii) Identify and provide to the Town the identification of each individual whose unsecured PHI or ePHI has been, or is reasonably believed by Business Associate to have been, accessed, acquired, used, or disclosed during the breach; and

(iii) Provide any other available information that the Town is required to include in notification to affected individuals under 45 CFR § 164.404(c), or any additional information that the Town may require to fulfill its breach notification obligations.

(b) Business Associate shall secure its PHI and ePHI in accordance with the technologies and methodologies specified by guidance from the Secretary of Health and Human Services issued pursuant to the HITECH Act.

(c) Business Associate shall ensure that all its workforce members who perform services on behalf of Rural/Metro receive proper training regarding the breach notification provisions of the HITECH Act. Its workforce members, at a minimum, shall be:

(i) familiar with the breach notification obligations for both the Town and Business Associate pursuant to 45 CFR 164.400, *et seq.*;

(ii) able to identify a potential breach of unsecured PHI or ePHI;
and

(iii) able to report such breaches immediately to the appropriate designee of Business Associate.

(d) Business Associate will indemnify and hold harmless the Town for any expenses the Town incurs in complying with its breach notification obligations if the

breach is caused by an act or omission on the part of Business Associate, its employees, agents or subcontractors.

7. **Effective Date and Termination.**

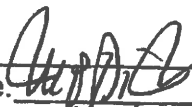
(a) Notwithstanding any other agreement(s), this Agreement shall be effective as of the date first written above, and may be terminated by Rural/Metro, in its sole discretion, if Rural/Metro determines that Business Associate has violated a term or provision of this Agreement, or if Business Associate engages in conduct which would, if committed by Rural/Metro, result in violation of the HIPAA Privacy or Security Rules or the HITECH Act.


(b) At the termination of this Agreement, Business Associate agrees to return and/or destroy all PHI received from, or created, or received by Business Associate on behalf of Rural/Metro, and if return is infeasible, the protections and requirements of this Agreement will survive such termination and extend to such PHI.

This Agreement is agreed upon as of the date first written above by the authorized representatives below:

"BUSINESS ASSOCIATE"

"TOWN"

Name:  Michael P. Dimuro
Title: President
Date: 6/7/12

Name:  Himanshu Patel
Title: Town Manager
Date: 5/23/12

PARAMEDIC FOLLOW-UP (RIDE-IN) GUIDELINES

PURPOSE

The purpose of this document is to provide guidance in recognizing patient care situations that may require follow-up with a patient by an ALS Provider.

GUIDELINES

This document was developed after careful consideration of the following:

1. The patient's chief complaint and condition.
 2. Patient situations that may require the presence of two ALS personnel during transport to a receiving facility.
 3. Ensuring the availability of qualified providers and sufficient apparatus to the residents, businesses, and visitors of the region.
 4. Location of receiving facilities.
 5. Ambulance staffing requirements.
- Each Agency shall establish a quality management (QM) Committee. This QM recognizes that it is ultimately the decision of the ALS members caring for our patients that will determine whether or not it is necessary to accompany the patient (and ambulance paramedic) to a receiving facility. The Committee also recognizes that the decision to accompany a patient should be guided by the patient's presentation including assessment of the patient's mental status, vital signs (including SpO2), lung sounds, skin condition, cardiac rhythm, medical history, and medications.
 - An ALS provider is required to follow-up with the patient to the receiving facility in the following situations:
 - A controlled substance used by ALS providers may not be transferred to a different agency or air ambulance providers.
 - Each Agency shall establish their own EMS QM Committee which will regularly monitor compliance with this policy.
 - If an ALS member chooses not to follow-up with the patient in any of the following situations, the member's rationale for that decision must be supported in his or her documentation.
 - Recognizing that it is impossible to produce a comprehensive list of all possible patient situations, the following are provided as examples of situations that may involve an unstable patient:
 - Acute Stroke
 - Altered mental status (altered for patient)
 - Cardiac arrest requiring transport
 - Continuous IV medication infusion established
 - Eclampsia / preeclampsia

- Electrical therapy used (e.g., synchronized cardioversion, defibrillation, or transcutaneous pacing)
- Imminent delivery
- Medication given without improvement or relief of symptoms
- Restraints used. (A patient that is in police custody will require a handcuff key inside the ambulance during transport. The paramedic should have immediate access to keys needed to release handcuffs or other restraining devices.)
- Request of ambulance paramedic
- Seizures
 - Adult – active seizure or status epilepticus
 - Pediatric - first-time seizure, active seizure, unstable febrile seizure, or status epilepticus
- STEMI
- Trauma - all immediate (by injury) patients
- Vaginal bleeding in pregnant patient with fetus of viable age (24 weeks)

These Paramedic Follow-Up (Ride-In) Guidelines are agreed upon and approved by the parties' authorized representatives below:

Contractor

Town

Garth Gemar

[Signature]

Name: Garth Gemar, M.D.

Name: [Signature] M.D.

Title: Medical Director

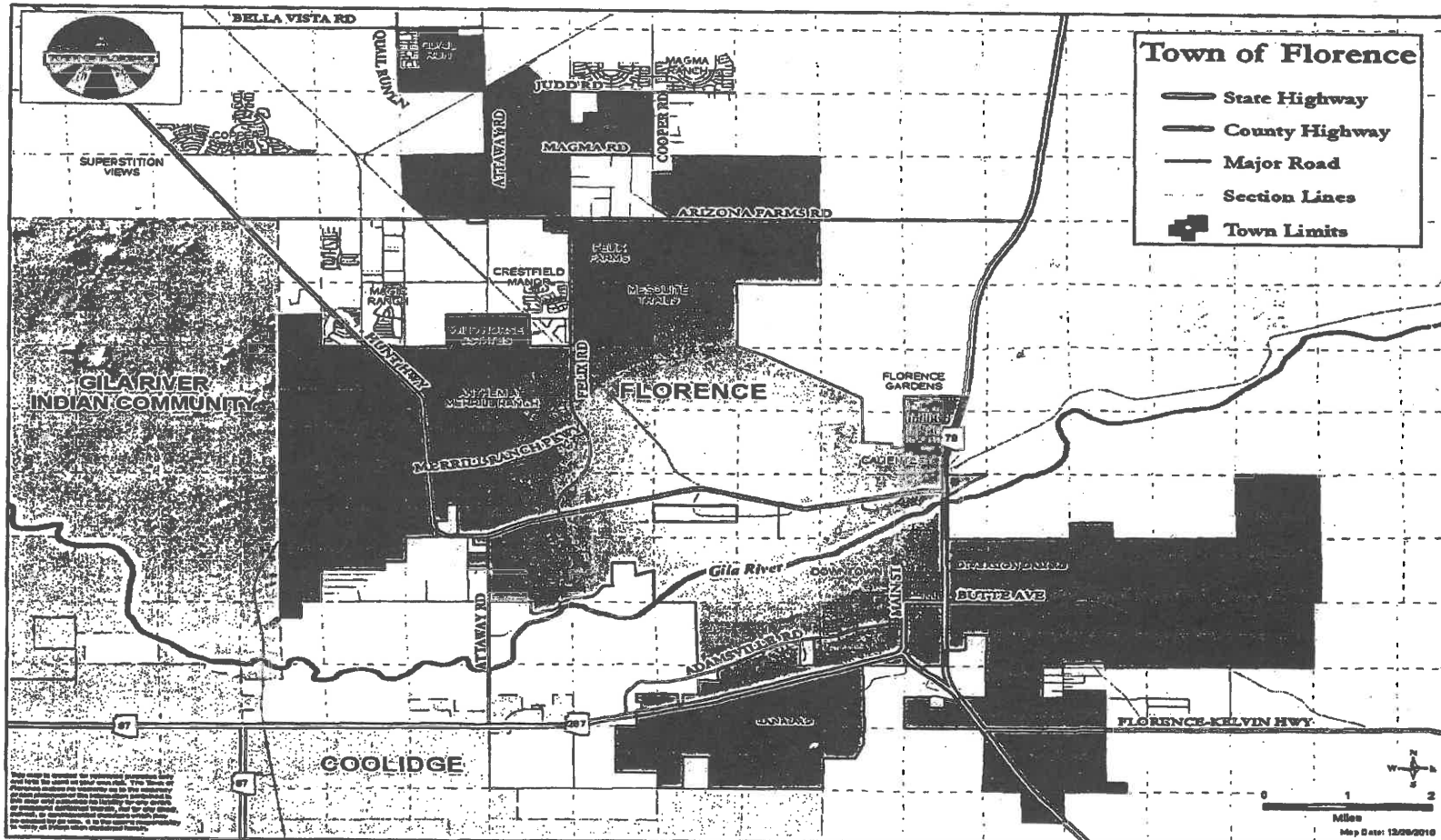
Title: Medical Director

Date: 2/14/12

Date: 2/15/12

EMS SERVICE AREA

The service area is the incorporated Town Limits of Florence.




CONTRACTOR'S FEE SCHEDULE

Ambulance Provider Name:	Southwest Ambulance of Casa Grande
Tax ID#	860702807
Medicare #	Z86084388
Certificate of Necessity #	85
Service Area	Pinal County
Rate Effective Date	June 1, 2011

GENERAL PUBLIC RATES: Listed below are the General Public Rates and Charges established by the Arizona Department of Health Services (DHS) AS OF June 01, 2011.

Advanced Life Support (ALS) Base Rate	\$1,227.07
Basic Life Support (BLS) Base Rate	\$1,139.91
Mileage Charge (Per Patient Loaded Miles)	\$ 19.24
Standby/Waiting Charge per Hour (after free time to load and/or unload)	\$284.97
Disposable Supplies, Medical Supplies, Medication and Oxygen related cost are set in accordance with ARS 36-2239D	

NOTE: AMBULANCE PROVIDER IS REQUIRED BY THE ARIZONA DEPARTMENT OF HEALTH SERVICES TO CHARGE ONLY THE RATE APPROVED FOR THE LEVEL OF SERVICE PROVIDED. THESE RATES CHANGE FROM TIME TO TIME AND THE ABOVE RATE SCHEDULE REFLECTS THOSE RATES AND CHARGES IN FORCE ON THE EFFECTIVE DATE OF THIS AGREEMENT. AMBULANCE PROVIDER AGREES TO PROVIDE TOWN WRITTEN NOTICE UPON APPROVAL OF ANY CHANGE TO THE GENERAL PUBLIC RATES AND CHARGES BY THE ARIZONA DEPARTMENT OF HEALTH SERVICES.

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 11f.
MEETING DATE: May 16, 2016 DEPARTMENT: Fire Department STAFF PRESENTER: David Strayer, Fire Chief SUBJECT: Amendment to AZ Academy of Emergency Services Contract		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

It is recommended that the Town of Florence enter into an amended contract with Arizona Academy of Emergency Services (now Arizona Partnership for Paramedic Training) for paramedic training.

BACKGROUND/DISCUSSION:

On January 29, 2016, the Town of Florence entered into an agreement with the Arizona Academy of Emergency Services. As of April 18, 2016, the contract will be ratified to insert the new company name as follows: Arizona Partnership for Paramedic Training.

As a requirement of accreditation, Arizona Academy of Emergency Services is required to partner with another accredited school. They are currently transferring their sponsorship from Aventis College to the Phoenix Institute of Herbal Medicine & Acupuncture. With this new partnership, more resources will be open to the students to increase success in their training and beyond. The name of this partnership is the Arizona Partnership for Paramedic Training, which must be reflected on their paramedic program documents, including clinical and vehicular contracts, allowing the students to continue their rotations.

Arizona Academy of Emergency Services maintains its training certificates with the Arizona Department of Health Services Bureau of EMS, as well as its state licensure with the Arizona State Board for private postsecondary education.

FINANCIAL IMPACT:

There is no fiscal impact from these changes

STAFF RECOMMENDATION:

Staff recommends approving the changes as noted and maintaining our existing agreement.

ATTACHMENTS:

Amendment to existing contract
Copy of contract

Amendment to Existing Contract

This document is in reference to a contract agreement effective December 1, 2015, between the following parties that are named below in this document.

May it be known that the undersigned parties, for good consideration, do hereby agree to make the following changes that are outlined below. These additions shall be made valid as if they are included in the original stated contract.

As of April 18, 2016, the contract entitled "AZ Academy of Emergency Services Vehicular Field Training Agreement" between the Town of Florence ("TOWN OF FLORENCE FIRE DEPARTMENT" or "TFFD") and AZ ACADEMY OF EMERGENCY SERVICES ("AZ ACADEMY") will change as follows: Stated Contract name and Company name will change from AZ ACADEMY OF EMERGENCY SERVICES ("AZ ACADEMY") to ARIZONA PARTNERSHIP FOR PARAMEDIC TRAINING.

These changes are the only changes to the original contract. The entire remainder of the original contract remains in full force. No other terms or conditions of the above mentioned contract shall be negated or changed as a result of this here stated addendum.

The Amendment shall be effective once signed by both parties.

TOWN OF FLORENCE

_____ Date _____
Mayor Tom J. Rankin

ATTEST:

APPROVED AS TO FORM:

Lisa Garcia, Town Clerk

Clifford L. Mattice, Town Attorney

Arizona Partnership for Paramedic Training

_____ Date _____
Signature

Name

AZ ACADEMY OF EMERGENCY SERVICES VEHICULAR FIELD TRAINING AGREEMENT

This agreement ("Agreement") is entered into between the Town of Florence ("TOWN OF FLORENCE FIRE DEPARTMENT" or "TFFD") and AZ ACADEMY OF EMERGENCY SERVICES ("AZ ACADEMY"). TFFD and AZ Academy may be referred to in this Agreement collectively as the "parties" and each individually as a "party".

RECITALS

1. The Parties wish to cooperate in providing instruction for the education and training of students to become certified emergency medical technicians/paramedic ("CEP") by the Arizona Department of Health Services ("ADHS").
2. AZ ACADEMY has the ability and resources to provide the necessary classroom education and clinical experiences for the students to receive their CEP certification. TFFD has the ability and resources to provide vehicular field and experience necessary for students to receive their emergency medical technician/paramedic certification, ("Training").

AGREEMENT

Therefore, the Parties agree as follows:

1. **Term.** This Agreement shall be effective as of December 1st, 2015 through November 1st, 2021, but may be terminated by either party with ninety (90) days prior written notice. In the event that notice of termination is given, the termination shall not be effective until all those students then participating in the Training have completed the Training except as provided in Paragraph 15 of this Agreement. TFFD may terminate this Agreement or any part thereof for its sole convenience, at any time without penalty or recourse.
2. **Medical Director.** AZ ACADEMY agrees to provide a qualified physician to serve as Medical Director for the Training. The Medical Director shall have complete medical control over the performance of this Agreement.
3. **Program Director.** AZ ACADEMY agrees to provide a Program Director who will be additionally responsible for Training.
4. **Clinical Coordinator.** AZ ACADEMY agrees to provide a coordinator who will be directly responsible for scheduling and student issues related to the Training. The Program Director and Clinical Coordinator may be the same person.

5. **Instruction.** AZ ACADEMY agrees to provide all classroom instruction and clinical experience necessary for students to qualify for CEP certification issued by ADHS. In exchange for on-going vehicular training provided by TFFD for AZ ACADEMY students, AZ ACADEMY agrees to provide free of charge to TFFD, one paramedic student slot per year, including all costs for books and tuition. The Training provided by AZ ACADEMY shall be of such quality to satisfy professional standards of the program as set forth in Arizona Administrative Code R9-25-308 as authorized by Arizona Revised Statutes §§36-2202 (A)(3) and (A)(4) and 36-2204 (1) and (3) and by ADHS.

6. **Confidential Information.** AZ ACADEMY retains all copyrights, ownership and exclusive use of the Confidential Information used in the Training. TFFD agrees not to copy or use the Confidential Information for any purpose other than for Training. Confidential information shall include all instruction material, trade secrets and any techniques of instruction used by AZ ACADEMY for Training. Notwithstanding the foregoing, AZ Academy agrees that TFFD is obligated to abide by all public information laws and Confidential Information may be inspected by, disclosed to, or released to the public and shall become a matter of public record.

7. **Supervision.** Students assigned to vehicular training shall each be under the supervision of a preceptor who meets state preceptor requirements and will be provided by TFFD and approved by AZ ACADEMY. On Occasion, AZ ACADEMY may provide an additional preceptor for evaluation purposes. Prior arrangements will be made with TFFD.

8. **Scheduling.** Schedules for students participating in vehicular time will be forwarded by AZ ACADEMY to TFFD for review. Upon review and approval schedules will be returned to the appropriate contact at AZ Academy.

9. **Attire.** Students will wear proper attire as defined below:
-Appropriate EMS Pants or Slacks
-Work or other durable shoes (no sneakers)
-Any durable shirt or sweatshirt with appropriate lettering identifying individual as CEP student with AZ ACADEMY.

10. **Personal Protective Equipment (PPE).** TFFD will provide students with appropriate disposable emergency medical service PPE with the exception of approved NIOSH particulate respirator. All PPE must be inspected by TFFD.

11. **Vehicular Ride Time.** Maximum ride time per assigned vehicle for a student, unless special conditions exist or permission from TFFD is obtained, will be 12 (twelve) consecutive hours. Twelve (12) hour time slots may be scheduled during the following time periods, Sunday-Saturday 0800-2000 HOURS. Assigned students shall arrive no later than fifteen (15) minutes prior to assigned shift.

12. **Emergency Services.** While participating in vehicular training, students shall be permitted to perform only those emergency medical services that comply with ADHS rules relating to CEP Training. Ultimate responsibility for patient care, however, shall always

rest with TFFD personnel.

13. **Financial Remuneration.** No financial remuneration shall be made to either party by the other for students being precepted. The clinical activities of the student shall not be for the purpose of supplanting the services of regular paid employees of TFFD.

14. **Agency Policies.** Students shall be required to comply with all applicable policies and regulations of TFFD while traveling with TFFD personnel, under TFFD supervision.

15. **Removal.** Either TFFD or AZ ACADEMY, in their sole discretion, shall have the right to remove any student from the Training.

16. **Entire Agreement.** This Agreement constitutes the entire understanding of the parties and supersedes all previous representations, written or oral, with respect to the Training specified herein. This Agreement may not be modified or amended except by a written document, signed by authorized representatives of each party.

17. **Arizona Law.** This Agreement shall be governed and interpreted according to the laws of the State of Arizona, without reference to choice of law or conflicts of laws principals thereof. Any action brought to interpret, enforce, or construe any provision of this Agreement shall be maintained in the Superior Court of Arizona in and for Pinal County.

18. **Modifications.** Any amendment, modification or variation from the terms of this Agreement shall be in writing and shall be effective only after approval of all parties signing the original Agreement.

19. **Assignment.** Services covered by this Agreement shall not be assigned or sublet in whole or in part without the prior written consent of TFFD and AZ Academy.

20. **Successors and Assigns.** This Agreement shall extend to and be binding upon AZ Academy, its successors and assigns, including any individual, company, partnership or other entity with or into which AZ Academy shall merge, consolidate or be liquidated, or any person, corporation, partnership or other entity to which AZ Academy shall sell its assets.

21. **AZ Academy's records** (hard copy, as well as computer readable data), and any other supporting evidence deemed necessary by TFFD to substantiate charges and claims related to this Agreement shall be open to inspection and subject to audit and/or reproduction by TFFD's authorized representative to the extent necessary to adequately permit evaluation and verification of cost of the work, and any invoices, change orders, payments or claims submitted by the AZ Academy or any of his payees pursuant to the execution of the this Agreement. TFFD's authorized representative shall be afforded access, at reasonable times and places, to all of AZ Academy's records and personnel pursuant to the provisions of this section throughout the term of this Agreement and for a period of three years after the completion of the Agreement.

21.1 AZ Academy shall require all subcontractors, insurance agents, and material suppliers to comply with the provisions of this section by insertion of the requirements hereof in a written contract between AZ Academy and such subcontractors, insurance agents, and material suppliers.

22. **Attorneys' Fees.** In the event either party brings any action for any relief, declaratory or otherwise, arising out of this Agreement, or on account of any breach or default hereof, the prevailing party shall be entitled to receive from the other party reasonable attorneys' fees and reasonable costs and expenses, determined by the court sitting without a jury, which shall be deemed to have accrued on the commencement of such action and shall be enforceable whether or not such action is prosecuted to judgment.

23. **Independent Contractor.**

23.1 The services AZ Academy provides under the terms of this Agreement to TFFD are that of an Independent Contractor, not an employee, or agent of the Town of Florence. TFFD will report the value paid for these services each year to the Internal Revenue Service (I.R.S.) using Form 1099.

23.2 TFFD shall not withhold income tax as a deduction from contractual payments. As a result of this, AZ Academy may be subject to I.R.S. provisions for payment of estimated income tax. AZ Academy is responsible for consulting the local I.R.S. office for current information on estimated tax requirements.

24. **Conflict of Interest.** TFFD may cancel any contract or agreement, without penalty or obligation, if any person significantly involved in initiating, negotiating, securing, drafting or creating the contract on behalf of TFFD's departments or agencies is, at any time while the contract or any extension of the contract is in effect, an employee of any other party to the contract in any capacity or a consultant to any other party to the contract with respect to the subject matter of the contract. The cancellation shall be effective when written notice from TFFD is received by all other parties to the contract, unless the notice specifies a later time (A.R.S. § 38- 511).

25. **Compliance with Federal and State Laws.**

25.1 Az Academy understands and acknowledges the applicability to it of the American with Disabilities Act, the Immigration Reform and Control Act of 1986 and the Drug Free Workplace Act of 1989.

25.2 Under the provisions of A. R. S. § 41-4401, AZ Academy hereby warrants to TFFD that AZ Academy and each of its subcontractors will comply with, and are contractually obligated to comply with, all Federal Immigration laws and regulations that relate to their employees and A. R. S. § 23-214 (A) (hereinafter "Contractor Immigration Warranty").

25.3 A breach of the Contractor Immigration Warranty shall constitute a material breach of this Agreement and shall subject AZ Academy to penalties up to and including termination of this Agreement at the sole discretion of TFFD.

25.4 TFFD retains the legal right to inspect the papers of any Contractor or Subcontractors employee who works on this Agreement to ensure that the Contractor or Subcontractor is complying with the Contractor Immigration Warranty. AZ Academy agrees to assist TFFD in regard to any such inspections.

25.5 TFFD may, at is sole discretion, conduct random verification of the employment records of AZ Academy and any subcontractors to ensure compliance with Contractor's Immigration Warranty. AZ Academy agrees to assist TFFD in regard to any random verifications performed.

25.6 Neither AZ Academy nor any subcontractor shall be deemed to have materially breached the Contractor Immigration Warranty if AZ Academy or subcontractor establishes that it has complied with the employment verification provisions prescribed by section 274A and 274B of the Federal Immigration and Nationality Act and the E-Verify requirements prescribed by A. R. S. § 23-214, Subsection A.

25.7 The provisions of this Section must be included in any contract that AZ Academy enters into with any and all of its subcontractors who provide services under this Agreement or any subcontract. "Services" are defined as furnishing labor, time or effort in the State of Arizona by a contractor or subcontractor. Services include construction or maintenance of any structure, building or transportation facility or improvement to real property.

25.8 The provisions of this Section 25 must be included in any contract the AZ Academy enters into with any and all of its subcontractors who provide services under this Agreement or any subcontract.

26. Notices. All notices or demands required to be given pursuant to the terms of this Agreement shall be given to the other party in writing, delivered by hand or registered or certified mail, at the addresses set forth below, or to such other address as the parties may substitute by written notice given in the manner prescribed in this paragraph.

AZ Academy
1833 W Main St. Ste 105
Mesa, AZ 85201

Town of Florence
Town Manager
Fire Chief
PO Box 2670
Florence, AZ 85132

27. Force Majeure. Neither party shall be responsible for delays or failures in performance resulting from acts beyond their control. Such acts shall include, but not be limited to, acts of God, riots, acts of war, epidemics, governmental regulations imposed after the fact, fire, communication line failures, power failures, or earthquakes.

28. Taxes. Az Academy shall be solely responsible for any and all tax obligations which may result out of AZ Academy's performance of this Agreement. TTFD shall have no obligation to pay any amounts for taxes, of any type, incurred by AZ Academy.

29. Advertising. No advertising or publicity concerning the TTFD using the Contractor's services shall be undertaken without prior written approval of such advertising or publicity by the TTFD Contract Administrator. Written approval is required until such time as the project is complete or any adjudication of claims relating to the services provided herein is complete, whichever occurs later.

30. Counterparts. This Agreement may be executed in one or more counterparts, and each originally executed duplicate counterpart of this Agreement shall be deemed to possess the full force and effect of the original, but all of which together shall constitute one and the same instrument, binding on all of the parties. The parties agree that this Agreement may be transmitted between them via facsimile.

31. Indemnification.

31.1 Insurance provisions set forth in this Agreement are separate and independent from the indemnity provisions of this section and shall not be construed in any way to limit the scope and magnitude of the indemnity provisions. The indemnity provisions of this section shall not be construed in any way to limit the scope and magnitude and applicability of the insurance provisions.

31.2 Az Academy shall at all times indemnify, keep indemnified, defend and save harmless the Town of Florence and any of its Mayor, Councilmembers, agents, officials, officers, representatives and employees from any and all claims, demands, suits, actions, proceedings, loss, cost and/or damages of every kind and description including any attorney's fees and/or litigation expenses which may be brought or made against or incurred by TTFD on account of loss of/or damage to any property or for injuries to or death of any person caused by, arising out of, or contributed to, in whole or in part, by reason of any alleged act, omission, professional error, fault, mistake, or negligence of AZ Academy, its employees, agents, representatives, or subcontractor's their employees, agents, or representatives in connection with or incidental to the performance of this Agreement or arising out of Worker's Compensation Claims, Unemployment Compensation Claims, or Unemployment Disability Compensation Claims of employees of AZ

Academy or its subcontractors or claims under similar laws or obligations.

31.3 **Alternative Dispute Resolution.** If a dispute arises between the parties relating to this Agreement, the parties agree to use the following procedure prior to either party pursuing other available remedies:

31.4 A meeting shall be held promptly between the parties, attended by individuals with decision-making authority regarding the dispute, to attempt in good faith to negotiate a resolution of the dispute.

31.5 If, within 30 days after such meeting, the parties have not succeeded in negotiating a resolution of the dispute, they will jointly appoint a mutually acceptable neutral person not affiliated with either of the parties (the "neutral"), seeking assistance in such regard if they have been unable to agree upon such appointment within 40 days from the initial meeting. The fees of the neutral shall be shared equally by the parties.

31.6 In consultation with the neutral, the parties will select or devise an alternative dispute resolution procedure ("ADR") by which they will attempt to resolve the dispute, and a time and place for the ADR to be held, with the neutral making the decision as to the procedure, and/or place and time (but unless circumstances require otherwise, not later than 60 days after selection of the neutral) if the parties have been unable to agree on any of such matters within 20 days after initial consultation with the neutral.

31.7 The parties agree to participate in good faith in the ADR to its conclusion as designated by the neutral. If the parties are not successful in resolving the dispute through the ADR, then the parties may agree to submit the matter to binding arbitration or a private adjudicator, or either party may seek an adjudicated resolution through the appropriate court.

32. INSURANCE

32.1 **General.** AZ Academy agrees to comply with all Town of Florence ordinances and state and federal laws and regulations. Without limiting any obligations or liabilities of AZ Academy, AZ Academy shall purchase and maintain, at its own expense, hereinafter stipulated minimum insurance with insurance companies duly licensed by the State of Arizona (admitted insurer) with an AM Best, Inc. rating of B ++ 6 or above or an equivalent qualified unlicensed insurer by the State of Arizona (non-admitted insurer) with policies and forms satisfactory to the Town of Florence. Failure to maintain insurance as specified may result in termination of this Agreement at the Town of Florence's option.

32.2 **No Representation of Coverage Adequacy.** By requiring insurance herein, the Town of Florence does not represent that coverage and limits will

be adequate to protect AZ Academy. The Town of Florence reserves the right to review any and all of the insurance policies and/or endorsements cited in this Agreement but has no obligation to do so. Failure to demand such evidence of full compliance with the insurance requirements set forth in this Agreement or failure to identify any insurance deficiency shall not relieve AZ Academy from, nor be construed or deemed a waiver of, its obligation to maintain the required insurance at all times during the performance of this Agreement.

32.3 Coverage Term. All insurance required herein shall be maintained in full force and effect until all work or services required to be performed under the terms of this Agreement is satisfactorily performed, completed and formally accepted by the Town of Florence, unless specified otherwise in this Agreement.

32.4 Policy Deductibles and or Self Insured Retentions. The policies set forth in these requirements may provide coverage which contain deductibles or self-insured retention amounts. Such deductibles or self insured retention shall not be applicable with respect to the policy limits provided to the Town of Florence. AZ Academy shall be solely responsible for any such deductible or self-insured retention amount. The Town of Florence, at its option, may require AZ Academy to secure payment of such deductible or self-insured retention by a surety bond or irrevocable and unconditional Letter of Credit.

33. Evidence of Insurance. Prior to commencing any work or services under this Agreement, AZ Academy shall furnish the Town of Florence with Certificate(s) of Insurance, or formal endorsements as required by this Agreement, issued by AZ Academy's insurer(s) as evidence that policies are placed with acceptable insurers as specified herein and provide the required coverage's, conditions, and limits of coverage and that such coverage and provisions are in full force and effect.

34. Required Coverage.

34.1 Commercial General Liability. AZ Academy shall maintain "occurrence" form Commercial General Liability insurance with a limit of not less than \$1,000,000 for each occurrence, \$2,000,000 Products and Completed Operations Annual Aggregate, and \$2,000,000 General Aggregate Limit. The policy shall cover liability arising from premises, operations, independent contractors, products-completed operations, personal injury and advertising injury. Coverage under the policy will be at least as broad as Insurance limited to, separation of insureds clause. If any Excess insurance is utilized to fulfill the requirements of this paragraph, such Excess insurance shall be "follow form" equal or broader to coverage scope than underlying.

34.2 Worker's Compensation Insurance. AZ Academy shall maintain Workers Compensation insurance to cover obligations imposed by federal and state statutes having jurisdiction of AZ Academy's employees engaged in the performance of work or services under this Agreement and shall also maintain

Employers Liability Insurance of not less than \$100,000 for each accident, \$100,000 disease for each employee and \$250,000 disease policy limit.

34.3 TFFD reserves the right to amend the requirements herein at any time during the Agreement subject to at least 5 days written notice. The AZ Academy shall require any and all subcontractors to maintain insurance as required herein naming the Town of Florence and AZ Academy as "Additional Insured" on all insurance policies, except Workers Compensation, and this shall be reflected on the certificate of insurance and endorsements. The AZ Academy's insurance coverage shall be primary insurance with respect to all other available sources. Coverage provided by AZ Academy shall not be limited to the liability assumed under the Indemnification provision of the Agreement. To the extent permitted by law, AZ Academy waives all rights of subrogation or similar rights against the Town of Florence, its Mayor and Councilmembers, officials, agents, representatives, officers and employees. All insurance policies, except Workers Compensation required by this Agreement, and self-insured retention or deductible portions, shall name, to the fullest extent permitted by law for claims arising out of the performance of this Agreement, Town of Florence, its Mayor and Councilmembers, officials, agents, representatives, officers and employees as "Additional Insured". The Town Florence reserves the right to obtain complete copies of all insurance policies and endorsements required by this Agreement at any time.

35. **Wavier.** None of the provisions of this Agreement shall be deemed to have been waived by an act or knowledge of any party or its agents or employees, but only by a specific written wavier signed by an authorized officer of such party and delivered to the other party.

36. **Survival.** All warranties, representations and indemnification by AZ Academy shall survive the completion, expiration or termination of this Agreement.

37. **Licenses.** AZ Academy shall maintain in current status all Federal, State and local licenses and permits required for all provisions of training and operation of the business conducted by AZ Academy. Az Academy shall without additional expense to TFFD, be responsible for obtaining any necessary licenses and permits for Training.

38. **Construction.** The terms and provisions of this Agreement represent the results of negotiations between the parties, each of which has been or has had the opportunity to be represented by counsel of its own choosing, and neither of which has acted under any duress or compulsion, whether legal, economic or otherwise. Consequently, the terms and provisions of this Agreement shall be interpreted and construed in accordance with their usual and customary meanings, and the parties each hereby waive the application of any rule of law which would otherwise be applicable in connection with the interpretation and construction of this Agreement that ambiguous or conflicting terms or provisions contained in this agreements shall be interpreted or construed against the party whose attorney prepared the executed Agreement or any earlier draft of the same.

39. Authority. Each party hereby warrants and represents that it has full power and authority to enter into and perform this Agreement, and that the person signing on behalf of each has been properly authorized and empowered to enter this Agreement. Each party further acknowledges that it has read this Agreement, understands it, and agrees to be bound by it.

TOWN OF FLORENCE



Tom J. Rankin, Mayor

2/22/16

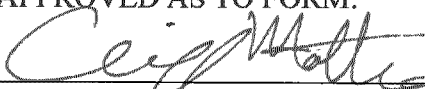
Date

ATTEST:




Lisa Garcia, Town Clerk

APPROVED AS TO FORM:



Clifford L. Mattice, Town Attorney

AZ ACADEMY OF EMERGENCY SERVICES



Signature
Andrew Johnston, BS, NRP, CEP
Dean of Operations

1/29/16

Date

**Town of Florence
Summary of Warrants Paid
As of March 2016**

Source	Amount
Accounts Payable-Warrant Register	797,242.64
ACH/Wire Transfers	
CFD #2 trustee admin fee - Wells Fargo	1,000.00
sales tax payments - ADOR	18,553.11
child support/assignment PR levys	4,711.92
credit/debit/analysis/bank fees	4,251.05
FSA Collateral & Disbursements	3,824.84
AFLAC payments	9,619.86
health insurance payments - Blue Cross	185,280.26
deferred comp payments	15,054.74
Total Transfers	242,295.78
Electronic Retirement Transfers	
ppd 1 - ASRS	45,506.97
ppd 2 - ASRS	45,331.61
ppd 3 - ASRS	44,819.30
ppd 1 - Securian (Firefighter Pension)	216.33
ppd 2 - Securian (Firefighter Pension)	379.22
ppd 3 - Securian (Firefighter Pension)	320.75
Total Retirement Transfers	136,574.18
Payroll Transfers	
ppd 1	219,409.12
ppd 2	222,734.15
Total Payroll Transfers	442,143.27
Credit Union Transfers	
ppd 1	4,511.62
ppd 2	4,511.62
Total Credit Union Transfers	9,023.24
Electronic State Tax Transfers	
ppd 1	8,628.46
ppd 2	7,989.00
ppd 3	8,137.21
Total State Tax Deposits	24,754.67
Electronic Federal Tax Transfers	
ppd 1	70,409.71
ppd 2	70,412.04
ppd 3	66,201.58
Total Federal Tax Deposits	207,023.33
Total Warrants	\$1,859,057.11

GL Account	Check Number	Check Issue Date	Merchant Name	Invoice Number	Invoice Date	Description	Check Amount	Department Sub-Total
Accounts Payable								
10160000	100817	3/30/2016	Temporary Vendor	11111102-OP	3/21/2016	OVERPAYMENT	76.15	
10160000	100829	3/30/2016	Temporary Vendor	10217808-OP	3/13/2016	OVERPAYMENT	70.46	
10160000	100836	3/30/2016	Temporary Vendor	708812-OP	3/23/2016	OVERPAYMENT	8.50	
10201500	103117	3/9/2016	WEX BANK	44259466	3/1/2016	FUEL EXPENSE	9,927.46	
10202000	103056	3/7/2016	ARIZONA STATE TREASURER	Feb-16	3/1/2016	STATE JCEF	620.24	
10202500	103056	3/7/2016	ARIZONA STATE TREASURER	Feb-16	3/1/2016	ZFAR 1	2,259.73	
10202501	103056	3/7/2016	ARIZONA STATE TREASURER	Feb-16	3/1/2016	ZFAR 2	727.26	
10203000	103072	3/7/2016	PINAL COUNTY TREASURER	Feb-16	3/2/2016	JUSTICE COURT FEE	68.55	
10204000	103056	3/7/2016	ARIZONA STATE TREASURER	Feb-16	3/1/2016	STATE SURCHARGES	12,591.84	
10206000	100779	3/22/2016	Temporary Vendor	TR2015-0515 316	3/15/2016	BOND	544.00	
10206000	103191	3/14/2016	Temporary Vendor	TR2016-0051 3/16	3/11/2016	BOND	294.00	
10209000	103056	3/7/2016	ARIZONA STATE TREASURER	Feb-16	3/1/2016	VICTIMS RIGHTS ENFORCEMENT	115.10	
10210300	100760	3/22/2016	PRINCIPAL LIFE COMPANY	10446831.19	2/16/2016	INSURANCE PREMIUM	4,207.66	
10225000	100713	3/18/2016	AZ PUBLIC SAFETY RETIREMENT	PPE 030416PD	3/16/2016	RETIREMENT CONTRIBUTIONS POLICE	17,228.44	
10225100	100713	3/18/2016	AZ PUBLIC SAFETY RETIREMENT	PPE 0304/16FIRE	3/16/2016	ACR-FIRE PSR	990.69	
10225100	100713	3/18/2016	AZ PUBLIC SAFETY RETIREMENT	PPE 0304/16FIRE	3/16/2016	RETIREMENT CONTRIBUTIONS FIRE	12,393.19	
10226200	100760	3/22/2016	PRINCIPAL LIFE COMPANY	10446831.19	2/16/2016	DENTAL PREMIUMS	8,796.48	
10226300	100721	3/18/2016	VISION SERVICE PLAN	25399601.19	2/19/2016	VISION INSURANCE	2,045.24	
10232000	100757	3/22/2016	OCMAC, L.L.C.	PPE 304/16	3/15/2016	LEVY	316.39	
10232000	103046	3/3/2016	OCMAC, L.L.C.	PPE219/16	2/26/2016	LEVY	1,405.08	
10241000	100772	3/22/2016	UNITED WAY OF PINAL COUNTY	PPE 0304/16	3/15/2016	EMPLOYEES CONTRIBUTIONS	2.00	
10241000	103053	3/3/2016	UNITED WAY OF PINAL COUNTY	PPE 0219/16	2/26/2016	EMPLOYEES CONTRIBUTIONS	2.00	
10243000	100717	3/18/2016	NEW YORK LIFE INSURANCE	Mar-16	3/17/2016	MONTHLY INVOICE	416.29	
10250038	103056	3/7/2016	ARIZONA STATE TREASURER	Feb-16	3/1/2016	STATE FINES	424.50	
10260000	100703	3/14/2016	Temporary Vendor	CR2013-0122 3/16	2/23/2016	RESTITUTION	10.00	
10260000	100796	3/24/2016	Temporary Vendor	CR2013-0122 316	3/23/2016	RESTITUTION	10.00	
10260000	103190	3/14/2016	Temporary Vendor	CR2015-0087 3/16	3/11/2016	RESTITUTION	100.00	
Sub-Total								75,651.25
General Fund Revenue								
10320212	100854	3/31/2016	Temporary Vendor	PERMIT REFUND	3/30/2016	REFUND PERMIT FEE	512.45	
10320212	100859	3/31/2016	Temporary Vendor	JB 8514946	3/30/2016	REFUND PERMIT FEE	209.25	
10335437	103127	3/11/2016	Temporary Vendor	CUP-REFUND	3/3/2016	REFUND OF CUP CREDIT CARD FEE	536.00	
10339604	103155	3/11/2016	Temporary Vendor	CPR-CANCEL REFUND	3/7/2016	CLASS CANCELLED NOT ENOUGH SIGN UPS REFUND	60.00	
10339606	100775	3/22/2016	Temporary Vendor	REIM	3/11/2016	REFUND MEMBER INJURY WILL NOT PARTICIPATE	20.00	
10348777	100713	3/18/2016	AZ PUBLIC SAFETY RETIREMENT	PPE 0304/16FIRE	3/16/2016	FIRE INSURANCE PREMIUM TAX	(967.07)	
Sub-Total								370.63
Town Council								
10501201	103076	3/7/2016	Verizon Wireless	9760877112	2/21/2016	CELL PHONES	261.54	
10501205	103085	3/10/2016	Casa Grande Valley Newspaper In	PN BD/COMM	2/18/2016	PUBLIC NOTICE/ BOARDS & COMMISSIONS OPENINGS	168.30	
10501402	9962328	3/14/2016	Subway	022916 STMT	3/1/2016	GOVERNOR'S MEETING PREP LUNCH	23.81	
Sub-Total								453.65
Town Administration								

10502201	103076	3/7/2016 Verizon Wireless	9760877112	2/21/2016 CELL PHONES	183.45
10502203	103101	3/10/2016 Konica Minolta	238328565	2/20/2016 COLOR COPIES 11/18/2015 - 12/18/2015	160.45
10502207	103101	3/10/2016 Konica Minolta	238316820	2/19/2016 ANNUAL INVOICE 11/18/2015 - 12/18/2015	152.86
10502217	100764	3/22/2016 SHRED-IT USA	9409769140	3/10/2016 SHREDDING - ADMIN	22.66
10502301	103047	3/3/2016 OFFICE DEPOT INC	823786705-001	2/13/2016 FOLDERS AND PAPER	28.32
10502301	103047	3/3/2016 OFFICE DEPOT INC	823786753-001	2/15/2016 FOLDERS AND PAPER	104.11
10502401	100755	3/22/2016 MEMBERSHIP COSTCO	798842897.3	3/1/2016 RENEWAL COMPANY CARD	118.58
10502402	9962328	3/14/2016 SAFEWAY INC.	022916 STMT	3/1/2016 WAYNE COSTA'S RETIREMENT	13.57
10502402	9962328	3/14/2016 SAFEWAY INC.	022916 STMT	3/1/2016 WAYNE COSTA'S RETIREMENT	78.88
Sub-Total					862.88
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Courts					
10503234	100795	3/24/2016 PINAL CO SHERIFF'S OFFICE	Feb-16	3/7/2016 INMATE HOUSING	3,547.13
10503234	103196	3/14/2016 PINAL CO SHERIFF'S OFFICE	Jan-16	2/10/2016 INMATE HOUSING	4,901.88
10503301	100794	3/24/2016 OFFICE DEPOT INC	830757773-001	3/17/2016 OFFICE SUPPLIES-PAPER, ENVELOPES	211.24
Sub-Total					8,660.25
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Legal					
10504217	100839	3/30/2016 Scott, Skelly & Muchmore, LLC	23987	3/3/2016 LEGAL SERVICES CURIS 2/4-3/12016	980.00
10504217	103108	3/10/2016 Scott, Skelly & Muchmore, LLC	23911	2/2/2016 LEGAL SERVICES : CURIS	1,420.00
10504401	100826	3/30/2016 LEXIS NEXIS	16024818870	2/29/2016 LEGAL RESEARCH FEB. 2016	187.00
Sub-Total					2,587.00
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Finance					
10505201	103076	3/7/2016 Verizon Wireless	9760877112	2/21/2016 CELL PHONES	64.73
10505204	100723	3/22/2016 Advanced Infosystems	12910	3/10/2016 DATA PROCESSING OF UTILITY BILLS	968.55
10505217	100764	3/22/2016 SHRED-IT USA	9409769140	3/10/2016 SHREDDING - FINANCE	22.66
10505217	9962328	3/14/2016 GOVERNMENT FINANCE OFFICER	022916 STMT	3/1/2016 CAFR CERTIFICATION - FINANCE DEPT.	435.00
10505227	103117	3/9/2016 WEX BANK	44259466	3/1/2016 BANK FEES	5.00
10505301	100759	3/22/2016 PETTY CASH - FINANCE	16-Mar	3/15/2016 BATTERIES	4.12
10505301	100766	3/22/2016 Staples Business Advantage	3295544510	3/5/2016 OFFICE SUPPLIES, REPLACE ELECTRIC LETTER OPENER	164.66
10505301	103111	3/10/2016 Staples Business Advantage	7151881105	2/28/2016 RETURN OF DAMAGED ELECTRONIC LETTER OPENER	(87.00)
10505301	103111	3/10/2016 Staples Business Advantage	8038219557	2/28/2016 10 CASES OF COPY PAPER	289.90
10505301	103111	3/10/2016 Staples Business Advantage	8038219557	2/28/2016 REPLACEMENT OF ELECTRONIC STAPLER	87.00
10505301	103111	3/10/2016 Staples Business Advantage	8038219557	2/28/2016 OFFICE SUPPLIES, REPLACE ELECTRIC LETTER OPENER	343.91
10505301	103111	3/10/2016 Staples Business Advantage	8038219557	2/28/2016 TAXES	25.51
10505403	9962328	3/14/2016 PRESCOTT RESORT & CONF CTR	022916 STMT	3/1/2016 GFOAZ WINTER CONFERENCE - FD	110.73
10505403	9962328	3/14/2016 PRESCOTT RESORT & CONF CTR	022916 STMT	3/1/2016 GFOAZ WINTER CONFERENCE - FD	221.46
10505420	9962328	3/14/2016 CASELLE, INC.	022916 STMT	3/1/2016 CASELLE SUPPORT & MAINTENANCE	1,496.00
Sub-Total					4,152.23
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Human Resource					
10508201	103076	3/7/2016 Verizon Wireless	9760877112	2/21/2016 CELL PHONES	20.40
10508205	103179	3/14/2016 Casa Grande Valley Newspaper In	I56616	2/10/2016 CLASSIFIED AD	20.93
10508205	9962328	3/14/2016 AMERICAN PUBLIC WORKS ASSOC	022916 STMT	3/1/2016 ADVERTISEMENT AMERICAN PUBLIC WORKS	295.00
10508217	100714	3/18/2016 INFINISOURCE, INC.	733144	3/9/2016 ADMINISTRATIVE FEE	222.75
10508217	100720	3/18/2016 Tri-City Express Care, PLLC	3022903	2/2/2016 POST OFFER DRUG TEST	25.00
10508217	100852	3/31/2016 EAP Preferred	13930	4/1/2016 EAP SERVICES - QUARTERLY	882.45

10508217	103071	3/7/2016	PINAL CO. FEDERAL CREDIT UNIOI 1-51-10YR		3/2/2016	VISA GIFT CARD	160.00
10508217	103177	3/14/2016	Benefit Intelligence, Inc. (Consult/	34	3/2/2016	MONTHLY CONSULT A DOC SERVICES	581.25
10508301	100848	3/31/2016	ALPHA CARD	SI-261276	3/25/2016	COLOR RIBBON-ID MACHINE	210.77
10508301	103070	3/7/2016	OFFICE DEPOT INC	0816472717-001	1/12/2016	DATE STAMP	35.72
10508314	9962328	3/14/2016	BAUDVILLE	022916 STMT	3/1/2016	RETIREMENT AWARD (W COSTA)	89.45
Sub-Total							2,543.72

Community Development

10510201	103076	3/7/2016	Verizon Wireless	9760877112	2/21/2016	CELL PHONES	90.63
10510205	100850	3/31/2016	Casa Grande Valley Newspaper In PZ16-22CUP		3/17/2016	PUBLIC NOTICE PZ-16-22 CUP	79.32
10510207	100799	3/24/2016	Toshiba Business Solutions,USA	12623148	3/3/2016	MONTHLY LEASE	355.71
10510207	9962328	3/14/2016	Epson America	022916 STMT	3/1/2016	2YR EXTENDED WARRANTY FOR GIS PLOTTER EPSON	1,025.00
10510215	100765	3/22/2016	SOUTHWEST GAS CORPORATION	VARIOUS 3/16	3/10/2016	COMMUNITY DEVELOPMENT GAS	52.43
10510215	100781	3/24/2016	ARIZONA PUBLIC SERVICE	Feb-16	3/8/2016	ELECTRIC	349.96
10510301	100790	3/24/2016	FLORENCE TRUE VALUE HARDWA	222352	3/8/2016	HARDWARE FOR OFFICE	18.99
10510402	100759	3/22/2016	PETTY CASH - FINANCE	16-Mar	3/15/2016	REIMBURSE FOR SNACKS @ MEETING	15.30
10510402	100855	3/31/2016	MARK ECKHOFF	APA 402-15/16	3/29/2016	2016 APA NAT PLANNING CONF-PER DIEM & MILEAGE	334.86
10510402	9962328	3/14/2016	AMERICAN PLANNING ASSOCIATI	022916 STMT	3/1/2016	REG. FEE FOR CONF PLANNING ASSOC 2016.	735.00
10510403	100759	3/22/2016	PETTY CASH - FINANCE	16-Mar	3/15/2016	REIMBURSE PARKING FEES WHILE TRAINING	30.00
10510403	103057	3/7/2016	Az Chapter, PLANNING ASSOC	MARKE 32516	2/22/2016	GROUP HOME REGS AND POLICIES WORKSHOP	65.00
Sub-Total							3,152.20

Police - Administration

10511201	100759	3/22/2016	PETTY CASH - FINANCE	16-Mar	3/15/2016	REPLACEMENT OF CELL PHONE CASE	16.16
10511201	103076	3/7/2016	Verizon Wireless	9760877112	2/21/2016	CELL PHONES	559.61
10511201	103076	3/7/2016	Verizon Wireless	9760877112	2/21/2016	DATA CARDS	1,171.19
10511211	103078	3/10/2016	Arizona Office of Technology	IN166539	2/23/2016	COPIER CHARGES	520.63
10511215	100781	3/24/2016	ARIZONA PUBLIC SERVICE	Feb-16	3/8/2016	ELECTRIC	1,207.50
10511215	103082	3/10/2016	BIA	Feb-16	3/1/2016	104233-ELECTRIC	141.79
10511217	100764	3/22/2016	SHRED-IT USA	9409769140	3/10/2016	SHREDDING - POLICE	22.68
10511222	103051	3/3/2016	THE WATER SHED	7568	2/8/2016	ICE FOR PD	6.86
10511222	103112	3/10/2016	THE WATER SHED	7679	2/29/2016	ICE FOR PD	13.71
10511444	103033	3/3/2016	CAMPBELL, DON J.	REIM-12145	2/16/2016	TROPHY FOR K9 RETIREMENT DOG/HANDLER	92.27
Sub-Total							3,752.40

Police - Support Services

10512215	100765	3/22/2016	SOUTHWEST GAS CORPORATION	VARIOUS 3/16	3/10/2016	SERVICE TO POLICE EVIDENCE/DATA CENTER	87.97
10512215	100781	3/24/2016	ARIZONA PUBLIC SERVICE	Feb-16	3/8/2016	ELECTRIC	2,844.52
10512217	100858	3/31/2016	PINAL CO ANIMAL CARE & CONTR	JULY-NOV 2015	3/2/2016	ANIMAL CONTROL BILL JULY 2015 - NOVEMBER 2015	5,724.39
10512314	100860	3/31/2016	Temporary Vendor	PD REPORT	3/3/2016	REIMBURSEMENT FOR POLICE REPORT-PCSO	6.00
10512403	100849	3/31/2016	Biddle Consulting Group, Inc.	50731	3/22/2016	CRITICALL TRAINING/TESTING	439.00
10512403	103052	3/3/2016	Tylin Promotions	323/16ADA	2/25/2016	(1) REGISTRATION FOR ADA TRAINING-QUINONES	90.00
Sub-Total							9,191.88

Police - Operations

10514210	100730	3/22/2016	Canyon State Wireless	FEB 242016	2/24/2016	MOTOROLA ANTENNA REPLACEMENT	11,263.91
10514302	103090	3/10/2016	Day Auto Supply, Inc	676828	2/26/2016	HOSE CLAMPS FOR OPS USE	3.97
10514302	103099	3/10/2016	GRAINGER, INC.	9041148702	3/1/2016	FLAGPOLE LIGHT	38.78

10514304	100844	3/30/2016	SYMBOLARTS, LLC	0252264-IN	3/1/2016	BADGES FOR PD	134.00
10514403	100707	3/14/2016	Tylin Promotions	2X90EA 32316	3/14/2016	(3) REGISTRATIONS FOR ADA TRAINING	180.00
10514403	100832	3/30/2016	MICHAEL A. PHILLIPS	0411-15/2016	3/7/2016	PER DIEM FOR TRAINING: 4/11-15/2016	75.00
10514403	103030	3/3/2016	AGAINST ABUSE	201601	2/11/2016	(2) REGISTRATION FEES FOR 8TH ANNUAL CONF	100.00
10514403	103041	3/3/2016	Future Forward Foundation	FEB2616KLIX	3/1/2016	GRANT WRITING CLASS-SGT. KLIX	99.00
10514403	103052	3/3/2016	Tylin Promotions	ADA-32316	2/25/2016	(3) REGISTRATIONS FOR ADA TRAINING	90.00
10514403	103088	3/10/2016	Daniel Helsdingen	Feb-16	3/3/2016	LUNCH PER DIEM: 2/23/16	15.00
10514403	103103	3/10/2016	LISA GASTON	0223/16	2/24/2016	LUNCH PER DIEM 2/23/16	15.00
10514403	103105	3/10/2016	MICHAEL A. PHILLIPS	0322/16	1/29/2016	LUNCH PER DIEM: 3/22/16	15.00
Sub-Total							12,029.66

Fire - Administration

10515201	103076	3/7/2016	Verizon Wireless	9760877112	2/21/2016	CELL PHONES	731.01
10515201	103076	3/7/2016	Verizon Wireless	9760877112	2/21/2016	DATA CARDS	1,171.19
10515207	103078	3/10/2016	Arizona Office of Technology	IN166540	2/23/2016	COPIER OF STATION #1	190.64
10515215	100781	3/24/2016	ARIZONA PUBLIC SERVICE	Feb-16	3/8/2016	ELECTRIC	924.75
10515215	103082	3/10/2016	BIA	Feb-16	3/1/2016	104233-ELECTRIC	141.80
10515290	100767	3/22/2016	Superstition Fire & Medical Distric	3464	3/8/2016	MAINTENANCE, TIRES AND SUPPLIES	4,577.66
10515290	100767	3/22/2016	Superstition Fire & Medical Distric	3465	3/8/2016	MAINTENANCE AND TIRES FOR SHOP 131 TRV	1,798.83
10515290	100815	3/30/2016	Day Auto Supply, Inc	678139	3/10/2016	BLUE DIESEL EXHAUST FLUID	162.89
10515290	100831	3/30/2016	MHQ OF ARIZONA	2084	3/15/2016	HAVIS DOCK / PARTS CHIEFS TRUCK	1,128.97
10515290	103198	3/14/2016	PRIDE GROUP	OUT-2178	12/17/2015	MOVE COMPUTER FROM ONE VEHICLE TO ANOTHER	350.00
10515401	102751	Multiple	ARIZONA FIRE CHIEFS ASSOC	300001975	1/1/2016	VOIDED CHECK	(150.00)
Sub-Total							11,027.74

Fire - Station #1

10516208	9962328	3/14/2016	AMAZON.COM	022916 STMT	3/1/2016	ROPE FOR CHAINSAW PULLING	34.85
10516302	103092	3/10/2016	FLORENCE TRUE VALUE HARDWA	222040	2/18/2016	PVC CEMENT, FEM ADAPTER, SEAL TAPE	9.35
10516302	103172	3/14/2016	AmeriGas Propane	3049877786	2/29/2016	PROPANE FOR STATION #1	159.01
10516304	100709	3/14/2016	UNITED FIRE EQUIPMENT CO.	632228	2/11/2016	UNIFORM ALLOWANCE STRAYER	452.65
10516304	100709	3/14/2016	UNITED FIRE EQUIPMENT CO.	632229	2/11/2016	UNIFORM ALLOWANCE STRAYER	15.08
10516304	100709	3/14/2016	UNITED FIRE EQUIPMENT CO.	632907	2/22/2016	UNIFORM ALLOWANCE HARRISON	65.70
10516304	100709	3/14/2016	UNITED FIRE EQUIPMENT CO.	632907	2/22/2016	UNIFORM ALLOWANCE HARRISON	120.77
10516304	100771	3/22/2016	UNITED FIRE EQUIPMENT CO.	633831	3/4/2016	STRUCTURE BOOTS FOR KENNEDY	312.30
10516304	100771	3/22/2016	UNITED FIRE EQUIPMENT CO.	633853	3/4/2016	UNIFORM ALLOWANCE STRAYER	45.72
10516304	100771	3/22/2016	UNITED FIRE EQUIPMENT CO.	633853	3/4/2016	UNIFORM ALLOWANCE STRAYER	160.83
10516304	100771	3/22/2016	UNITED FIRE EQUIPMENT CO.	633854	3/4/2016	UNIFORM ALLOWANCE CALISE	170.74
10516304	100771	3/22/2016	UNITED FIRE EQUIPMENT CO.	633856	3/4/2016	UNIFORM ALLOWANCE ROBISON	78.80
10516304	100771	3/22/2016	UNITED FIRE EQUIPMENT CO.	633858	3/4/2016	UNIFORM ALLOWANCE ALLEN	117.52
10516304	100846	3/30/2016	UNITED FIRE EQUIPMENT CO.	633912	3/7/2016	UNIFORM ALLOWANCE KEMP	391.67
10516304	103102	3/10/2016	KYLE JOSEPH EGGERS	REIM-PT SHOE 316	3/4/2016	PT SHOE REIMBURSEMENT	97.00
10516312	100771	3/22/2016	UNITED FIRE EQUIPMENT CO.	633698	3/3/2016	3 SETS OF TURN OUTS	2,780.87
Sub-Total							5,012.86

Fire - Station #2

10517201	100788	3/24/2016	COX COMMUNICATIONS	221288801	3/3/2016	PHONE LINES STATION #2	102.65
10517201	103035	3/3/2016	CENTURYLINK	HUNT/FIRE216	2/19/2016	HUNT HWY FIRE-7347	200.30
10517201	103035	3/3/2016	CENTURYLINK	HUNT/FIRE216	2/19/2016	HUNT HWY FIRE-9176	48.87

10517203	103114	3/10/2016	Toshiba Business Solutions,USA	12570598	2/17/2016	SERVICE AGREEMENT FOR COPIER STATION #2	202.93
10517212	100793	3/24/2016	Johnson Utilities	138081-01 316	3/5/2016	WATER AT STATION #2 LANDSCAPING	32.44
10517212	100793	3/24/2016	Johnson Utilities	138082-01 316	3/5/2016	WATER AT STATION #2	256.28
10517215	100781	3/24/2016	ARIZONA PUBLIC SERVICE	Feb-16	3/8/2016	ELECTRIC	790.20
10517215	103110	3/10/2016	SOUTHWEST GAS CORPORATION	3/16-FIREHUNT	3/2/2016	HUNT HWY-GAS	121.22
10517302	100712	3/14/2016	WALMART COMMUNITY # 0005 7	5029	3/2/2016	CHAIN SAW BAR OIL	8.67
10517302	100712	3/14/2016	WALMART COMMUNITY # 0005 7	5029	3/2/2016	KITCHEN SUPPLIES, TOWEL, PLATES, FORKS ETC..	116.22
10517304	100709	3/14/2016	UNITED FIRE EQUIPMENT CO.	632895	2/22/2016	UNIFORM ALLOWANCE RADNEY	4.82
10517304	100709	3/14/2016	UNITED FIRE EQUIPMENT CO.	632895	2/22/2016	UNIFORM ALLOWANCE RADNEY	106.25
10517304	100709	3/14/2016	UNITED FIRE EQUIPMENT CO.	632979	2/23/2016	UNIFORM ALLOWANCE FELIZ	6.62
10517304	100709	3/14/2016	UNITED FIRE EQUIPMENT CO.	632979	2/23/2016	UNIFORM ALLOWANCE FELIZ	177.19
10517304	100709	3/14/2016	UNITED FIRE EQUIPMENT CO.	632981	2/23/2016	UNIFORM ALLOWANCE FELIZ	39.10
10517304	100709	3/14/2016	UNITED FIRE EQUIPMENT CO.	633103	2/24/2016	UNIFORM ALLOWANCE FELIZ	99.99
10517304	100771	3/22/2016	UNITED FIRE EQUIPMENT CO.	633539	3/2/2016	UNIFORM ALLOWANCE JOHNSON	49.62
10517304	100771	3/22/2016	UNITED FIRE EQUIPMENT CO.	633838	3/4/2016	UNIFORM ALLOWANCE MURTHA	285.03
10517304	100771	3/22/2016	UNITED FIRE EQUIPMENT CO.	633840	3/4/2016	UNIFORM ALLOWANCE MURTHA	18.33
10517304	100771	3/22/2016	UNITED FIRE EQUIPMENT CO.	633840	3/4/2016	UNIFORM ALLOWANCE MURTHA	123.40
10517304	100771	3/22/2016	UNITED FIRE EQUIPMENT CO.	633855	3/4/2016	UNIFORM ALLOWANCE RADNEY	4.11
10517304	100846	3/30/2016	UNITED FIRE EQUIPMENT CO.	632137	2/10/2016	UNIFORM ALLOWANCE FOR MOSER	412.24
10517304	100846	3/30/2016	UNITED FIRE EQUIPMENT CO.	632137	2/10/2016	UNIFORM ALLOWANCE MOSER	7.60
10517312	100846	3/30/2016	UNITED FIRE EQUIPMENT CO.	622839	3/4/2016	EMS RESPONSE PANTS/BRUSH PANTS 962'S	201.39
10517312	100846	3/30/2016	UNITED FIRE EQUIPMENT CO.	633841	3/4/2016	EMS RESPONSE PANTS/BRUSH PANTS 962'S	189.72
10517312	100846	3/30/2016	UNITED FIRE EQUIPMENT CO.	633857	3/4/2016	EMS RESPONSE PANTS/BRUSH PANTS 962'S	189.72
10517321	103194	3/14/2016	Life Assist	742795	2/29/2016	MEDICAL SUPPLIES	549.14
10517403	100824	3/30/2016	JEFFREY E. MOSER	0411-0415/2016	3/9/2016	PER DIEM FOR ARSON 4 CLASS	244.00
Sub-Total							4,588.05

Information Technology

10519201	103076	3/7/2016	Verizon Wireless	9760877112	2/21/2016	CELL PHONES	703.09
10519202	100759	3/22/2016	PETTY CASH - FINANCE	16-Mar	3/15/2016	POSTAGE	11.55
10519208	100853	3/31/2016	FLORENCE TRUE VALUE HARDWA	222329	3/7/2016	SUPPLIES	32.48
10519208	100853	3/31/2016	FLORENCE TRUE VALUE HARDWA	222404	3/10/2016	SUPPLIES	11.59
10519208	100853	3/31/2016	FLORENCE TRUE VALUE HARDWA	222493	3/15/2016	SUPPLIES	21.72
10519211	9962328	3/14/2016	AMAZON.COM	022916 STMT	3/1/2016	BATTERIES & CHARGERS-COUNCIL CHAMBERS	188.84
10519211	9962328	3/14/2016	AMAZON.COM	022916 STMT	3/1/2016	MICRO USB TO HDMI ADAPTERS	22.17
10519211	9962328	3/14/2016	AMAZON.COM	022916 STMT	3/1/2016	POWER ADAPTER FOR MONITOR	53.46
10519211	9962328	3/14/2016	AMAZON.COM	022916 STMT	3/1/2016	REPLACE MICROPHONE COUNCIL CHAMBERS	233.67
10519211	9962328	3/14/2016	SendGrid	022916 STMT	3/1/2016	NEW WEBSITE-EMAIL SVC	1.00
10519222	100851	3/31/2016	COX COMMUNICATIONS	204998001 216	2/1/2016	MONTHLY INTERNET	940.00
10519222	100857	3/31/2016	Onstream Media Corporation	28319	3/14/2016	MONTHLY INTERNET STREAMING	168.28
10519301	100856	3/31/2016	Newegg Business, Inc.	1201734042	3/15/2016	4-KENSINGTON WIRELESS PRESENTERS	248.79
10519301	100856	3/31/2016	Newegg Business, Inc.	1201736914	3/16/2016	LOGITECH WIRELESS PRESENTER	41.48
10519323	9962328	3/14/2016	ADOBE SYSTEMS INCORPORATED	022916 STMT	3/1/2016	ADOBE *CREATIVE CLOUD	54.34
10519323	9962328	3/14/2016	DOT.GOV DOMAIN	022916 STMT	3/1/2016	VSN*DOTGOVREGISTRATION (ANNUAL)	125.00
10519323	9962328	3/14/2016	ENVATO	022916 STMT	3/1/2016	PLUGIN FOR NEW WEBSITE	20.00
10519323	9962328	3/14/2016	EXPERTS EXCHANGE.COM	022916 STMT	3/1/2016	WEBSITE HOSTING SERVER NEW RAM NODE LLC	85.00
10519323	9962328	3/14/2016	WWW.1AND1.COM	022916 STMT	3/1/2016	BETA WEBSITE HOST PROVIDER(FINAL MONTH)	69.99
10519403	9962328	3/14/2016	EXPERTS EXCHANGE.COM	022916 STMT	3/1/2016	EXPERTS EXCHANGE LLC	149.95

Sub-Total 3,182.40

Fitness Center

10520208	103170	3/14/2016	Above & Beyond Fitness Repair	6692	2/18/2016	FITNESS MACHINE REPAIR	585.95
10520215	100781	3/24/2016	ARIZONA PUBLIC SERVICE	Feb-16	3/8/2016	ELECTRIC	349.60
10520302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222433	3/11/2016	FITNESS CENTER SUPPLIES	4.73

Sub-Total 940.28

Parks & Recreation Administration

10521201	103076	3/7/2016	Verizon Wireless	9760877112	2/21/2016	CELL PHONES	144.73
10521203	100706	3/14/2016	Toshiba Business Solutions,USA	12623144	3/3/2016	COPIER AT PARKS & RECREATION #36847	411.62
10521215	100765	3/22/2016	SOUTHWEST GAS CORPORATION VARIOUS 3/16		3/10/2016	GAS-FITNESS CENTER	42.04

Sub-Total 598.39

Parks Maintenance

10522201	103076	3/7/2016	Verizon Wireless	9760877112	2/21/2016	CELL PHONES	72.64
10522207	103174	3/14/2016	Arizona's Best Choice Pest & Terr	484386	3/4/2016	HERITAGE PARK GOPHER EXTERMINATING FEES	375
10522208	100842	3/30/2016	STOTZ EQUIPMENT W11987		3/14/2016	REPAIR OF MOWER	35
10522215	100781	3/24/2016	ARIZONA PUBLIC SERVICE	Feb-16	3/8/2016	ELECTRIC	2,671.29
10522302	100810	3/30/2016	Brady Industries, LLC	5041173	3/17/2016	TRASH LINERS FOR PARK MAINTENANCE	231.96
10522302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222234	3/1/2016	PARK MAINTENANCE SUPPLIES	21.04
10522302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222315	3/7/2016	PARK MAINTENANCE SUPPLIES	54.55
10522302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222340	3/8/2016	PARK MAINTENANCE SUPPLIES	10.53
10522302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222358	3/8/2016	PARK MAINTENANCE SUPPLIES	66.96
10522302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222372	3/9/2016	PARK MAINTENANCE SUPPLIES	14.3
10522302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222457	3/14/2016	PARK MAINTENANCE SUPPLIES	8.41
10522302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222509	3/16/2016	PARK MAINTENANCE SUPPLIES	18.95
10522302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222533	3/17/2016	PARK MAINTENANCE SUPPLIES	5.25
10522302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222616	3/22/2016	PARK MAINTENANCE SUPPLIES	5.3
10522302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222631	3/22/2016	PARK MAINTENANCE SUPPLIES	8.75
10522302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222647	3/23/2016	PARK MAINTENANCE SUPPLIES	12.7
10522302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222655	3/23/2016	PARK MAINTENANCE SUPPLIES	32.78
10522302	103067	3/7/2016	HOME DEPOT CREDIT SERVICES	7921051	2/1/2016	STORAGE CHESTS FOR HERITAGE PARK BALL FIELDS	1,946.82
10522302	103092	3/10/2016	FLORENCE TRUE VALUE HARDWA	222176	2/26/2016	PARK MAINTENANCE SUPPLIES	200.2
10522302	103092	3/10/2016	FLORENCE TRUE VALUE HARDWA	222187	2/26/2016	PARK MAINTENANCE SUPPLIES	3.25
10522302	103092	3/10/2016	FLORENCE TRUE VALUE HARDWA	222188	2/26/2016	PARK MAINTENANCE SUPPLIES	1.05
10522303	103032	3/3/2016	BEACON ATHLETICS 0453311-IN		2/19/2016	BASES AND PITCHING RUBBERS	1,500.00
10522317	100782	3/24/2016	ARIZONA STATE PRISON-FLORENC A041186B20160218		2/29/2016	INMATE LABOR MCFARLAND/POLICE STATION/ TOWN HALL	37.5
10522317	100782	3/24/2016	ARIZONA STATE PRISON-FLORENC A041186B20160218		2/29/2016	INMATE LABOR MCFARLAND/POLICE STATION/ TOWN HALL	30
10522317	100808	3/30/2016	ARIZONA STATE PRISON-FLORENC A041158B20160317		3/21/2016	INMATE LABOR MCFARLAND/POLICE STATION/ TOWN HALL	43.75
10522317	100835	3/30/2016	Pioneer Landscaping Mat., Inc T111000016952		3/16/2016	INFIELD MIX FOR BALL FIELDS	1,362.51
10522317	100841	3/30/2016	STABLIZER SOLUTIONS INC 0036569-IN		3/18/2016	WARNING TRACK MIX	2,424.19
10522317	100842	3/30/2016	STOTZ EQUIPMENT P51201		3/22/2016	HEDGE TRIMMER	559.03
10522317	100842	3/30/2016	STOTZ EQUIPMENT P51240		3/23/2016	LAWN MOWER	532.43
10522317	103032	3/3/2016	BEACON ATHLETICS 0453311-IN		2/19/2016	ANCHORS AND EQUIPMENT	1,997.76
10522317	103045	3/3/2016	MICHAEL GROVES REF-GROVESM		2/22/2016	WINDSHIELD DAMAGE	339.4
10522317	103067	3/7/2016	HOME DEPOT CREDIT SERVICES 5200126		2/3/2016	FLOWERS FOR FLOWER BOXES	129.57
10522317	103175	3/14/2016	ARROYO FENCE CO. 1587		3/1/2016	FENCING FOR SOCCER FIELD	1,550.84

Sub-Total 16,303.71

Community Center

10523201	103060	3/7/2016 COX COMMUNICATIONS	228541501.2	2/27/2016 CABLE SVC FOR LIBRARY/COMMUNITY CENTER	59.65	
10523215	100781	3/24/2016 ARIZONA PUBLIC SERVICE	Feb-16	3/8/2016 ELECTRIC	3,593.45	
10523302	100820	3/30/2016 FLORENCE TRUE VALUE HARDWA	222534	3/17/2016 LIBRARY & COMMUNITY CENTER SUPPLIES	17.39	
10523302	100820	3/30/2016 FLORENCE TRUE VALUE HARDWA	222648	3/23/2016 LIBRARY & COMMUNITY CENTER SUPPLIES	52.13	
10523302	103067	3/7/2016 HOME DEPOT CREDIT SERVICES	1793869	1/28/2016 SHELVES, STORAGE CONTAINERS FOR COMM CENTER	21.73	
10523302	103067	3/7/2016 HOME DEPOT CREDIT SERVICES	2902499	1/27/2016 SHELVES, STORAGE CONTAINERS FOR COMM CENTER	159.33	
10523302	103092	3/10/2016 FLORENCE TRUE VALUE HARDWA	222164	2/25/2016 LIBRARY & COMMUNITY CENTER SUPPLIES	54.68	
10523401	9962328	3/14/2016 MOOD MEDIA CORPORATE	022916 STMT	3/1/2016 MONTHLY SUBSCRIPTION FOR MOOD PANDORA	24.95	
Sub-Total						3,983.31

Aquatics Programs

10524201	103076	3/7/2016 Verizon Wireless	9760877112	2/21/2016 CELL PHONES	18.00	
10524215	100765	3/22/2016 SOUTHWEST GAS CORPORATION	VARIOUS 3/16	3/10/2016 174 W 1ST-AQUATICS	90.54	
10524215	100781	3/24/2016 ARIZONA PUBLIC SERVICE	Feb-16	3/8/2016 ELECTRIC	2,726.47	
10524313	100800	3/24/2016 WALMART COMMUNITY # 0005 7	2328	3/8/2016 FOLDERS/BINDERS FOR LG CERTIFICATION MANUALS	16.05	
10524401	9962328	3/14/2016 MOOD MEDIA CORPORATE	022916 STMT	3/1/2016 SUBSCRIPTION MOOD PANDORA	24.95	
Sub-Total						2,876.01

Recreation Programs

10525201	103076	3/7/2016 Verizon Wireless	9760877112	2/21/2016 CELL PHONES	155.98	
10525224	103062	3/7/2016 DENISE GORDEN	16-Feb	2/25/2016 JAN - APRIL 2016 ZUMBA	100.00	
10525302	100800	3/24/2016 WALMART COMMUNITY # 0005 7	17709	3/17/2016 BB&AB SNACKS ANTHEM AND FLORENCE (SAMS)	495.80	
10525302	100800	3/24/2016 WALMART COMMUNITY # 0005 7	2329	3/8/2016 SUPPLIES FOR THE SPRING INTERSESSION PROGRAM	53.93	
10525302	9962328	3/14/2016 Muscle Mixes Music	022916 STMT	3/1/2016 MUSCLE MIXES MUSIC FOR SILVER SNEAKERS PROGRAM	51.85	
				NRPA WEBINAR - MARKETING 101 - P&R ISN'T BORING SO		
10525403	9962328	3/14/2016 National Recreation & Park Assoc	022916 STMT	3/1/2016 WHY ARE YOU?	25.00	
Sub-Total						882.56

Special Events

10526201	103076	3/7/2016 Verizon Wireless	9760877112	2/21/2016 CELL PHONES	53.99	
10526222	100704	3/14/2016 Swank Motion Pictures, Inc.	RG2157428	3/1/2016 MOVIE LICENSING/RENTAL FOR MOVIE IN PARK	344.80	
10526222	100811	3/30/2016 Celestial Nights Family Entertainr	493	3/18/2016 50' SCREEN RENTAL FOR MOVIES IN THE PARK	687.42	
10526222	103086	3/10/2016 Celestial Nights Family Entertainr	486	2/10/2016 50' SCREEN RENTAL FOR MOVIES IN THE PARK	841.28	
10526302	103092	3/10/2016 FLORENCE TRUE VALUE HARDWA	221959	2/13/2016 HOME TOUR SUPPLIES	5.22	
10526302	103092	3/10/2016 FLORENCE TRUE VALUE HARDWA	221961	2/13/2016 HOME TOUR SUPPLIES	85.34	
10526302	103092	3/10/2016 FLORENCE TRUE VALUE HARDWA	222165	2/25/2016 SPECIAL EVENT ITEMS	8.42	
10526302	103109	3/10/2016 Sherri L. Eubanks	5628	3/3/2016 WELCOME TO HISTORIC FLORENCE MAIN ST BANNERS	1,039.68	
10526302	103179	3/14/2016 Casa Grande Valley Newspaper In	3882	2/18/2016 HOME TOUR BOOKLET	1,443.05	
10526407	100786	3/24/2016 Casa Grande Valley Newspaper In	94635501	2/19/2016 SPECIAL EVENT ADS	153.00	
10526407	100786	3/24/2016 Casa Grande Valley Newspaper In	94635502	2/26/2016 SPECIAL EVENT ADS	153.00	
10526407	103179	3/14/2016 Casa Grande Valley Newspaper In	94880101	2/6/2016 ADVERTISEMENT FOR SPECIAL EVENTS	453.21	
10526407	9962328	3/14/2016 Facebook	022916 STMT	3/1/2016 FACEBOOK EVENT BOOST - HOME TOUR	25.13	
10526407	9962328	3/14/2016 Facebook	022916 STMT	3/1/2016 FACEBOOK EVENT BOOST - HOME TOUR	50.09	
10526615	100843	3/30/2016 SURF & SKI ENTERPRISES	147789	3/17/2016 150TH COMMEMORATIVE T-SHIRTS	274.99	
Sub-Total						5,618.62

Senior Center

10528201	103076	3/7/2016 Verizon Wireless	9760877112	2/21/2016 CELL PHONES	52.29
10528215	100765	3/22/2016 SOUTHWEST GAS CORPORATION VARIOUS 3/16		3/10/2016 SR CTR NATURAL GAS	79.88
10528215	100781	3/24/2016 ARIZONA PUBLIC SERVICE	Feb-16	3/8/2016 ELECTRIC	576.20
10528217	100718	3/18/2016 PINAL NUTRITION PROGRAM	Feb-16	2/29/2016 MEAL FOR FEBRUARY	1,177.50
10528217	9962328	3/14/2016 Pima Air & Space Museum 022916 STMT		3/1/2016 ADMISSION & TRAM @ PIMA AIR SPACE MUSEUM	164.25
10528301	100800	3/24/2016 WALMART COMMUNITY # 0005 7	4752	3/9/2016 SUPPLIES FOR MEALS	22.83
10528302	100798	3/24/2016 THE WATER SHED	7439	1/25/2016 WATER AND ICE	18.10
10528302	100798	3/24/2016 THE WATER SHED	7484	2/16/2016 WATER AND ICE	18.10
10528302	100798	3/24/2016 THE WATER SHED	7491	2/11/2016 WATER AND ICE	20.57
10528302	100798	3/24/2016 THE WATER SHED	7634	2/22/2016 WATER AND ICE	4.94
10528302	100798	3/24/2016 THE WATER SHED	7678	2/29/2016 WATER AND ICE	18.10
10528302	100800	3/24/2016 WALMART COMMUNITY # 0005 7	4752	3/9/2016 SUPPLIES FOR MEALS	233.51
10528302	100847	3/31/2016 ADDISONS	1000036	2/18/2016 T-SHIRTS FOR HOME DELIVERED MEAL PEOPLE	203.01
10528302	100847	3/31/2016 ADDISONS	1000037	2/18/2016 T-SHIRTS FOR VOLUNTEER APPRECIATION	770.87
10528302	103048	3/3/2016 PETTY CASH - SENIOR CENTER 204-219/16		3/1/2016 PETTY CASH	107.95
10528311	100743	3/22/2016 FLORENCE TRUE VALUE HARDWA	222154	2/25/2016 BULB FOR TV ROOM	6.09
10528444	100716	3/18/2016 MOUNT ATHOS RESTAURANT 28@5 31816		3/11/2016 MEALS FOR SENIORS FROM DONATION ACCOUNT	140.00
10528444	100753	3/22/2016 LogicMark	234868	3/11/2016 911 GUARDIAN ALERT	1,343.35
10528444	100800	3/24/2016 WALMART COMMUNITY # 0005 7	4752	3/9/2016 DONATION ACCOUNT FOR EASTER PRIZES	87.96
Sub-Total					5,045.50

Library

10529201	103076	3/7/2016 Verizon Wireless	9760877112	2/21/2016 CELL PHONES	53.99
10529203	103050	3/3/2016 RAY'S PRINTING	153725	2/26/2016 PRINTING-BOOKMARK CONTEST	217.11
10529302	100749	3/22/2016 LAKESHORE LEARNING MATERIAL	5370120316	3/10/2016 CHILDREN'S SUPPLIES	109.33
10529302	100816	3/30/2016 Discount School Supply W24842920102		3/9/2016 CHILDREN'S SUPPLIES	85.49
10529302	9962328	3/14/2016 AMAZON.COM 022916 STMT		3/1/2016 POPCORN & BAGS	106.82
10529308	100727	3/22/2016 BAKER & TAYLOR BOOKS	4011530343	3/1/2016 BOOKS/CD'S/DVD'S	164.98
10529308	100727	3/22/2016 BAKER & TAYLOR BOOKS	4011530344	3/1/2016 BOOKS (YOUTH)	306.10
10529308	100727	3/22/2016 BAKER & TAYLOR BOOKS	4011537075	3/7/2016 BOOKS/CD'S/DVD'S	146.53
10529308	100727	3/22/2016 BAKER & TAYLOR BOOKS	4011537076	3/7/2016 BOOKS (YOUTH)	24.04
10529308	100727	3/22/2016 BAKER & TAYLOR BOOKS	4011537077	3/7/2016 BOOKS (YOUTH)	125.14
10529308	100809	3/30/2016 BAKER & TAYLOR BOOKS	4011548034	3/17/2016 BOOKS/CD'S/DVD'S	323.82
10529308	100809	3/30/2016 BAKER & TAYLOR BOOKS	4011548035	3/17/2016 BOOKS (YOUTH)	7.66
10529308	100809	3/30/2016 BAKER & TAYLOR BOOKS	4011548037	3/17/2016 BOOKS (YOUTH)	55.44
10529308	103080	3/10/2016 BAKER & TAYLOR BOOKS	4011521176	2/18/2016 BOOKS (YOUTH)	26.05
10529308	103080	3/10/2016 BAKER & TAYLOR BOOKS	401152175	2/18/2016 BOOKS/CD'S/DVD'S	171.90
10529401	100806	3/30/2016 AMERICAN LIBRARY ASSOC J-HALT 2015-2016		3/29/2016 MEMBERSHIP DUES - JASPER HALT	137.00
10529407	100773	3/22/2016 UPSTART	5821895	3/9/2016 SUMMER READING PROGRAM	647.03
Sub-Total					2,708.43

Engineering

10530201	103076	3/7/2016 Verizon Wireless	9760877112	2/21/2016 CELL PHONES	114.93
Sub-Total					114.93

General Government

10532201	100733	3/22/2016	CENTURYLINK	0238/0118	3/16	3/1/2016	911 LOCATOR-0238	78.71
10532201	100733	3/22/2016	CENTURYLINK	0238/0118	3/16	3/1/2016	TRUNKLINE-0118	682.02
10532201	100747	3/22/2016	inContact, Inc.	309653		3/10/2016	TELEPHONE	412.18
10532206	103176	3/14/2016	AZ MUNICIPAL RISK RETENTION-	9979		3/9/2016	LIABILITY INSURANCE-AM40572015 MAR'16	81,360.62
10532206	103176	3/14/2016	AZ MUNICIPAL RISK RETENTION-	9980		3/9/2016	LIABILITY INSURANCE-AE40572015 MARCH 15	11,060.25
10532214	100781	3/24/2016	ARIZONA PUBLIC SERVICE	Feb-16		3/8/2016	ELECTRIC	707.46
10532215	100781	3/24/2016	ARIZONA PUBLIC SERVICE	Feb-16		3/8/2016	ELECTRIC	3,346.70
10532314	100785	3/24/2016	Capital One Commercial	10284		3/19/2016	COFFEE, CREAMER & KITCHEN SUPPLIES	139.56
10532314	103051	3/3/2016	THE WATER SHED	7471		2/1/2016	WATER AND ICE	25.23
10532314	103051	3/3/2016	THE WATER SHED	7485		2/16/2016	WATER AND ICE	21.13
10532314	103051	3/3/2016	THE WATER SHED	7564		2/8/2016	WATER AND ICE	17.28
10532314	103051	3/3/2016	THE WATER SHED	7632		2/22/2016	WATER AND ICE	13.16
10532314	103051	3/3/2016	THE WATER SHED	7633		2/22/2016	WATER AND ICE	22.49
10532314	103051	3/3/2016	THE WATER SHED	7683		2/29/2016	WATER AND ICE	15.91
Sub-Total								97,902.70
Cemetery								
10533317	100808	3/30/2016	ARIZONA STATE PRISON-FLORENC A04115A20160317			3/22/2016	INMATE LABOR / CEMETERY	33.75
10533317	103079	3/10/2016	ARIZONA STATE PRISON-FLORENC A04116A20160218			2/29/2016	INMATE LABOR / CEMETERY	26.25
Sub-Total								60.00
Engineering								
10535301	100758	3/22/2016	OFFICE DEPOT INC	825363006-001		2/22/2016	OFFICE SUPPLIES, INK, FOLDERS, ETC..	8.65
10535301	100758	3/22/2016	OFFICE DEPOT INC	825363329-001		2/22/2016	OFFICE SUPPLIES, INK, FOLDERS, ETC..	18.15
10535301	100758	3/22/2016	OFFICE DEPOT INC	825363330-001		2/20/2016	OFFICE SUPPLIES, INK, FOLDERS, ETC..	4.81
10535301	100833	3/30/2016	OFFICE DEPOT INC	829630080-001		3/11/2016	BANKERS BOXES AND LAMINATING POUCHES	121.32
Sub-Total								152.93
Economic Development								
10551201	103076	3/7/2016	Verizon Wireless	9760877112		2/21/2016	CELL PHONES	54.73
10551402	100759	3/22/2016	PETTY CASH - FINANCE	16-Mar		3/15/2016	CHAMBER LUNCHEONS	51.00
Sub-Total								105.73
Capital Projects Fund								
Sub-Total								-
HURF								
12518201	103076	3/7/2016	Verizon Wireless	9760877112		2/21/2016	CELL PHONES	702.80
12518206	103176	3/14/2016	AZ MUNICIPAL RISK RETENTION-	9979		3/9/2016	LIABILITY INSURANCE-AM40572015 MAR'16	14,273.55
12518207	103078	3/10/2016	Arizona Office of Technology	IN166541		2/23/2016	COPIER CHARGES 11/30/15-2/28/16	678.69
12518211	100738	3/22/2016	Day Auto Supply, Inc	678032		3/10/2016	BEARINGS FOR ST-006 (FLAIL MOWER)	87.07
12518211	100738	3/22/2016	Day Auto Supply, Inc	678056		3/10/2016	V-BELTS FOR LAWN MOWER (STREETS)	22.91
12518211	100741	3/22/2016	EMPIRE SOUTHWEST	EMPS3827401		3/11/2016	SEAT BELT FOR ST-002 (BACKHOE)	175.83
12518211	100797	3/24/2016	SUPERIOR SUPPLY	11793		3/10/2016	ELECTRIC HOSE & REMOTE WAND CARTRIDGE	3,260.62
12518214	100787	3/24/2016	CENTERLINE SUPPLY WEST, INC.	75291		3/7/2016	RPM 3M BLUE MARKERS	1,498.68
12518214	103055	3/7/2016	ARIZONA GLOVE & SAFETY	7390089		2/29/2016	INVERTED SPRAY PAINT FOR MARKING BLUE STAKES	145.94
12518215	100781	3/24/2016	ARIZONA PUBLIC SERVICE	Feb-16		3/8/2016	ELECTRIC	4,267.38
12518215	100802	3/24/2016	AZ PUBLIC SERVICE COMPANY	AR0480004975		3/17/2016	STREETLIGHT MAINTENANCE	2,232.59

12518215	103082	3/10/2016	BIA	Feb-16	3/1/2016	00353-ELECTRIC	233.75	
12518215	103082	3/10/2016	BIA	Feb-16	3/1/2016	10522-ELECTRIC	110.00	
12518215	103082	3/10/2016	BIA	Feb-16	3/1/2016	20509-ELECTRIC	46.20	
12518215	103082	3/10/2016	BIA	Feb-16	3/1/2016	21243-ELECTRIC	61.60	
12518217	100805	3/28/2016	EUSI, LLC	2012	3/10/2016	CONTRACTED CONSULTANT SERVICES AT PW	7,573.80	
12518217	103106	3/10/2016	My Dr Now/Good Health Medical	434148	1/28/2016	DOT PHYSICAL FOR CDL MEDICAL RENEWAL	50.00	
12518217	103106	3/10/2016	My Dr Now/Good Health Medical	437022	1/28/2016	DOT PHYSICAL FOR CDL MEDICAL RENEWAL	50.00	
12518301	100758	3/22/2016	OFFICE DEPOT INC	825363006-001	2/22/2016	OFFICE SUPPLIES, INK, FOLDERS, ETC..	819.22	
12518301	100758	3/22/2016	OFFICE DEPOT INC	825363330-001	2/20/2016	OFFICE SUPPLIES, INK, FOLDERS, ETC..	4.82	
12518301	100833	3/30/2016	OFFICE DEPOT INC	829630080-001	3/11/2016	BANKERS BOXES AND LAMINATING POUCHES	121.34	
12518301	100833	3/30/2016	OFFICE DEPOT INC	830171493-001	3/17/2016	PRINTER INK	43.76	
12518302	100822	3/30/2016	HOME DEPOT CREDIT SERVICES	1010656	3/18/2016	DUPLEX & PENNY NAILS, STUD, PARTICLE BOARD,REBAR	309.12	
12518302	100845	3/30/2016	THE WATER SHED	7773	3/14/2016	WATER & ICE FOR PUBLIC WORKS	36.28	
12518302	100845	3/30/2016	THE WATER SHED	7832	3/21/2016	WATER & ICE FOR PUBLIC WORKS	55.87	
12518302	103112	3/10/2016	THE WATER SHED	7631	2/22/2016	WATER & ICE FOR PUBLIC WORKS	44.91	
12518302	103112	3/10/2016	THE WATER SHED	7677	2/24/2016	WATER & ICE FOR PUBLIC WORKS	52.98	
12518302	103112	3/10/2016	THE WATER SHED	7741	3/7/2016	WATER & ICE FOR PUBLIC WORKS	48.38	
12518304	100812	3/30/2016	Cintas Corporation Lock 696	696169964	3/11/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	34.88	
12518304	100812	3/30/2016	Cintas Corporation Lock 696	696172170	3/18/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	34.88	
12518304	100812	3/30/2016	Cintas Corporation Lock 696	696174367	3/25/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	34.88	
12518304	103181	3/14/2016	Cintas Corporation Lock 696	696165541	2/26/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	34.88	
12518304	103181	3/14/2016	Cintas Corporation Lock 696	696167756	3/4/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS) TOOL SET, TORCH, DRIVER SET, TAPE MEASURE, DRILL BITS,	34.88	
12518311	100792	3/24/2016	HOME DEPOT CREDIT SERVICES	1010519	3/8/2016	BLADES	183.53	
12518317	100726	3/22/2016	ARIZONA STATE PRISON-FLORENC A04116A20160303		3/7/2016	INMATE LABOR / ROW	60.00	
12518317	100808	3/30/2016	ARIZONA STATE PRISON-FLORENC A04115A20160317		3/22/2016	INMATE LABOR / ROW	23.75	
12518317	103079	3/10/2016	ARIZONA STATE PRISON-FLORENC A04116A20160218		2/29/2016	INMATE LABOR / ROW	26.25	
12518318	100711	3/14/2016	VALUE CRETE,LLC	116085	2/25/2016	CONCRETE FOR SIDEWALK REPAIRS	257.35	
12518318	103075	3/7/2016	VALUE CRETE,LLC	116072	2/16/2016	CONCRETE FOR SIDEWALK REPAIRS	750.03	
12518322	103074	3/7/2016	Rinker Materials/Concrete Pipe D	9432746097	2/25/2016	STORM WATER PIPE FOR CENTRAL AT HIGH SCHOOL	2,736.72	
12566507	100719	3/18/2016	SAN CARLOS IRRIGATION #87		3/7/2016	DEP. FOR ENGINEERING WORK BY CAIRO ENG. DIVDAM	7,500.00	
12566507	100777	3/22/2016	WILLDAN	513597	6/10/2015	PROF SERVICES RENDERED FOR DIVERSION DAM ROAD	300.00	
12566507	100777	3/22/2016	WILLDAN	513664	7/29/2015	PROF SERVICES RENDERED FOR DIVERSION DAM ROAD	150.00	
12566507	100777	3/22/2016	WILLDAN	513715	8/27/2015	PROF SERVICES RENDERED FOR DIVERSION DAM ROAD	1,500.00	
12566507	100777	3/22/2016	WILLDAN	513801	10/26/2015	PROF SERVICES RENDERED FOR DIVERSION DAM ROAD	1,650.00	
12566507	100777	3/22/2016	WILLDAN	513871	11/23/2015	PROF SERVICES RENDERED FOR DIVERSION DAM ROAD	1,050.00	
12566507	100777	3/22/2016	WILLDAN	513886	12/14/2015	PROF SERVICES RENDERED FOR DIVERSION DAM ROAD	750.00	
12566507	100777	3/22/2016	WILLDAN	513973	2/29/2016	PROF SERVICES RENDERED FOR DIVERSION DAM ROAD	750.00	
12566507	100777	3/22/2016	WILLDAN	513974	2/29/2016	PROF SERVICES RENDERED FOR DIVERSION DAM ROAD	3,160.00	
Sub-Total								58,030.12
Fleet Maintenance								
22502209	103069	3/7/2016	MICHAEL BACA	385339	3/2/2016	BLANKET PO FOR ADMIN VEHICLE WASHINGS	20.00	
22513209	103061	3/7/2016	Day Auto Supply, Inc	676641	2/29/2016	BRAKLEEN, CARB CLEANER SHOP SUPPLIES ALL FLEET	33.77	
22513209	103061	3/7/2016	Day Auto Supply, Inc	676761	2/26/2016	CHAIN LUBE ALL FLEET	1.81	
22513209	103061	3/7/2016	Day Auto Supply, Inc	677141	3/1/2016	SEA FOAM FUEL ADDITIVE FOR ALL FLEET	2.90	
22513209	103061	3/7/2016	Day Auto Supply, Inc	677212	3/2/2016	LOCK EASE SPRAY (GRAPHITE) FOR ALL FLEET	1.21	
22513209	103169	3/14/2016	A & M NUT & BOLT	279649	3/9/2016	RESTOCK NUTS & BOLTS FOR FLEET	32.29	

22514209	100789	3/24/2016	Day Auto Supply, Inc		677708	3/7/2016	IGNITION COILS & SPARK PLUGS FOR PD	462.02
22514209	100789	3/24/2016	Day Auto Supply, Inc		677733	3/7/2016	FUEL PUMP FOR PD G-917DY (PATROL)	321.48
22514209	100789	3/24/2016	Day Auto Supply, Inc		678336	3/14/2016	FRONT BRAKE PADS & ROTORS FOR PD	315.20
22514209	103061	3/7/2016	Day Auto Supply, Inc		676641	2/29/2016	BRAKLEEN, CARB CLEANER SHOP SUPPLIES ALL FLEET	33.77
22514209	103061	3/7/2016	Day Auto Supply, Inc		676761	2/26/2016	CHAIN LUBE ALL FLEET	1.81
22514209	103061	3/7/2016	Day Auto Supply, Inc		676957	2/29/2016	AIR & OIL FILTERS FOR PD G-311HB (PATROL)	22.76
22514209	103061	3/7/2016	Day Auto Supply, Inc		677035	3/1/2016	IGNITION COILS & SPARK PLUGS FOR PD	462.02
22514209	103061	3/7/2016	Day Auto Supply, Inc		677037	3/1/2016	IGNITION COIL & SPARK PLUGS FOR PD	462.02
22514209	103061	3/7/2016	Day Auto Supply, Inc		677141	3/1/2016	SEA FOAM FUEL ADDITIVE FOR ALL FLEET	2.90
22514209	103061	3/7/2016	Day Auto Supply, Inc		677212	3/2/2016	LOCK EASE SPRAY (GRAPHITE) FOR ALL FLEET	1.21
22514209	103061	3/7/2016	Day Auto Supply, Inc		677243	3/2/2016	OIL FILTERS FOR PD G-307HB (PATROL)	5.52
22514209	103064	3/7/2016	Earnhardt Service #25440 or 7111		1260331	2/26/2016	REPLACEMENT ABS MODULE FOR PD G-029ET	647.57
22514209	103068	3/7/2016	Manatee Tire & Auto Inc., dba		155220	3/1/2016	4-WHEEL ALIGNMENT FOR G-922GL (PATROL)	58.95
22514209	103090	3/10/2016	Day Auto Supply, Inc		677248	3/2/2016	SERPENTINE BELT & TENSIONER FOR PD	83.73
22514209	103090	3/10/2016	Day Auto Supply, Inc		677257	3/2/2016	STARTER & CORE FOR PD G-044FM (PATROL)	184.24
22514209	103090	3/10/2016	Day Auto Supply, Inc		677455	3/4/2016	CREDIT	(53.81)
22514209	103104	3/10/2016	Manatee Tire & Auto Inc., dba		155361	3/4/2016	4-WHEEL ALIGNMENT FOR G-009ET (PATROL)	58.95
22514209	103169	3/14/2016	A & M NUT & BOLT		279649	3/9/2016	RESTOCK NUTS & BOLTS FOR FLEET	32.29
22514209	103184	3/14/2016	Day Auto Supply, Inc		676587	2/24/2016	SPARK PLUGS AND PLUG COILS FOR PD (PATROL)	120.07
22514209	103184	3/14/2016	Day Auto Supply, Inc		676651	2/25/2016	IGNITION COILS FOR PD G-413FF (PATROL)	279.40
22514209	103184	3/14/2016	Day Auto Supply, Inc		677136	3/1/2016	IGNITION COILS & SPARK PLUGS FOR PD	462.02
22514209	103184	3/14/2016	Day Auto Supply, Inc		677269	3/2/2016	FRONT BRAKE PADS & ROTORS FOR PD	309.11
22514209	103184	3/14/2016	Day Auto Supply, Inc		677376	3/3/2016	CREDIT (COIL ON PLUG BOOT FOR PD PATROL)	(30.59)
22514305	100791	3/24/2016	GCR Tires & Service	827-52571		3/17/2016	TIRES FOR PD PATROL VEHICLES	2,431.98
22514306	100738	3/22/2016	Day Auto Supply, Inc		678078	3/10/2016	STOCK OIL FOR PD VEHICLES	71.61
22514306	103061	3/7/2016	Day Auto Supply, Inc		676957	2/29/2016	OIL FOR PD G-311HB (PATROL)	41.78
22514306	103061	3/7/2016	Day Auto Supply, Inc		677243	3/2/2016	OIL FOR PD G-307HB	35.81
22516305	103098	3/10/2016	GCR Tires & Service	827-52237		2/29/2016	TIRES FOR FIRE CHIEF'S	486.11
22518209	100759	3/22/2016	PETTY CASH - FINANCE		16-Mar	3/15/2016	MVD TITLES	8.00
22518209	100784	3/24/2016	BERGKAMP INC.		21638	3/11/2016	ASPHALT DISCHARGER CHUTE FOR ST-023	937.72
22518209	100789	3/24/2016	Day Auto Supply, Inc		678477	3/15/2016	AIR & OIL FILTERS FOR ST-013	44.51
22518209	100789	3/24/2016	Day Auto Supply, Inc		678478	3/15/2016	HEADLIGHT BULB FOR ST-080	9.57
22518209	100789	3/24/2016	Day Auto Supply, Inc		678648	3/16/2016	SERPENTINE BELT ST-013	49.12
22518209	100789	3/24/2016	Day Auto Supply, Inc		678654	3/16/2016	WATER PUMP FOR ST-013	54.01
22518209	100789	3/24/2016	Day Auto Supply, Inc		678699	3/16/2016	COOLANT FOR ST-013	30.41
22518209	100789	3/24/2016	Day Auto Supply, Inc		678813	3/17/2016	CREDIT	(54.01)
22518209	103061	3/7/2016	Day Auto Supply, Inc		676641	2/29/2016	BRAKLEEN, CARB CLEANER SHOP SUPPLIES ALL FLEET	33.77
22518209	103061	3/7/2016	Day Auto Supply, Inc		676761	2/26/2016	CHAIN LUBE ALL FLEET	1.81
22518209	103061	3/7/2016	Day Auto Supply, Inc		676916	2/29/2016	COOLANT FOR ST-023	32.58
22518209	103061	3/7/2016	Day Auto Supply, Inc		676932	2/29/2016	BLACK PAINT FOR FRONT BUMPER ON ST-009	26.29
22518209	103061	3/7/2016	Day Auto Supply, Inc		676993	2/29/2016	CLEAR COAT FOR FRONT BUMPER ON ST-009	26.29
22518209	103061	3/7/2016	Day Auto Supply, Inc		677032	3/1/2016	RETAINER CLIPS FOR FRONT GRILL ON ST-009	5.75
22518209	103061	3/7/2016	Day Auto Supply, Inc		677092	3/1/2016	RUST REMOVER FOR COOLANT TANK ON ST-052	10.21
22518209	103061	3/7/2016	Day Auto Supply, Inc		677137	3/1/2016	AIR & OIL FILTERS FOR ST-010	90.83
22518209	103061	3/7/2016	Day Auto Supply, Inc		677139	3/1/2016	BLUE DEF FUEL ADDITIVE FOR FLEET	32.59
22518209	103061	3/7/2016	Day Auto Supply, Inc		677141	3/1/2016	SEA FOAM FUEL ADDITIVE FOR ALL FLEET	2.90
22518209	103061	3/7/2016	Day Auto Supply, Inc		677144	3/1/2016	SPARK PLUGS FOR ST-053	4.33
22518209	103061	3/7/2016	Day Auto Supply, Inc		677212	3/2/2016	LOCK EASE SPRAY (GRAPHITE) FOR ALL FLEET	1.21

22518209	103065	3/7/2016	EMPIRE SOUTHWEST	EMPS3818356	2/27/2016	TEMP SENSOR FOR ST-023	41.52
22518209	103094	3/10/2016	FREIGHTLINER ARIZONA, LLC	X00231236701	3/4/2016	WIRE HARNESS FOR ST-052	28.86
22518209	103169	3/14/2016	A & M NUT & BOLT	279649	3/9/2016	RESTOCK NUTS & BOLTS FOR FLEET	32.29
22518209	103186	3/14/2016	EMPIRE SOUTHWEST	EMPS3821883	3/3/2016	ENGINE FAN BELT FOR ST-023	17.44
22518305	100789	3/24/2016	Day Auto Supply, Inc	678635	3/16/2016	BATTERIES FOR ST-004	247.38
22518305	100789	3/24/2016	Day Auto Supply, Inc	678711	3/16/2016	CREDIT	(32.61)
22518305	103036	3/3/2016	Day Auto Supply, Inc	676460	2/24/2016	BATTERIES FOR ST-019	135.55
22518305	103098	3/10/2016	GCR Tires & Service	827-52236	2/29/2016	8 TIRES FOR ST-035	1,157.35
22518306	100789	3/24/2016	Day Auto Supply, Inc	678477	3/15/2016	OIL FOR ST-013	76.92
22518306	103061	3/7/2016	Day Auto Supply, Inc	677137	3/1/2016	OIL FOR ST-010	57.69
22528209	100736	3/22/2016	CREATIVE BUS SALES CORP	11020791	3/1/2016	ADDITIONAL AMOUNT OWED FOR ADDED PARTS	593.31
22528209	100736	3/22/2016	CREATIVE BUS SALES CORP	11020791	3/1/2016	WHEEL CHAIR DOOR REPAIRS FOR SC-005	1,488.61
22528209	103184	3/14/2016	Day Auto Supply, Inc	677388	3/3/2016	AIR & OIL FILTER FOR SC-006	23.47
22528306	103184	3/14/2016	Day Auto Supply, Inc	677388	3/3/2016	OIL FOR SC-006	30.36
22531209	103066	3/7/2016	FLORENCE TRUE VALUE HARDWA	222199	2/29/2016	IGNITION KEY FOR FM-003	3.15
22571209	103036	3/3/2016	Day Auto Supply, Inc	676468	2/24/2016	OIL FILTER & WIPER BLADES FOR ST-037	18.44
22571306	103036	3/3/2016	Day Auto Supply, Inc	676468	2/24/2016	OIL FOR ST-037	26.02
22574209	100738	3/22/2016	Day Auto Supply, Inc	677914	3/9/2016	TRAILER HITCH PIN FOR WW-010	3.29
22574209	103039	3/3/2016	Earnhardt Service #25440 or 711:	477643	2/22/2016	SHIFT LEVER NUT FOR WW-007	3.58
22574209	103039	3/3/2016	Earnhardt Service #25440 or 711:	477945	2/23/2016	SHIFT LEVER PLUNGER FOR WW-007	8.59
22574209	103061	3/7/2016	Day Auto Supply, Inc	676641	2/29/2016	BRAKLEEN, CARB CLEANER SHOP SUPPLIES ALL FLEET	33.77
22574209	103061	3/7/2016	Day Auto Supply, Inc	676761	2/26/2016	CHAIN LUBE ALL FLEET	1.81
22574209	103061	3/7/2016	Day Auto Supply, Inc	677139	3/1/2016	BLUE DEF FUEL ADDITIVE FOR FLEET	16.30
22574209	103061	3/7/2016	Day Auto Supply, Inc	677141	3/1/2016	SEA FOAM FUEL ADDITIVE FOR ALL FLEET	2.90
22574209	103061	3/7/2016	Day Auto Supply, Inc	677212	3/2/2016	LOCK EASE SPRAY (GRAPHITE) FOR ALL FLEET	1.21
22574209	103169	3/14/2016	A & M NUT & BOLT	279649	3/9/2016	RESTOCK NUTS & BOLTS FOR FLEET	32.29
22575209	100738	3/22/2016	Day Auto Supply, Inc	677914	3/9/2016	TRAILER HITCH PIN FOR WW-010	1.64
22575209	103039	3/3/2016	Earnhardt Service #25440 or 711:	477643	2/22/2016	SHIFT LEVER NUT FOR WW-007	1.79
22575209	103039	3/3/2016	Earnhardt Service #25440 or 711:	477945	2/23/2016	SHIFT LEVER PLUNGER FOR WW-007	4.30
22575209	103061	3/7/2016	Day Auto Supply, Inc	676641	2/29/2016	BRAKLEEN, CARB CLEANER SHOP SUPPLIES ALL FLEET	33.77
22575209	103061	3/7/2016	Day Auto Supply, Inc	676761	2/26/2016	CHAIN LUBE ALL FLEET	1.81
22575209	103061	3/7/2016	Day Auto Supply, Inc	677139	3/1/2016	BLUE DEF FUEL ADDITIVE FOR FLEET	8.15
22575209	103061	3/7/2016	Day Auto Supply, Inc	677141	3/1/2016	SEA FOAM FUEL ADDITIVE FOR ALL FLEET	2.90
22575209	103061	3/7/2016	Day Auto Supply, Inc	677212	3/2/2016	LOCK EASE SPRAY (GRAPHITE) FOR ALL FLEET	1.21
22575209	103169	3/14/2016	A & M NUT & BOLT	279649	3/9/2016	RESTOCK NUTS & BOLTS FOR FLEET	32.29
22576209	100738	3/22/2016	Day Auto Supply, Inc	677914	3/9/2016	TRAILER HITCH PIN FOR WW-010	1.64
22576209	103039	3/3/2016	Earnhardt Service #25440 or 711:	477643	2/22/2016	SHIFT LEVER NUT FOR WW-007	1.78
22576209	103039	3/3/2016	Earnhardt Service #25440 or 711:	477945	2/23/2016	SHIFT LEVER PLUNGER FOR WW-007	4.29
22576209	103061	3/7/2016	Day Auto Supply, Inc	676641	2/29/2016	BRAKLEEN, CARB CLEANER SHOP SUPPLIES ALL FLEET	33.75
22576209	103061	3/7/2016	Day Auto Supply, Inc	676761	2/26/2016	CHAIN LUBE ALL FLEET	1.80
22576209	103061	3/7/2016	Day Auto Supply, Inc	677139	3/1/2016	BLUE DEF FUEL ADDITIVE FOR FLEET	8.14
22576209	103061	3/7/2016	Day Auto Supply, Inc	677141	3/1/2016	SEA FOAM FUEL ADDITIVE FOR ALL FLEET	2.87
22576209	103061	3/7/2016	Day Auto Supply, Inc	677212	3/2/2016	LOCK EASE SPRAY (GRAPHITE) FOR ALL FLEET	1.22
22576209	103169	3/14/2016	A & M NUT & BOLT	279649	3/9/2016	RESTOCK NUTS & BOLTS FOR FLEET	32.27
22588301	100758	3/22/2016	OFFICE DEPOT INC	825363006-001	2/22/2016	OFFICE SUPPLIES, INK, FOLDERS, ETC..	113.75
22588301	100758	3/22/2016	OFFICE DEPOT INC	825363330-001	2/20/2016	OFFICE SUPPLIES, INK, FOLDERS, ETC..	4.81
22588304	100812	3/30/2016	Cintas Corporation Lock 696	696169964	3/11/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	9.80
22588304	100812	3/30/2016	Cintas Corporation Lock 696	696172170	3/18/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	6.23

22588304	100812	3/30/2016	Cintas Corporation Lock 696	696174367	3/25/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	6.23
22588304	100814	3/30/2016	DAVID ELLIOTT	UNIBOOT5-31216	3/12/2016	UNIFORM ALLOWANCE FOR BOOTS	144.23
22588304	103181	3/14/2016	Cintas Corporation Lock 696	696165541	2/26/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	6.23
22588304	103181	3/14/2016	Cintas Corporation Lock 696	696167756	3/4/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	6.23
22588311	100738	3/22/2016	Day Auto Supply, Inc	677949	3/9/2016	LIGHT BULBS FOR SHOP DROP LIGHT	6.24
22588311	100789	3/24/2016	Day Auto Supply, Inc	678493	3/15/2016	12 VOLT TEST LIGHT FOR SHOP	8.58
22588311	103036	3/3/2016	Day Auto Supply, Inc	676755	2/26/2016	SPARK PLUG EXTRACTION TOOL FOR SHOP	97.98
22588311	103061	3/7/2016	Day Auto Supply, Inc	677033	3/1/2016	AIR REGULATOR FOR SHOP	43.47
22588311	103061	3/7/2016	Day Auto Supply, Inc	677036	3/1/2016	AIR HOSE QUICK CONNECTORS FOR SHOP	3.02
22588311	103184	3/14/2016	Day Auto Supply, Inc	677337	3/3/2016	LIGHT BULBS FOR SHOP	3.57
22588311	103184	3/14/2016	Day Auto Supply, Inc	677779	3/8/2016	FUEL TANK TOOL FOR SHOP	24.88
22588311	103184	3/14/2016	Day Auto Supply, Inc	677855	3/8/2016	BONDER FOR SHOP	2.16
22588323	103038	3/3/2016	DOSSIER SYSTEMS	1604-40	2/15/2016	DOSSIER FLEET MAINTENANCE MGMT SOFTWARE	1,464.98
Sub-Total							14,927.30

Facility Maintenance

32502207	100708	3/14/2016	UNITED EXTERMINATING	181133	3/1/2016	EXTERMINATING FEES	25.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	181135	3/1/2016	EXTERMINATING FEES	15.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	181136	3/1/2016	EXTERMINATING FEES	10.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	181137	3/1/2016	EXTERMINATING FEES	25.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	181138	3/1/2016	EXTERMINATING FEES-IT DEPT.	25.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	181139	3/1/2016	EXTERMINATING FEE-FIRE STATION 1	25.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	181140	3/1/2016	EXTERMINATING FEES	35.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	181141	3/1/2016	EXTERMINATING FEES-COMMUNITY DEV	35.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	181142	3/1/2016	EXTERMINATING FEES-WWTP	45.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	181143	3/1/2016	EXTERMINATING FEE-FIRE STATION 2	45.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	181144	3/1/2016	EXTERMINATING FEE-PUBLIC WORKS	45.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	183922	3/1/2016	EXTERMINATING FEES	25.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	183923	3/1/2016	EXTERMINATING FEE-POLICE DEPT.	35.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	183925	3/1/2016	EXTERMINATING FEE-JACQUES SQ	10.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	183926	3/1/2016	EXTERMINATING FEE-FITNESS CTR	35.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	183927	3/1/2016	EXTERMINATING FEES	10.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	183928	3/1/2016	UNITED EXTERMINATING/ (6 MONTHS)	10.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	183929	3/1/2016	EXTERMINATING FEES-COMMUNITY DEV	25.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	183930	3/1/2016	EXTERMINATING FEE-AQUATIC CTR	35.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	183931	3/1/2016	EXTERMINATING FEE-HERITAGE PK	25.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	183932	3/1/2016	EXTERMINATING FEE-SENIOR CTR	35.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	183933	3/1/2016	EXTERMINATING FEES-LIBRARY	35.00
32502207	100708	3/14/2016	UNITED EXTERMINATING	183934	3/1/2016	EXTERMINATING FEES-COMMUNITY CTR	45.00
32502207	100735	3/22/2016	Cintas Corporation Lock 696	696169965	3/11/2016	MATS FOR WATER/WASTEWATER STAFF FOR 6 MONTHS	21.05
32502207	100812	3/30/2016	Cintas Corporation Lock 696	696169964	3/11/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	35.53
32502207	100812	3/30/2016	Cintas Corporation Lock 696	696172170	3/18/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	35.53
32502207	100812	3/30/2016	Cintas Corporation Lock 696	696174367	3/25/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	35.53
32502207	103058	3/7/2016	BENSON SYSTEMS	154884	2/15/2016	BENSON ALARM MONITORING / FIRE & SECURITY	35.95
32502207	103058	3/7/2016	BENSON SYSTEMS	154885	2/15/2016	BENSON ALARM MONITORING / FIRE & SECURITY	44.95
32502207	103058	3/7/2016	BENSON SYSTEMS	154886	2/15/2016	BENSON ALARM MONITORING / FIRE & SECURITY	39.95
32502207	103058	3/7/2016	BENSON SYSTEMS	154887	2/15/2016	ALARM MONITORING - ANTHEM FIRE STATION	32.95
32502207	103058	3/7/2016	BENSON SYSTEMS	154888	2/15/2016	BENSON ALARM MONITORING / FIRE & SECURITY	72.90

32502207	103058	3/7/2016	BENSON SYSTEMS		154889	2/15/2016	BENSON ALARM MONITORING / FIRE & SECURITY	72.90
32502207	103063	3/7/2016	DH Pace Company Inc.	ARC/15703		12/11/2015	ADDITIONAL AMOUNT OWED	164.96
32502207	103063	3/7/2016	DH Pace Company Inc.	ARC/15703		12/11/2015	REPAIR FOR ROLL UP DOORS AT MULTIPLE SITES	2,937.38
32502207	103077	3/10/2016	AL & RILEY'S Air Conditioning		245160	3/1/2016	BLANKET P.O. HVAC REPAIRS	69.75
32502207	103077	3/10/2016	AL & RILEY'S Air Conditioning		245161	3/1/2016	BLANKET P.O. HVAC REPAIRS	69.75
32502207	103077	3/10/2016	AL & RILEY'S Air Conditioning		245162	3/1/2016	BLANKET P.O. HVAC REPAIRS	12.00
32502207	103077	3/10/2016	AL & RILEY'S Air Conditioning		245163	3/1/2016	BLANKET P.O. HVAC REPAIRS	69.75
32502207	103077	3/10/2016	AL & RILEY'S Air Conditioning		245164	3/1/2016	BLANKET P.O. HVAC REPAIRS	14.00
32502207	103077	3/10/2016	AL & RILEY'S Air Conditioning		245165	3/1/2016	BLANKET P.O. HVAC REPAIRS	69.75
32502207	103077	3/10/2016	AL & RILEY'S Air Conditioning		245166	3/1/2016	BLANKET P.O. HVAC REPAIRS	12.00
32502207	103077	3/10/2016	AL & RILEY'S Air Conditioning		245167	3/1/2016	BLANKET P.O. HVAC REPAIRS	69.75
32502207	103077	3/10/2016	AL & RILEY'S Air Conditioning		245168	3/1/2016	BLANKET P.O. HVAC REPAIRS	12.00
32502207	103077	3/10/2016	AL & RILEY'S Air Conditioning		245169	3/1/2016	BLANKET P.O. HVAC REPAIRS	69.75
32502207	103077	3/10/2016	AL & RILEY'S Air Conditioning		245170	3/1/2016	BLANKET P.O. HVAC REPAIRS	9.00
32502207	103087	3/10/2016	Cintas Corporation Lock 696		696165542	2/26/2016	BLANKET PO - MATS FOR WATER/WASTEWATER STAFF	21.05
32502207	103171	3/14/2016	American Fire Equipment	1-34395-1		2/17/2016	FIRE EXTINGUISHER SERVICE AND EQUIPMENT	2,100.15
32502207	103181	3/14/2016	Cintas Corporation Lock 696		696165541	2/26/2016	BLANKET PO - UNIFORMS FOR PW STAFF - 6 MONTHS	35.53
32502207	103181	3/14/2016	Cintas Corporation Lock 696		696167756	3/4/2016	BLANKET PO - UNIFORMS FOR PW STAFF - 6 MONTHS	35.53
32502217	103087	3/10/2016	Cintas Corporation Lock 696		696167757	3/4/2016	UNIFORMS FOR WATER/WASTEWATER STAFF 6 MONTHS	21.05
32502301	100758	3/22/2016	OFFICE DEPOT INC	825363006-001		2/22/2016	OFFICE SUPPLIES, INK, FOLDERS, ETC..	41.38
32502301	100758	3/22/2016	OFFICE DEPOT INC	825363330-001		2/20/2016	OFFICE SUPPLIES, INK, FOLDERS, ETC..	4.81
32502302	100743	3/22/2016	FLORENCE TRUE VALUE HARDWA		222347	3/8/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	5.61
32502302	100743	3/22/2016	FLORENCE TRUE VALUE HARDWA		222389	3/9/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	2.72
32502302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA		222297	3/4/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	28.56
32502302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA		222301	3/4/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	5.61
32502302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA		222302	3/4/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	0.83
32502302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA		222544	3/17/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	6.02
32502302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA		222545	3/17/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	10.59
32502302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA		222562	3/18/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	25.24
32502302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA		222564	3/18/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	16.78
32502302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA		222587	3/21/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	9.57
32502302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA		222597	3/21/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	45.49
32502302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA		222603	3/22/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	9.57
32502302	103066	3/7/2016	FLORENCE TRUE VALUE HARDWA		221912	2/11/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	20.87
32502302	103066	3/7/2016	FLORENCE TRUE VALUE HARDWA		222046	2/18/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	21.08
32502302	103066	3/7/2016	FLORENCE TRUE VALUE HARDWA		222082	2/22/2016	OPERATING SUPPLIES/ FACILITIES MAINT.	24.92
32502304	100812	3/30/2016	Cintas Corporation Lock 696		696169964	3/11/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	0.81
32502304	100812	3/30/2016	Cintas Corporation Lock 696		696172170	3/18/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	0.81
32502304	100812	3/30/2016	Cintas Corporation Lock 696		696174367	3/25/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	0.81
32502304	103181	3/14/2016	Cintas Corporation Lock 696		696165541	2/26/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	0.81
32502304	103181	3/14/2016	Cintas Corporation Lock 696		696167756	3/4/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	0.81
32502311	103066	3/7/2016	FLORENCE TRUE VALUE HARDWA		222081	2/22/2016	UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	31.62
32502312	9962328	3/14/2016	OSHA Safety Products	022916 STMT		3/1/2016	RTK CENTER W/WIRE RACK & SDS BINDER	272.47
32502315	100776	3/22/2016	WAXIE SANITARY SUPPLY		75839207	3/8/2016	BLANKET P.O. FOR CUSTODIAL SUPPLIES	1,589.32
32502315	103116	3/10/2016	WAXIE SANITARY SUPPLY		75799292	2/17/2016	3M EASY TRAP DUSTER	68.35
32502315	103116	3/10/2016	WAXIE SANITARY SUPPLY		75805883	2/19/2016	AIR FRESHENERS	58.79
32502316	100742	3/22/2016	Florence Lock & Key		871084	2/24/2016	BLANKET PO FOR LOCKSMITH SERVICES FOR TOF DEPTS.	110.21
32502316	100756	3/22/2016	New-Tech Electric & Communicat		213	3/14/2016	MINOR ELECTRICAL REPAIRS FOR TOWN FACILITIES	465.00

32502316	100770	3/22/2016	TruTech LLC	374139	2/29/2016	WILDLIFE AND ANIMAL REMOVAL/ SILVER KING	260.00
32502316	100770	3/22/2016	TruTech LLC	374140	2/29/2016	WILDLIFE AND ANIMAL REMOVAL/ SILVER KING	4,000.00
32502316	100770	3/22/2016	TruTech LLC	374141	2/29/2016	WILDLIFE AND ANIMAL REMOVAL/ SILVER KING	540.00
32502316	103040	3/3/2016	FLORENCE TRUE VALUE HARDWA	222068	2/19/2016	TRAPS FOR BATS IN SILVER KING SUITE 202	18.58
32502316	103059	3/7/2016	Clemans Plumbing	5632	2/23/2016	PLUMBING WORK FOR ALL TOWN DEPARTMENTS	228.00
32502316	103063	3/7/2016	DH Pace Company Inc.	ARC/016092	9/10/2015	CREDIT TO ARC/16092 (PO-41335CLOSED)	(185.00)
32502316	103067	3/7/2016	HOME DEPOT CREDIT SERVICES	2023173	12/18/2015	PURCHASE OF TOILET FOR THE CEMETERY	160.88
32502316	103182	3/14/2016	Clemans Plumbing	5817	2/23/2016	REPAIR LEAK BENEATH SILVER KING	240.00
32502316	103183	3/14/2016	CUTLER FIRE PROTECTION, INC	16060	2/11/2016	FIRE SUPPRESSION REPAIRS AT FIRE STATION #1	271.21
Sub-Total							15,288.52

Water

51219000	100715	3/18/2016	Temporary Vendor	414505	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	100740	3/22/2016	Temporary Vendor	10104609	3/21/2016	REFUND WATER DEPOSIT	118.96
51219000	100745	3/22/2016	Temporary Vendor	10104415	3/21/2016	REFUND WATER DEPOSIT	124.44
51219000	100746	3/22/2016	Temporary Vendor	10309922	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	100748	3/22/2016	Temporary Vendor	214105	3/21/2016	REFUND WATER DEPOSIT	120.66
51219000	100754	3/22/2016	Temporary Vendor	320418	3/21/2016	REFUND WATER DEPOSIT	126.41
51219000	100780	3/22/2016	Temporary Vendor	123112 316	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	100834	3/30/2016	Temporary Vendor	10221808	3/21/2016	REFUND WATER DEPOSIT	117.20
51219000	100838	3/30/2016	Temporary Vendor	10500447	3/23/2016	REFUND WATER DEPOSIT	114.40
51219000	103037	3/3/2016	Temporary Vendor	10218507	2/29/2016	REFUND WATER DEPOSIT	77.02
51219000	103043	3/3/2016	Temporary Vendor	214011	2/29/2016	REFUND WATER DEPOSIT	41.19
51219000	103044	3/3/2016	Temporary Vendor	11209302	2/29/2016	REFUND WATER DEPOSIT	116.52
51219000	103119	3/11/2016	Temporary Vendor	413814	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103120	3/11/2016	Temporary Vendor	309002	3/3/2016	REFUND WATER DEPOSIT	225.00
51219000	103121	3/11/2016	Temporary Vendor	10801004	3/3/2016	REFUND WATER DEPOSIT	75.00
51219000	103122	3/11/2016	Temporary Vendor	10500332	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103123	3/11/2016	Temporary Vendor	11207323	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103124	3/11/2016	Temporary Vendor	514504	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103125	3/11/2016	Temporary Vendor	10226702	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103128	3/11/2016	Temporary Vendor	11100506	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103129	3/11/2016	Temporary Vendor	10709324	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103130	3/11/2016	Temporary Vendor	10612751	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103131	3/11/2016	Temporary Vendor	10406302	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103132	3/11/2016	Temporary Vendor	426303	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103134	3/11/2016	Temporary Vendor	417810	3/3/2016	REFUND WATER DEPOSIT	15.54
51219000	103135	3/11/2016	Temporary Vendor	10402832	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103136	3/11/2016	Temporary Vendor	10805653	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103137	3/11/2016	Temporary Vendor	10226509	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103138	3/11/2016	Temporary Vendor	108105	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103139	3/11/2016	Temporary Vendor	10707502	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103141	3/11/2016	Temporary Vendor	407205	3/3/2016	REFUND WATER DEPOSIT	75.00
51219000	103143	3/11/2016	Temporary Vendor	406002	3/3/2016	REFUND WATER DEPOSIT	75.00
51219000	103144	3/11/2016	Temporary Vendor	10500884	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103145	3/11/2016	Temporary Vendor	10609803	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103146	3/11/2016	Temporary Vendor	11204602	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103147	3/11/2016	Temporary Vendor	10312103	3/3/2016	REFUND WATER DEPOSIT	150.00

51219000	103149	3/11/2016	Temporary Vendor		10800302	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103151	3/11/2016	Temporary Vendor		10900354	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103152	3/11/2016	Temporary Vendor		137501	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103153	3/11/2016	Temporary Vendor		10116101	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103157	3/11/2016	Temporary Vendor		11002402	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103158	3/11/2016	Temporary Vendor		10906001	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103159	3/11/2016	Temporary Vendor		11102901	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103161	3/11/2016	Temporary Vendor		515400	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103162	3/11/2016	Temporary Vendor		10121406	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103163	3/11/2016	Temporary Vendor		10309203	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103165	3/11/2016	Temporary Vendor		10809202	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103166	3/11/2016	Temporary Vendor		302206	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103167	3/11/2016	Temporary Vendor		11207413	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103168	3/11/2016	Temporary Vendor		306453	3/3/2016	REFUND WATER DEPOSIT	150.00
51219000	103185	3/14/2016	Temporary Vendor		10402393	3/8/2016	REFUND WATER DEPOSIT	72.18
51219000	103188	3/14/2016	Temporary Vendor		10401901	3/8/2015	REFUND WATER DEPOSIT	80.85
51219000	103189	3/14/2016	Temporary Vendor		10603003	3/8/2016	REFUND WATER DEPOSIT	80.26
51277000	103097	3/10/2016	Garney Companies, Inc.		12	12/23/2015	RELEASE OF RETAINAGE -PROJECT COMPLETED	84,846.05
51574201	100733	3/22/2016	CENTURYLINK	0238/0118	3/16	3/1/2016	W/WW ALARM LINE-8356	58.35
51574201	103076	3/7/2016	Verizon Wireless		9760877112	2/21/2016	CELL PHONES	258.93
51574206	103176	3/14/2016	AZ MUNICIPAL RISK RETENTION-		9979	3/9/2016	LIABILITY INSURANCE-AM40572015 MAR'16	6,734.26
51574211	100729	3/22/2016	BRADLEY D. GRIBBLE	REPL/GIMBAL		3/11/2016	REPLACEMENT OF GIMBAL	175.00
51574211	100762	3/22/2016	RIPPLE INDUSTRIES		1668	3/8/2016	TROUBLESHOOT COMMUNICATION @ WELL#1 & BPS	255.00
51574215	100781	3/24/2016	ARIZONA PUBLIC SERVICE		Feb-16	3/8/2016	ELECTRIC	13,160.59
51574215	103082	3/10/2016	BIA		Feb-16	3/1/2016	21242-ELECTRIC	1,201.48
51574215	103082	3/10/2016	BIA		Feb-16	3/1/2016	21245-ELECTRIC	2,360.01
51574217	100805	3/28/2016	EUSI, LLC		2012	3/10/2016	CONTRACTED CONSULTANT SERVICES AT PW	7,573.80
51574217	100825	3/30/2016	Legend Technical Svcs., Inc.		1603285	2/29/2016	ANALYTICAL TESTING FOR WATER FEBRUARY 2015	336.00
51574217	103084	3/10/2016	CASA GRANDE COURIER, INC.		1076	2/28/2016	COURIER FEES FEBRUARY 2016 WATER	252.00
51574301	100758	3/22/2016	OFFICE DEPOT INC	825363006-001		2/22/2016	OFFICE SUPPLIES, INK, FOLDERS, ETC..	58.00
51574301	100758	3/22/2016	OFFICE DEPOT INC	825363330-001		2/20/2016	OFFICE SUPPLIES, INK, FOLDERS, ETC..	4.81
51574301	100833	3/30/2016	OFFICE DEPOT INC	829630080-001		3/11/2016	BANKERS BOXES AND LAMINATING POUCHES	24.37
51574301	100833	3/30/2016	OFFICE DEPOT INC	830171493-001		3/17/2016	PRINTER INK	31.50
51574302	100845	3/30/2016	THE WATER SHED		7773	3/14/2016	WATER & ICE-WATER	3.88
51574302	100845	3/30/2016	THE WATER SHED		7832	3/21/2016	WATER & ICE-WATER	5.98
51574302	103112	3/10/2016	THE WATER SHED		7631	2/22/2016	WATER & ICE-WATER	9.62
51574302	103112	3/10/2016	THE WATER SHED		7677	2/24/2016	WATER & ICE-WATER	11.35
51574302	103112	3/10/2016	THE WATER SHED		7741	3/7/2016	WATER AND ICE-SWWTP	5.18
51574304	100735	3/22/2016	Cintas Corporation Lock 696		696169965	3/11/2016	UNIFORMS FOR WATER/WASTEWATER STAFF 6 MONTHS	7.02
51574304	103087	3/10/2016	Cintas Corporation Lock 696		696165542	2/26/2016	UNIFORMS FOR WATER/WASTEWATER STAFF 6 MONTHS	7.02
51574304	103087	3/10/2016	Cintas Corporation Lock 696		696167757	3/4/2016	UNIFORMS FOR WATER/WASTEWATER STAFF 6 MONTHS	7.02
51574304	103093	3/10/2016	FRANCISCO MEJIA	REIM-UNIBOOTS		3/8/2016	REIMBURSEMENT FOR UNIFORM WORK BOOTS	87.00
51574304	103113	3/10/2016	Timothy, Wainscott	REF-UNIPANTS3116		3/1/2016	REIMBURSEMENT FOR UNIFORM PANTS	21.39
51574304	103118	3/10/2016	WILLIAM MARTELL	REFUNIPANTS22616		2/26/2016	REIMBURSEMENT- UNIFORM JEANS NTE \$300.00	131.90
51574311	100743	3/22/2016	FLORENCE TRUE VALUE HARDWA		222455	3/14/2016	SMALL TOOLS: 3 -CRAFTSMAN UNIVERSAL TOOL SET MISC. PARTS REPAIR WELL #4: PVC ADAPTER, IRON PIPE,	814.86
51574320	100743	3/22/2016	FLORENCE TRUE VALUE HARDWA		222141	2/24/2016	PIPE WRAP TAPE.	21.06
51574320	100743	3/22/2016	FLORENCE TRUE VALUE HARDWA		222252	3/2/2016	WATER LINE MAINT: PVC, ADAPTER, COUPLING, ETC.	42.23

51574320	100743	3/22/2016	FLORENCE TRUE VALUE HARDWA	222262	3/2/2016	WATER LINE MAINT: PVC, ADAPTER, COUPLING, ETC.	12.39
51574320	100743	3/22/2016	FLORENCE TRUE VALUE HARDWA	222270	3/2/2016	WATER LINE MAINT: PVC, ADAPTER, COUPLING, ETC.	50.15
51574320	100744	3/22/2016	FWC Supply LLC	S2626325.001	3/9/2016	UTILITY LINE MAINT: CURB STOPS	748.98
51574320	100744	3/22/2016	FWC Supply LLC	S2628210.001	3/10/2016	UTILITY LINE MAINT: PARTS TO REPAIR WELL #1	311.90
51574320	100744	3/22/2016	FWC Supply LLC	S2628261.001	3/9/2016	UTILITY LINE MAINT: PARTS TO REPAIR WELL #1	207.62
51574320	100744	3/22/2016	FWC Supply LLC	S2631900.001	2/29/2016	REDUCER PART FOR HYDRANT REPLACEMENT	112.62
51574320	100744	3/22/2016	FWC Supply LLC	S2634634.001	3/9/2016	2 FULL CIRCLE REPAIR CLAMPS X 12 INCHES FOR SCHED	186.34
51574320	103040	3/3/2016	FLORENCE TRUE VALUE HARDWA	222133	2/24/2016	UTILITY LINE MAINTENANCE FOR WELL 3B	25.82
51574320	103197	3/14/2016	Pipeline Services	17039	2/29/2016	4 TAPPING SLEEVE & VALVE	1,765.00
51574406	100804	3/28/2016	AZ DEPT OF WATER RESOURCES	2015 WATER USE RPT	3/24/2016	2015 ANNUAL WATER WITHDRAWAL & USE REPORT	5,049.00
51574406	100807	3/30/2016	ARIZONA DEPARTMENT OF	INTEREST	2/20/2016	ADDT'LL DUE INVOICE # 221802X MAP- B2012802	22.35

Sub-Total

134,053.46

Sewer

52277000	103097	3/10/2016	Garney Companies, Inc.	SEVEN	1/27/2016	RETAINAGE FOR INVOICES	42,950.00
52575201	103076	3/7/2016	Verizon Wireless	9760877112	2/21/2016	CELL PHONES	258.94
52575206	103176	3/14/2016	AZ MUNICIPAL RISK RETENTION-	9979	3/9/2016	LIABILITY INSURANCE-AM40572015 MAR'16	857.08
52575211	100722	3/22/2016	A.C. Sanitation Service, LLC	8523-109	3/1/2016	LANDFILL FEES BIO-SOLID WASTE REMOVAL	12,459.30
52575211	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222392	3/9/2016	MISC REPAIR ITEMS. SCREWS, ALUMINUM PLATE, ETC.	142.05
52575211	100821	3/30/2016	Geuther Electrical, LLC	1863	3/16/2016	TROUBLESHOOT BLOWER 1 AT SWWTP	160.00
52575211	103042	3/3/2016	GRAINGER, INC.	9033529703	2/23/2016	SPIRAL TIP CLEANER SET FOR FILTER MAINTENANCE	36.42
52575211	103054	3/3/2016	USABlueBook - ACCT 703717	875786	2/17/2016	ADDITIONAL AMOUNT OWED FOR FREIGHT & TAX PO#	6.50
52575211	103054	3/3/2016	USABlueBook - ACCT 703717	875786	2/17/2016	SWWTP: ECONOMY RAIN GAUGE	10.85
52575211	103199	3/14/2016	Pro-Tec Environmental, Inc.	16022401	3/2/2016	CLEAN POST EQ BASIN @ SWWTP	2,152.50
52575211	9962328	3/14/2016	Phonetics, INC	022916 STMT	3/1/2016	PURCHASED SENSAPHONE POWER OUT SENSOR	92.12
52575215	100781	3/24/2016	ARIZONA PUBLIC SERVICE	Feb-16	3/8/2016	ELECTRIC	20,247.82
52575217	100805	3/28/2016	EUSI, LLC	2012	3/10/2016	CONTRACTED CONSULTANT SERVICES AT PW	3,786.90
52575217	100825	3/30/2016	Legend Technical Svcs., Inc.	1603287	2/29/2016	ANALYTICAL TESTING FOR SWWTP FEBRUARY 2015	2,428.80
52575217	103081	3/10/2016	BELFOR USA Group Inc.	770103	2/10/2016	EMS MITIGATION-SPILL AT WINDMILL WINERY	2,084.45
52575217	103084	3/10/2016	CASA GRANDE COURIER, INC.	1076	2/28/2016	COURIER FEES FEBRUARY 2016 SWWTP	1,024.00
52575222	100761	3/22/2016	RAIN FOR RENT	92032752	3/4/2016	PUMP RENTAL FOR SWWTP	1,680.66
52575222	100761	3/22/2016	RAIN FOR RENT	92032752	3/4/2016	WINERY SPILL RENTAL OF BYPASS PUMPING SYSTEM	299.71
52575222	103049	3/3/2016	RAIN FOR RENT	92032658	2/19/2016	WINERY SPILL RENTAL OF BYPASS PUMPING SYSTEM	15,216.57
52575222	103200	3/14/2016	RAIN FOR RENT	92032689	2/29/2016	PUMP RENTAL FOR SWWTP	1,119.34
52575301	100758	3/22/2016	OFFICE DEPOT INC	825363006-001	2/22/2016	OFFICE SUPPLIES, INK, FOLDERS, ETC..	18.34
52575301	100833	3/30/2016	OFFICE DEPOT INC	829630080-001	3/11/2016	BANKERS BOXES AND LAMINATING POUCHES	12.19
52575301	100833	3/30/2016	OFFICE DEPOT INC	830171493-001	3/17/2016	PRINTER INK	15.76
52575302	100710	3/14/2016	USABlueBook - ACCT 703717	885241	2/29/2016	WD-40, AND 2.5 QT & 4.5 QT MEASURING CONTAINER	122.54
52575302	100774	3/22/2016	USABlueBook - ACCT 703717	887720	3/2/2016	SPILLTRAY & DRYING RACK, CALCULATOR, CITRANOX	88.87
52575302	100774	3/22/2016	USABlueBook - ACCT 703717	891184	3/7/2016	SPILLTRAY & DRYING RACK, CALCULATOR, CITRANOX	27.12
52575302	100845	3/30/2016	THE WATER SHED	7773	3/14/2016	WATER AND ICE-SWWTP	7.79
52575302	100845	3/30/2016	THE WATER SHED	7832	3/21/2016	WATER AND ICE-SWWTP	11.98
52575302	103040	3/3/2016	FLORENCE TRUE VALUE HARDWA	221998	2/16/2016	1 GAL MURIATIC ACID	12.63
52575302	103040	3/3/2016	FLORENCE TRUE VALUE HARDWA	222003	2/16/2016	BRUSH'S FOR CLEANING FILTERS AT SWWTP	40.28
52575302	103040	3/3/2016	FLORENCE TRUE VALUE HARDWA	222087	2/22/2016	SWWTP: GORILLA ADHESIVE	9.48
52575302	103112	3/10/2016	THE WATER SHED	7631	2/22/2016	WATER & ICE / NWWTP	4.82
52575302	103112	3/10/2016	THE WATER SHED	7677	2/24/2016	WATER AND ICE-SWWTP	5.68
52575302	103112	3/10/2016	THE WATER SHED	7741	3/7/2016	WATER AND ICE-SWWTP	10.37

52575302	103187	3/14/2016	HACH COMPANY	9789306	2/9/2016	ADDT'L AMOUNT DUE FOR FREIGHT CHARGES & TAX	58.39
52575302	103187	3/14/2016	HACH COMPANY	9789306	2/9/2016	LAB SUPPLIES:CL2 REAGENT, DEIONIZED WATER, ETC	316.12
52575302	103187	3/14/2016	HACH COMPANY	9796295	2/15/2016	ADDT'L AMOUNT DUE FOR FREIGHT CHARGES & TAX	2.23
52575302	103187	3/14/2016	HACH COMPANY	9796295	2/15/2016	LAB SUPPLIES:CL2 REAGENT, DEIONIZED WATER, ETC	25.70
52575302	9962328	3/14/2016	FLORENCE TRUE VALUE HARDWA 022916 STMT		3/1/2016	HAND SANITIZER WITH PUMP FOR SWWTP.	16.17
52575304	100735	3/22/2016	Cintas Corporation Lock 696	696169965	3/11/2016	UNIFORMS FOR WATER/WASTEWATER STAFF 6 MONTHS	22.13
52575304	103087	3/10/2016	Cintas Corporation Lock 696	696165542	2/26/2016	UNIFORMS FOR WATER/WASTEWATER STAFF 6 MONTHS	5.85
52575304	103087	3/10/2016	Cintas Corporation Lock 696	696167757	3/4/2016	UNIFORMS FOR WATER/WASTEWATER STAFF 6 MONTHS	5.85
52575304	103093	3/10/2016	FRANCISCO MEJIA	REIM-UNIBOOTS	3/8/2016	REIMBURSEMENT FOR UNIFORM WORK BOOTS	44.00
52575304	103113	3/10/2016	Timothy, Wainscott	REF-UNIPANTS3116	3/1/2016	REIMBURSEMENT FOR UNIFORM PANTS - NTE \$300	10.69
52575304	103118	3/10/2016	WILLIAM MARTELL	REFUNIPANTS22616	2/26/2016	REIMBURSEMENT- UNIFORM JEANS NTE \$300.00	65.94
52575310	100739	3/22/2016	DPC ENTERPRISES, L.P.	272000210-16	3/4/2016	10 -150 LB CL2 CYLINDERS FOR SWWTP	447.72
52575310	103091	3/10/2016	DPC ENTERPRISES, L.P.	272000151-16	2/19/2016	FUEL SURCHARGE-FOR EMPTY CONTAINER PICK UP	21.84
52575310	103100	3/10/2016	HILL BROTHERS CHEMICAL CO,	50900323	2/16/2016	900 GALS HYPOCHLORITE LIQUID BLEACH SWWTP	1,508.00
52575310	103100	3/10/2016	HILL BROTHERS CHEMICAL CO,	50900554	2/29/2016	CHLORINE 1,000 GALS SWWTP	1,751.22
52575310	103187	3/14/2016	HACH COMPANY	9793372	2/11/2016	PAO STANDARD-AUTO CAT. 9000 LOW LEVEL CL2	61.72
52575311	103036	3/3/2016	Day Auto Supply, Inc	676504	2/24/2016	SWWTP TOOL NEEDED FOR ACTUATOR REPAIR	38.80
52575311	103036	3/3/2016	Day Auto Supply, Inc	676505	2/24/2016	SWWTP: TOOL NEEDED FOR ACTUATOR REPAIR	34.77
52575311	9962328	3/14/2016	FLORENCE TRUE VALUE HARDWA 022916 STMT		3/1/2016	PURCHASE FLORENCE TRUE VALUE: 4 BOTTLES OF IRON OUT F	37.91
52575312	103054	3/3/2016	USABlueBook - ACCT 703717	857422	2/17/2016	SAFETY-MISC: GLOVES, SAFETY GLASSES, ETC.	17.89
52575312	103054	3/3/2016	USABlueBook - ACCT 703717	875421	2/17/2016	SAFETY-MISC: GLOVES, SAFETY GLASSES, ETC.	83.60
52575312	103054	3/3/2016	USABlueBook - ACCT 703717	875774	2/17/2016	SAFETY-MISC: GLOVES, SAFETY GLASSES, ETC.	78.43
52575312	103054	3/3/2016	USABlueBook - ACCT 703717	875780	2/17/2016	SAFETY: GROUP LOCKOUT KIT SWWTP	464.96
52575312	103054	3/3/2016	USABlueBook - ACCT 703717	875786	2/17/2016	ADDITIONAL AMOUNT OWED FOR FREIGHT & TAX PO#	6.59
52575312	103054	3/3/2016	USABlueBook - ACCT 703717	875786	2/17/2016	SAFETY: HYCAR BIB APRON SWWTP	27.00
52575312	103115	3/10/2016	USABlueBook - ACCT 703717	878913	2/22/2016	3 SAFETY CABINETS FOR SWWTP	1,961.71
52575312	103115	3/10/2016	USABlueBook - ACCT 703717	878913	2/22/2016	ADDITIONAL AMOUNT OWED FOR TAX ON PO#42719	142.32
52575320	100743	3/22/2016	FLORENCE TRUE VALUE HARDWA	219836	10/5/2015	MISC PARTS FOR LINE REPAIR-PVC ELBOW, COUPLING	4.57
52575320	103040	3/3/2016	FLORENCE TRUE VALUE HARDWA	222163	2/25/2016	INSTALLATION OF CHECK VALVE AT WINDMILL WINERY PARTS TO INSTALL CHECK VALVE @ WINERY FOR SPILL	56.22
52575320	103095	3/10/2016	FWC Supply LLC	S2626425001	2/25/2016	PREVENTION PARTS TO INSTALL CHECK VALVE @ WINERY FOR SPILL	16.82
52575320	103095	3/10/2016	FWC Supply LLC	S2626425002	2/25/2016	PREVENTION	119.06
52575408	100724	3/22/2016	ARIZONA DEPARTMENT OF	0000230510X	2/20/2016	WQL ACC #B2054708-ANN. FEE MSGP100751 SWWTP	500.00
52576201	100733	3/22/2016	CENTURYLINK	0238/0118 3/16	3/1/2016	W/WW ALARM LINE-8356	58.35
52576211	100710	3/14/2016	USABlueBook - ACCT 703717	885227	2/29/2016	3 - 24 HOUR OUTDOOR TIMERS FOR NWWTP	726.57
52576211	100731	3/22/2016	Casa Gande Pumping Svc., Inc	9716	3/10/2016	SLUDGE HAULING FROM N TO S PLANT 8 LOADS	2,300.00
52576211	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222286	3/3/2016	CONDUIT, WELDED BOX, BOX COVER, ETC	11.03
52576211	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222287	3/3/2016	WASHERS, CORD, ETC	11.36
52576211	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222356	3/8/2016	CHAIN, SCREWS, PAINT, PAINT SUPPLIES, ETC	136.22
52576211	100821	3/30/2016	Geuther Electrical, LLC	1860	3/16/2016	NWWTP- CONTROL PANEL CLEAN UP	465.07
52576211	100821	3/30/2016	Geuther Electrical, LLC	1862	3/16/2016	REPAIR MIXER AT NWWTP	361.91
52576211	103083	3/10/2016	Casa Gande Pumping Svc., Inc	9706	2/15/2016	SLUDGE HAULING FROM N TO S PLANT @ 8 LOADS	2,300.00
52576211	103083	3/10/2016	Casa Gande Pumping Svc., Inc	9707	2/17/2016	SLUDGE HAULING FROM N TO S PLANT 8 LOADS	2,300.00
52576211	103095	3/10/2016	FWC Supply LLC	S2606003002	2/22/2016	PARTS TO FINISH AERATORS & MANIFOLD PIPING.	940.07
52576211	103099	3/10/2016	GRAINGER, INC.	9025273344	2/12/2016	NWWTP: REPLACE PUMP SUB.SEWAGE 2HP	1,067.52
52576211	103099	3/10/2016	GRAINGER, INC.	9030817937	2/19/2016	PUMP-SUBMERSE. SEWAGE 2HP-3 DISCHARGE"	1,067.52
52576211	103099	3/10/2016	GRAINGER, INC.	9030817945	2/19/2016	PUMP-SUBMERSE. SEWAGE 2HP-3 DISCHARGE"	214.12

52576211	103099	3/10/2016	GRAINGER, INC.	9030817952	2/19/2016	3 YEAR WARRANTY FOR PUMP	199.00
52576211	103099	3/10/2016	GRAINGER, INC.	9030817952	2/19/2016	ADDTL FUNDS NEEDED: SALES TAX ON WARRANTY.	15.12
52576211	103178	3/14/2016	Casa Gande Pumping Svc., Inc	9714	3/2/2016	SLUDGE HAULING FROM N TO S PLANT 8 LOADS	2,300.00
52576215	103082	3/10/2016	BIA	Feb-16	3/1/2016	21241-ELECTRIC	3,913.36
52576217	100805	3/28/2016	EUSI, LLC	2012	3/10/2016	CONTRACTED CONSULTANT SERVICES AT PW	3,786.90
52576217	100825	3/30/2016	Legend Technical Svcs., Inc.	1603286	2/29/2016	ANALYTICAL TESTING FOR NWWTP FEBRUARY 2015	909.00
52576217	103084	3/10/2016	CASA GRANDE COURIER, INC.	1076	2/28/2016	COURIER FEES FEBRUARY 2016 NWWTP	1,024.00
52576301	100758	3/22/2016	OFFICE DEPOT INC	825363006-001	2/22/2016	OFFICE SUPPLIES, INK, FOLDERS, ECT.	18.34
52576301	100833	3/30/2016	OFFICE DEPOT INC	829630080-001	3/11/2016	BANKERS BOXES AND LAMINATING POUCHES	12.19
52576301	100833	3/30/2016	OFFICE DEPOT INC	830171493-001	3/17/2016	PRINTER INK	15.76
52576302	100710	3/14/2016	USABlueBook - ACCT 703717	885241	2/29/2016	WD-40, AND 2.5 QT & 4.5 QT MEASURING CONTAINER	122.54
52576302	100743	3/22/2016	FLORENCE TRUE VALUE HARDWA	222156	2/25/2016	NWWTP AA BATTERIES FOR ALARMS	16.85
52576302	100774	3/22/2016	USABlueBook - ACCT 703717	887720	3/2/2016	SPILLTRAY & DRYING RACK, CALCULATOR, CITRANOX	88.86
52576302	100774	3/22/2016	USABlueBook - ACCT 703717	891184	3/7/2016	SPILLTRAY & DRYING RACK, CALCULATOR, CITRANOX	27.13
52576302	100820	3/30/2016	FLORENCE TRUE VALUE HARDWA	222362	3/8/2016	NWWTP: 4 PLASTIC TUBS	34.26
52576302	100845	3/30/2016	THE WATER SHED	7773	3/14/2016	WATER & ICE / NWWTP	3.88
52576302	100845	3/30/2016	THE WATER SHED	7832	3/21/2016	WATER & ICE / NWWTP	5.98
52576302	103040	3/3/2016	FLORENCE TRUE VALUE HARDWA	221945	2/12/2016	HAND SAWS, UTILITY KNIFE, BLADES, GLUE, CEMENT	138.55
52576302	103040	3/3/2016	FLORENCE TRUE VALUE HARDWA	222025	2/17/2016	5- 30 AMP CART FUSES	34.24
52576302	103112	3/10/2016	THE WATER SHED	7631	2/22/2016	WATER & ICE / NWWTP	4.82
52576302	103112	3/10/2016	THE WATER SHED	7677	2/24/2016	WATER & ICE / NWWTP	5.68
52576302	103112	3/10/2016	THE WATER SHED	7741	3/7/2016	WATER & ICE / NWWTP	5.18
52576302	9962328	3/14/2016	Dollar General	022916 STMT	3/1/2016	C BATTERIES FOR AUTO DIALER AT NWWTP.	18.04
52576304	100735	3/22/2016	Cintas Corporation Lock 696	696169965	3/11/2016	UNIFORMS FOR WATER/WASTEWATER STAFF 6 MONTHS	22.13
52576304	103087	3/10/2016	Cintas Corporation Lock 696	696165542	2/26/2016	UNIFORMS FOR WATER/WASTEWATER STAFF 6 MONTHS	5.86
52576304	103087	3/10/2016	Cintas Corporation Lock 696	696167757	3/4/2016	UNIFORMS FOR WATER/WASTEWATER STAFF 6 MONTHS	5.86
52576304	103093	3/10/2016	FRANCISCO MEJIA	REIM-UNIBOOTS	3/8/2016	REIMBURSEMENT FOR UNIFORM WORK BOOTS	44.00
52576304	103113	3/10/2016	Timothy, Wainscott	REF-UNIPANTS3116	3/1/2016	REIMBURSEMENT FOR UNIFORM PANTS - NTE \$300	10.69
52576304	103118	3/10/2016	WILLIAM MARTELL	REFUNIPANTS22616	2/26/2016	REIMBURSEMENT- UNIFORM JEANS NTE \$300.00	65.94
52576310	103100	3/10/2016	HILL BROTHERS CHEMICAL CO,	50900537	2/29/2016	NWWTP: ALUM (USED AS COAGULANT TO AID SETTLING)	346.20
52576311	9962328	3/14/2016	FLORENCE TRUE VALUE HARDWA	022916 STMT	3/1/2016	HOSE BIBS & RAKES FOR NWWTP.	79.50
52576312	103054	3/3/2016	USABlueBook - ACCT 703717	857422	2/17/2016	SAFETY-MISC: GLOVES, SAFETY GLASSES, ETC.	17.89
52576312	103054	3/3/2016	USABlueBook - ACCT 703717	875421	2/17/2016	SAFETY-MISC: GLOVES, SAFETY GLASSES, ETC.	83.59
52576312	103054	3/3/2016	USABlueBook - ACCT 703717	875774	2/17/2016	SAFETY-MISC: GLOVES, SAFETY GLASSES, ETC.	78.43
52576312	103054	3/3/2016	USABlueBook - ACCT 703717	875781	2/17/2016	SAFETY: GROUP LOCKOUT KIT NWWTP	464.96
52576320	100743	3/22/2016	FLORENCE TRUE VALUE HARDWA	222166	2/25/2016	MISC PARTS FOR LINE REPAIR; PIPE, U-BOLT, DRILL BITS.	84.71
52576320	103199	3/14/2016	Pro-Tec Environmental, Inc.	16012901	2/13/2016	SEWER LINE CLEANING IN FLORENCE GARDENS	720.00
52581507	103097	3/10/2016	Garney Companies, Inc.	SIX	1/27/2016	CIP SU-08 SWWTP FILTRATION SYSTEM	4,647.25
Sub-Total							146,692.51
Sanitation							
53219000	100728	3/22/2016	Temporary Vendor	788980	3/15/2016	REFUND SANITATION DEPOSIT	51.00
53219000	100734	3/22/2016	Temporary Vendor	788640	3/15/2016	REFUND SANITATION DEPOSIT	51.00
53219000	100737	3/22/2016	Temporary Vendor	714541	3/15/2016	REFUND SANITATION DEPOSIT	51.00
53219000	100750	3/22/2016	Temporary Vendor	788740	3/15/2016	REFUND SANITATION DEPOSIT	51.00
53219000	100751	3/22/2016	Temporary Vendor	705572	3/15/2016	REFUND SANITATION DEPOSIT	51.00
53219000	100752	3/22/2016	Temporary Vendor	707842	3/15/2016	REFUND SANITATION DEPOSIT	51.00
53219000	100763	3/22/2016	Temporary Vendor	703542	3/15/2016	REFUND SANITATION DEPOSIT	51.00

53219000	100778	3/22/2016	Temporary Vendor		713302	3/15/2016	REFUND SANITATION DEPOSIT	51.00
53219000	100803	3/24/2016	Temporary Vendor	789340-DEP		3/8/2016	REFUND SANITATION DEPOSIT	51.00
53219000	100828	3/30/2016	Temporary Vendor		711131	3/11/2016	REFUND SANITATION DEPOSIT	49.50
53219000	100830	3/30/2016	Temporary Vendor		702401	3/24/2016	REFUND SANITATION DEPOSIT	17.00
53219000	100840	3/30/2016	Temporary Vendor		719461	3/22/2016	REFUND SANITATION DEPOSIT	34.00
53219000	103164	3/11/2016	Temporary Vendor		704245	3/9/2016	REFUND SANITATION DEPOSIT	34.00
53219000	103192	3/14/2016	Temporary Vendor		716670	3/8/2016	REFUND SANITATION DEPOSIT	51.00
53371453	100803	3/24/2016	Temporary Vendor		789340	3/8/2016	OVERPAYMENT	17.00
53371453	103140	3/11/2016	Temporary Vendor		720161	3/4/2016	OVERPAYMENT	41.00
53571201	103076	3/7/2016	Verizon Wireless		9760877112	2/21/2016	CELL PHONES	30.80
53571206	103176	3/14/2016	AZ MUNICIPAL RISK RETENTION-		9979	3/9/2016	LIABILITY INSURANCE-AM40572015 MAR'16	9,697.24
53571217	100702	3/14/2016	RIGHT AWAY DISPOSAL		1195481	3/1/2016	RAD SANIATION CONTRACT RESIDENTIAL	118.14
53571217	100702	3/14/2016	RIGHT AWAY DISPOSAL		1195682	2/29/2016	RAD CONTACT RESIDENTIAL	12.50
53571217	100837	3/30/2016	RIGHT AWAY DISPOSAL		1249883	3/30/2016	RAD BILLING INSTITUTIONAL	7,421.00
53571217	103073	3/7/2016	RIGHT AWAY DISPOSAL		1194040	3/1/2016	RAD SANIATION CONTRACT RESIDENTIAL	46,361.63
53571230	103034	3/3/2016	Central Az Solid Waste Inc	TOF-16.01		1/31/2016	LANDFILL DISPOSAL FEES - JAN. INV.#TOF 16.01	3,722.90
53571230	103180	3/14/2016	Central Az Solid Waste Inc	TOF 16.02		2/29/2016	LANDFILL DISPOSAL FEES - FEB. INV.TOF 16.02	4,372.48
53571301	100758	3/22/2016	OFFICE DEPOT INC	825363006-001		2/22/2016	OFFICE SUPPLIES, INK, FOLDERS, ECT.	134.84
53571301	100758	3/22/2016	OFFICE DEPOT INC	825363330-001		2/20/2016	OFFICE SUPPLIES, INK, FOLDERS, ECT.	4.81
53571301	100833	3/30/2016	OFFICE DEPOT INC	829630080-001		3/11/2016	BANKERS BOXES AND LAMINATING POUCHES	16.25
53571301	100833	3/30/2016	OFFICE DEPOT INC	830171493-001		3/17/2016	PRINTER INK	43.75
53571304	100812	3/30/2016	Cintas Corporation Lock 696		696169964	3/11/2016	BLANKET PO - UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	3.03
53571304	100812	3/30/2016	Cintas Corporation Lock 696		696172170	3/18/2016	BLANKET PO - UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	3.03
53571304	100812	3/30/2016	Cintas Corporation Lock 696		696174367	3/25/2016	BLANKET PO - UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	3.03
53571304	103181	3/14/2016	Cintas Corporation Lock 696		696165541	2/26/2016	BLANKET PO - UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	3.03
53571304	103181	3/14/2016	Cintas Corporation Lock 696		696167756	3/4/2016	BLANKET PO - UNIFORMS FOR PW STAFF (FOR 6 MONTHS)	3.03
Sub-Total								72,653.99

Grants

216520215	100765	3/22/2016	SOUTHWEST GAS CORPORATION	VARIOUS 3/16		3/10/2016	GAS-140 S PINAL PKWY	90.34
216520215	100781	3/24/2016	ARIZONA PUBLIC SERVICE		Feb-16	3/8/2016	ELECTRIC	236.78
216520217	103160	3/11/2016	ROSA E. BRUCE dba	PHASE-3 CRAIG		3/4/2016	OWNER-OCCUPIED HOUSING REHABILITATION SERVICES	1,687.50
216520217	103173	3/14/2016	Arbor Green Landscaping		10193	3/6/2016	MOVING EXPENSES FOR CRAIG REHABILITATION	350.00
216520222	100813	3/30/2016	COMBINED COMMERCIAL	4THMO140NPINAL		12/11/2015	RENT FOR MASTERS	712.98
216520222	100818	3/30/2016	FLORENCE MINI STORAGE		23013	3/30/2016	APR RENTAL MASTERS UNIT-179B	71.75
216520222	100818	3/30/2016	FLORENCE MINI STORAGE		23016	3/30/2016	APRIL RENTAL MASTERS UNIT	71.75
216520222	100819	3/30/2016	FLORENCE PARK APARTMENTS	APR-6TH MO-CRAIG		11/1/2015	RENT, DEPOSITS, ETC. FOR CRAIG	841.00
216520222	103029	3/2/2016	FLORENCE PARK APARTMENTS	5THMONTH 316		3/2/2016	RENT, DEPOSITS, ETC. FOR CRAIG	841.00
216520550	103096	3/10/2016	G & G Specialty Contractors	302-1533		3/4/2016	HOUSING REHABILITATION AT 640 N. PARK ST.	3,697.00
216520550	103096	3/10/2016	G & G Specialty Contractors	302-1533		3/4/2016	HOUSING REHABILITATION AT 640 N. PARK ST.	42,320.40
239517335	100827	3/30/2016	Life Assist		743947	3/8/2016	EMS SUPPLIES FOR TOHONO O'ODHAM GRANT	8,416.04
249514312	103076	3/7/2016	Verizon Wireless		9760877112	2/21/2016	PD STONE GARDEN CELL PHONES	85.36
275529308	100809	3/30/2016	BAKER & TAYLOR BOOKS		4011548036	3/17/2016	BOOKS FOR LSTA FUNDED PROGRAMS	29.95
275529308	103080	3/10/2016	BAKER & TAYLOR BOOKS		4011521177	2/18/2016	BOOKS FOR LSTA FUNDED PROGRAMS	19.95
275529407	100732	3/22/2016	Casa Grande Valley Newspaper In		5553611	3/1/2016	PUBLICATION IN NEWSPAPER LSTA FUNDED 15/16	181.61
Sub-Total								59,653.41

SLIDS

300506215	100725	3/22/2016	Arizona Public Service Company	454526287 316	3/7/2016	SLID #1-MERRILL RANCH	1,573.54	
300506215	100801	3/24/2016	Arizona Public Service Company	AR0480004976	3/17/2016	SLID #1 ANTHEM	176.26	
300506215	103031	3/3/2016	Arizona Public Service Company	454526287 216	2/5/2016	SLID #1-MERRILL RANCH	1,573.54	
301506215	100725	3/22/2016	Arizona Public Service Company	521526288 316	3/7/2016	SLID #2 MERRILL RANCH	1,818.94	
301506215	100801	3/24/2016	Arizona Public Service Company	AR0480004976	3/17/2016	SLID #2 ANTHEM	76.63	
301506215	103031	3/3/2016	Arizona Public Service Company	521526288 216	2/5/2016	SLID #2 MERRILL RANCH	1,818.94	
302506215	100725	3/22/2016	Arizona Public Service Company	915626281 316	3/7/2016	SLID #3 MERRILL RANCH	593.56	
302506215	100801	3/24/2016	Arizona Public Service Company	AR0480004976	3/17/2016	SLID #3 ANTHEM	288.65	
302506215	103031	3/3/2016	Arizona Public Service Company	915626281 216	2/5/2016	SLID #3 MERRILL RANCH	593.56	
Sub-Total								8,513.62

Judicial Collection Enhancement Fund

532503231	100783	3/24/2016	Arizona Supreme Court	2016-00001305	2/18/2016	AZTEC RENTALS	2,381.25	
Sub-Total								2,381.25

Impound Fund

566511408	100823	3/30/2016	HUGHES TOWING	13534	3/2/2016	FORD CVP	105.00	
566511408	100823	3/30/2016	HUGHES TOWING	13550	3/10/2016	DODGE CHARGER	101.00	
566511408	100823	3/30/2016	HUGHES TOWING	13610	3/2/2016	FORD F-150	137.50	
Sub-Total								343.50

CFDs

911160000	100769	3/22/2016	Temporary Vendor	170900053-OP	3/16/2016	OVERPAYMENT	172.92	
911160000	103133	3/11/2016	Temporary Vendor	170900060-OP	3/4/2016	OVERPAYMENT	10.07	
911160000	103148	3/11/2016	Temporary Vendor	170900063-OP	3/4/2016	OVERPAYMENT	10.07	
Sub-Total								193.06

TOTAL WARRANTS	<u>797,242.64</u>
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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.

CALL TO ORDER

Mayor Rankin called the meeting to order at 5:02 pm.

ROLL CALL:

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

Absent: Woolridge

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 pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV 2015-000325.

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.

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.

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.

ADJOURN FROM EXECUTIVE SESSION

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

MOMENT OF SILENCE

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Mayor Rankin called for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Rankin led the Pledge of Allegiance.

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.

There were no public comments.

PUBLIC HEARINGS AND PRESENTATIONS

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.

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk, read Resolution No. 1581-16 by title only.

A RESOLUTION OF 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.

Mr. Jim Tchida, Florence Resident, stated that he is in favor of the resolution and felt that the service was a good fit for the Town of Florence. He stated that Highway 79 is the heart of Main Street; 8th Street needs attention, Ruggles Street is fine and 1st Street is a disaster. He stated that 8th Street is a major artery coming from Highway 79 and that with all of the correctional officers working east of Highway 79, 8th Street needs to be nice coming to Main Street.

Mayor Rankin stated that there was discussion about competition between the Town and private enterprise; however, there is no competition. He stated that the services offered at their facility are not the same as those offered by the Town. He stated that he is familiar with the program as a family member has utilized the services and thinks it is an outstanding program.

Mayor Rankin closed the public hearing.

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

Public Hearing to receive public comments on the Alternative Expenditure Limitation/Home Rule Option and First Reading of Resolution No. 1582-16.

Ms. Garcia read Resolution No. 1582-16 by title only.

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PROPOSING AN ALTERNATIVE EXPENDITURE LIMITATION/HOME RULE OPTION. (Gabe Garcia)

Mr. Gabe Garcia, Finance Director, stated that tonight is the first of two public hearings in preparation for the August election. Cities and towns contemplating the adoption of an alternative expenditure limitation/Home Rule are required to hold two public hearings for comments on the proposed action. The Home Rule option will allow the Town Council to set its own expenditure limitation for a four year period beginning Fiscal Year 2017/2018 through Fiscal Year 2020/2021.

Mayor Rankin opened the public hearing. There being no comments, Mayor Rankin closed the public hearing.

Resolution Copper Presentation by Andrew Taplin, Project Director. (Brent Billingsley)

Mr. Brent Billingsley, Town Manager, stated that an article was published in the local paper, approximately six weeks ago discussing a facility that Resolution Copper plans to build in the future. He stated that the facility will not be located within the Town's municipal boundary or planning area. Meetings were held with Resolution Copper for further clarification. Resolution Copper requested to come before the Council to provide an update.

Mr. Andrew Taplin, Project Manager, Resolution Copper, provided a presentation, in which he discussed the following:

- Safety performance on the project
 - Safety is their number one priority
 - Recognized by the National Mining Association with the Centennials of Safety Award
 - Nationally acknowledged for safety performance by the National Mining Association
 - Had three injuries (that required medical treatment and employees are back to work at full capacity)
 - Have had a good injury-free period since
- Permitting process for the project
 - Project is being developed on federal land
 - Are required to follow the National Environmental Policy Act of 1969 (NEPA)
 - Prior to commercial mining and prior to the exchange of 2,400 acres of land, they are required to go through a full NEPA evaluation.
 - Submitted mine plan of operations in November 2013
 - Rigorous review over a 12 month period
 - Completed December 2014

- March 18, 2016, the Federal Register had an entry indicating that the Forest Service will commence the public comment process for the Resolution Copper Project
- Public scoping meetings have commenced
- Comments will be accepted through May 17, 2016
- Four meetings to been held
 - Queen Valley - last week
 - Superior – April 4, 2016
 - Globe – April 5, 2016
 - Gilbert – April 6, 2016
- Four ways the public can get involved during the comment period
 - Mail comments to the United States Forest Service
 - Email comments
 - Comments can be submitted on the website
 - Fax/voice mail comments
- Will be in NEPA process for five years
- Will provide continual updates
- Proposed filter plant site
 - Owns approximately 550 acres that has been identified as a potential filter plant site
 - Currently zoned as residential and employment land
 - Going through the process to rezone as employment which is required for the type of development that they are proposing
 - Optimal location due to proximity to railway and marker corridor
 - Located approximately seven miles northeast of Magma Junction and accessed via Skyline Road or Highway 79
 - Will take approximately two years to complete
 - Will employ approximately 100 employees during construction
 - Will employ approximately 30 people at the filter plant during the 40-year life of the mine

Mr. Taplin explained the mining process from extraction to transport of final product. He stated that the crushed copper ore will be a mixture, including approximately 35% water, and will reduce the moisture to content to approximately 8% before transporting it via rail. He stated that there will be mostly buried concentrate pipeline from Superior to the plant site. At maximum capacity, there will be approximately 110,000 tons of dried concentrate in a covered storage facility at the location. There will be a number of environmental protections associated with the facility. The facility will be fully enclosed to prevent airborne emissions and will be regulated by the Pinal County Air Quality Control Department. Cars will be loaded inside buildings to prevent dust and reduce noise. Storm water containment ponds will be required for all contact water on the property and facilities and will be regulated by Arizona State Aquifer Protection Program. He stated that there will be several prevention plans in place as well.

Councilmember Anderson inquired about the return pipe.

Mr. Taplin stated that there will be a concentrate pipe which goes down the marker corridor from Superior to the filter plant. There will a small diameter return water line that will go down the

same railway corridor and return the water back up to the processing facility for reuse. He stated that there is also a requirement for potable water for the workforce.

Councilmember Anderson inquired if there will be any residue or runoff left at the plant.

Mr. Taplin stated that any water that comes in contact with the footprint of the installations will be caught and returned for recycling.

Councilmember Hawkins stated that ponds will be strictly used for storm water collection and not hold solutions from the process.

Mr. Taplin confirmed that the ponds will be used for storm water collection. He stated that the process that will be used will be mechanical and explained the process that will be used.

Councilmember Wall inquired if the pipe would go under US 60 and State Route 79.

Mr. Taplin stated that the pipe would be mostly underground except for a few areas due to the terrain.

Councilmember Wall inquired if there would be pumping stations to move the concentrate.

Mr. Taplin stated that there will be pumping stations to move the concentrate.

Presentation by Moore and Associates on the Central Arizona Regional Transit System and the development of a Five-Year Transit Development Plan. (Jess Knudson)

Mr. Jess Knudson, Assistant Town Manager, stated that Florence is a member of the Central Arizona Regional Transit System (CART). The Town is in partnership with Central Arizona College, Pinal County, and the City of Coolidge to provide transit services to residents in the region.

Mr. Knudson stated that CART was awarded a grant, through ADOT, to review operations and where they want to be in the next five years. He stated that Mr. Moore of Moore and Associates, will present his findings and solicit comment from the Council on the CART system and how they want to progress.

Mr. Jim Moore, Moore and Associates, stated that his firm was retained to develop a Transit Development Plan, which is a five year business plan for the continuing development of the CART Program. He provided a presentation, in which he discussed the following:

- Project Goals
 - Objective, comprehensive evaluation of CART and Cotton Express performances
 - Blueprint for future service development
 - Identify potential future funding opportunities
 - Recommendations for future CART governance
- Community Engagement
 - Direct mail survey to 1,500 households

- 15% Response of household surveys
- Stakeholder roundtables: Casa Grande, Coolidge, Florence
- Mobile outreach: 10 locations throughout service area
- Project webpage
- Article in local newspapers
- Initial Community Input (CART)
 - More frequent service (weekdays)
 - Weekend service
 - Increase marketing/outreach activities
 - Express/peak-hour (weekday) service to employers in Casa Grande
 - Florence - Expand/introduce service to:
 - San Tan Valley
 - Eleven Mile Corner Road
 - Arizona City
 - Florence - Anthem and Florence Gardens
 - Randolph Road
 - Imagine Charter School
 - CAVIT
 - Coronado Apartments
 - Youth Center
 - Arizona Training Center
- Additional Community Feedback
 - Establish local circulators in Florence or Casa Grande
 - Develop partnership with larger employers in Casa Grande (to support express/peak-hour service)
 - Investigate partnership with Gila River Indian Community
- Governance Analysis – CART
 - IGAs with Coolidge, Florence, Pinal County, and Central Arizona College
 - IGA expires in September 2016
 - Other governance options
 - Expand IGA to include additional partners
- Next Steps
 - Finalize service evaluation
 - Present initial recommendations to IGA partners
 - Develop Preferred Service Plan
 - Prepare Financial and Capital Plans
 - Present draft report to the community
 - Finalize project report

Councilmember Anderson stated that the hope is to get people from outside communities to utilize the water park and it would be great if transportation were available.

Mr. Moore stated that transportation to the water park has been discussed and is being considered for some of the routing recommendations.

Vice-Mayor Walter inquired if the surveys were sent to the three distinct populations in Florence.

Mr. Moore stated that the surveys were sent to residents in Anthem, Florence Proper, and Florence Gardens. More surveys were sent to the Florence residents than the other areas. He stated that the survey was available in English and Spanish and the mailer included a postage-paid response envelope to encourage participation.

Vice-Mayor Walter inquired if there were ways that feedback could be provided by those who were not solicited for that survey.

Mr. Moore stated that the survey is available online and the project webpage is still being maintained and will remain in place until the project is complete. He added that they have received many surveys online from throughout Pinal County. They have also received several comments and questions about the project through the online project webpage.

Vice-Mayor Walter inquired if the information could be included on the Town's website should residents wish to complete the survey. She stated that she shares the same concerns as Councilmember Anderson and would like to see local and regional transportation combined.

Mr. Moore stated that the recommendation made thus far is to have the CART end near the Holiday Inn Express area and then have a separate bus that would only focus on Florence, Florence Gardens, and the Anthem area that would make time connections with the bus by the Holiday Inn Express. This would provide more service in the Florence area and still be able to maintain on-time performance with the long line service. He stated that this is one of the first recommendations being offered.

Vice-Mayor Walter inquired how much was the ADOT grant.

Mr. Moore stated that he does not know how much the grant was for but their fee is approximately \$150,000 and is inclusive of all costs.

Mr. Knudson stated that Mr. Moore will be unveiling the five year plan and recommending potential additional services for the Florence area. He stated that the costs for the additional services will need to come before Council. He stated that the renewal of the IGA will come before Council on the April 18, 2016 Town Council meeting.

Mr. Knudson stated that there is a link to the survey on the Town's website and on its Facebook page.

Mayor Rankin inquired as to why Casa Grande is not a member when the service runs to different locations within their municipality.

Mr. Knudson stated that the CART service goes into Casa Grande, partly due to some sponsorship as well as County services that are identified within Casa Grande. He stated that meetings have taken place with the City of Casa Grande and they are renewing conversations with them and are hopeful to bring them in as an additional partner.

Mayor Rankin inquired if more buses will need to be purchased if Casa Grande joins.

Mr. Knudson stated that in the short term the system would be the same; however, in the long term there could be some changes that would take place to increase the number of buses and ridership.

Mayor Rankin inquired if the plan is adaptable to change.

Mr. Moore stated that the most interesting or beneficial aspect of the study is that it provides a variety of service enhancements that can be implemented singularly or collectively. It can also be done on a phased basis in response to demand or funding.

Presentation from the 150th Anniversary Ad Hoc Committee. (Mayor Rankin and Bryan Hughes)

Mr. Bryan Hughes, Parks and Recreation Director, stated that the Road to Country Thunder event was successful. He stated that many residents and visitors attended the downtown event. He thanked the Council, Country Thunder, KMLE 107.9 and everyone for their assistance in making it a great event.

Mr. Hughes stated that upcoming events include the Movies in the Park at Padilla Park which will feature the movie Inside Out on April 16, 2016. There will also be a Water Safety Day event at the Aquatics Center on April 30, 2016. Both events are free.

Mr. Hughes stated that the Committee is continuing to look at new events for the fall and are pleased to be working with many community organizations. The Committee continues to seek sponsorship for the various events. They currently have approximately \$200,000 available and an equal amount in in-kind services. They are still selling their memorabilia and the banners.

Mayor Rankin stated that they have one camper who utilized the dry camp this week. He is hoping that more campers will utilize this service in the future. He stated that there was only one incident at the Road to Country Thunder event. He stated that he was pleased to see everyone who attended the event.

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 and carried to approve the Consent Agenda, excluding item b.

- 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)**

Councilmember Anderson stated that a Jr. Ranger Program was added and inquired what that program entailed.

Ms. Jennifer Evans, Management Analyst, stated that the Jr. Ranger Program is a program through Arizona State Parks and each park participates in it. The program is specific to each park. State Parks will work with local staff members to develop the Jr. Ranger Program specifically for McFarland State Park. The program will include special activities for the children where they have the opportunity to earn a badge at the end of their visit.

Councilmember Anderson inquired about the additional costs for the construction of a wall and other improvements.

Mr. Evans stated that the improvements will be funded by Arizona State Parks.

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

NEW BUSINESS

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

Ms. Garcia stated that this is an opportunity in which to review the argument one more time prior to voting on it. She stated that this is the argument that Council will submit for the publicity pamphlet. She stated that the Town has placed four advertisements to date for arguments to be received; however, no arguments, either in favor or against, have been received. Anyone wishing to submit an argument has until April 20, 2016 in which to do so. The argument must include a \$200 deposit.

Vice-Mayor Walter stated that the packet states that arguments for or against ballot measures may be filed with the Town Clerk no later than 5:00 pm on Monday, April 18, 2016.

Ms. Garcia stated that April 18, 2016 would be the correct date; however the deadlines states April 20, 2016. She will correct the typographical error.

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

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)

Mr. Knudson stated that the item is for pavement preservation for Merrill Ranch Parkway from Hunt Highway to Felix Road. The product to be used is called HA5, which is a very dark product. The contract includes striping, symbols and traffic control on Merrill Ranch Parkway. The product was applied in other areas in the Anthem community and has held up nicely. The Town is piggybacking off of the competitive bid pricing with El Mirage's contract. The total includes a 10% owner's contingency.

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.

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)

Mr. Knudson stated that the Town is requesting to piggyback off of Pinal County's contract as well as some work that is going on in Pinal County for paving. The Town can save on mobilization and other project management costs because they are already mobilized in the area. The project will be for 2.7 miles of roadway inclusive of Dogwood Road, Butte Avenue east of Highway 79, Adamsville Road from Main Street to west of Tohono O'odham Village and Orlando Street in front of the Florence K-8 school. The total includes a 10% owner's contingency.

Councilmember Anderson inquired what is being done for 1st Street and 8th Street and other roads in the downtown area.

Councilmember Hawkins stated that the roads that are being proposed in the request are in bad condition and worse than the roads that Mr. Tchida referenced in his comments.

Councilmember Anderson inquired if the proposed roads to be repaired are worse than 1st Street.

Councilmember Hawkins stated that the roads are worse than 1st Street. He stated that 1st Street is not breaking up like Dogwood Street.

Councilmember Anderson stated that he was inquiring about what is being done to improve the downtown area and that nothing is being done to improve that effort.

Councilmember Hawkins stated that quite a bit of work has been done in the downtown area in the last few years, including the crosswalks and sidewalk curb variations.

Mayor Rankin stated that 1st Street and 8th Street are within the Town's plan. He stated that Florence Heights Road needs to be addressed as it may be the worst street in Town. He inquired if the application to the streets will be different than what will be used in the Anthem area.

Mr. Billingsley stated that the application and materials that will be used on the roads is high volume. He explained that the application and materials must be put on certain types of streets with a certain type of condition, with a certain amount of structure underneath those streets and a certain type of damage. Florence Heights Road is seriously being considered and hopes that the Town is in a financial position to come before Council next year with a comprehensive solution for Florence Heights. Florence Heights has some major issues including right-of-way and drainage. The Town must be mindful of those items from an engineering perspective before the Town spends money on trying to fix the road. He stated that he saw an engineering concept of Florence Heights Road last week and has met with an engineer that did some design on it years ago from a hydrology perspective.

Mr. Billingsley stated that 1st Street is another priority and is complicated because utilities need to be repaired before they can repave 1st Street. It has drainage problems and massive failures as a result of utilities' trenches. The technology being utilized will not be helpful on 1st Street because of these issues. This project will require significantly more money, time and engineering to repair. He stated that 1st Street is also a top priority.

Mayor Rankin asked for some type of beautification work to be done on 1st and 8th Streets along with the street sweeper going through the area periodically.

Councilmember Anderson is not disputing the work that is being proposed but would like to see more things done in a faster time frame.

Vice-Mayor Walter stated that this is why it is important for the plan to come into play with regards to identifying which roads are going to be repaired and how they will be repaired. She discussed the various roads in the Anthem area that are in need of repair.

Mr. Billingsley stated that he has worked with staff to determine where the highest priorities in the Anthem area are in terms of seal coat. He explained that the second priority is Parcels 9

and 11, as determined by field work. The area has been crack sealed twice. A price quote was sought to utilize HA5 in that area; however, it was cost prohibitive. He explained that there is another area that needs to be completed before this area and they are hoping to have the resources to do it next year.

Councilmember Anderson inquired what funding source will be used.

Mr. Billingsley stated that the funding will be from the Highway User Revenue Fund (HURF).

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.

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

Mr. Billingsley stated that a number of things have occurred regarding the intersections on Main Street, including:

- Saw cutting of asphalt and concrete
- Decorative concrete
- Application of an epoxy-based coloring substance and cure added to those area which resulted in challenges with parades and slickness after rain storms
- Abrasive course (aluminum silicate) was placed in crosswalks to reduce the opportunity for slippage in the crosswalk areas.

Mr. Billingsley stated that he is looking at potential solutions. He stated that testing was done to sandblast panels that contained the product to see if it would be appropriate for horses. The subsurface of the street is concrete and the removal of the slick surface would expose the concrete. A sample is available for review for Council's future consideration of sandblasting the decorative areas.

Mayor Rankin stated that the sandblasting will cause some loss of color; however, it is for safety reasons. He stated that you will not be able to dance on the area once it is sandblasted because it will wear out the bottoms of shoes.

Councilmember Anderson stated that he is concerned about people's safety with regards to utilizing the crosswalks when the crosswalks are wet.

Mr. Billingsley stated that the area will turn black once the sealant is removed because of the tires driving across it.

Councilmember Anderson suggested that the outside edges be painted.

Mayor Rankin requested that the area be fixed.

Councilmember Hawkins stated that he was unaware that epoxy was going to be applied. His understanding was that more stain was to be added and that concrete can be stained once it is poured. He stated that adding the epoxy was a mistake.

Councilmember Guilin stated that the repairs need to be made.

Vice-Mayor Walter asked that the Council be kept abreast of how the repairs will be made.

Councilmember Hawkins asked that staff contact the City of Scottsdale to find out what it is they use on their crosswalks.

Mr. Billingsley stated that the epoxy product used on the Town's streets is the same to what was used in the City of Scottsdale. He does not know if they have issues with horses or slippage.

Vice-Mayor Walter asked staff to investigate more on the product being utilized in Scottsdale and to provide alternatives before a decision is made.

Councilmember Wall stated that the public is used to seeing a clearly delineated crosswalk. If the Town elects to only do the sandblasting, the cross walks will look just like the roadway. She would like to see the crosswalks marked the way the public is used to seeing them.

Mr. Billingsley stated that there are three different colors, even if they sandblast it:

- One color in the intersection
- One color where you walk
- Gray concrete sections that would constitute the lines under a typical street, similar to Scottsdale, Glendale, Peoria and Mesa without striping on top.

Mr. Billingsley stated if the Town elects to sandblast, he suggested that Council look at it after the fact to determine if it is clearly delineated. He stated that if they are not clearly delineated, staff can add a thermal plastic to those areas.

Mayor Rankin stated that painting on concrete wears faster than painting on asphalt.

TOWN MANAGER'S REPORT

Mr. Billingsley read a letter received, which read:

"On behalf of the Arbor Day Foundation, I write to congratulate Florence on earning recognition as a 2015 Tree City USA. The residents of Florence should be proud to live in a community that makes planting and caring of trees a priority. Florence is more than one of 3,400 Tree City USAs with a combined population of 140 million people. It started in 1976. The Tree City USA program is sponsored by the Arbor Day Foundation and partnership with the US Forest Service and the National Association of Foresters.

It is celebrating its 40th Anniversary this year. In honor of this milestone, a National Public Awareness Campaign is being executed across the country, including a strong emphasis on

media relations and social media contests, which are referenced in a tool kit received by your state coordinators.

As a result of your commitment and effective urban management, you already know that the trees are vital to the public infrastructure of cities and towns throughout the country, providing numerous environmental social and economic benefits. In fact, trees are the one piece of the community infrastructure that actually increases in value over time.”

Mr. Billingsley read an email from Mr. Harvey Krauss, Eloy City Manager, which stated:

“Brent,

Thank you for allowing your staff to arrange a tour of your recreation and library building on Wednesday morning. It is a very impressive facility and I am sure that your Mayor and Council, staff and citizens are all very proud of it.

Mayor Rankin and your Councilmembers were very gracious and hospitable. On behalf of Mayor Belloc, Councilmember Galindo and staff, I want to express our appreciation for the time that Bryan, Lisa and Rose took out of their busy schedules to visit with us. Thanks again.”

DEPARTMENT REPORTS

Community Development

Courts

Finance

Fire

Library

Parks and Recreation

Police

Public Works

Councilmember Anderson stated that there was a comment about updating the Chicken/Fowl rules in the Community Development Report. He wants to ensure that this does not conflict with any HOA rules. He inquired if the parking citations can be broken down separately in the Police Report.

Mr. Daniel Hughes, Police Chief, stated that they will break down the parking citations by quantity and by area.

The Department Reports were received and filed.

CALL TO THE PUBLIC

There were no public comments.

CALL TO THE COUNCIL – CURRENT EVENTS ONLY

Councilmember Anderson stated that renovations have started on the apartments in the downtown area. The residents are excited about the renovations.

Councilmember Guilin stated that 1st Street and 8th Street are unsightly and does not believe that it has to do with the roadways, but rather with the private property owners. She stated that this needs to be addressed soon because it is a terrible sight down those streets, especially 8th Street, where there is a beautiful church and park.

Councilmember Hawkins thanked staff and everyone involved in making the Road to Country Thunder a success.

Councilmember Wall stated that it was nice to see so many people on Main Street having a great time.

Vice-Mayor Walter stated that she really enjoyed speaking and singing Happy Birthday to the Town of Florence at the Road to Country Thunder event. She stated that there are many exciting things coming up, including an important election. The Council has several speaking engagements that are for the entire community. She stated that there will be a speaking engagement on April 6, 2016, at Sun City, April 12, 2016, at Anthem Parkside and a budget Worksession on April 11, 2016.

Vice-Mayor Walter stated that staff did an amazing job with the Road to Country Thunder event. She thanked the staff and volunteers for doing a tremendous job.

Vice-Mayor Walter stated that there are three Council seats and the Mayoral seat up for election should anyone wish to run. Packets are available in the Clerk's Office.

Mayor Rankin stated that there was a small brick building, which housed an adobe structure, in near proximity to the Pinal County Administration No. 1 building. Pinal County was preserving the adobe structure and SHPO had even made comments about the preservation of the building even though it is outside of the Historical District. He stated that Pinal County tore the structure down on Saturday, April 2, 2016. He stated that he does not understand why the building was leveled and is concerned that Pinal County did not reach out to the Town or to the Historic District. He would like communication with Pinal County with regards to the historical properties.

ADJOURNMENT

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

Tom J. Rankin, Mayor

ATTEST:

Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on April 4, 2016, and that the meeting was duly called to order and that a quorum was present.

Lisa Garcia, Town Clerk

MINUTES OF THE TOWN OF FLORENCE COUNCIL WORKSESSION HELD ON MONDAY, APRIL 11, 2016, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Mayor Rankin called the meeting to order at 6:09 pm.

ROLL CALL:

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

Mr. Richard Waggoner, Florence resident, discussed his concerns regarding Hunt Highway and discussed the monetary issues of the highway with Mr. Gabe Garcia, Finance Director. He stated that Mr. Garcia presented him with the three projects affiliated with Hunt Highway:

- \$163,00 for Felix Road and Hunt Highway
- \$1 million for Attaway Hunt Project
- \$400,000 for the bend in the highway north of Florence Hospital, which only has two inches of asphalt cover

Mr. Waggoner stated that the stretch of Hunt Highway is breaking down. He stated that he is endorsing the Council's vote on this matter. He understands that there is a need to reduce the expenditures by \$1.2 million but first impressions matter. He stated that he has spoken with Pinal County and they will be doing some work on their stretch of Hunt Highway. He stated that the Pinal County projects were bonded in 2014 and are expected to be completed in the upcoming fiscal years through 2018.

Mr. Waggoner stated that he asked Pinal County why they did not complete all of Hunt Highway. Pinal County explained that the Town of Florence annexed a portion of the highway into the Town of Florence and they assumed that the developer would do the improvements. Pinal County indicated that it would cost approximately \$750,000 per-lane mile for pavement to do the repair from the northern part of the Anthem subdivision to Arizona Farms Road. This would be for five inches of asphalt with a ten inch base. The cost would not include any other infrastructure such as curb, gutter, etc. He asked the Council to do the necessary repairs by 2018 even if they have to sell bonds for the money.

Mr. Waggoner stated that the roadway between Attaway Road and State Highway 79 is in very good condition and does not have any potholes. Pinal County indicated to him that Florence takes care of that roadway.

Mayor Rankin stated that Council shares his concerns and they are trying to do what they can to address the issue; however, it is difficult due to the Town's current financial situation.

WORKSESSION ON THE 2016/2017 FISCAL YEAR BUDGET.

Mr. Brent Billingsley, Town Manager, stated that the budget being presented is the first draft. He acknowledged the work done by the Budget Committee, specifically Councilmember Wall and Councilmember Guilin.

Mr. Billingsley stated that each year the Town must approve an expenditure limitation under State law, whether it is local control under Home Rule or not. The first document that must be approved is the tentative budget. The second document requiring approval is the final budget. He stated neither of the documents is scheduled for approval at this point in time, rather this meeting is to discuss the budget process.

Mr. Billingsley stated that the May 17, 2016, and August 30, 2016, elections are two very important elections that will impact how the Town will move forward with the budget. The Town is seeking to receive local control, which means the Town can decide how it can spend the revenues it receives as a Town and not have to fall under the 1979-1980 state expenditure limitation.

Mr. Billingsley stated that the Town has a number of funds including the General Fund. He stated that the General Fund is unrestricted revenue and the Town can expend it on whatever they want as a Town. There are other funds such as enterprise funds which are similar to having a business inside of the Town government itself.

Mr. Billingsley discussed some of the assumptions of the budget, which includes:

- No increase to medical benefits
 - Options may be available for a decrease in cost to the Town
- 3% merit stipend if they meet certain requirements with respect to their annual reviews on a performance basis
- Conservative trend analysis on revenues and expenditures
- Continue to evaluate all employee vacancies
 - Nine positions frozen in the last five months
- Dissolution of the internal service funds
- Budget target remains flexible
 - Close to \$1 million reduction in deficit
- Extension of SAFER Grant
 - Allows for expending of additional \$100,000 in funds from SAFER Grant that expired in February 2016 that were not expended during the prior year.
 - Approval received by the State
 - Can expend funds between now and November 12, 2016
- General Fund
- The General Fund is home to non-restricted revenues and expenditures of the Town.
 - Projected Fund Balance at year-end expected to be approximately \$5.3 million
 - Projected \$1.2 million deficit
 - Revised projections estimate the deficit to be approximately \$400,000
 - Goal is to have a zero deficit at year-end

- Major revenue streams include the following:
 - Taxes: sales tax (TPT), property tax, and personal property tax
 - Licenses and permits: building licenses and permits
 - Franchise fees: Arizona Public Service, Southwest Gas, cable and utility
 - IGA: state shared sales tax, income tax, auto lieu and Salt River tax
 - Interest Income
 - User Fees: police, fire, engineering, community development, economic development, parks and recreation

Mr. Billingsley provided a breakdown of revenues received for the General Fund:

Description	Amount
State Shared Revenue	\$6,968,640
Town Sales Tax	\$2,650,000
Property Tax	\$850,000
Charges for Services	\$777,390
Franchise Fees	\$584,100
Licenses/Permits	\$529,500
Fines and Fees	\$145,750
Interest	\$100,000
Miscellaneous Revenue	\$43,100
Transfers In	\$1,569,828
- Total Projected General	\$14,218,308

Mr. Billingsley provided a listing of all departments that encompass the General Fund as well as the funding for each:

Description	Amount
Town Council	\$127,821
Administration	\$668,611
Courts	\$178,872
Legal	\$447,236
Finance/Grants	\$795,898
Human Resources	\$253,342
Community Development	\$615,922

Police Department	\$3,839,673
Fire Department	\$2,955,327
Information Technology	\$484,050
Parks & Recreation	\$1,952,594
Library	\$388,653
Facility Maintenance	\$532,469
Engineering	\$154,585
General Government	\$1,075,500
Cemetery	\$8,400
Economic Development	\$146,200
Total Projected General Fund	\$14,625,153

Mr. Billingsley stated that Police, Fire and Parks and Recreation are the largest departments within the General Fund as those departments employ the largest number of employees.

Mr. Billingsley provided an overview of the General Fund Summary, which included the following:

**Town of Florence
Department Budget Summary
Fiscal Year 2016-2017
GENERAL FUND SUMMARY**

Fiscal Summary

Activity	Actual 2014-2015	Budget 2015-2016	Projected 2015-2016	Budget 2016-2017	Comparison from what is being proposed to the target budget.
Personnel	10,335,791	10,990,900	10,765,592	10,762,815	-0.03%
Contractual Service/Maintenance	2,741,597	2,906,400	2,178,747	2,086,188	-4.25%
Commodities	416,965	515,300	711,163	772,406	8.61%
Other Charges	413,315	584,500	754,539	1,003,744	33.03%
Capital	1,146	0	0	0	
Total	\$13,908,814	\$14,997,100	\$14,410,041	\$14,625,153	1.49%

Mr. Billingsley stated that some of the budgets within the General Fund have increased because of the following reasons:

- Increase percentages may be large but the dollar amount is small
- Benefit of dissolution of internal service funds is reflected in individual department budgets
- Increase in service, maintenance and commodities (fuel, oil and vehicle maintenance that was being held in the service fund is now reflected in departmental budgets)

Mayor Rankin inquired about the 33.03% increase in the other charges activity outlined in the General Fund Summary.

Mr. Billingsley stated that a portion of that increase is how the Town is funding contracts for the Legal Department in the upcoming year.

Each Department Director provided an overview of their department as well as an update on their individual budgets including increases and decreases in their respective line items.

Town Council Budget:

- \$5,000 added in “Contractual Services and Maintenance” line item for legal publications. State statute requires every ordinance to be published two consecutive times in the local newspaper.
- \$3,000 added in “Professional Services” line item for recordation fees with Pinal County. This is to ensure that all agreements associated with land are recorded.

Ms. Garcia asked Council to review the “Dues and Subscriptions” and “Conferences and Business Meetings” line items to ensure that everything has been included. She also explained that \$24,000 is budgeted for the primary election. The money is for the cost of covering the publicity pamphlet and all related election expenses.

Mayor Rankin inquired if there is a cost to the Augmentation Authority.

Mr. Billingsley stated that the membership fees for the Pinal County Water Augmentation Authority is in the Public Works Budget.

Mr. Billingsley stated that decreases were done to all of the budgets in order to reduce the projected expenditures this fiscal year and to reduce the deficit.

Administration Budget

- One frozen position
- \$20,000 added in “Other Miscellaneous” line item for the deductible for four claims at \$5,000 each. This amount was moved from the General Budget to the Administration Budget.

Courts Budget

- Magistrate in-house position is frozen and the Town has contracted with the City of Eloy for magistrate services.

- Arraignments are now done on a daily basis
- Decrease is due to fees associated with jail stays

Legal Budget

- Increase in the projected amount from \$250,000 to \$400,000 in "Contractual Services" line item because the legal costs for this fiscal year have gone above the budgeted amount.

Mr. Billingsley stated that they will move all legal related items into the Legal Department for the Fiscal Year 2016-2017.

Finance Budget

Finance Budget decreased by 2.8%. This is due partly to the the following decreases:

- 2% decrease in the salaries
- 2% decrease in printing and contractual maintenance
- Decrease in commodities
- Will not have a software purchase in Fiscal Year 2016-2017 as they did in Fiscal Year 2015-2016
- Decrease in travel and training

Human Resources Budget

- \$20,000 for unemployment insurance
- Certain employee benefits budgeted in Human Resources Budget
- Slight increase from what was projected to the actual amounts

Community Development Budget

- Building Inspector position frozen
- Reduced expenditures throughout entire budget
- Minor increase for vehicle maintenance
- Increase in reproduction and printing
- Code cycle update
- \$5,000 added for Code compliance

Mr. Billingsley stated that all frozen positions have been eliminated from the upcoming budget.

Police Budgets

- 28% increase in Support Services budget, specifically for oil and fuel for the vehicles that were added back into the budget
- Three positions eliminated: Dispatcher, Police Officer and Evidence Technician

Mayor Rankin inquired if they foresee issues with regards to overtime due to the eliminated positions.

Mr. Dan Hughes, Police Chief, stated that they do not foresee any issues; however, they will continue to monitor overtime, specifically with regards to dispatching. They will revisit the freezing of the position should an issue arise.

Mayor Rankin inquired if they are able to keep up with the calls for services with the existing personnel.

Chief Hughes stated that they are able to maintain the level of service with the current staff.

Mr. Billingsley stated that positions were not arbitrarily eliminated. He stated that the discussions occurred with the department heads as well as determining staffing levels with regards to maintaining a quality level of service .

Fire Budget

- Decrease in “Contractual Service for Maintenance” line item due to transferring more accurately reflect actual expenditures on vehicle maintenance.

Mayor Rankin inquired as to what vehicles are budgeted under Administration.

David Strayer, Fire Chief, stated that the following vehicles are included in the Fire Administration Budget:

- Command vehicles
- Pickups
- Ambulance
- Transitional Response Vehicle

Chief Strayer stated that the apparatus and engines are budgeted in the other budgets.

Councilmember Anderson inquired why the station is sometimes called 542.

Chief Strayer stated that the Town is designated as the series number 540 in the State Wide Mutual Aid System. He stated that Station No. 2 is identified as 542 and Station No. 1 is identified as 541.

IT Budget

- “Commodities” line item increased due to upgrade of Microsoft Office from 2010 to 2016.

Mr. Billingsley stated that the Budget Committee asked Dan Bennington, IT Manager, to provide a report with various options and various costs for the upgrade. There are problems with the current software because different versions are being used. The option chosen was the most cost effective option.

Councilmember Anderson inquired if there is money budgeted for an update to the website.

Mr. Bennington stated that the monies were expensed this fiscal year for the update.

Mr. Billingsley stated that the IT Department is in the final phase of the update of the website and anticipate going live no later than the end of June 2016.

Parks Budget

- Under budget on all eight budgets within the department and are still able to maintain quality of service.
- \$30,000 saving due to fitness trainer becoming part-time
- Small increase to general equipment repair and operations
- Elimination of the fleet internal service
- No professional services or services contracted needed for community service
- Utilities have been under projections for community service
- Lifeguard budget increased in Aquatics Budget
- Utilities and chemicals are under projections for aquatics facility
- Part time salaries for recreation were reduced significantly based on what is actually being used.
- 65% decrease in other charges for special events due to Road to Country Thunder event which had their own line item.
- Increase in contractual and maintenance for special events due to Road to Country Thunder event which had their own line item.
- Upcoming budget – Road to Country Thunder event will no longer have their own line item.
- Decrease in Senior Center Budget
- Decrease of \$40,000 due to the elimination of one part time staff member from Senior Center budget
- One Van driver position is funded by grant from Pinal Gila Council for Senior Citizens
- Elimination of the Fleet Internal Service fund in the Senior Center budget

Councilmember Anderson inquired how many lifeguards are budgeted and when will they work.

Mr. Bryan Hughes, Parks and Recreation Director, stated that the Town has 33 lifeguards and 4 cashiers that work at the pool. They will work from April to September 2016.

Mr. Billingsley stated that employees who work over 29.9 hours are considered full time and must be provided full benefits including healthcare. He stated that there will be multiple shifts and multiple crews working to ensure that the part-time staff works no more than 29.9 hours per week.

Councilmember Anderson inquired how many lifeguards will be on deck.

Mr. Hughes stated that the amount of lifeguards vary depending on the programming. He stated that there are three lifeguards on deck with one in the guard shack at the competition pool. There are nine in the play pool and three in the guard shack. He stated that they rotate every twenty minutes.

Mr. Billingsley stated the the Budget Committee wanted to see the total number of participants for each of the programs along with a cost benefit analysis with regards to the programs, He stated that this was provided to the Committee, which resulted in the decreases.

Library Budget

- Overall decrease in line items
- Increase of public participation and exceeding prior year statistics in all areas of service since they have been in the new facility

Engineering Budget

- Addition of one person in budget
 - Previously no one budgeted in the Engineering budget
- Fuel, oil and maintenance has been included in the Engineering budget
- AutoCad upgrade required

Mr. Billingsley stated that Highway User Revenue Fund (HURF) and Enterprise Funds can only be used for their respective services. Proper accounting for work outside of those restricted funds is necessary when design reviews, approval of subdivisions, etc. are done and can become convoluted when one person with multiple roles is performing those functions.

Facilities Maintenance Budget

- 3.73% increase over target budget
- Increase is in contractual services and commodities

General Government Budget

- Will move approximately \$150,000 from "Other Charges" line item into the Legal Budget for potential litigation or outside services
- Contingency added by the request of the Budget Committee for unforeseen expenditures that may arise

Cemetery Budget

- Reduction in budget due to a \$10,000 donation received
- Will increase amount of burial plots

Mayor Rankin inquired if there are any plans for waterline extensions so that the residents will have access to water to maintain their family plots.

Mr. Jess Knudson, Assistant Town Manager, stated that water is currently available. He stated that they can further review the possibility of extending the waterlines.

Councilmember Anderson stated that it is his understanding that there are two abandoned cemeteries in Florence and inquired if it would be possible to incorporate both into the Town's maintenance.

Mr. Knudson stated that, years ago, the Town attempted to contact the property owner of the Adamsville Cemetery to discuss the possible acquisition, and was unsuccessful in obtaining a response.

Economic Development Budget

- Six months ago, the Management Analyst began serving as the Grants Manager as well as to realize some cost savings to the Town.

Highway User Revenue Fund (HURF Budget)

- Net change in fund balance next year by \$3 million
- Number of projects have been budgeted for upcoming year
 - Florence Gardens Phase IV
 - Traffic signal and improvements at Attaway Road and Hunt Highway intersection
 - Felix Road and Hunt Highway Improvement
 - 1st Street Paving (utilities to repaired first)
 - Hunt Highway and Franklin Northside (curb)
 - Double penetration chip seal; not two inches of asphalt
 - Pavement Preservation
 - Florence Heights Improvement

Councilmember Anderson inquired about the improvements around the High School and Elementary School.

Mr. Billingsley stated that he is unable to respond to some of the projects because Wayne Costa is no longer with the Town. He stated that the project on Orlando Street, which is adjacent to the Elementary School, will move forward. He stated that a portion of the sidewalk project by the high school has been completed.

Water Funds Budgets

- Goal to maintain a \$5 million fund balance
- Currently behind on maintenance and some major repair work
- Expenses will increase over revenues
- Capital projects to be completed
 - Well #1 needs to be brought online
 - New chlorine building
 - Waterline replacements
 - SCADA (remote sensing device system)
 - Booster #5 repair
 - One well at rodeo grounds is not a potable well and needs disinfection

Wastewater Budgets

- Maintaining a \$5 million fund balance
- Capital projects to be completed
 - Recharge basin
 - Do not receive recharge credits for water discharged to river
 - Extend sewer lines
 - SCADA for North Plant
 - North Wastewater Treatment Plant has passed its useful life and design function

Sanitation Budget

- No changes for the upcoming fiscal year

Mr. Billingsley stated the the Town is very close to having a balanced budget. He stated that the State is projecting State shared revenues and HURF are going to increase over last year. He stated that the Town is in a very strong position with regards to the first draft of the budget.

Councilmember Anderson commended the Budget Committee and staff for the work done on the draft budget.

CALL TO THE PUBLIC

Lisa Garcia, Florence Resident, thanked Mr. Billingsley, Mr. Garcia, and the Budget Committee for their leadership with regards to the budget. She expressed the joy she has to be working with a team that was able to cut \$1 million from the current budget and still be able to maintain a positive attitude. She is very proud of the Department Heads for all of their work.

Ms. Garcia stated that Proposition No. 408 will be the third item on the ballot and will be printed on the back side of the ballot. She stated that the sample ballot showed that the Town's item was the first item on the ballot and the placement was publicized during the public meetings. She stated that it is important to talk to as many people as possible to let them know that the Town's ballot measure is on the back side of the ballot. She stated that Pinal County sent the ballot to the State and the State rejected the ballot and put the items in the order that they wanted the items to be in.

Ms. Garcia stated that Pinal County will be doing an educational session with their board asking them to remind the voters that there are ballot measures on the back.

CALL TO THE COUNCIL – CURRENT EVENTS ONLY

The Council thanked the Budget Committee for all of their time and hard work on the budget. They appreciate the sacrifice that they made to the Town.

Councilmember Hawkins stated that he believes the Town has a good future ahead of them and is pleased with the draft budget.

Councilmember Wall stated that she did not realize the complexity of the Town's budget until she became a member of the Budget Committee. She stated that it has been a real learning experience for her. She is impressed with the staff.

Vice-Mayor Walter stated that April 18, 2016 is the last day to register to vote. She reminded everyone that Proposition No. 408 will be on the ballot and it is essential that everyone vote.

Mayor Rankin thanked Councilmember Guilin and Councilmember Wall for their time. Their sacrifice of time was much appreciated. He stated that the Town has not overspent and feels that all of the departments have done an excellent job.

Mayor Rankin stated that the upcoming two elections are very important to the Town. He stated that he hopes that they have earned the residents' confidence in the Town and that both elections pass. He stated that the department heads must remain conscious of their spending. He stated that the public has a Council and staff that they can be proud of.

ADJOURNMENT

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adjourn the meeting at 7:51 p.m.

Tom J. Rankin, Mayor

ATTEST:

Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on April 11, 2016, and that the meeting was duly called to order and that a quorum was present.

Lisa Garcia, Town Clerk

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.

CALL TO ORDER

Mayor Rankin called the meeting to order at 6:04 pm.

ROLL CALL:

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

MOMENT OF SILENCE

Mayor Rankin called for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Rankin led the Pledge of Allegiance.

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.

Ms. Ruth Harrison, Florence Resident, stated that the proclamation for Arbor Day is included in the Consent Agenda and will not be read in its entirety. She stated that Arbor Day is a special day set aside for the planting of trees. Trees can reduce the erosion of the top soil, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife. Trees in the Town increase property values, enhance the economic vitality of business areas, and beautify the community. Trees, wherever they are planted, are a source of joy, spiritual renewal and shade. She stated that the Mayor urges all citizens to celebrate Arbor Day on April 29, 2016 and to support efforts to protect our trees and further urges all citizens to plant trees to gladden the heart and promote the well-being of present and future generations.

PUBLIC HEARINGS AND PRESENTATIONS

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.

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk, stated that the Clerk's Office received an application for a Circle K that will be at a new location at 255 S. Main Street. The Clerk's Office has posted the building site for 20 days and has not received any input from the citizens for or against the application. A map has been included to indicate that the Florence K-8 School is 535 feet from the Circle K and the Florence Baptist Church is 350 feet from the Circle K.

Mayor Rankin opened the public hearing.

Mr. Ruth Harrison, Florence Resident, stated that she is concerned about the properties that will be abandoned on Main Street. She said the two stations are in pretty good places for traffic to drive in and out. They are situated in pretty good places in the downtown area. She said she is wondering what is going to happen to those properties. She inquired if the tanks have to be removed, which can be a big process. She inquired if the properties will be allowed to sit there and molder away or if there are actual plans for those properties. She is presenting her concerns to the Council for their consideration.

Mayor Rankin inquired if the distance is from the property or where the liquor license is being applied for.

Mr. Mark Eckhoff, Community Development Director, stated that the distance is measured from the building.

Mayor Rankin inquired how the business is conducive to what is being done on Main Street with the entrance facing south.

Mr. Eckhoff stated that a typical orientation of a building on Main Street would be toward Main Street; however the applicant is proposing to be perpendicular from Main Street, allowing them to meet the separation requirements to the church to the south. He stated that it is not ideal, but in the initial discussions with Circle K, they would work with the Town on the four sided architecture so the side and the back of the building are architecturally improved, as opposed to a typical store where they would only focus on the front of the store.

Mayor Rankin inquired about signage and asked if Circle K will use the same size of signs that they currently are using or will they use lower signs.

Mr. Eckhoff stated that Circle K said that there is 14 foot tall sign on the property. The Town will work with Circle K to have a sign that is taller than what the Town Code currently allows. He stated that in regards to the other two sites, there plan would be to remove the tanks and get them environmentally clean, and possibly, remove the canopies. Where possible, they would also place deed restrictions on those properties so that uses could not compete with Circle K. He stated that Circle K owns one store and leases the other. They would seek to get the stores sold or leased.

Councilmember Hawkins stated that the agenda item is on a liquor license application. It is not for zoning or a hearing on authorization to build, it is a liquor license application.

Mayor Rankin stated that he is trying to make up his mind on how he wants to vote due to the fact that the building is not in the location that faces Main Street, like the rest of the buildings on Main Street, plus the distance from the church. He stated that signage is another thing because you are going to have a church and store with the possibility of liquor advertisements there.

Councilmember Hawkins stated that he does not believe that this is what they should be discussing.

Mayor Rankin stated that he believes they should be discussing those items. He stated the items discussed fits in with the liquor license. He stated that there is a church in close proximity and there was discussion at the Call to the Public with regards to the buildings when they become vacant. He said the Town does not have anything to do with what happens to the buildings, with the exception of later down the road.

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.

Second Public Hearing to receive public comments on the Alternative Expenditure Limitation/Home Rule Option.

Mr. Gabe Garcia, Finance Director, stated that the second public hearing is to receive comments on the Alternative Expenditure Limitation/Home Rule Option, which will be for Fiscal Year 2017-2018 through Fiscal Year 2020-2021. He stated that there will be a measure on the fall election.

Mayor Rankin opened the public hearing. There being no comments, Mayor Rankin closed the public hearing.

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:

Ms. Garcia read Ordinance No. 650-16 by title only.

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).

Mr. Eckhoff stated that this is the third sequence of zone changes in that section of the downtown area to convert properties to the DC zoning. The intent of the designation is to have the DC Zoning District be from Ruggles to Butte and from Pinal to Quartz. The intent is to allow mixed land uses to eliminate parking and set back requirements. He stated that many of the parcels within the area are extremely small and it would be extremely difficult to meet the setbacks. The DC Zoning District allows for multiple uses such as commercial and residential. He said a caveat is that those on Main Street could not have residential on the first floor. Residential can be behind the Main Street frontage, second story and above, and basement. He said residential can be a portion or the entire building so long as it is not on the Main Street frontage.

Mr. Eckhoff described the proposed areas to be brought into the DC Zoning District. He stated that there are some properties within the target area that will not be zoned DC zoning. He stated that this item went before the Planning and Zoning Commission and they have forwarded a favorable recommendation.

Councilmember Wall stated that the owner's permission accompanied most of the proposals, with the exception of Tom and Sandra Smith. She inquired if their permission was omitted in error.

Mr. Eckhoff apologized for the omission and stated that they had received the owner's permission and will include it for the next Council meeting.

Councilmember Anderson inquired about the buildings that are not included and asked if the owners did not want to be a part of the DC zoning.

Mr. Eckhoff stated that some of the buildings have changed ownership during this process, some owners have been difficult to reach, and some of the owners have been reluctant to go with the new zoning. He said throughout the entire process, staff has ensured that the owners were doing so willingly and wanting to receive the zoning. He said he believes the remaining property owners will want to obtain this type of zoning because their current zoning is very restrictive.

Mayor Rankin stated that he understands that there will be no residences on the first floor of a commercial building along the Main Street frontage. He inquired what is being done about the apartments on the first floor behind the buildings.

Mr. Eckhoff stated that residential can be anywhere else in the building on Main Street with the exception of the ground floor that is exposed to the walk through traffic along Main Street. He stated that the DC Zoning was specifically written to ensure that there were no non-conformities created by the change.

Mayor Rankin opened the public hearing.

Ms. Kathy Adam, Florence Resident, stated that she is supportive of the zone change and believes it is something positive. She stated that she is interested in preserving, not for preservation sake, but to make this an economically viable community. She would like the potential owners of businesses to appreciate the privilege of what the Town does for them. She stated that the flip side is that what she is asking for is the proposal or report that the Community Development staff completed for Mr. Brent Billingsley, Town Manager.

Ms. Adam stated that the Historic District Advisory Commission has been working for approximately two years to put some “bite” into the Town Code for those absentee land owners who are letting their buildings deteriorate and would rather demolish them than put any effort into them.

Ms. Adam asked Council to look at both sides when doing positive things. She does not want it to be tough to do business, but everyone knows there are land owners who are taking advantage of the Town. She stated that she would like the property owner to provide proof that they have at least tried to sell their property before applying to demolish the building. Currently, the property owner just has to wait 180 days and then they can demolish the building. She stated that this may enhance the community before it loses more buildings.

Ms. Adam stated that the Historic District Advisory Commission currently has a request for a permit to demolish a building, and the building will likely be demolished. She said she does not want to see any more empty spaces in the Historic District. The Town bends over backwards to provide them an opportunity to make a very viable commercial business.

Mr. Jim Tchida, Florence Resident, stated that he does not need to be made aware of the advantages of DC zoning as he went through it approximately two years ago when he contemplated building on a lot that he owns. He knows the advantages but said it needs to be clarified if a person needs to hire a commercial contractor if they want to do improvements and are zoned DC zoning.

Mayor Rankin closed the public hearing.

**Congressional Recognition to Mayor and Council for 150 Years as a Town.
(Penny Pew on behalf of Congressman Paul Gosar)**

Ms. Penny Pew, Representative for Congressman Paul Gosar, read the Congressional Record that was read in on the House Floor:

“Mr. Speaker, today I would like to recognize the historic Town of Florence, Arizona. Founded in 1866. Florence is one of the oldest European settlements in the State and is celebrating its 150th anniversary this year. Scenic Florence is home to many prominent geographical landmarks that contribute to Arizona’s picturesque beauty, such as the Gila River, Box Canyon, and the Casa Grande Ruins.

Florence serves as the final resting place for the father of Arizona, Charles D. Poston. Moreover, the Town admirably provides the state with employees for the mine and nine correction operations in Florence. It also serves as the connection point for three major transportation corridors in the state.

Over time, Florence has developed a bountiful history as a model wild west establishment. Its notable downtown, old Silver Bell Mine and wonderfully preserved fuel coke ovens from the mid-19th century, attract visitors from all over.

I would like to take the time to show my appreciation to the Town of Florence for their positive additions to Arizona through timeless beauty, employment and state pride. Florence's distinctive history over the last 150 years contributes to the unique characteristics shared in the State of Arizona.

It is my honor to serve the Town of Florence and wish them a Happy 150th Anniversary, Paul A. Gosar.”

Mayor Rankin thanked Congressman Gosar and Ms. Pew for the recognition.

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. He expressed the importance of water safety and drowning prevention.

Mr. Erasmo Mendivil, Recreation Programmer, invited everyone to the “Spring in to Water Safety Day”, on Saturday, April 30, 2016. They will be promoting the aquatic programs and swim lessons and well as having various vendors. The event is free.

Presentation by the Greater Florence Chamber of Commerce recognizing Toogood's Tax and Accounting as Business of the Month.

Ms. Jessica Moore, Executive Director, Greater Florence Chamber of Commerce (Chamber), recognized Toogood's Tax and Accounting as the business of the month. Doug and Linda Toogood have owned and operated the business since 2012. She stated that the Toogood's are very involved in the community and donate a substantial amount of time and resources to local non-profit organizations.

Ms. Toogood thanked the Chamber for the recognition. She stated that she is a licensed CPA in Arizona, and was previously licensed in Connecticut. She loves what she does and provides a multitude of services, such as accounting, various tax returns, trust, bookkeeping, payroll, and sales tax reporting.

ADJOURN TO A SPECIAL MEETING

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

Resolution No. 1582-16:

Ms. Garcia read Resolution No. 1582-16 by title only.

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PROPOSING THE ALTERNATIVE EXPENDITURE LIMITATION.

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

ADJOURN FROM A SPECIAL MEETING

On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to adjourn from a Special Meeting.

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.

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

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)

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)

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

Receive and file the following board and commission minutes:

February 24, 2016 Historic District Advisory Commission minutes.

February 25, 2016 Parks and Recreation Advisory Board minutes.

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.**

Councilmember Anderson stated that the proclamation is affiliated with the Mothers Against Drunk Driving Organization (MADD) and does not want this proclamation taken lightly. He stated that MADD does a lot for the community as well as the youth.

Florence Town Council Meeting Minutes

April 18, 2016

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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.

NEW BUSINESS

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.

Mr. Eric Johnson, Agent/Broker Representative with Gary L. Johnson and Associates, stated that the benefits will remain the same with additional benefits added. He stated that United Healthcare is a fully insured plan and will offer a special rewards program as well. Teledoc will remain a benefit and will assist in keeping the rates low. He stated that the staff must be educated on the benefits of using Teledoc. United Healthcare will also offer a wellness benefit, which will be presented later in the year in the form of a wellness initiative. This will allow the employees an opportunity to earn some money that United Healthcare has already funded.

Mr. Scott Barber, Human Resources Director, stated that for a number of years, the Town was insured through a high deductible health savings account program, which was partially self-insured. He explained that the Town switched to Blue Cross and Blues Shield two years ago, and is now going with United Healthcare as they have provided a 9% reduction in rates. He stated that the saving realized will be earmarked and saved for future years in the event of an increase in rates.

Mr. Billingsley thanked Mr. Johnson for his assistance. He stated that initially the Town was preparing for a 9% increase and asked Mr. Johnson to try for an increase of no more than 5%, with the understanding that the town would need to plan for a 6% increase. The Town was pleasantly surprised with the 9% reduction while still being able to maintain the same level of service with additional benefits. He stated that the savings will help the Town in coming before Council with a balanced budget.

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.

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)

Ms. Jennifer Evans, Management Analyst, stated that the Town submitted a Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) program grant application last month to fund two firefighter positions for the next two years. As part of the grant program, the Town is required to submit a letter of commitment that states that the Town is willing to follow the parameters of the grant, will maintain staffing levels during the period of performance, and will not lay off those firefighters during the period of performance. The letter is waiting Council's approval.

Mayor Rankin inquired what transpires after the two year period.

Ms. Evans stated that at the end of the grant period, the Town can elect to continue to pay for the firefighters or they can be laid off.

Mayor Rankin inquired if those two positions will fill all of the vacancies in the Fire Department.

Mr. David Strayer, Fire Chief, stated that the two positions will balance out the staffing levels between the stations.

Mayor Rankin inquired if the Town will be able to absorb those employees.

Mr. Billingsley stated that the budget has allotted for those positions should the grant not go through.

Mayor Rankin inquired when they will start awarding the grants.

Ms. Evans stated that they will start awarding grants in June 2016. She stated that the decision to award the grants happens in Washington DC and she has not had any feedback with regards to the grant.

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.

MANAGER'S REPORT

Mr. Billingsley read an email that he received early in the day, which read:

"The Florence Chamber of Commerce presented their 2015 Annual Report on February 16, 2016 at the Town Council meeting. Beth Beatty, Chair of the Board, was asked at that time to provide information to the Town Council about the number of Florence's businesses that are Chamber members. The Town just received the Chamber's First Quarter Report and it included that information. As of March 31st, there are a total of 259 members of the Greater Florence Chamber of Commerce, 101 of those members have a Florence address."

Mr. Billingsley stated various conversations have taken place regarding parking, parking violations, and the need to enforce the parking ordinance. He said a presentation of a memorandum was provided as part of the report in which the Police Department would provide warnings for the first 60 days. The police report received last week indicates that 103 warnings have been issued thus far.

Mr. Billingsley, read a letter from Governor Doug Ducey, which read:

“Whereas, the Town of Florence was founded in 1866 and is the sixth oldest European settlement in the State of Arizona; and is 61 miles southeast of Phoenix, in Pinal County, Arizona; and

Whereas, Florence is the County seat of Pinal County, and regarded as a National Historic District with over 25 buildings listed on the National Register for Historic Places by the Town of Florence Historic District Advisory Commission; and

Whereas, Levi Ruggles, the veteran of the American Civil War founded the Town of Florence on the southern boundary of the Gila River. Levi came to the Arizona territory in 1866 as a U.S. Indian Agent; and

Whereas, on March 2, 1866, Estevan Ramirez filed the first recorded homestead claim, marking the beginning of Florence; and

Whereas, the theme of this year’s celebration, “History Remembered, The Future Embraced”, celebrating 150 years; and

Whereas, The Town of Florence plans to celebrate this momentous occasion with celebrations and activities throughout the year.

Now, therefore, I, Douglas A. Ducey, Governor of the State of Arizona, do hereby congratulate the Town of Florence on its 150th Anniversary and establishment in the great State of Arizona. Doug Ducey and Michelle Regan”

Mayor Rankin inquired about Arizona Department of Environmental Quality (ADEQ) hearing that is to take place in Florence.

Mr. Billingsley stated that the hearing has not been officially announced, but it is his understanding that there will be a public hearing on May 19, 2016 at Florence High School regarding an aquifer protection permit application and tentative permit from ADEQ for Florence Copper. He stated that he will provide the information once official notification is received.

Mayor Rankin asked that the information be placed on the Town’s website.

CALL TO THE PUBLIC

There were no public comments.

CALL TO THE COUNCIL – CURRENT EVENTS ONLY

Councilmember Hawkins stated that the ADEQ meeting will be very important for the Town and he hopes that everyone who has an opinion attends the public hearing.

Mayor Rankin thanked everyone for a successful Country Thunder event. He stated that there was a low crime rate and low incident rate.

Vice-Mayor Walter invited everyone to attend the event on April 30, 2016. She stated that with regards to Circle K, she is excited for some of the opportunities for the Town and especially some businesses on Main Street.

ADJOURNMENT

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

Tom J. Rankin, Mayor

ATTEST:

Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on April 18, 2016, and that the meeting was duly called to order and that a quorum was present.

Lisa Garcia, Town Clerk

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION
SPECIAL MEETING HELD ON THURSDAY, MARCH 10, 2016, AT 6:00 PM, AT THE
FLORENCE COMMUNITY CENTER, LOCATED AT 778 NORTH MAIN STREET,
FLORENCE, ARIZONA.**

CALL TO ORDER:

Chairman Cochran called the meeting to order at 6:00 pm.

ROLL CALL:

Present: Rankin, Cochran, Curran, Hansen

Absent: Duncan

OLD BUSINESS

Discussion of the Florence Quick Draw Art Event

Chairman Cochran thought it was important to discuss strengths, weaknesses and improvements that can be made on the event. Vice Chairman Hansen said it could be earlier in the day and traffic would have been better and more bids would have come in. Chairman Cochran compiled notes from artists who participated in the event. Chairman Cochran suggested stretching the time for painting, 1.5 hours was pushing it. Chairman Cochran said it should be three hours so artists can talk to people; start at 10 a.m. and finish at 1 p.m. Other artists who wanted to participate said they tried it and could not complete painting in 1.5 hours. Vice Chairman Hansen said according to Chairman Cochran's notes, some artists wanted to know what is in it for them. The Casa Grande Plein Arts event was the same day and there was a \$1,000 prize. Other people would have participated if there was a prize. Vice Chairman Hansen said the way to do that is to charge a fee. In a show she participated in years ago, they only received ribbons.

Ms. Evans said the event is really designed as a fundraiser and that maybe artists are looking for an art show. Councilman Anderson suggested having a combination quick draw event and an art show. Commissioner Rankin said the Florence Woman's Club has an art show during Home Tour. Vice Chairman Hansen said the goal of the Woman's Club is to have arts and crafts vendors. Commissioner Curran said the arts commission put together the event quickly so now we have months to plan the next one better.

Councilman Anderson said we could make the Parks and Recreation department more aware of what is going on. There was discussion about the date of Home Tour, it has been the same Saturday in February for years. Councilman Anderson suggested we coordinate regionally on dates.

Commissioner Rankin said there should be more time between when paintings are done and the bidding ends. Chairman Cochran said it was a great place to start and

maybe the International Baccalaureate high school students could be encouraged to participate. Ms. Evans asked when would be a good time to reach out to the school. Chairman Cochran said right now because teachers plan ahead and suggested talking to them now and following up in the fall.

Vice Chairman Hansen said we cannot get around all of the other events happening during this time of year and listed numerous events. Chairman Cochran said we could help promote each other's events to become a destination. Vice Chairman Hansen suggested we create a group to address this. Commissioner Curran said we should have some type of open meeting to introduce us and bring other communities together. Councilman Anderson suggested we start internally by inviting Parks and Recreation and the historical society.

Ms. Evans said at the next meeting we will address the annual plan that includes an arts forum. The forum could be in addition to regular meetings. Chairman Cochran asked if it is possible to structure it so it is different than regular meetings. Commissioner Curran suggested having an open meeting.

Vice Chairman Hansen suggested setting a plan in motion to get the forum started. Ms. Evans said she could start conversation with staff.

NEW BUSINESS

Discussion/Approval/Disapproval of Minutes from the December 10, 2015 Regular Meeting

On motion of Commissioner Curran, seconded by Commissioner Rankin, and carried to approve the December 10, 2015 Regular Meeting minutes.

Discussion/Approval/Disapproval of Minutes from the December 16, 2015 Special Meeting

Chairman Cochran said she had one correction, the minutes should read December 16th not 14th. She also corrected the cable channel which is now Channel 22, not Channel 20. Vice Chairman Hansen said the meeting was actually held on Wednesday, not Thursday as minutes stated.

On motion of Commissioner Curran, seconded by Vice Chairman Hansen, and carried to approve the December 16, 2015 Special Meeting minutes with corrections.

Discussion/Approval/Disapproval of Minutes from the January 14, 2016 Regular Meeting

Chairman Cochran said she had corrections on minutes. Chairman Cochran said that Vice Chairman Hansen had suggested a clean-up day, not Chairman Cochran. Vice

Chair Hansen volunteered to research a vendor, not Chairman Cochran as the minutes stated.

On motion of Commissioner Rankin, seconded by Commissioner Curran, and carried to approve the January 14, 2016 Regular Meeting minutes with corrections.

Election of Chairman and Vice Chairman

Ms. Evans said the commission is required to elect a chair and vice chair each year. The first chair was appointed by the Town Council last year, but now the commission will hold an election. Commissioner Curran suggested leaving the chair and vice chair the way it is for continuity. Chairman Cochran said she was open to someone else taking over as chair. Vice Chairman Hansen concurred with Commissioner Curran and added that Chairman Cochran is doing a wonderful job. Councilman Anderson asked if we should nominate each position separately. Jo Cochran was the only nomination.

On motion of Commissioner Curran, seconded by Commissioner Rankin, and carried to approve the election of Jo Cochran as Chairman.

Commissioner Rankin nominated Debbie Hansen as Vice Chairman. No other nominations were made.

On motion of Commissioner Rankin, seconded by Commissioner Curran, and carried to approve the election of Debbie Hansen as Vice Chairman.

CALL TO THE PUBLIC/COMMISSION RESPONSE

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Arts and Culture Commission. Individual commission members may respond to criticism made by those commenting, may ask the staff liaison to review a matter raised, or may ask that a matter be placed on a future agenda.

Ruth Harrison passed out an article about the Piatigorsky Foundation that will have an event in Casa Grande. The foundation has sponsored performances there for years. She suggested making this happen in Florence and have the performance at McFarland State Park. Commissioner Curran asked if the Casa Grande Arts Commission pays a fee to the foundation. There is no admission charge for the audience. Chairman Cochran said we appreciate you bringing this to the commission. Commissioner Curran volunteered to check on the foundation.

CALL TO THE COMMISSION

Commissioner Curran brought up the art forum. He wants to have a forum with artists, writers, poets from around the region to start a network.

Chairman Cochran gave copies of the article about the commission that was published in the Florence Reminder and Blade Tribune. She also gave handouts with her ideas to keep the ball rolling. She asked for the 2016 Junior Parada and the Suter House Proposal to be placed on the next agenda.

ADJOURNMENT

On motion of Commissioner Curran, seconded by Commissioner Rankin, and carried to adjourn the meeting at 6:40 pm.

Approved:


Jorganne Cochran, Chairman

**TOWN OF FLORENCE
HISTORIC DISTRICT ADVISORY COMMISSION
REGULAR MEETING MINUTES**

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, MARCH 30, 2016 AT 6:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Chairman Wheeler called the meeting to order at 6:00 pm.

ROLL CALL

Present: Chairman Wheeler, Vice-Chairman Adam, Commissioner Reid, Commissioner Smith, Commissioner Schmidt, Commissioner Novotny and Commissioner Feliz

PLEDGE OF ALLEGIANCE

Commissioner Feliz led the Pledge of Allegiance.

DISCUSSION/APPROVAL/DISAPPROVAL of the minutes for the regular meeting conducted February 24, 2016.

On motion of Vice-Chairman Adam, seconded by Commissioner Feliz and carried to approve the regular meeting minutes of February 24, 2016.

STAFF REPORT

Presentation of the Special Election on Prop 408

Gilbert Olgin, Senior Town Planner, gave a presentation explaining the concept of "Home Rule" which will be voted on August 30, 2016 and explained the purpose of the Special Election on Prop 408 which will be held on May 17, 2016.

Presentation on 301 N. Main Street Conditional Use Permit (PZ 16-22 CUP)

Will Randolph, Town Planner, stated Cross-Fit Pinal currently operates a location in Coolidge, Arizona. Several services are offered as part of the gym service including, personal training and weightlifting. The business targets a wide demographic that spans from teens, to rehabilitation clients, as well as athletes.

Cross-Fit Pinal intends on moving to Florence, Arizona, if the CUP application is successful. The proposed Cross-Fit Pinal would be located at 301 North Main Street, which happens to be the home of the 1940 Hawley's General Store and La Fiesta Room. More recently, this building was occupied by the Blue Adobe Event Center.

ANALYSIS:

The applicant, Chris Newman, on behalf of the property owner, John Offt, was pursuing the Conditional Use Permit with the intent of allowing for an indoor commercial recreation facility, also known as a cross-fit gym, within the Downtown Commercial (DC) Zoning District.

Currently, the Florence core area has only one public gym for Town residents, which is located in proximity to this proposed cross-fit gym. Staff does not expect these facilities to compete as the Town's facility is much more of a traditional self-paced gym. Over time, the Town may close or relocate the current facility based on the service needs of the community and funding.

Findings:

The site is currently zoned Downtown Commercial (DC) Zoning District and per the Town of Florence Development Code Title XV: Land Usage Chapter 150:047, an indoor commercial recreation facility is an allowed use in a Downtown Commercial (DC) Zoning District with an approved Conditional Use Permit (CUP).

The proposed cross-fit gym would add no significant structural changes to the historic building to accommodate the subject use. Currently, the subject site is vacant. The addition of a gym in this location should increase foot traffic on Main Street.

Staff noted that currently the property does not have restrooms. The owner is willing to add two ADA compliant restrooms, thus further improving this historic building. Staff found that this building, with added restrooms, would be ideally suited for this use. This use should be beneficial for the area.

Access to the site; and

Findings:

Main vehicular access to the site is provided by Bailey Street. Pedestrian access can be gained from Main Street and 8th Street on the western and southern sides of this structure.

Emergency vehicular access may be gained by three entry points: Main Street, 8th Street and Bailey Street.

On-site parking within the Downtown Commercial (DC) Zoning District is not required, except for where ADA parking may be required. A Town owned public parking lot is located adjacent to this proposed site.

The impact on adjoining and surrounding property if the application is approved.

Findings:

The evaluation of potential impacts of a conditionally permitted use to adjoining and/or surrounding properties was a factor that required careful consideration. In general, a conditionally permitted use is a use that might work at one location within a given zoning district, but might be inappropriate at another location within the same zoning district.

Staff found that this use should not have a negative impact on surrounding areas or adjacent properties. The use at the subject location should actually prove beneficial to the downtown and hopefully increase pedestrian traffic on Main Street.

In making its recommendation, the Planning and Zoning Commission and Town Council may include conditions that are deemed necessary to protect the public health, safety and general welfare. These conditions may include, but are not limited to:

1. Regulation of use;
2. Special yard requirements;
3. Special buffers, fences or walls;
4. Special parking areas;
5. Street dedications and/or improvements or appropriate bonds;
6. Regulation of access points;
7. Sign restrictions;
8. Required maintenance of yard;
9. Regulations of odors, noise, light or other special environmental factors;
10. Restrictions of hours of activity;
11. Duration of use;
12. Completion of development; and
13. Other conditions that will make the proposed use more compatible and harmonious with the surrounding land uses. In no case, however, shall these conditions be less restrictive than those found in the existing zoning classification.

In addition to any of the above special conditions, the Planning and Zoning Commission and Town Council shall impose the following general requirements on every Conditional Use Permit that is granted:

1. No Conditional Use approval shall be final until all conditions imposed have been met;
2. All of the special conditions shall constitute restrictions that run with the land and that shall be binding upon the owner of the land, successors or assigns;
3. The special conditions imposed by the Planning and Zoning Commission and/or Town Council shall be consented to in writing by the applicant prior to issuance of a Conditional Use Permit; and
4. The Resolution of the Town Council granting the application together with all consent forms shall be recorded by the recorder of the County.

PUBLIC PARTICIPATION:

A public notification effort has occurred for this Conditional Use Permit (CUP) application there were no objections expressed on this proposed CUP as of this writing.

Town Staff complied with all applicable Town requirements and Arizona Revised Statutes regarding public participation. Public notice for the Planning and Zoning Commission Public Hearing was mailed to all property owners within 300 feet of the site.

Property posting for notice of public hearings for a Conditional Use Permit was posted on the site per Town requirements. Advertisements in the local Town paper were posted per Town requirements and a Neighborhood Meeting was held. Under Arizona Revised Statutes, Title 9, Section-462.04 and Town of Florence Development Code, a public hearing is required for a Conditional Use Permit.

The Neighborhood Meeting for the Conditional Use Permit (PZ 16-22 CUP) was held March 10, 2016. Staff met with property owners in proximity to the proposed gym to answer any questions and concerns.

FINDINGS:

Staff presented the following findings for the consideration of the Planning and Zoning Commission and Town Council:

1. Per the Town of Florence Development Code, an indoor commercial recreation facility is an allowed use within the Downtown Commercial (DC) Zoning District with an approved Conditional Use Permit (CUP).
2. Access and parking for the subject use conforms to applicable codes.
3. The subject use is consistent with the Town of Florence 2020 General Plan.
4. There is no evidence to suggest this use would have a negative impact on adjacent or surrounding land uses if the CUP is properly conditioned and the use complies with all applicable local ordinances.

STAFF RECOMMENDATION:

By acting on this Conditional Use Permit application (PZ 16-22 CUP), the Planning and Zoning Commission thereby accepted staff's findings made on this request. Based on the findings established for this case, staff recommended that the Planning and Zoning Commission send the Town Council a favorable recommendation for this Conditional Use Permit request on the property described in the attached Exhibit A, subject to the following conditions:

1. The development of the subject site shall be in conformance with any applicable Town Codes, Ordinances, Building Codes and Fire Codes.
2. The subject building shall meet all occupancy requirements for this use as determined by the Town upon the review of occupancy/building permits/approvals.
3. Property owner agrees to not fully enclose the back portion of the property in order to leave access for a trash container and a loading/unloading area.

170 E. Ruggles Property Update

Gilbert Olgin, Senior Town Planner stated the 180 day waiting period will be up at the end of the month. The owner has agreed to bring the case back to the Commission as a courtesy. Staff is hoping the building is not demolished, however, the owner has met the time limit requirement and it is ultimately the owner's decision.

CALL TO THE PUBLIC/COMMISSION RESPONSE:

Call to the Public for public comment on issues within the jurisdiction of the Historic District Advisory Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission 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.

Ruth Harrison, Florence resident, stated that the agenda had grammatical errors and she would be submitting it to the Town. She went on to state that in relation to the Ruggles property she would like to see a detailed list of what staff has done, including all contact staff had with interested parties inside and outside of the Town. She would like to know what type of effort staff has put into finding a buyer for the property. She continued that she has spoken with staff several times and has been told that staff had been speaking with contacts, but she is requesting that in writing for review by the Commission prior to the Commission allowing the building to be demolished. Ms. Harrison wishes to ensure that everything possible has been done and if it has not then stop the demolition.

CALL TO THE COMMISSION-CURRENT EVENTS ONLY.

Commissioner Smith requested if staff could add an item to the next agenda regarding signage being up for closed businesses. She lives next to an out of business drug store with banners and signs continuing to be up which causes old vendors to attempt delivery of merchandise.

Commissioner Adam wished to follow up regarding the comments made by Ms. Harrison pertaining to the Ruggles property. She stated she knows staff has put forth the effort to find a buyer for the building, however she would like the owner to come before the Commission and state what they have done to sell the building. Commissioner Adam stated she is sorry the home tour opportunity that was missed and she never saw a "For Sale" sign erected on the property. Regarding Proposition 408 she stated she regrets it has come to this point sitting once voters understood what "Home Rule" was about it was supported. She continued she feels that

because it was originally voted down, in her opinion, the budget planning process is more transparent and possibly caused each department to go through their budget and remove unnecessary items.

Chairman Wheeler stated she believes the Commission has already approved the demolition and it was in the 180 day waiting period, therefore the owner would not be coming before the Commission again.

Gilbert Olgin, Senior Town Planner, in response to Vice-Chairman Adam's statement, answered he will check with the Town attorney, but it is his understanding that the owner is doing it out of a courtesy not a requirement.

Chairman Wheeler requested for staff to prepare a brief outline of what they have done to find a buyer for the Ruggles property.

Commissioner Reid stated she is aware of the Town adding additional information such as historic and vacant properties to the Town website. It was requested if "endangered properties" could be added to this list to help get the word out and be proactive with helping properties before conditions get to a point of requiring demolition.

ADJOURNMENT

Chairman Wheeler adjourned the meeting at 6:26 pm.

x Betty Wheeler
Betty Wheeler

4/29/16
Date

FLORENCE COMMUNITY LIBRARY
Library Advisory Board

Minutes of the Town of Florence Library Advisory Board Regular Meeting held on Wednesday, February 17, 2016, at 6:00 p.m., in Ruggles Room 1 of the Florence Community Library, located at 778 N. Main Street, Florence, Arizona.

1. Chairperson Kollert called the meeting to order at 6:05 pm.
2. Members present were: Sheree Berger, Kamian Harmon, Talma Harmon, Denise Kollert, Trudy Kelm, Vallarie Woolridge, and Rosemary Bebris
Members absent were: Eugene Horan
3. No action was taken on the minutes of the September 16, 2015 Special Library Advisory Board Meeting.
4. The Library Director's report included the following:

October Statistics

- 11,500 total items were circulated in October
- 195 library cards were issued
- 1,216 patrons signed up for use of the computer lab computers
- 1,692 wireless sessions were held
- 313 person(s) attended 12 program(s) presented by the library
- 4 person(s) volunteered 10 hour(s)

November Statistics

- 10,630 total items were circulated in November
- 116 library cards were issued
- 988 patrons signed up for use of the computer lab computers
- 1527 wireless sessions were held
- 142 person(s) attended 8 program(s) presented by the library
- 2 person(s) volunteered 3 hour(s)

December Statistics

- 11,109 total items were circulated in December
- 130 library cards were issued
- 1,056 patrons signed up for use of the computer lab computers
- 1,537 wireless sessions were held
- 228 eBooks were checked out
- 112 person(s) attended 8 program(s) presented by the library
- 2 person(s) volunteered 9 hour(s)

Meetings and Events

- | | |
|----------|---|
| 11/03/15 | Coffee Club |
| 11/04/15 | Evening Book Club |
| 11/10/15 | Friends of the Library meeting |
| 11/11/15 | Library closed for Veterans Day holiday |

11/13/15	“Southern Scratch” Willa music program
11/14/15	Monthly Movie program – “From Fact to Film”
11/18/15 –	
11/20/15	Librarian Jasper Halt attended the annual Arizona Library Association conference
11/25/15	Thanksgiving Craft/Movie
11/26/15 -	
11/27/15	Library closed for Thanksgiving holiday
12/01/15	Coffee Club
12/02/15	Evening Book Club
12/04/15	Librarian Jasper Halt attended the Pinal County Library District Federation Meeting
12/05/15	Bartholomew Faire
12/08/15	Moms’ Hands
12/09/15	Library Assistant Barbera Scoby attended the Friends of the Library meeting
12/16/15	Christmas Mouse Craft
12/19/15	Great Arizona Puppet Theater
12/25/15	Library closed for Christmas holiday
12/30/15	Family Movie
1/01/16	Library closed in observance of New Year’s Day
1/05/16	Coffee Club
1/06/16	Evening Book Club
1/09/16	Pedro E. Guerrero program
1/12/16	Moms’ Hands
1/13/16	Children’s Winter Bingo
1/13/16	Friends of the Library meeting
1/14/16	Librarian Rita Marquez attended a Pinal Early Childhood Coalition Meeting
1/15/16	American Music History program
1/18/16	Library closed in observance of Martin Luther King Day
1/19/16	Librarian Jasper Halt attended an Arizona Library Association meeting
1/20/16	100 th Day Craft
1/25/16	Open Mic Night
1/27/16	Family Movie
1/28/16	Digital Storytime
1/29/16	Kathy Cano-Murillo, aka “The Crafty Chica”

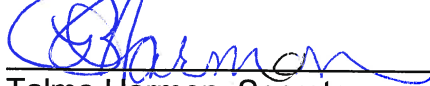
5. Ms. Rosemary Bebris, Library Director, provided a review of the Wireless Internet Access Policy. She explained that the entire library building is a free wireless Internet access point and that the existing policy addresses questions concerning accessibility, security, and technical support. The existing Wireless Internet Access policy prohibits patrons from plugging individual wireless devices into wall outlets, although the new facility was designed with just such a purpose in mind. The updates to the policy reflect that significant change. A motion was made by Boardmember Harmon, seconded by Boardmember Berger, and carried to approve the updated Wireless Internet Access Policy.

6. Ms. Bebris reviewed the Medical, Legal, Financial, and Tax Reference Service Policy. Library staff cannot provide advice in the areas of medicine, law, finance and taxes, no matter how commonplace the question seems to be. Patrons will be encouraged to examine the library's collections and/or electronic resources for required information.

7. The next meeting was scheduled for March 16, 2016.

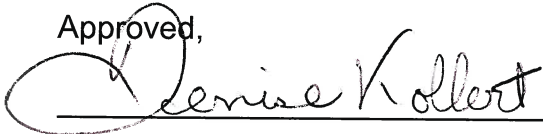
8. A motion was made by Boardmember Berger, seconded by Boardmember Harmon, and carried to adjourn the meeting at 6:21 pm.

Respectfully submitted,



Talma Harmon, Secretary

Approved,



Denise Kollert, Chairperson

**TOWN OF FLORENCE
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES**

REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FLORENCE HELD THURSDAY, MARCH 17, 2016 AT 6:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Chairman Pranzo called the meeting to order at 6:00 pm.

ROLL CALL

Present: Chairman Pranzo, Vice-Chairman Putrick and Commissioner Bell

PLEDGE OF ALLEGIANCE

Chairman Pranzo led the Pledge of Allegiance.

DISCUSSION/APPROVAL/DISAPPROVAL of the regular minutes of the meeting conducted on February 18, 2016.

On motion of Commissioner Bell, seconded by Vice-Chairman Putrick and carried to approve the February 18, 2016 regular meeting minutes.

PUBLIC HEARINGS

CROSS-FIT PINAL (PZ 16-22 CUP)

PRESENTATION/DISCUSSION/RECOMMENDATION of a Conditional Use Permit (CUP) request by Chris Newman, on behalf of the property owner, John Offt, to allow for an indoor commercial recreation facility within the Downtown Commercial (DC) Zoning District at a property located at 301 North Main Street, Florence, Arizona, AKA, APN 200-49-003B.

Gilbert Olgin, Senior Town Planner, stated the Cross-Fit Pinal currently operates a location in Coolidge, Arizona. Several services are offered as part of the gym service including personal training and weightlifting. The business targets a wide demographic that spans from teens to rehabilitation clients, as well as athletes.

Cross-Fit Pinal intends on moving to Florence, Arizona, if this CUP application is successful. The proposed Cross-Fit Pinal would be located at 301 North Main Street, which was the home of

the 1940 Hawley's General Store and La Fiesta Room. More recently, the building was occupied by the Blue Adobe Event Center.

ANALYSIS:

The applicant, Chris Newman, on behalf of the property owner, John Offt, is pursuing the Conditional Use Permit with the intent of allowing for an indoor commercial recreation facility, also known as a cross-fit gym, within the Downtown Commercial (DC) Zoning District.

Currently, the Florence core area has only one public gym for Town residents, which is located in proximity to the proposed cross-fit gym. Staff does not expect the facilities to compete as the Town's facility is much more of a traditional self-paced gym. Over time, the Town may close or relocate the current facility based on the service needs of the community and funding.

When the Planning and Zoning Commission considers a Conditional Use Permit request the applicant must show the following:

A. The site of the proposed use and the surrounding land uses;

Finding:

The site is currently zoned Downtown Commercial (DC) Zoning District and per the Town of Florence Development Code Title XV: Land Usage Chapter 150:047, an indoor commercial recreation facility is an allowed use in a Downtown Commercial (DC) Zoning District with an approved Conditional Use Permit (CUP).

The proposed cross-fit gym will add no significant structural changes to the historic building to accommodate the subject use. Currently, the subject site is vacant. The addition of a gym in the location should increase foot traffic on Main Street.

Staff noted that currently the property does not have restrooms. The owner is willing to add two ADA compliant restrooms, thus further improving the historic building. Staff found that the building, with added restrooms, would be ideally suited for this use. This use should be beneficial for the area.

B. Access to the site; and

Finding:

Main vehicular access to the site is provided by Bailey Street. Pedestrian access can be gained from Main Street and 8th Street on the western and southern sides of this structure.

Emergency vehicular access may be gained by three entry points: Main Street, 8th Street and Bailey Street.

On-site parking within the Downtown Commercial (DC) Zoning District is not required, except for where ADA parking may be required. A Town owned public parking lot is located adjacent to the proposed site.

C. The impact on adjoining and surrounding property if the application is approved.

Finding:

The evaluation of potential impacts of a conditionally permitted use to adjoining and/or surrounding properties is a factor that required careful consideration. In general, a conditionally permitted use is a use that might work at one location within a given zoning district, but might be inappropriate at another location within the same zoning district.

Staff found that the use should not have a negative impact on surrounding areas or adjacent properties. The use at the subject location should actually prove beneficial to the downtown and hopefully increase pedestrian traffic on Main Street.

In making its recommendation, the Planning and Zoning Commission and Town Council may include conditions that are deemed necessary to protect the public health, safety and general welfare. These conditions may include, but are not limited to:

1. Regulation of use;
2. Special yard requirements;
3. Special buffers, fences or walls;
4. Special parking areas;
5. Street dedications and/or improvements or appropriate bonds;
6. Regulation of access points;
7. Sign restrictions;
8. Required maintenance of yard;
9. Regulations of odors, noise, light or other special environmental factors;
10. Restrictions of hours of activity;
11. Duration of use;
12. Completion of development; and
13. Other conditions that will make the proposed use more compatible and harmonious with the surrounding land uses. In no case, however, shall these conditions be less restrictive than those found in the existing zoning classification.

In addition to any of the above special conditions, the Planning and Zoning Commission and Town Council shall impose the following general requirements on every Conditional Use Permit that is granted:

1. No Conditional Use approval shall be final until all conditions imposed have been met;
2. All of the special conditions shall constitute restrictions that run with the land and that shall be binding upon the owner of the land, successors or assigns;

3. The special conditions imposed by the Planning and Zoning Commission and/or Town Council shall be consented to in writing by the applicant prior to issuance of a Conditional Use Permit; and
4. The Resolution of the Town Council granting the application together with all consent forms shall be recorded by the recorder of the County.

PUBLIC PARTICIPATION:

A public notification effort occurred for this Conditional Use Permit (CUP) application there were no objections expressed on the proposed CUP.

Town Staff complied with all applicable Town requirements and Arizona Revised Statutes regarding public participation. Public notice for the Planning and Zoning Commission Public Hearing was mailed to all property owners within 300 feet of the site.

Property posting for notice of public hearings for a Conditional Use Permit was posted on the site per Town requirements. Advertisements in the local Town paper have been posted per Town requirements and Neighborhood Meeting was held. Under Arizona Revised Statutes, Title 9, Section-462.04 and Town of Florence Development Code, a public hearing is required for a Conditional Use Permit.

The Neighborhood Meeting for this Conditional Use Permit (PZ 16-22 CUP) was held March 10, 2016. Staff met with property owners in proximity to the proposed gym to answer any questions and concerns.

The tentative schedule for Neighborhood, Planning & Zoning and Town Council meetings for this case are as follows:

*March 10, 2016	Neighborhood Meeting
March 17, 2016	Planning and Zoning Public Hearing
April 4, 2016	Town Council Public Hearing and Action

Public hearings will be held at Town Hall Council Chambers - 775 North Main Street.

*Neighborhood meeting was held at Community Development Department - 224 West 20th Street.

FINDINGS:

Staff presented the following findings for the consideration of the Planning and Zoning Commission and Town Council:

1. Per the Town of Florence Development Code, an indoor commercial recreation facility is an allowed use within the Downtown Commercial (DC) Zoning District with an approved Conditional Use Permit (CUP).
2. Access and parking for the subject use conforms to applicable codes.
3. The subject use is consistent with the Town of Florence 2020 General Plan.
4. There is no evidence to suggest this use would have a negative impact on adjacent or surrounding land uses if the CUP is properly conditioned and the use complies with all applicable local ordinances.

STAFF RECOMMENDATION:

By acting on the Conditional Use Permit application (PZ 16-22 CUP), the Planning and Zoning Commission thereby accepted staff's findings made on the request. Based on the findings established for the case, staff recommended that the Planning and Zoning Commission send the Town Council a favorable recommendation for the Conditional Use Permit request on the property described in the attached Exhibit A, subject to the following conditions:

1. The development of the subject site shall be in conformance with any applicable Town Codes, Ordinances, Building Codes and Fire Codes.
2. The subject building shall meet all occupancy requirements for this use as determined by the Town upon the review of occupancy/building permits/approvals.
3. Property owner agreed to not fully enclose the back portion of the property in order to leave access for a trash container and a loading/unloading area.
4. Property owner agreed to waive claims for diminution in value pursuant to Proposition 207 [A.R.S. 12-1134].
5. This Conditional Use Permit may be revoked by the Town of Florence and become null and void if the conditions of approval are not met.

Commissioner Bell stated that in the wintertime Huckabee's business would have 40-60 people at the location. He believed the parking was adequate. He also stated the Blue Adobe would use the back room to the north for furniture and pottery sales. He stated it is a great location.

Vice-Chairman Putrick inquired what the hours of operation would be.

Chris Newman, Cross-Fit Pinal applicant, stated that the classes currently run in the morning at 5:00 am, 6:00 am, 7:00 am, 9:00 am, and in the afternoon at 4:00 pm, 5:00 pm, 6:00 pm and 8:00 pm. He has plans to shuffle times around, possibly adding a 3:00 pm class to accommodate the prison guards whose shifts end at 2:00 pm. He stated that a typical Cross-fit gym will provide eight classes a day at one hour each, with 30 minutes or less being short intense exercise.

Vice-Chairman Putrick stated his question was in regards to the 10:00 pm or 11:00 pm curfew within the Town for minors. He was concerned if a minor were to join the class and be out past curfew.

Mr. Newman stated he may drop his 8:00 pm class so he can get home earlier.

Commissioner Bell inquired as to what type of signage Mr. Newman plans to install.

Mr. Newman answered that he intends on keeping the existing signage and will simply paint over what is currently installed.

Chairman Pranzo asked Mr. Olgin why the Cross-Fit Pinal is not being considered a fitness center.

On motion of Vice-Chairman Putrick, seconded by Commissioner Bell, and carried to forward a favorable recommendation to Town Council for the CUP request for property located at 301 North Main Street, Florence.

DOWNTOWN COMMERCIAL DC ZONE CHANGE

PRESENTATION/DISCUSSION/RECOMMENDATION of a Zone Change application request to change existing zoning from Neighborhood Office (NO), Highway Business Commercial (B-2), Public/Institutional (PI) and Multi-Family Residential (MFR) Zoning District to Downtown Commercial (DC) Zoning District in an area bounded by Ruggles Street to the north, Butte Avenue to the south, Quartz Street to the west and Pinal Street to the east.

Gilbert Olgin, Senior Town Planner, stated The General Plan envisions that the Downtown Commercial (DC) Zoning District ultimately encompasses a land area that is generally bounded by Ruggles Street to the north, Butte Avenue to the south, Quartz Street to the west and Pinal Street to the east. The purpose of the DC Zoning District is to provide a legal zoning category that helps to maintain and enhance the character of the downtown historic core. The intent of the district is to promote a pedestrian-oriented specialty retail district by encouraging the improvement of the pedestrian environment, delineating the appropriate land uses within the district and ensuring that new buildings are designed to be compatible with the historic fabric of the area and development continues to occur at the appropriate scale.

A range of uses are permitted in the DC Zoning District that are intended to encourage and promote its pedestrian, specialty retail and historic character. Residential uses are encouraged as part of mixed use developments, ideally by being vertically or horizontally integrated into commercial and office environments. The range of uses permitted in the DC Zoning District are intended to underscore the uniqueness of the area.

In 2013, the Mayor and Town Council of the Town of Florence approved multiple staff-initiated text changes to the DC Zoning District to improve reinvestment opportunities and enhance economic development in the District. These included: changes to allow hotels, bed and breakfast facilities, movie theaters and grocery stores as principally permitted uses in the DC

Zone; providing consistency in setback requirements for commercial and residential uses; and eliminating most on-site parking requirements in the District.

Through Town Council and staff efforts, the boundaries of the DC District are being increased per the goals of the 2020 General Plan and Redevelopment Plan and to generally mirror the core of the Downtown Historic Business District.

Staff worked with property owners to expand the DC District and the Town is sponsoring the application that includes five private property owners, four Pinal County owned properties and two Town owned properties.

PUBLIC PARTICIPATION:

Town Staff complied with all applicable Town requirements and Arizona Revised Statutes regarding public participation. A notice for the Planning and Zoning Commission Public Hearing was mailed to all property owners within three hundred (300) feet of the site. Property posting for notice of public hearing for a Zone Change was posted on two sites per Town requirements. Advertisements in the local Town paper have been posted per Town requirements. Under Arizona Revised Statutes, Title 9, Section-462.04. In addition, Town of Florence Development Code; a public hearing is required for a Zone Change.

The Town conducted a neighborhood meeting on March 9, 2015 at the Community Development Department building with three members of the public in attendance and no written or verbal opposition has been submitted on this case. All verbal comments have been very supportive.

The tentative schedule for Planning and Zoning/Town Council Meetings on this case is as follows:

*March 9, 2016	Neighborhood Meeting
March 17, 2016	Planning and Zoning (public hearing)
April 18, 2016	Town Council (public hearing and 1st reading)
May 02, 2016	2nd Town Council (action)

Public hearings will be held at Town Hall Council Chambers - 775 North Main Street.
*Neighborhood meeting was held at the Community Development Department - 224 West 20th Street.

FINDINGS:

Staff presented the following findings for the consideration of the Planning and Zoning Commission and Town Council:

1. The proposed zoning is consistent with the Town of Florence 2020 General Plan.
2. The 2020 General Plan has the Downtown Mixed Use (DMU) designation on the site which supports the mix of land uses while respecting the value of the historic area.
3. The future development of the sites will be subject to all applicable Town codes.
4. The Zone Change to Downtown Commercial Zoning District (DC) will allow more pedestrian-oriented land uses and make the subject area more compatible with the Historic District.

STAFF RECOMMENDATION:

Staff found that the proposed Zone Change application as described in Exhibit A, is in compliance with the Town's General Plan and is in the interest of general welfare, health and safety of the public and recommended that the Planning and Zoning Commission forward to the Town Council a favorable recommendation for this Zone Change, subject to the following conditions:

1. The development of the subject sites, as described in Exhibit A attached, shall be in conformance to any applicable Town codes and ordinances.
2. Property owners agree to waive claims for diminution in value pursuant to Proposition 207 [A.R.S. 12-1134].

Commissioner Bell mentioned according to his packet there was one letter of opposition.

Mr. Olgin answered that statement was a mistake, as there have been no opposition letters received and the two community members who showed up to the Neighborhood Meeting were in favor of the proposal.

Chairman Pranzo stated he did not see anything that would be a problem.

Commissioner Bell inquired if there was an economic factor for the business owners.

Mr. Olgin answered it is a positive change for business owners. With the text amendment, which removed the parking requirements, additional businesses have been able to move in. For example, Conquest Arms was able to relocate and move to their current location. Within the text amendment it was written there is enough Town owned parking to accommodate these uses. Mr. Olgin continued that the Chop Shop and Pioneer Title have also relocated since they did not have to deal with parking. It was mentioned that ADA parking is not waived by the amendment, but it does waive regular parking. Mr. Olgin stated that the businesses are also able to grow to the full extent of the property.

Chairman Pranzo inquired if everything inside of the yellow box will be changed to downtown commercial.

Mr. Olgin answered just the properties in red are part of the particular application. He continued that some of the other properties within that yellow box are already zoned downtown commercial since the process has been going on since 2013. This application is only for the 11 properties in red at the current time.

Chairman Pranzo stated he thought the Town was just going to rezone that entire area to be done with it.

Mr. Olgin replied as Proposition 207 was adopted several years ago, the possibility to do that is no longer available. Owner's consent and a 207 waiver is now required, since rezoning without these items could potentially lead to a lawsuit.

Commissioner Bell requested if staff could use two separate colors on the map showing the properties that are already rezoned.

Mr. Olgin, replied that was attempted, but it did not blend the colors well.

On motion of Chairman Pranzo, seconded by Commissioner Bell, and carried to forward a favorable recommendation to Town Council for a Zone Change request from Neighborhood Office, Highway Business Commercial, Public/Institutional and Multi-Family Residential Zoning District to Downtown Commercial Zoning District in an area bounded by Ruggles Street, Butte Avenue, Quartz Street and Pinal Street.

CALL TO THE PUBLIC/COMMISSION RESPONSE:

Call to the Public for public comment on issues within the jurisdiction of the Planning and Zoning Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission 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.

No public comment.

CALL TO THE COMMISSION- CURRENT EVENTS ONLY.

Vice-Chairman Putrick stated during the County meeting the County's effort to develop a regional transit system within Pinal County was discussed and some headway has been made.

ADJOURNMENT

On motion of Commissioner Bell, seconded by Vice-Chairman Putrick, Chairman Pranzo adjourned the meeting at 6:34 pm.


Gary Pranzo

4/21/16
Date

**TOWN OF FLORENCE
PLANNING AND ZONING COMMISSION
SPECIAL MEETING
MINUTES**

SPECIAL MEETING OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FLORENCE HELD THURSDAY, APRIL 21, 2016 AT 5:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Chairman Pranzo called the meeting to order at 5:00 pm.

ROLL CALL

Present: Chairman Pranzo, Vice-Chairman Putrick and Commissioner Bell

PLEDGE OF ALLEGIANCE

Chairman Pranzo led the Pledge of Allegiance.

DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on March 17, 2016.

On motion of Commissioner Bell, seconded by Vice-Chairman Putrick, and carried to approve the March 17, 2016 regular meeting minutes.

WORK SESSION

SIGN CODE DRAFT

Mark Eckhoff, Community Development Director, explained staff has been working on a new sign code. The goal is to make the new sign code as simplistic as possible with the average person being able to read it and understand, without hesitation, what it means, make the rules enforceable regardless of what the sign says. Staff would also like to be able to regulate signs based on size, location, how they're placed, among other variables, allow for larger signs along the Highway corridors and allow banners, promotional signs, etc. Staff is also working on incorporating verbiage in regards to newer technology such as electronic message signs, lighting, digital technology and various other electronic aspects. Discussions have also taken place regarding billboard signs, vehicle wrap signs, human signs, in addition to other modern ways of advertising.

Commissioner Bell questioned if there would be a section regarding derogatory language.

Mr. Eckhoff responded that many discussions have been going on regarding many topics along that same line of thinking. The general conclusion is the Town does not want to regulate the message, colors, content and various other components of the signs.

Commissioners pointed out aspects of the code pertaining to the Historic District and had multiple questions which staff answered sufficiently.

NEW BUSINESS

Travis Armstrong Infill Incentive Plan Application (PZ-16-29 INF)

PRESENTATION/DISCUSSION/RECOMMENDATION on a request by the Town of Florence on the behalf of the parcel owner to utilize the Town Core Infill Incentive Plan to approve the following deviations from Town code on 149 North Central Avenue AKA Pinal County Assessor Parcel Number 200-44-0750.

Gilbert Olgin, Senior Town Planner, stated when a situation recently arose on a downtown property with two potentially historic nonconforming homes (though not in the Florence Townsite Historic District or on the Historic Register) on a single lot, staff recognized the need to use resources to help these homes be rehabilitated and occupied. Likely built on two separate lots or perhaps one home was once an accessory structure to the larger home, over time the lots were merged into one parcel and both homes were individually occupied, though with partially shared utility accounts. It was primarily the need to bring separate utilities to each home and to correct the confusing addresses on the homes that brought the new owner to the Town seeking solutions to remedy the nonconforming situations on the subject parcel.

The Town has many tools to facilitate redevelopment and encourage new development within the core area of the Town where smaller lots, older structures and various nonconforming situations can present challenges. These tools help to merge the need to preserve the past while understanding the necessity of moving forward and adapting to ongoing market changes. These tools include, but are not limited to, the: Downtown Commercial (DC) Zoning District; Downtown Redevelopment Plan; Town Core Infill Incentive Plan; and Adaptive Reuse Program.

Property owner Travis Armstrong acquired the two homes late last year. The subject site is approximately .17 acres in size and is zoned Single-Family Residential (R1-6). The older home on the parcel was built around 1938 and is approximately 1,252 square feet in size. The second home on the north side of the lot was built later, perhaps the late sixties or early seventies and smaller than the primary home.

The main issue at hand is that current code only allows one main residence per 6,000 square feet lot in the R1-6 Zoning District. The subject lot is too small to be rezoned to allow two homes on one lot. The lot is also too small to split to allow for each home to exist on a single lot. Such strategy would also exacerbate setback nonconformities.

It would be difficult to support variances to rectify this situation as a variance cannot be granted for a deviation in use and the nonconformities were created by past owners and not unique or

the Planning and Zoning Commission send the Town Council a favorable recommendation for the case.

Travis Armstrong, Florence resident and applicant, stated he purchased the home with plans of making it a rehabilitation project. Currently, his sister occupies the home and is getting married. Mr. Armstrong is considering giving her the property as a wedding gift, with her mother-in-law possibly living in the back home.

Commissioners, in general, were supportive of the application and felt that Mr. Armstrong was being kind to give his sister the property as a wedding gift.

Chairman Pranzo is concerned that the Infill Incentive Plan does not address use, such as turning the home into a rental at a later date.

On motion of Chairman Pranzo, seconded by Commissioner Bell, and carried to forward a favorable recommendation to Town Council for the Town Core Infill Incentive Plan request (PZ 16-29 INF) for property located at 149 North Central Avenue, Florence, Arizona.

Vista Grande at Walker Butte Preliminary Plat Extension (PZ-16-41 PP)

PRESENTATION/APPROVAL/DISAPPROVAL of a Preliminary Plat extension for Vista Grande at Walker Butte.

Will Randolph, Town Planner, stated the request for a Preliminary Plat Extension would allow additional time for United Engineering Group (UEG), on behalf of the owner of the property (Hunt & Hooper, LLC), to secure necessary utilities for the development and to complete final plat and final engineering. Final Plat and construction plans would be processed once critical utility issues could be resolved and the current housing market conditions show improvement.

The Preliminary Plat was originally approved by the Planning and Zoning Commission on October 16, 2014 (Case PZC-30-14-PP). The plat was then approved for a six month extension that expired April 15, 2016. The applicant filed an application with Community Development staff prior to the current extension deadline of April 15, 2016.

Vista Grande at Walker Butte is part of the larger Walker Butte development, south of the Magic Ranch community, west of the Union Pacific Rail Road and south of the Hiller Road alignment in Florence.

The Preliminary Plat extension includes six hundred and five (605) single-family residential lots with primary access to the site achieved via Walker Granite Road south of Hunt Highway. This roadway is designed to be a minor arterial roadway and would meet or exceed minimum travel lane widths, both east and west of the proposed median to accommodate emergency vehicles in the event either side of the roadway is blocked. This roadway will serve as both primary access to the site and secondary emergency access if needed. An additional emergency access point would be provided at the northeast corner of the site from an existing 80 ft Highway maintenance easement for ingress and egress that connects Hunt Highway and the northeast

corner of the site. The 80 ft easement is located adjacent to and west of the existing railroad right-of-way and would be improved and maintained to meet Town emergency road standards.

The average lot size and product would vary, but overall the average lot size is 6,316 (SF). The proposed density of this subdivision is 3.92 dwelling units per acre. This subdivision expands the current and planned network of green belts and walking trails dedicated to open space within the community. The zoning for this Preliminary Plat is PUD (Single-Family Residential) and complies with said zoning.

- The Preliminary Plat is in conformance with all zoning codes within the Walker Butte Planned Unit Development (PUD).
- The Preliminary Plat has one point of primary access into the community and one emergency access at the northeast corner of the site due to an existing County easement.

Staff recommended the Planning and Zoning Commission approve the Preliminary Plat Extension for the Vista Grande at Walker Butte. All conditions approved on October 16, 2014 (Case PZC-30-14-PP) would be carried forward with the approval of this Preliminary Plat Extension (PZ-16-41).

1. Development of subdivision shall comply with all applicable Town codes, including all applicable planning, building, fire and engineering requirements.
2. The applicant shall address any final comments on the Preliminary Plat by the Town Engineer prior to the Final Plat going to Town Council.
3. The Developer/Property owner shall provide an all-weather road connecting the Vista Grande at Walker Butte community to Hunt Highway for secondary/emergency access. The design of this emergency access shall be subject to the review and approval of the Town Fire Marshal and Pinal County.
4. Developer/Property owner is responsible for all applicable street dedications and improvements at the time the subdivision is developed, except as otherwise approved by the Town Fire Marshal and Town Engineer.
5. Final plans for right-of-way and easement dedications and/or abandonments that may be provided for via the Final Plat or other means are subject to the review and approval of the Town Engineer.
6. Preliminary Plat extension shall expire six months from April 21, 2016 approval date unless the Town code is amended to allow longer extensions prior to the October 21, 2016 expiration date.

Commissioners had various questions regarding emergency access which staff answered sufficiently.

On motion of Vice-Chairman Putrick, seconded by Commissioner Bell, and carried to approve the Preliminary Plat Extension application for Vista Grande at Walker Butte.

Anthem at Merrill Ranch Preliminary Plat Application (PZ-16-32 through PZ-16-40) for Units 35A, 35B, 37, 41, 43, 45, 47, 49 and 51

PRESENTATION/APPROVAL/DISAPPROVAL of Preliminary Plat applications for Anthem at Merrill Ranch Units 35A, 35B, 37, 41, 43, 45, 47, 49 and 51 submitted by Southwest Value Partners and located west of Hunt Highway, Florence, Arizona 85132.

Gilbert Olgin, Senior Town Planner, stated Southwest Value Partners (SWVP) owns the planned residential land within Anthem at Merrill Ranch located west of Hunt Highway. With increasing sales in the Anthem at Merrill Ranch community and in areas north of AMR, SWVP believes that it is time to bring the subject area through the platting and engineering process so there will be adequate lot inventory to support emerging homebuilding activities in the area. While the area will remain a part of the Anthem at Merrill Ranch community, it is conceivable that additional builders will build in these new areas to supplement Pulte's construction activities.

ANALYSIS:

Continual Development of the Anthem Community would enhance the overall area, the Hunt Highway corridor and help encourage development throughout the Town. Each unit within the Anthem at Merrill Ranch PUD would include and replicate what has been previously approved within the Parkside portion of the Anthem community. Preliminary plats for units 35A, 35B, 37, 41, 43, 45, 47, 49 and 51 total 997 single family lots, less lots than from the approved AMR PUD.

Each proposed plat exceeds the PUD minimums and reduces density, allows for diversity in housing product and expands open space.

AMR PLANNED UNIT DEVELOPMENT ZONING

- The PUD document, amended April 2008, on pages 3, 15 and 30 allows for a build out of 11,172 dwelling units in the Anthem community. However, the latest estimates, due to topographic conditions east of Felix Road and reduction in lots throughout AMR, project build out in the range of 9,000 dwelling units may occur community wide.
- On page 3, the AMR PUD allows for low and medium density single family homes.
- Page 10 of the AMR PUD states "The maximum overall density of the PUD is 3.5 dwelling units per gross acre." This translates that some units will be below the 3.5 du/ac and some units will be above 3.5 du/ac. This density figure is where the maximum 11,172 dwelling unit figure is derived from out of the 3,192.17 acres.

PRELIMINARY PLATS

Units 35A and 35B were approved by the Planning and Zoning Commission June and August of 2009 respectively. Units 37, 41, 43, 45, 47, 49 and 51 were approved by the Commission in June of 2013. All of these Preliminary Plats follow and exceed the AMR PUD minimums within the PUD book document. In fact, these plats adhere to the PUD R-1 Zoning District requirements. Staff notes that other than minor density changes, all other lot sizes including open space and street configurations, remain the same as was prior approved except for Unit 43. AMR Unit 43 has one less lot than previously approved.

The following information will provide some imperative details on each plat submitted:

UNIT 35A

AMR Unit 35A includes one hundred and nine (109) single-family residential lots with two points of ingress/egress into the subdivision. Access points for this unit will be through proposed subdivisions Unit 37 to the north and Unit 33 to the southeast. The typical lot size planned is 6,476 sq. ft. with a proposed density of 4.73 dwelling units per acre. A desert wash is located on the eastern portion of this preliminary plat. Also, along the southern portion of the preliminary plat is the Johnson Utilities Wastewater Treatment Plant and solar facility. Open space State Trust Land is adjacent to the west.

UNIT 35B

AMR Unit 35 includes fifty seven (57) single-family residential lots with two points of ingress/egress into the subdivision. Access points for this unit will be through proposed subdivisions 37 (west) and 35A. The typical lot size planned is 5,950 sq. ft. with a proposed density of 3.22 dwelling units per acre. Commercially zoned property lies to the north and other proposed AMR Units surrounding Unit 35B.

UNIT 37

AMR Unit 37 includes one hundred and thirty (130) single-family residential lots with three points of ingress/egress into the subdivision. Access points for this community will be off of the proposed Merrill Ranch Parkway west extension (north), through proposed Unit 35B (east) and through Unit 35A (south). The typical lot size is 6,844 sq. ft. with a proposed density of 3.84 dwelling units per acre. State Trust Land is adjacent to the west.

UNIT 41

AMR Unit 41 includes fifty five (55) single-family residential lots with two points of ingress/egress into the subdivision. Access points for this community will be off of the proposed Merrill Ranch Parkway west extension (south), through proposed Unit 43 (north). The typical lot size is 5,487 sq. ft. with a proposed density of 3.60 dwelling units per acre. State Trust Land is adjacent to the west; private parcels are to the east.

UNIT 43

AMR Unit 43 includes one hundred and eleven (111) single-family residential lots with three points of ingress/egress into the subdivision. Access points for this community will be off of Hunt Highway (east). The typical lot size proposed is 6,233 sq. ft. with the proposed density of 3.69 dwelling units per acre. State Trust Land is adjacent to the west; private parcels are to the south.

UNIT 45

AMR Unit 45 includes one hundred and seventy nine (179) single-family residential lots with two points of ingress/egress into the subdivision. Access points for this community will be through the proposed unit 43 (southeast) and off of the proposed collector roadway serving 47, 49 and 51 to the east. The typical lot proposed is 6,192 sq. ft. with the proposed density of 4.42 dwelling units per acre. State Trust Land is adjacent to the south and AMR Units 47, 49 and 51 lie to the northeast.

UNIT 47

AMR Unit 47 includes one hundred and thirty (130) single-family residential lots with two points of ingress/egress into the subdivision. Access points for this community will be off of Hunt Highway (east) and off a proposed collector roadway serving AMR units 45, 49, and 51 to the northwest. The typical lot size proposed is 5,874 sq. ft. with a proposed density of 3.67 dwelling units per acre. AMR Unit 45 is adjacent to the west including a desert wash.

UNIT 49

AMR Unit 49 includes one hundred and forty eight (148) single-family residential lots with two points of ingress/egress into the subdivision. Access points for this community will be off of the proposed collector road serving units 45, 47 and 51 to the southeast. The typical lot size is 5,715 sq. ft. with a proposed density of 4.16 dwelling units per acre. AMR Unit 45 is adjacent to the south including a desert wash and AMR units 51 and 47 lie to the southeast.

UNIT 51

AMR Unit 51 includes seventy eight (78) single-family residential lots with two points of ingress/egress into the subdivision. Access points will be off of the proposed collector road serving units 45, 47, 49 (west) and through the proposed Unit 47. The typical lot size is 5,735 sq. ft. with a proposed density of 4.95 dwelling units per acre. AMR Unit 49 is adjacent to the west and AMR Units 45 and 47 lie to the south.

Staff notes, all proposed AMR subdivisions preliminary plats meet minimum setback requirements and lot dimensions; exceed units and lot square footage. In addition, all proposed subdivisions are planned with a network of green belts and walking trails.

CIRCULATION

All local streets in AMR were designed and constructed with a 40' wide right-of-way, which is consistent with the AMR PUD zoning. The former Town Engineer had reviewed and approved each street width and design. Each plat has a minimum of two access points for ingress and egress. These access points connect the Units with surrounding arterials, collectors and adjacent units. In addition to vehicle circulation within the P-Plats, there is a network of community trails and greenbelts that will connect each unit with open space amenities throughout Anthem.

OPEN SPACE

Each unit meets and or exceeds the 15% open space requirement. The overall approved open space for Anthem at Merrill Ranch is 23% within the PUD document on page 15. In addition to the open space requirements, the community amenities include community parks, Poston Butte golf course, trails and greenbelts, desert washes and landscape buffers in and around the community. In addition to the community centers and recreation buildings, 29% of the community is dedicated to open space or additional recreation amenities for community members.

STAFF FINDING:

- Staff found that the proposed Preliminary Plats are in conformance with the Anthem at Merrill Ranch PUD and Town requirements.

STAFF RECOMMENDATION:

Staff recommended that the Planning and Zoning Commission approve the Preliminary Plats, subject to the following conditions of approval.

1. Development of subdivision shall comply with all applicable Town codes, including all applicable planning, building, fire and engineering requirements.
2. Developer/Property owner is responsible for all applicable street dedications and improvements at the time the subdivision is developed, except as otherwise approved by the Town of Florence.
3. Final plans for right-of-way and easement dedications and/or abandonments, that may be provided via the Final Plat or other means, are subject to the review and approval of the Town Engineer.
4. Developer/Property owner may reduce the number of lots or widen lots within the subject preliminary plat area during the effective approval period without requiring additional Town approvals, provided there is no net increase in the subdivision density, no reduction in open space and the changes do not require changes in any street designs.

Chairman Pranzo was concerned with the amount of paperwork the Commission was given to review and having all of the plats together in one case. He inquired if there was anything that staff was uncomfortable with concerning the applications.

Mr. Olgin replied that there was nothing staff was uncomfortable with. He continued that plat 43 is different to what was approved prior, in that it has one less lot than was previously approved. There was also a condition added to the report, which the applicant has seen and has no objections over.

It was discussed that the lots on the west side of Hunt Highway are in higher demand, therefore staff is setting up for the opportunity to do transactions on the parcels. In the past if, after approval, a change was made to a plat such as removing a lot in which the density, open space, engineering, etc. is not changed staff has been able to accommodate those requests.

Discussions ensued over how the changes affect the County, which staff explained sufficiently.

Jared Baxter of Baxter Design Group, applicant for the Anthem at Merrill Ranch preliminary plats, explained that there is a berm around the Johnson Utilities wastewater plant to shelter the plant from properties around the area. Preliminary plat 35A has an additional 10 feet to allow for drainage along the back side from the runoff from the top of the berm. Mr. Baxter continued to explain that there are no visual impairments between the back of the lots as they will have the traditional block walls. He believes that as development continues around the wastewater treatment plant, the plant will be stipulated to build a security fence either towards the top of the berm or towards the residential side of the berm, in addition to the block wall.

Mr. Baxter stated that the reason behind submitting many plats at one time is they are trying to entice additional home builders to come into Florence, however, builders are no longer wanting to buy large amounts of area to build due to the economy. With platting this area the way they are attempting, the hope is that multiple builders may come in and purchase a smaller amount of lots at a time. He apologized for any confusion.

On motion of Chairman Pranzo, seconded by Vice-Chair Putrick and carried to approve Preliminary Plat applications for Anthem at Merrill Ranch Units 35A, 35B, 37, 41, 43, 45, 47, 49 and 51 submitted by Southwest Value Partners and located west of Hunt Highway, Florence, Arizona 85132.

STAFF REPORT

Presentation of the Special Election on Prop 408

Gilbert Olgin, Senior Town Planner, gave a presentation explaining the concept of "Home Rule" which will have a vote on August 30, 2016 and explained the purpose of the Special Election on Prop 408 which voting will be held on May 17, 2016.

CALL TO THE PUBLIC/COMMISSION RESPONSE:

Call to the Public for public comment on issues within the jurisdiction of the Planning and Zoning Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission 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.

No public comment.

CALL TO THE COMMISSION- CURRENT EVENTS ONLY.

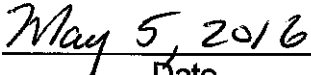
No Commission comment.

ADJOURNMENT


On motion of Vice Chairman Putrick, seconded by Commissioner Bell, Chairman Pranzo adjourned the meeting at 6:25 pm.

x 

Gary Pranzo



Date

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 12a.
MEETING DATE: May 16, 2016 DEPARTMENT: Community Development STAFF PRESENTER: Mark Eckhoff, AICP Community Development Director SUBJECT: Ordinance No.650-16: Downtown Commercial DC Zone Change (PZ-15-52 ZC)		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1 st Reading <input checked="" type="checkbox"/> 2 nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Motion to adopt Ordinance No. 650-16: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE DOWNTOWN COMMERCIAL (DC) 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).

REQUEST:

The Town of Florence requests approval of the following application:

A zone change request to change existing zoning from Neighborhood Office (NO), Highway Business Commercial (B-2), Public/Institutional (PI) and Multi-Family Residential (MFR) to Downtown Commercial (DC) in an area bounded by Ruggles Street to the north, Butte Avenue to the south, Quartz Street to the west and Pinal Street to the east.

BACKGROUND/ANALYSIS:

The General Plan envisions that the Downtown Commercial (DC) Zoning District ultimately encompasses a land area that is generally bounded by Ruggles Street to the north, Butte Avenue to the south, Quartz Street to the west and Pinal Street to the east. The purpose of the DC Zoning District is to provide a legal zoning category that helps to maintain and enhance the character of the downtown historic core. The intent of the district is to promote a pedestrian-oriented specialty retail district by encouraging the improvement of the pedestrian environment, delineating the appropriate land uses within the district and ensuring that new buildings are designed to be compatible with

the historic fabric of the area and development continues to occur at the appropriate scale.

A range of uses are permitted in the DC Zoning District that are intended to encourage and promote its pedestrian, specialty retail and historic character. Residential uses are encouraged as part of mixed use developments, ideally by being vertically or horizontally integrated into commercial and office environments. The range of uses permitted in the DC Zoning District are intended to underscore the uniqueness of the area.

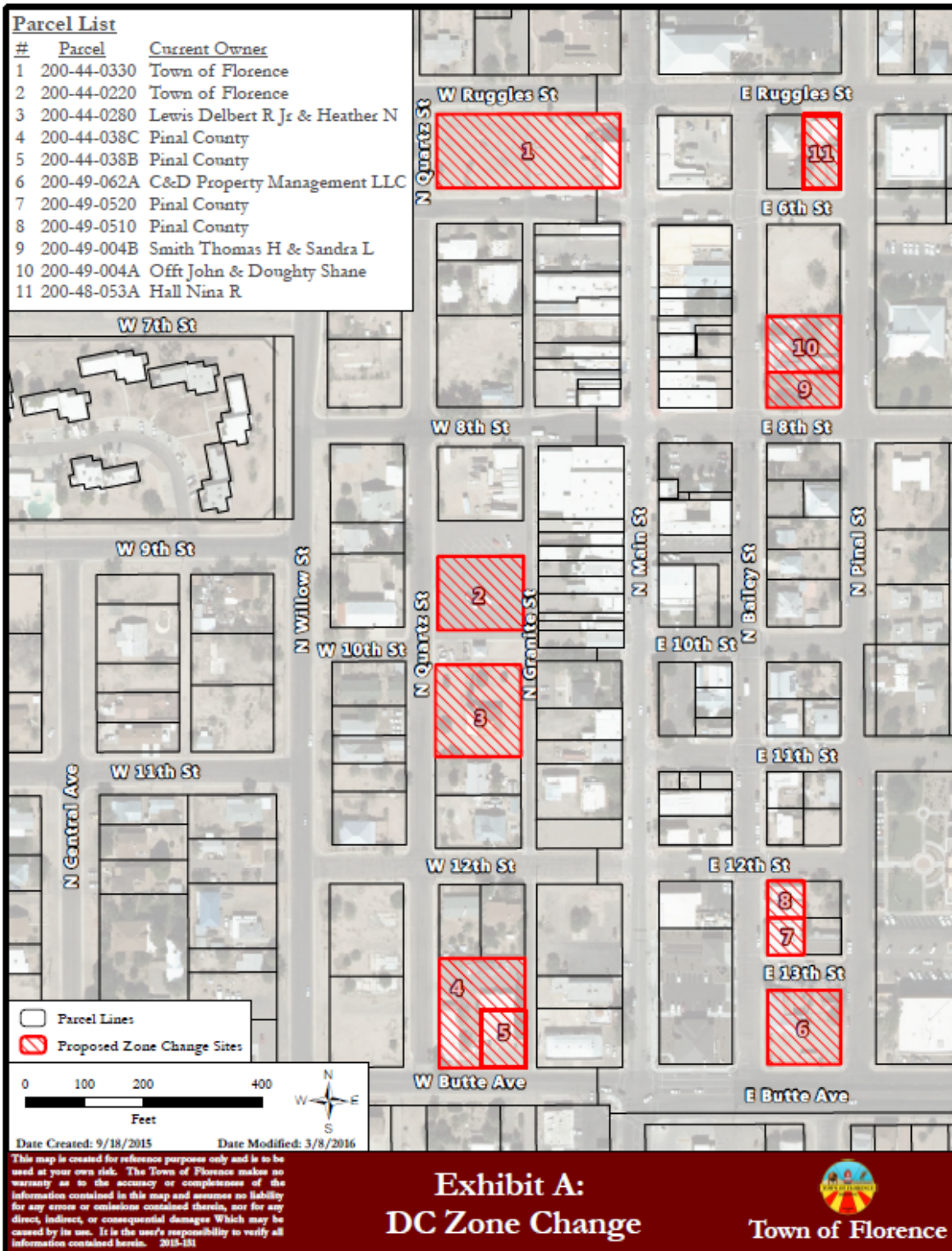
In 2013, the Mayor and Council of the Town of Florence approved multiple staff-initiated text changes to the DC Zoning District to improve reinvestment opportunities and enhance economic development in the District. These included: changes to allow hotels, bed and breakfast facilities, movie theaters and grocery stores as principally permitted uses in the DC Zone; providing consistency in setback requirements for commercial and residential uses; and eliminating most on-site parking requirements in the District.

Through Town Council and staff efforts, the boundaries of the DC District are being increased per the goals of the 2020 General Plan and Redevelopment Plan and to generally mirror the core of the Downtown Historic Business District.

Staff has been working with property owners to expand the DC District and the Town is sponsoring this application that includes five private property owners, four Pinal County owned properties and two Town owned properties.

Public hearing and first reading were held on April 18, 2016.

VICINITY MAP



PUBLIC PARTICIPATION:

Town Staff has complied with all applicable Town requirements and Arizona Revised Statutes regarding public participation. A notice for the Planning and Zoning Commission Public Hearing was mailed to all property owners within 300 feet of the site. Property posting for notice of public hearing for a zone change was posted on two sites per Town requirements. Advertisements in the local Town paper have been posted per Town requirements. Under Arizona Revised Statutes, Title 9, Section-462.04. In addition, Town of Florence Development Code; a public hearing is required for a zone change.

The Town conducted a neighborhood meeting on March 9, 2016 at the Community Development Department building with three members of the public in attendance and no written or verbal opposition have been submitted on this case. All verbal comments have been very supportive.

The tentative schedule for Planning and Zoning/Town Council Meetings on this case is as follows:

*March 9, 2016	Neighborhood Meeting
March 17, 2016	Planning and Zoning (public hearing)
April 18, 2016	Town Council (public hearing and Frist Reading)
May 16, 2016	Town Council (Second Reading and action)

Public hearings will be held at Town Hall Council Chambers, 775 North Main Street. *Neighborhood meeting was held at the Community Development Department, 224 West 20th Street.

FINDINGS:

Planning staff offers the following findings for the consideration of the Planning and Zoning Commission and Town Council:

1. The proposed zoning is consistent with the Town of Florence 2020 General Plan.
2. The 2020 General Plan has the Downtown Mixed Use (DMU) designation on the site which supports the mix of land uses while respecting the value of the historic area.
3. The future development of the sites will be subject to all applicable Town codes.

4. The zone change to Downtown Commercial Zoning District (DC) will allow more pedestrian-oriented land uses and make the subject area more compatible with the Historic District.

FINANCIAL IMPACT:

This zone change will have no immediate financial impact; however, future commercial and/or mixed use development of the subject area will have a positive impact on the Town.

RECOMMENDATION:

Motion to adopt Ordinance no. 650-16 subject to the following conditions:

1. The development of the subject sites, as described in Exhibit A attached, shall be in conformance to any applicable Town Codes and Ordinances.
2. Property owners agree to waive claims for diminution in value pursuant to Proposition 207 [A.R.S. § 12-1134] pursuant to the waiver attached hereto as Exhibit B.
3. Any additional conditions deemed necessary by the Town Council.

ATTACHMENTS:

Ordinance No. 650-16
Application
Exhibits A and B

ORDINANCE NO. 650-16

AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE DOWNTOWN COMMERCIAL (DC) 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).

WHEREAS, a request to change the existing zoning on the subject properties from Neighborhood Office (NO), Highway Business Commercial (B-2), Public/Institutional (PI) and Multi-Family Residential (MFR) to Downtown Commercial (DC) has been proposed and a public hearing has been held by the Planning and Zoning Commission; and

WHEREAS, the Planning and Zoning Commission has found the Zone Change is in conformance with the 2020 Town's General Plan; and

WHEREAS, the Planning and Zoning Commission has forwarded the Mayor and Council of the Town of Florence a favorable recommendation for the Zone Change, subject to certain conditions; and

WHEREAS, said proposal has been considered by the Mayor and Council of the Town of Florence and the recommended Zone Change has been found to be appropriate and further found to promote the health, safety and welfare of the residents of the Town and its orderly growth.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Florence, Arizona, as follows:

The Zoning Map of Florence Arizona is hereby amended by changing the zoning classification of the parcels of land depicted on EXHIBIT A attached hereto, from Neighborhood Office (NO), Highway Business Commercial (B-2), Public/Institutional (PI) and Multi-Family Residential (MFR) to Downtown Commercial (DC), subject to the following conditions:

1. The development of the subject site, as described in Exhibit A attached, shall be in conformance to any applicable Town Codes and Ordinances.
2. Property owners agree to waive claims for diminution in value pursuant to Proposition 207 [A.R.S. § 12-1134] pursuant to the waivers attached hereto as Exhibit B.

PASSED AND ADOPTED by the Mayor and Council of the Town of Florence, Arizona this 16th day of May 2016.

Tom J. Rankin, Mayor

ATTEST:

APPROVED AS TO FORM:

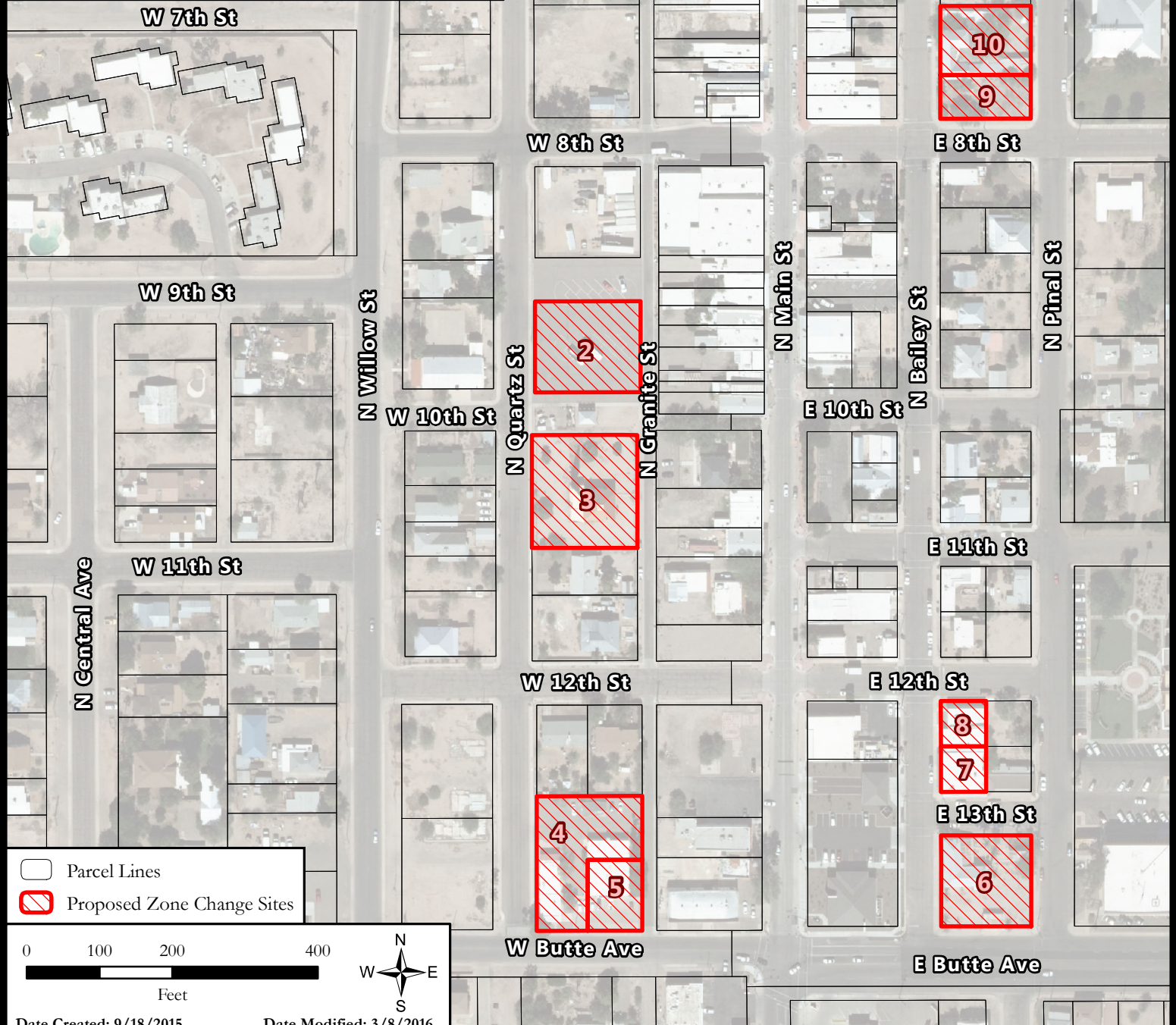
Lisa Garcia, Town Clerk



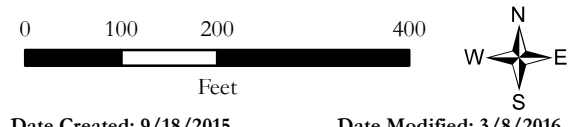
Clifford L. Mattice, Town Attorney

Parcel List

#	Parcel	Current Owner
1	200-44-0330	Town of Florence
2	200-44-0220	Town of Florence
3	200-44-0280	Lewis Delbert R Jr & Heather N
4	200-44-038C	Pinal County
5	200-44-038B	Pinal County
6	200-49-062A	C&D Property Management LLC
7	200-49-0520	Pinal County
8	200-49-0510	Pinal County
9	200-49-004B	Smith Thomas H & Sandra L
10	200-49-004A	Offt John & Doughty Shane
11	200-48-053A	Hall Nina R



- Parcel Lines
- Proposed Zone Change Sites



Date Created: 9/18/2015 Date Modified: 3/8/2016

This map is created for reference purposes only and is to be used at your own risk. The Town of Florence makes no warranty as to the accuracy or completeness of the information contained in this map and assumes no liability for any errors or omissions contained therein, nor for any direct, indirect, or consequential damages which may be caused by its use. It is the user's responsibility to verify all information contained herein. 2015-151

Exhibit A: DC Zone Change



Town of Florence

OWNER'S PERMISSION FORM

This sheet must be completed if the applicant, is not the owner of the property.

I/we, the Undersigned, do hereby grant permission to: Town of Florence

to act on my/our behalf for the purpose of obtaining one or more of the following: Annexation, General Plan Amendment, Planned Unit Development, Zone Change, Conditional Use Permit, Design Review, Preliminary/Final Plat and/or other below-noted request on the following described property:

Owner(s)

Delbert R. Lewis Jr. Heather Sarsam Lewis

Signature

Delbert R Lewis Jr. Heather Sarsam Lewis

Print or Type Name

Address

180 N. Granite

Telephone

602-339-6581

STATE OF ARIZONA

County of Maricopa

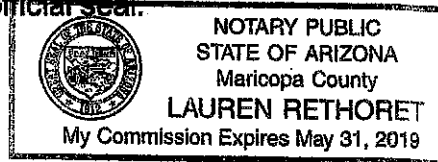
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ss

On this 9th day of March, 20 16, before me, the undersigned Notary Public, personally appeared Heather Sarsam Lewis and Delbert R Lewis Jr known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that Town of Florence executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires: May 31, 2019

Lauren Rethoret



Notary Public

EXHIBIT B

CONSENT TO CONDITIONS/WAIVER FOR DIMINUTION OF VALUE

The undersigned is/are the owner(s) of the subject land described in Exhibit A hereto that is the subject of a Zone Change Application PZ 15-52 ZC. By signing this document, the undersigned agrees and consents to all the conditions imposed by the Florence Town Council in conjunction with the approval of the Zone Change Application PZ 15-52 ZC ("Conditions of Approval") and waives any right to compensation for diminution in value pursuant to Arizona Revised Statutes § 12-1134 that may now or in the future exist as a result of the approval of the Zone Change Application PZ 15-52 ZC. Except as expressly set forth in the Zone Change Application PZ 15-52 ZC and its Conditions of Approval, nothing herein shall constitute a waiver of any other of the undersigned's rights pursuant to the above-referenced statutes.

200-44-0280

Parcel(s)

6 E. Oakwood Hills Dr. Chandler AZ 85248

Physical or Mailing Address

Delbert R. Lewis Heather Sarsam Lewis

Owner(s) Signature

Delbert R Lewis Jr. Heather Sarsam Lewis

Print or Type Name

STATE OF ARIZONA

County of Maricopa

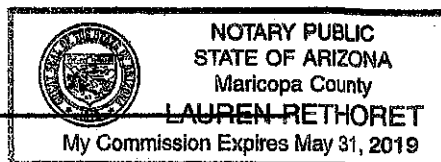
ss

On this 9th day of March, 2016, before me, the undersigned Notary Public, personally appeared Heather Sarsam Lewis and Delbert R Lewis Jr known to me to be the person(s) whose name(s) is/are subscribed to the within instrument.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires: May 31, 2019

Notary Public



OWNER'S PERMISSION FORM

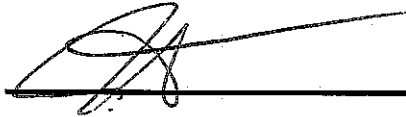
This sheet must be completed if the applicant, is **not** the owner of the property.

I/we, the Undersigned, do hereby grant permission to: TOWN OF FLORENCE

to act on my/our behalf for the purpose of obtaining one or more of the following: Annexation, General Plan Amendment, Planned Unit Development, Zone Change, Conditional Use Permit, Design Review, Preliminary/Final Plat and/or other below-noted request on the following described property:

321 Bailey ST Florence AZ 85132

Owner(s)



Signature

John Offt

Print or Type Name

Address

3340 N Reagan ST
Florence AZ 85132

Telephone

520 840 6009

STATE OF ARIZONA)

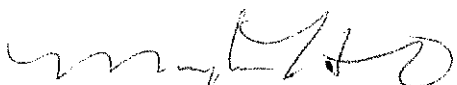
County of Pinal)

ss

On this 20th day of October, 2015, before me, the undersigned Notary Public, personally appeared John Offt, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that John Offt executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires:

1/15/19 

Notary Public

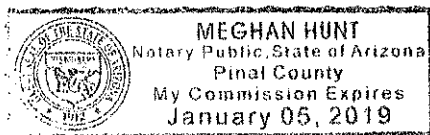


EXHIBIT B

CONSENT TO CONDITIONS/WAIVER FOR DIMINUTION OF VALUE

The undersigned is/are the owner(s) of the subject land described in Exhibit A hereto that is the subject of a Zone Change Application PZ 15-52 ZC. By signing this document, the undersigned agrees and consents to all the conditions imposed by the Florence Town Council in conjunction with the approval of the Zone Change Application PZ 15-52 ZC ("Conditions of Approval") and waives any right to compensation for diminution in value pursuant to Arizona Revised Statutes § 12-1134 that may now or in the future exist as a result of the approval of the Zone Change Application PZ 15-52 ZC. Except as expressly set forth in the Zone Change Application PZ 15-52 ZC and its Conditions of Approval, nothing herein shall constitute a waiver of any other of the undersigned's rights pursuant to the above-referenced statutes.

APN:20049004A

Parcel(s)

321 N. BAILEY ST FLORENCE, AZ 85132

Physical or Mailing Address

Owner(s) Signature

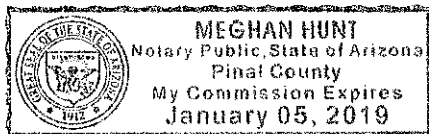
Print or Type Name

STATE OF ARIZONA)
County of Pinal) ss

On this 30th day of October, 20 15, before me, the undersigned Notary Public, personally appeared John Off, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires: 6/5/19
[Signature]
Notary Public



OWNER'S PERMISSION FORM

This sheet must be completed if the applicant, is not the owner of the property.

I/we, the Undersigned, do hereby grant permission to: Town of Florence

to act on my/our behalf for the purpose of obtaining one or more of the following: Annexation, General Plan Amendment, Planned Unit Development, Zone Change, Conditional Use Permit, Design Review, Preliminary/Final Plat and/or other below-noted request on the following described property:

321 N. Bailey St, Florence, Az

Owner(s)

Shane Doughty

Signature

Shane Doughty

Print or Type Name

Address

23220 Eastwind Lane
Florence, Az 85132

Telephone

520-954-0610

STATE OF ARIZONA)
County of Pinal)

ss

On this 30th day of October, 20 15, before me, the undersigned Notary Public, personally appeared Shane Doughty, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that Shane Doughty executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires:

1/15/19 Meghan Hunt

Notary Public

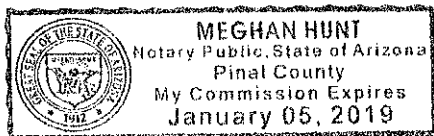


EXHIBIT B

CONSENT TO CONDITIONS/WAIVER FOR DIMINUTION OF VALUE

The undersigned is/are the owner(s) of the subject land described in Exhibit A hereto that is the subject of a Zone Change Application PZ 15-52 ZC. By signing this document, the undersigned agrees and consents to all the conditions imposed by the Florence Town Council in conjunction with the approval of the Zone Change Application PZ 15-52 ZC ("Conditions of Approval") and waives any right to compensation for diminution in value pursuant to Arizona Revised Statutes § 12-1134 that may now or in the future exist as a result of the approval of the Zone Change Application PZ 15-52 ZC. Except as expressly set forth in the Zone Change Application PZ 15-52 ZC and its Conditions of Approval, nothing herein shall constitute a waiver of any other of the undersigned's rights pursuant to the above-referenced statutes.

APN:20049004A

Parcel(s)

321 N. BAILEY ST FLORENCE, AZ 85132

Physical or Mailing Address

Shane Doughty
Owner(s) Signature

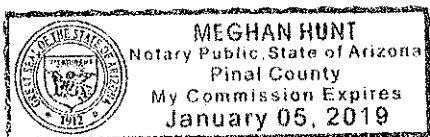
Shane Doughty
Print or Type Name

STATE OF ARIZONA)
County of Pinal) **ss**

On this 30th day of October, 20 15, before me, the undersigned Notary Public, personally appeared Shane Doughty, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires: 1/5/19
Meghan Hunt
Notary Public



OWNER'S PERMISSION FORM

This sheet must be completed if the applicant, is not the owner of the property.

I/we, the Undersigned, do hereby grant permission to: Town of Florence

to act on my/our behalf for the purpose of obtaining one or more of the following: Annexation, General Plan Amendment, Planned Unit Development, Zone Change, Conditional Use Permit, Design Review, Preliminary/Final Plat and/or other below-noted request on the following described property:

Owner(s)

Nina Hall

Signature

NINA HALL

Print or Type Name

Address

PO Box 1764 87E. Ruggles

Telephone

1-520-895-2259

STATE OF ARIZONA)

County of Pinal)

ss

On this 25 day of January, 20 16, before me, the undersigned Notary Public, personally appeared Nina Hall, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that Nina Hall executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires:

1/5/19

[Signature]

Notary Public

EXHIBIT B

CONSENT TO CONDITIONS/WAIVER FOR DIMINUTION OF VALUE

The undersigned is/are the owner(s) of the subject land described in Exhibit A hereto that is the subject of a Zone Change Application PZ 15-52 ZC. By signing this document, the undersigned agrees and consents to all the conditions imposed by the Florence Town Council in conjunction with the approval of the Zone Change Application PZ 15-52 ZC ("Conditions of Approval") and waives any right to compensation for diminution in value pursuant to Arizona Revised Statutes § 12-1134 that may now or in the future exist as a result of the approval of the Zone Change Application PZ 15-52 ZC. Except as expressly set forth in the Zone Change Application PZ 15-52 ZC and its Conditions of Approval, nothing herein shall constitute a waiver of any other of the undersigned's rights pursuant to the above-referenced statutes.

200-48-053A

Parcel(s)

P.O. Box 1764

87 E. Ruggles

Physical or Mailing Address

Nina Hall

Owner(s) Signature

NINA HALL

Print or Type Name

STATE OF ARIZONA

County of Pinal

ss

On this 25 day of January, 20 16, before me, the undersigned Notary Public, personally appeared Nina Hall, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires:

1/5/19

Notary Public

[Handwritten Signature]



EXHIBIT B

CONSENT TO CONDITIONS/WAIVER FOR DIMINUTION OF VALUE

The undersigned is/are the owner(s) of the subject land described in Exhibit A hereto that is the subject of a Zone Change Application PZ 15-52 ZC. By signing this document, the undersigned agrees and consents to all the conditions imposed by the Florence Town Council in conjunction with the approval of the Zone Change Application PZ 15-52 ZC ("Conditions of Approval") and waives any right to compensation for diminution in value pursuant to Arizona Revised Statutes § 12-1134 that may now or in the future exist as a result of the approval of the Zone Change Application PZ 15-52 ZC. Except as expressly set forth in the Zone Change Application PZ 15-52 ZC and its Conditions of Approval, nothing herein shall constitute a waiver of any other of the undersigned's rights pursuant to the above-referenced statutes.

200-49-004B-
Parcel(s)

4415 S. PRIMROSE DR -
Physical or Mailing Address

[Signature] Andrea Lee Smith
Owner(s) Signature

THOMAS H. SMITH SANDRA LEE SMITH
Print or Type Name

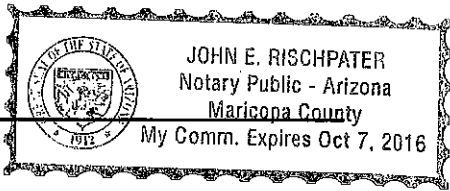
STATE OF ARIZONA)
County of Pima) ss

On this 6 day of January, 2016, before me, the undersigned Notary Public, personally appeared THOMAS & SANDRA SMITH, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires: OCT 7, 2016

[Signature]
Notary Public



OWNER'S PERMISSION FORM

This sheet must be completed if the applicant for a Design Review is not the owner of the property.

I/we, the Undersigned, do hereby grant permission to: Town of Florence

to act on my/our behalf for the purpose of obtaining one or more of the following: Annexation, General Plan Amendment, Planned Unit Development, Zone Change, Conditional Use Permit, Design Review, Preliminary/Final Plat and/or other below-noted application on the following described property:

200-49-062A

Owner(s)

Cynthia L. Williamson

Signature

Cynthia L. Williamson

Print or Type Name

David J. Williamson

Address

253 E. Tremaine Dr
Chandler AZ 85225

Telephone

480-926-7310

STATE OF ARIZONA)

County of Pinal)

ss

On this 9th day of February, 2016, before me, the undersigned Notary Public, personally appeared Cynthia & David Williamson known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that Cynthia & David Williamson executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires:

1-5-19

Meghan Hunt

Notary Public

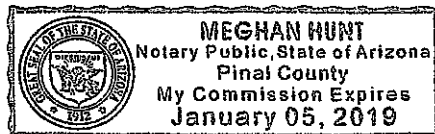


EXHIBIT B

CONSENT TO CONDITIONS/WAIVER FOR DIMINUTION OF VALUE

The undersigned is/are the owner(s) of the subject land described in Exhibit A hereto that is the subject of a Zone Change Application PZ 15-52 ZC. By signing this document, the undersigned agrees and consents to all the conditions imposed by the Florence Town Council in conjunction with the approval of the Zone Change Application PZ 15-52 ZC ("Conditions of Approval") and waives any right to compensation for diminution in value pursuant to Arizona Revised Statutes § 12-1134 that may now or in the future exist as a result of the approval of the Zone Change Application PZ 15-52 ZC. Except as expressly set forth in the Zone Change Application PZ 15-52 ZC and its Conditions of Approval, nothing herein shall constitute a waiver of any other of the undersigned's rights pursuant to the above-referenced statutes.

200-49-062A

Parcel(s)

253 E. Tremaine Dr Chandler, AZ 85225

Physical or Mailing Address

[Handwritten signatures of David J. Williamson and Cynthia L. Williamson]

Owner(s) Signature

David J. Williamson / Cynthia L. Williamson

Print or Type Name

STATE OF ARIZONA

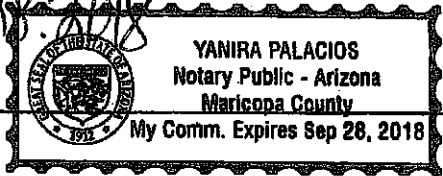
County of Maricopa } ss

On this 14th day of January, 2011, before me, the undersigned Notary Public, personally appeared David J. Williamson / Cynthia L. Williamson known to me to be the person(s) whose name(s) is/are subscribed to the within instrument.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires: 09-28-2018 [Handwritten signature]

Notary Public



OWNER'S PERMISSION FORM

This sheet must be completed if the applicant, is not the owner of the property.

I/we, the Undersigned, do hereby grant permission to: TOWN OF Florence

to act on my/our behalf for the purpose of obtaining one or more of the following: Annexation, General Plan Amendment, Planned Unit Development, Zone Change, Conditional Use Permit, Design Review, Preliminary/Final Plat and/or other below-noted request on the following described property:

200-49-004B

Owner(s) Sandra Smith

[Signature]

Signature

SANDRA Smith
THOMAS Smith

Print or Type Name

Address 4415 S. PRIMROSE DR.
Gold Canyon AZ

Telephone 480-528-9747

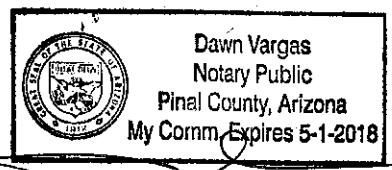
STATE OF ARIZONA)
County of Pinal)

ss

On this 10th day of March, 20 16, before me, the undersigned Notary Public, personally appeared Sandra Smith & Thomas Smith, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that _____ executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires:
05-01-2018



[Signature]
Notary Public

EXHIBIT B

CONSENT TO CONDITIONS/WAIVER FOR DIMINUTION OF VALUE

The undersigned is/are the owner(s) of the subject land described in Exhibit A hereto that is the subject of a Zone Change Application PZC-37-14-ZC. By signing this document, the undersigned agrees and consents to all the conditions imposed by the Florence Town Council in conjunction with the approval of the Zone Change Application PZC-37-14-ZC ("Conditions of Approval") and waives any right to compensation for diminution in value pursuant to Arizona Revised Statutes § 12-1134 that may now or in the future exist as a result of the approval of the Zone Change Application PZC-37-14-ZC. Except as expressly set forth in the Zone Change Application PZC-37-14-ZC and its Conditions of Approval, nothing herein shall constitute a waiver of any other of the undersigned's rights pursuant to the above-referenced statutes.

200-49-004B
Parcel(s)

Physical or Mailing Address

Sandra Smith
Owner(s) Signature

SANDRA SMITH
Print or Type Name

STATE OF ARIZONA)
County of Pinal) ss

On this 8th day of June, 20 15, before me, the undersigned, Notary Public, personally appeared Sandra Smith, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires:

Meghan Hunt
Notary Public





Casa Grande Dispatch

Maricopa Monitor

Coolidge Examiner

NOTICE OF PUBLIC HEARING TOWN COUNCIL

Florence Reminder & Blade-Tribune

Arizona City Independent/Edition

NOTICE OF PUBLIC HEARING

San Tan Valley Sentinel

TOWN COUNCIL

Notice is hereby given that the Town Council of the Town of Florence, Arizona will hold a Public Hearing on Monday, April 18, 2016 at 6:00 PM at Florence Town Hall located at 775 N. Main Street, Florence, Arizona 85132 to discuss the following application:

PZ-15-52 ZC. Public Hearing. A Zone Change request by the Town of Florence to change existing zoning from Neighborhood Office (NO), Highway Business Commercial (B-2), Public/Institutional (PI) and Multiple Family Residential (MFR) to Downtown Commercial (DC) in an area bounded by Ruggles Street to the north, Butte Avenue to the south, Quartz Street to the west and Pinal Street to the east. A detailed description of the proposed Zone Change request is available for viewing at the Town of Florence Community Development Department.

Additional information on the above case can be obtained Monday thru Friday from 8 AM to 5 PM at the Town of Florence Community Development Department located at 224 West 20th Street, Florence, Arizona 85132 or please call (520) 868-7542 or (520) 868-7572.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Town of Florence does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request reasonable accommodations by contacting the Town of Florence ADA Coordinator at (520) 868-7574 or (520) 868-7502 TDD. Requests should be made as early as possible to allow time to arrange the accommodation.

No. of publications: 1; date of publication: March 31, 2016.

Listing ID: 1b3d2468-1ccc-52af-ab02-9ccc701a14bc

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Casa Grande Dispatch

Maricopa Monitor

Coolidge Examiner

NOTICE OF PUBLIC HEARING PLANNING AND ZONING COMMISSION

Arizona City Independent/Edition

San Tan Valley Sentinel

NOTICE OF PUBLIC HEARING

PLANNING AND ZONING COMMISSION

Notice is hereby given that the Planning and Zoning Commission of the Town of Florence, Arizona will hold a Public Hearing on Thursday, March 17, 2016 at 6:00 PM at Florence Town Hall located at 775 N. Main Street, Florence, Arizona, 85132 to discuss the following application:

PZ-15-52 ZC. Public Hearing. A Zone Change request by the Town of Florence to change existing zoning from Neighborhood Office (NO), Highway Business Commercial (B-2), Public/Institutional (PI) and Multiple Family Residential (MFR) to Downtown Commercial (DC) in an area bounded by Ruggles Street to the north, Butte Avenue to the south, Quartz Street to the west and Pinal Street to the east. A detailed description of the proposed Zone Change request is available for viewing at the Town of Florence Community Development Department.

Additional information on the above case can be obtained Monday thru Friday from 8 AM to 5 PM at the Town of Florence Community Development Department located at 600 N. Main Street, Florence, Arizona 85132 or please call (520) 868-7542 or (520) 868-7572.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Town of Florence does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request reasonable accommodations by contacting the Town of Florence ADA Coordinator at (520) 868-7574 or (520) 868-7502 TDD. Requests should be made as early as possible to allow time to arrange the accommodation.

No. of publications: 1; date of publication: February 25, 2016.

Listing ID: ead8ebbd-27e1-5346-842b-019180f91332

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TOWN OF FLORENCE COUNCIL ACTION FORM

AGENDA ITEM 13a.

MEETING DATE: May 16, 2016

DEPARTMENT: Community Development

STAFF PRESENTER: Mark Eckhoff, AICP
Community Development Director

SUBJECT: Resolution No. 1583-16: Town Core Infill Incentive
Plan Request (PZ 16-29 INF)

- Action
- Information Only
- Public Hearing
- Resolution
- Ordinance
 - Regulatory
 - 1st Reading
 - 2nd Reading
- Other

RECOMMENDED MOTION/ACTION:

Motion to adopt Resolution No. 1583-16: 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).

REQUEST:

A request by the Town of Florence, on behalf of Travis Armstrong, property owner, to utilize the Town Core Infill Incentive Plan to approve limited deviations from development standards on property located at 149 North Central Avenue, AKA Pinal County Assessor Parcel Number 200-44-0750. Items to be addressed with this request are as follows:

- The two existing homes on the Single-Family Residential (R1-6) zoned parcel shall be considered a permissible and legal use.
- Each of the two homes shall be permitted to have their own (separate) connections for utilities (electricity, water, sewer, etc.).
- Existing nonconformities related to lot size and setbacks shall be grandfathered, subject to meeting applicable building and fire codes.

BACKGROUND/DISCUSSION:

When a situation recently arose on a downtown property with two potentially historic nonconforming homes (though not in the Florence Townsite Historic District or Historic Register) on a single lot, staff recognized the need to use our resources to help these homes to be rehabilitated and occupied. Likely built on two separate lots or perhaps one home was once an accessory structure to the larger home, over time the lots were merged into one parcel and both homes were individually occupied, though with partially shared utility accounts. It was primarily the need to bring separate utilities to each home and to correct the confusing addresses on the homes that brought the new owner

to the Town seeking solutions to remedy the nonconforming situations on the subject parcel.

The Town has many tools to facilitate redevelopment and encourage new development within the core area of the Town where smaller lots, older structures and various nonconforming situations can present challenges. These tools help to merge the need to preserve the past while understanding the necessity of moving forward and adapting to ongoing market changes. These tools include, but are not limited to, the: Downtown Commercial (DC) Zoning District; Downtown Redevelopment Plan; Town Core Infill Incentive Plan; and Adaptive Reuse Program.

ANALYSIS:

Property owner Travis Armstrong acquired these two homes late last year. The subject site is approximately .17 acres in size and is zoned Single-Family Residential (R1-6). The older home on the parcel was built around 1938 and is approximately 1,252 square feet in size. The second home on the north side of the lot was built later, perhaps around the late sixties or early seventies and smaller than the primary home.

The main issue at hand is that current codes only allow one main residence per 6,000 square feet lot in the R1-6 Zoning District. The subject lot is too small to be rezoned to allow two homes on one lot. The lot is also too small to split to allow for each home to exist on a single lot. Such strategy would also exacerbate setback nonconformities.

It would be difficult to support variances to rectify this situation as a variance cannot be granted for a deviation in use and the nonconformities were created by past owners and not unique or natural circumstances. This is where the Town Core Infill Incentive Plan comes into play. The intent of the Infill Incentive District Plan is to encourage new investment and to help a defined area retain or improve its character. Staff contends that the granting of this request would encourage investment within the Infill Incentive District as the new owner is seeking to rehabilitate both structures for residential occupancies. Furthermore, approval of this request, combined with the owner's investment, helps to preserve two potentially historic homes, reduce vacancy rates within the core of Florence and hopefully will stimulate new investment in the area.

FINDINGS:

Staff presents the following findings for the consideration of the Planning and Zoning Commission and Town Council:

1. The Town Core Infill Incentive Plan was lawfully adopted and the District created under the rules and guidelines established by the State of Arizona.
2. The Town Core Infill Incentive Plan seeks to help remedy situations within the Infill Incentive District pertaining to: undeveloped lots; vacant structures; obsolete/inappropriate parcel sizes; and relatively lower investment activity.
3. The subject parcel is within the Infill Incentive District and the conditions and circumstances applicable to this parcel support this request.

RESOLUTION NO. 1583-16

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).

WHEREAS, a request has been made to use the Town Core Infill Incentive Plan to approve limited deviations from development standards on Pinal County APN 200-44-0750, which parcel contains two existing residential structures; and

WHEREAS, approval of this request for the subject Single-Family Residential (R1-6) zoned parcel would allow for the two existing homes on the subject parcel to be considered permissible and legal uses on the subject parcel; and

WHEREAS, approval of this request would allow for each of the two subject existing homes on the subject single parcel to have their own (separate) connections for utilities (electricity, water, sewer, etc.); and

WHEREAS, approval of this request would allow for existing nonconformities related to lot size and setbacks to be grandfathered, subject to meeting applicable building and fire codes; and

WHEREAS, approval of this request does not waive the applicability of adopted codes towards future uses and improvements on the subject parcel, except as expressly permitted by this request; and

WHEREAS, the Planning and Zoning Commission of the Town of Florence reviewed this case and sent a favorable recommendation to the Town Council on this request; and

WHEREAS, said proposal has been considered by the Council and the request has been found to: be consistent with the intent of the Town Core Infill Incentive Plan; be supported by findings and the favorable recommendation of the Planning and Zoning Commission; and be favorable to the general welfare, health and safety of the public. Thus, a determination has been made that this Town Core Incentive Plan request (PZ 16-29 INF) should be approved.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Florence, Arizona as follows:

The Mayor and Council of the Town of Florence hereby adopt this resolution for the property described in Exhibit A.

PASSED AND ADOPTED by the Mayor and Council of the Town of Florence, Arizona, this 16th day of May 2016.

Tom J. Rankin, Mayor

ATTEST:

Lisa Garcia, Town Clerk

APPROVED AS TO FORM:



Clifford L. Matice, Town Attorney

Authorization Form

The undersigned is the owner of a single parcel of land (Pinal County APN 200-44-0750) in downtown Florence that contains two nonconforming single-family residential structures. In the interest of seeing these two homes legally occupied on the subject single parcel, owner hereby consents to the Town of Florence acting on my behalf to file a request under the Town Core Infill Incentive Plan. The request is to seek approval for: the two existing structures to utilized as livable single-family home dwelling units; the two existing homes to be grandfathered on the subject parcel; for each home to have a unique address; to allow for each home to have their own (separate) connections for utilities (electricity, water, sewer, etc.); and for existing nonconformities related to lot size and setbacks to be grandfathered, subject to meeting applicable building and fire codes. Any improvements or additions to the homes or parcel shall be in compliance with applicable codes.

TRAVIS ARMSTRONG *T. Armstrong*
Print and Sign Owner's Name

789 W. LIBERTY ST Florence AZ 85132
Physical or Mailing Address

STATE OF ARIZONA)
County of Pinal) ss

On this 29 day of March, 2016, before me, the undersigned Notary Public, personally appeared Travis Armstrong, known to me to be the person whose name is/are subscribed to the within instrument and acknowledged that Travis Armstrong executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires:

7-4-16

Stephanie Lamas
Notary Public



ORIGINAL



Town of Florence

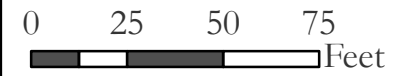





Exhibit A:

Town Core Infill Incentive Plan Request (PZ-16-29 INF)

-  Building Footprints
-  Site Location
-  Parcel Lines

This map is created for reference purposes only and is to be used at your own risk. The Town of Florence makes no warranty as to the accuracy or completeness of the information contained in this map and assumes no liability for any errors or omissions contained therein, nor for any direct, indirect, or consequential damages which may be caused by its use. It is the user's responsibility to verify all information contained herein.

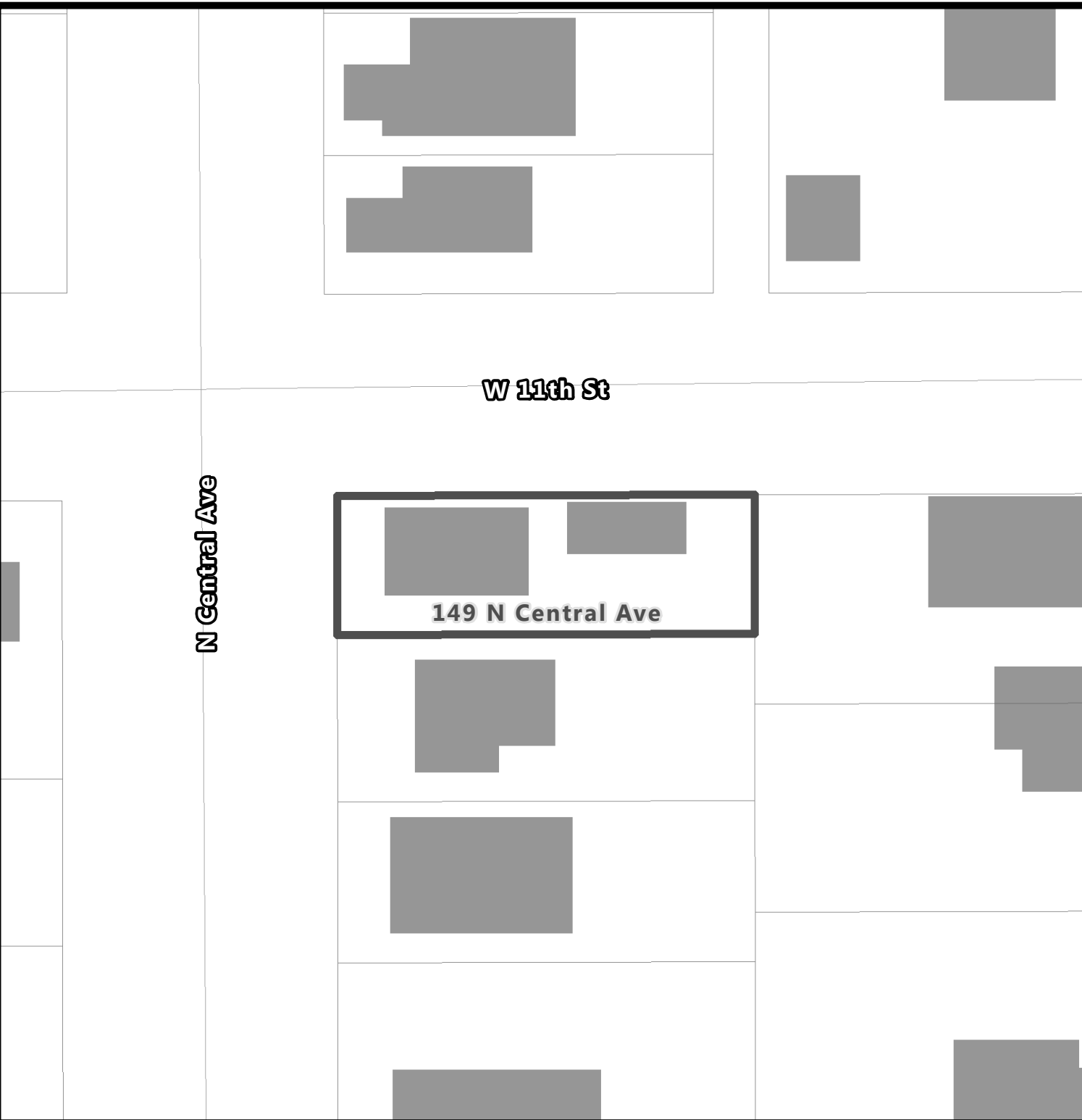


EXHIBIT B

CONSENT TO CONDITIONS/WAIVER FOR DIMINUTION OF VALUE

The undersigned is/are the owner(s) of the subject land described in Exhibit A hereto that is the subject of a Zone Change Application PZ 15-52 ZC. By signing this document, the undersigned agrees and consents to all the conditions imposed by the Florence Town Council in conjunction with the approval of the Zone Change Application PZ 15-52 ZC ("Conditions of Approval") and waives any right to compensation for diminution in value pursuant to Arizona Revised Statutes § 12-1134 that may now or in the future exist as a result of the approval of the Zone Change Application PZ 15-52 ZC. Except as expressly set forth in the Zone Change Application PZ 15-52 ZC and its Conditions of Approval, nothing herein shall constitute a waiver of any other of the undersigned's rights pursuant to the above-referenced statutes.

200-44-0750

Parcel(s)

149 N. Central Ave

Physical or Mailing Address

[Handwritten Signature]

Owner(s) Signature

TRAVIS ARMSTRONG

Print or Type Name

STATE OF ARIZONA)
County of Pinal) ss

On this 15th day of April, 2016, before me, the undersigned Notary Public, personally appeared TRAVIS ARMSTRONG, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument.


IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires:

January 5, 2019
Notary Public

[Handwritten Signature]



	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 13b.
MEETING DATE: May 16, 2016 DEPARTMENT: Administration STAFF PRESENTER: Brent Billingsley, Town Manager SUBJECT: Decorative paving solutions for intersections on North Main Street		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1 st Reading <input type="checkbox"/> 2 nd Reading <input checked="" type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Discussion and possible action regarding potential treatments at intersections on North Main Street and adjoining crosswalks, to properly accommodate equestrian traffic.

BACKGROUND/DISCUSSION:

The Town installed a stamped concrete pattern on the crosswalks and intersections of Main Street, between Ruggles and 12th Street, adding a distinctive architectural touch. High visibility markings were installed in the bands to provide visibility elements. The materials used affect equestrian uses in the intersections (the surface is slick). Pedestrian traffic concerns have been minimized by the use of an aluminum oxide on the crosswalks; this treatment was not added to the rest of the intersections.

To counter that effect for equestrian traffic, a silty clay earthen fill material has been placed for special events utilizing equestrian traffic; but due to environmental (air quality) issues and the significant cost of labor and material costs, it is not a long term solution.

The Town Council was invited to observe examples of possible solutions during the April 4, 2016 meeting.

The sandblasting demonstrated on the 4th does remove hardener and sealant but not the base color. It is unclear if the desired roughness for equestrian traffic is achieved.

At the April 4th meeting, Council asked staff to contact the City of Scottsdale which experiences equestrian traffic and has similar decorative treatments.

Staff contacted:

- City of Scottsdale (Transportation Planning)
- Tempe Police Department
- Parada Del Sol Rodeo Parade
- Decorative Paving Solutions (contractor)

FINANCIAL IMPACT:

To be determined: (the costs below are estimates based on discussions with vendors)

- Sandblasting ranged from **\$17,000** to **\$22,000** (No sealant)
- Grinding and application of tire repellent clear seal **\$24,000** to **\$30,000**
- Grinding, primer, colored polymer coating, tire repellent clear seal **\$33,000** to **\$40,000**

RECOMMENDATION:

Discussion on these items shall determine the direction to be pursued by staff regarding future special events on Main Street, specifically in regards to equestrian traffic. These include:

- a. No Build Alternative (Do nothing)
- b. Selection of one of the three alternatives described above
- c. Modification of the parade route or restrictions on equestrian parade entries

ATTACHMENTS:

1. Susan Conklu (Scottsdale) e-mail
2. Equine Safety Plan
3. Parada Del Sol Parade Application

Brent Billingsley

Subject: FW: Horse Shoe Covers

From: Conklu, Susan [<mailto:SConklu@Scottsdaleaz.gov>]

Sent: Thursday, April 14, 2016 1:37 PM

To: Jess Knudson

Subject: FW: Horse Shoe Covers

Hi Jess,

Thanks for your questions about equestrian surfaces. Did you get the info you needed from Hadar?

This is the response I got back from our officer, Aaron with our PD Mounted Patrol:

We use a product called Easy Boots made by a company called Easy Care. If you Google search, it should come up(easycareinc.com). There is a wide array of boots and products on their website. We use the Epic model and have good success with them. Tempe Police like for their farrier (horse shoer) to put Borium (chemical compound) on the bottoms of the shoes which helps improve traction.

Without shoe covers, we think the most equestrian friendly surface (besides dirt) is the rubberized asphalt. Bricks, cobblestone, concrete and any of those wet are horrible combinations.

I've copied Aaron in case you have questions for him.

Thanks!

Susan Conklu, Senior Transportation Planner

City of Scottsdale

Transportation Planning

480-312-2308

sconklu@scottsdaleaz.gov

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Disclaimer # 6955-149



2016 PARADA DEL SOL HISTORIC PARADE & TRAILS END CELEBRATION EQUINE SAFETY PLAN

The **Parada del Sol Parade Committee** is very excited about the **63rd Annual 2016 Parada del Sol Parade & Trail's End Celebration** on February 13, 2016. We hope to make this next year's event bigger and better, and we are thrilled to have **Paul Messinger** as our Grand Parade Marshall, and the **Scottsdale Training and Rehabilitative Services (STARS)** organization as our charitable beneficiary.

This year's theme is "**The Stars of Scottsdale**" and the Committee plans to recognize and celebrate several of the families & organizations that have made Downtown Scottsdale shine over the years as Division Marshall's of the Parade.

We have taken the feedback that we have received from 2015 to heart and present the following information to help clarify the safety precautions that were implemented last year, as well as steps that we will take to strengthen them for the 2016 event:

The Parade Committee has worked closely with the group known as the Arizona Equine Rescue Organization (AERO – azequinerescue.org) for the past 4 years. In particular, Soleil Dolce has been secured to offer monitoring services and suggestions on how we can improve the safety of equine entries each year.

In fact, Soleil Dolce added bicycle responders and a TEAM radio system to their cadre of rescue equipment on-site for the Parade in 2015. They have volunteers walking and riding bikes along the parade route to ensure proper spacing between entries, as well as having an immediate Response Team should any type of equine incident occur. In addition, they always have a volunteer veterinarian on-site in case a major incident occurs with any of the horses.

At no time did this organization voice any concerns regarding the new route utilized in 2015, including the use of Brown Avenue as the final length of the event nor concern for Parade Spectators' Safety. They noted that throughout the parade route, the equine entries have use of two full and secured traffic lanes (at a minimum) with four or more lanes in most locations. The entries are not competing with traffic or parked cars, not having to use only one traffic lane for their route, nor are they competing with pedestrians who are not aware of horse traffic. They did not express any safety concerns for Parada.

According to Soleil, "most incidents occur during staging and de-staging with riders or horses falling down on pavement while waiting". This last year, Arizona Equine handled three incidents:

- two horses fell inside their trailer before being unloaded;
- a horse became overly excited while waiting during the parade line-up that Arizona Equine was able to calm down; and,
- a carriage horse had a minor abrasion from the yolk which they treated;
- all three incidents were taken care of immediately with minor intervention needed.

Arizona Equine Rescue Organization has made the following recommendations for this next year:

1. Make sure the equestrian entries are aware of their emergency services (including safely helping horses that fall or are injured) and that there is a veterinarian on-site. Their on-site emergency number will be provided to each entry upon arrival.
2. Make sure all parts of the route, including the route for de-staging, does not have "live vehicle traffic" and that all riders know to return straight to de-staging so roads may be opened quickly.
3. Make sure all riders stay a safe distance from individuals on the sidewalk and parade attendees do not enter the route in front of the horses.
4. Remind equestrian entries to trailer their horses before going to lunch after the parade. Horses left tied to the sides of trailers could get loose or deliberately untied or otherwise handled by the general public.

In addition to the recommendations made by Arizona Equine Rescue Organization, the Parada Parade Committee will be identifying areas along the parade route that will be designated as "escape routes" should there be a runaway horse. The established escape routes will be clearly designated and verified both before and during the parade to ensure patrons do not block those egress sites.

Further, for the 2016 event the Parada del Sol Parade Committee has secured the services of an Equine Veterinarian Consultant (Equine Veterinary Services of Scottsdale, AZ) to assist us further in evaluating and ensuring safety for both the Parade participants and spectators.

Finally, all Equine entries are required to provide liability insurance coverages, and all Equine vendors must be "approved providers" by the Parade Committee. It is important to note that virtually ALL of Equine entries in the Parade have experienced riders who are familiar with the boundaries needed between other entries and the viewing public, and that the horses utilized are from stables that are commonly utilized for parade events and are not spooked easily. Further, the "less-than-experienced" riders are typically on horses that are familiar with a parade setting, and surrounded by other riders who have experience in Parades and that can be of assistance during the parade, should the need occur.

As outlined & demonstrated above, the **Parada del Sol Committee** is committed to making this historic annual event a safe and joyful celebration of Scottsdale's Heritage for all involved!

Since the drafting of our Equine Safety Plan, we have had additional correspondence with the city staff. The following reiterates some of the information above as well as lending additional clarification and mitigation actions related to comments received from staff.

As a committee with many years of experience producing this event, we have discussed and considered other options. While we respectfully appreciate the recommended considerations outlined by staff, the Parade Committee feels strongly about continuing forward with our initial route recommendation which includes Brown Avenue and extending the route to include the Museum of the West (which we were asked to add to the route). This route gives the participants a longer ride, creates a sense of community and excitement while providing additional exposure for the museum.

We wish to provide additional information specifically with respect to the emails received from both Katie Callaway, Risk Management Director dated September 10, 2015 and Cheryl Sumners, Special Events dated September 16, 2015. Some of the questions/concerns have already been addressed in the above document. In addition, we are recommending the following additional mitigation measures:

- We will add the specific requirements (outlining safe distances, spacing, etc.) in all paperwork dispersed to equine riders and it will be additionally emphasized at check-in
- We will state in all paperwork that we reserve the right to "pull" an entry either before or during the parade should it be identified that the equine entry appears to be in any type of distress
- Upon the City's request, we will add pedestrian fencing at any area along the parade route with less than a twenty-five foot (25') clearance
- We will add signage (at the City's request) along the parade route identifying the "parade" activity and that participation as a spectator is at their own risk

- We will have all “runaway corridors” marked and inspected both before and during the parade to ensure spectators have not taken over the designed open corridors
- We will staff additional personnel along Brown Avenue to ensure proper distance between spectators and equine entries is observed

We also took it upon ourselves to measure the street segments which served as a potential concern. While the safety concern has been identified on Brown Avenue, the committee has identified a more narrow point along the route which has not been brought up as a concern: the start of the parade at Scottsdale Road/Drinkwater Boulevard and Stetson Drive.

The most narrow corridor on Brown Avenue is located at Brown Avenue and Main Street, back of the north crosswalk, curb-to-curb. That particular distance is 26’1” rather than the stated narrow 20ft wide street segments. The narrowest corridor along the entire parade route is actually at the start of the parade with only a 24’9” clearance. The committee intends to ensure appropriate clearance for the entries.

Finally, the committee appreciates and shares the position of the city with respect to providing for the safest parade as humanly possible. We also agree that the Parada del Sol Parade is a time-honored and cherished event for the City of Scottsdale and look forward to another successful 63 years through our partnership with the grand city.



HISTORIC PARADE
Scottsdale, Arizona

The 63rd Annual Parada del Sol Parade Saturday, February 13, 2016 at 10 a.m.

INSTRUCTIONS: Please complete the application completely and neatly. Print or type the name and address of your entry. *Return the completed form along with your entry fee, script, and photograph to: Parada del Sol Parade; P.O. Box 13924 Scottsdale, AZ 85267.* Please make checks payable to the *Parada del Sol*.

ENTRY FEES: Entry fees must accompany your application. If your entry is not accepted, your check will be returned to you by February 4, 2016. *Please make checks payable to the Parada del Sol. ****Once the parade entry is accepted and you decide to cancel, your entry fee will be forfeited.***

We are accepting Motorized Vehicles and Tractors of 1950 or older (other vehicles and years will be considered based on appearance). One entry equals up to ten vehicles or tractors. All entries have to be approved by the Parada del Sol Parade Chairman.

NO APPLICATIONS WILL BE ACCEPTED AFTER FEBRUARY 1, 2016.

Early registration - post marked by November 1, 2015

* Commercial entries are **\$500** per entry *Motorized Vehicles and Tractors (year 1950 or older) are **\$100** per entry

* All other entries are **\$50/Scouts** per troop/pack **\$50**

Registration – post marked by December 3, 2015

* Commercial entries are **\$525** per entry *Motorized Vehicles and Tractors (year 1950 or older) are **\$125** per entry

* All other entries are **\$75/Scouts** per troop/pack **\$50**

Late Registration – post marked by January 26, 2016

* Commercial entries are **\$550** per entry *Motorized Vehicles and Tractors (year 1950 or older) are **\$150** per entry

* All other entries are **\$100/Scouts** per troop/pack **\$50**

NOTE: *All school bands are exempt from entry fees.*

MANDATORY: All applications must include a narrative announcer's script (**should not be longer than 100 words**). Please attach a typed script to application. In order for any entry to be considered for this parade, all applications must have **a photograph of the entry**. Photos will not be returned. *A photo and updated announcer's script must be submitted each year.*

***Parade confirmations will be delivered via Email or Mail to entries by the last week of January 2016.**

2016 Parada del Sol Parade Application

OFFICIAL NAME OF ENTRY: _____

NAME OF ORGANIZATION: _____

CONTACT PERSON: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE NUMBERS: WORK: () _____ HOME: () _____

MOBILE PHONE: _____ E-MAIL: _____

ALTERNATE CONTACT PERSON: _____

ADDRESS: _____

CITY: _____ STATE _____ ZIP _____

MOBILE PHONE: _____ E-MAIL: _____

NUMBER OF Participants: WALKERS/ RIDERS/HANDLERS/ VEHICLES IN GROUP (PARADE ENTRY): _____

NUMBER OF HORSES IN GROUP? _____

ARE THE HORSES AND/OR CARRIAGE/WAGON YOUR OWN? _____ RENTAL? _____

******All Rentals regarding Livestock, Hitches, Wagons and/or Carriage's MUST be approved by the Parade Board prior to Parade.**

(IF RENTAL) RENTAL COMPANY'S NAME: _____

CONTACT: _____ PHONE: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

CLASSIFICATION OF ENTRY (PLEASE CHECK ONE):

- 1.) SCHOOL BAND (elementary, high school, college, etc.)
- 2.) MUSICAL MARCHING GROUP (ex: Dance groups)
- 3.) NON-MUSICAL MARCHING GROUP (ex: Boy / Girl Scouts, youth groups, etc.)
- 4.) HONOR / COLOR GUARD
- 5.) COMMERCIAL FLOAT
- 6.) CIVIC "NON-COMMERCIAL" FLOAT
- 7.) COMICAL / SPECIALTY ENTRY
- 8.) AUTHENTIC WESTERN VEHICLE (ex: antique carriages, wagons, etc.)
- 9.) MOUNTED WESTERN GROUP (ex: Civic Groups, Saddle Clubs, etc.)
- 10.) MOUNTED WESTERN COSTUMED GROUP (including silver riders)
- 11.) CLEAN-UP-DETAIL
- 12.) COMMERCIAL ENTRY
- 13.) MOTORIZED VEHICLES/TRACTORS (1950 OR OLDER)

NOTE: The Parade Committee reserves the right to "re-classify" entries.

NUMBER OF YEARS IN PARADA DEL SOL?: _____

*** PLEASE DON'T FORGET TO INCLUDE YOUR ENTRY FEE (AMOUNTS LISTED ABOVE.)**

AMOUNT PAID _____ CHECK # _____

CREDIT CARD: MasterCard Visa Discover Card American Express

Credit Card # _____ Exp. Date _____

Billing Address _____ ZIP _____

Name as it appears on card: _____

Authorized signature: _____

2016 PARADA DEL SOL PARADE RULES & REGULATIONS

1. Any entry not conforming to these rules and regulations will be eliminated from the Parade and entry fees will NOT be refunded. All decisions of the Parada del Sol Committee are final.
2. Parade applications must be accompanied by a recent photograph (cannot be returned) or sketch in the case of floats. Be sure to include a brief typewritten description of your entry to be used by the announcers along the parade route.
APPLICATIONS RECEIVED WITHOUT A SCRIPT & PHOTO WILL NOT BE ACCEPTED.
3. Confirmations and parade information will be mailed by the last week of January 2016. Your staging requirements and final instructions will also be mailed at this time. **** YOU WILL RECEIVE YOUR STAGE NUMBER THE MORNING OF THE PARADE****
4. All entries must be at their designated line-up areas and report to Parade Staging Committee by 7:30 am.
5. **CONSUMPTION OF ALCOHOLIC BEVERAGES PRIOR TO OR DURING PARADE WILL NOT BE TOLERATED. ANYONE USING ALCOHOL ON THE PARADE ROUTE AND/OR IN LINE-UP AREA WILL SUBJECT THEMSELVES TO ARREST BY THE SCOTTSDALE POLICE DEPARTMENT.**
6. "Gaps" in the parade (i.e. large spaces between entries) must be avoided. **All entrants must maintain the set pace of the parade (120 steps per minute).** Any entry causing a gap greater than specified will be asked by the parade committee volunteers to close the gap. Anyone who cannot keep up with the pace will be subject to removal from the parade.
7. **The safety of our participants and spectators is our number one concern. Thus, for safety reasons, anyone riding horseback is not permitted to wear athletic shoes and hiking boots. All riders should wear LONG PANTS and BOOTS (i.e. "cowboy boots").**
8. **Children under the age of 6 years will not be permitted to ride horseback.**
9. **All children ages 6 to 12 MUST wear safety helmets & MUST MEET ASTM SEI safety standards. Bike helmets are NOT permitted.**
10. **All children under the age of 18 must be accompanied by an adult / guardian.**
11. All Parade entries shall exhibit proper disposition and control of all animals in a parade environment. *If Any Horse seems to be in Distress or the Rider does not exhibit control of the horse, the entry will be removed immediately from parade line up/route.*
12. ALL HORSES SHOULD BE FRESHLY GROOMED THE DAY OF THE PARADE. The Parade's Staging Committee will inspect all entries. Horses not groomed to the Staging committee's satisfaction will not be allowed in the parade.
13. **Any Entry using rented horses or hitches must use an approved Vendor. Any company or individual supplying livestock or hitches (wagons, carriages etc.) MUST be approved PRIOR to the event by the Parada del Sol Parade Board of Directors.**
14. All light and heavy horse hitches shall have an assistant in the front seat of the wagon.
15. Any hitches in excess of two horses shall have at least (1) assistant on the ground.
16. LONE RIDERS will not be permitted in the parade. Anyone wishing to ride a horse in the parade must be affiliated with, and ride with, an approved group.
17. All flags or colors must be rolled until the parade's starting line has been reached.
18. Scottsdale City Ordinance does not permit the discharge of firearms within city limits. ALL GUNS MUST BE EMPTY! Anyone violating this rule will subject themselves to arrest by the Scottsdale Police Department.
19. In the interest of safety, the throwing of anything (candy, paper, etc.) by parade entrants will not be permitted. **The Parada del Sol will not be held responsible for anyone injured by violation of this rule.**
20. Advertising and identification of floats should be kept to a minimum and in good taste. Sign letters should not be larger than 12 inches, without the approval of the Parade Chairman. **Any advertising that includes the name of a business is considered a "commercial entry" and is subject to the "commercial entry fees."**
21. Motorized vehicles (cars, trucks, go-carts, golf carts, etc.) are not permitted in the Parada del Sol Parade, EXCEPT as described on the cover sheet.(page 1)
22. Judging of all entries will take place during the Parade. No one will be eligible for parade awards unless properly positioned prior to the start of the parade.
23. **ALL ENTRIES MUST PROVIDE A CERTIFICATE OF INSURANCE. A MINIMUM \$1,000,000.00 LIABILITY POLICY IS REQUIRED TO COVER YOUR GROUPS PARTICIPATION IN THE PARADE. THE CERTIFICATE MUST INDICATE THE NAME OF YOUR ORGANIZATION AS IT APPEARS ON THIS APPLICATION. THE CERTIFICATE MUST ALSO LIST THE CITY OF SCOTTSDALE AND THE PARADA DEL SOL AS ADDITIONALLY INSURED.**

I hereby enter the parade entry named on this application, at my own risk. I certify that I have read and agree to all parade rules and regulations. I further agree that I shall make no claim against the Parada del Sol, the City of Scottsdale, and their sponsors and hold the same harmless from any and all personal injury and / or property damage arising from the 2016 Parada del Sol Parade.

AUTHORIZED SIGNATURE REQUIRED:

PLEASE PRINT NAME _____ SIGNATURE _____

NAME OF ENTRY _____ TITLE/POSITION _____

****PLEASE NOTE ****

Arizona Revised Statutes ARS 12-553

12-553. Limited liability of equine owners and owners of equine facilities

A. An equine owner or an agent of an equine owner who regardless of consideration allows another person to take control of an equine is not liable for an injury to or the death of the person if:

- 1. The person has taken control of the equine from the owner or agent when the injury or death occurs.**
- 2. The person or the parent or legal guardian of the person if the person is under eighteen years of age has signed a release before taking control of the equine.**
- 3. The owner or agent has properly installed suitable tack or equipment or the person has personally tacked the equine with tack the person owned, leased or borrowed. If the person has personally tacked the equine, the person assumes full responsibility for the suitability, installation and condition of the tack.**

4. The owner or agent assigns the person to a suitable equine based on a reasonable interpretation of the person's representation of his skills, health and experience with and knowledge of equines.

B. Subsection A does not apply to an equine owner or agent of the equine owner who is grossly negligent or commits willful, wanton or intentional acts or omissions.

C. An owner, lessor or agent of any riding stable, rodeo ground, training or boarding stable or other private property that is used by a rider or handler of an equine with or without the owner's permission is not liable for injury to or death of the equine or the rider or handler.

D. Subsection C does not apply to an owner, lessor or agent of any riding stable, rodeo ground, training or boarding stable or other private property that is used by a rider or handler of an equine if either of the following applies:

- 1. The owner, lessor or agent knows or should know that a hazardous condition exists and the owner, lessor or agent fails to disclose the hazardous condition to a rider or handler of an equine.**
- 2. The owner, lessor or agent is grossly negligent or commits willful, wanton or intentional acts or omissions.**

E. As used in this section:

- 1. "Equine" means a horse, pony, mule, donkey or ass.**
- 2. "Release" means a document that a person signs before taking control of an equine from the owner or owner's agent and that acknowledges that the person is aware of the inherent risks associated with equine activities, is willing and able to accept full responsibility for his own safety and welfare and releases the equine owner or agent from liability unless the equine owner or agent is grossly negligent or commits willful, wanton or intentional acts or omissions**

By signing below I/We have read and understand the above Statutes.

Name(Print)_____

Signature_____



MEMBERSHIP OPTIONS

Membership is the most meaningful way an organization can support the East Valley Partnership in its critical efforts to further economic development and quality of life in the East Valley. Your membership will provide the resources necessary to provide leadership for stakeholders and to actively advocate on issues such as aerospace & aviation, education, economic development, regional transportation, and workforce development.

CORPORATE CHAMPION (\$6500/year)

MUNICIPAL PARTNERS/NATIVE AMERICAN COMMUNITIES (varies by population)

TOWN OF FLORENCE MEMBERSHIP \$2,500

- One-year **organizational membership covering all organizational employees**
- Seat on EVP's Board of Directors (subject to approval by EVP Executive Committee)
- Opportunity to serve as committee co-chair
- Complimentary attendance at all **business and committee meetings**
- Opportunity for corporate **sponsorships** at the each of our signature events
- Recognition on the East Valley's Partnership's **website** (including organization logo and link to website) and social media

CORPORATE PARTNER (\$3500/year)

- One-year **organizational membership covering all organizational employees**
- Opportunity to serve on EVP's Board of Directors (subject to approval by EVP Executive Committee)
- Complimentary attendance at all **business and committee meetings**
- Opportunity for corporate **sponsorships** at the each of our signature events
- Recognition on the East Valley's Partnership's **website** (including organization logo) and social media

ASSOCIATE PARTNER (\$1750/year)

- One-year **organizational membership covering all organizational employees**
- Complimentary attendance at all **business and committee meetings**
- Opportunity for corporate **sponsorships** at the each of our signature events
- Recognition on the East Valley's Partnership's **website** and social media, as appropriate

INDIVIDUAL MEMBERSHIP (\$450/year)

- One-year **membership for one individual**
- Complimentary attendance at all **business and committee meetings**
- Opportunities to **network** and serve on **committees**
- Recognition on the East Valley Partnership's **website** (listing only) and social media, as appropriate



EAST VALLEY PARTNERSHIP BACKGROUNDER

A coalition improving the business and quality of life in the PHX East Valley

East Valley Partnership (EVP), a 501 (c)(6) nonpartisan coalition of civic, business, education and political leaders was created in spring of 1982 with a group of committed East Valley business leaders.


Organizations and political leaders in the East Valley recognized that they needed a united front to come out of the political shadow of metropolitan Phoenix and fight for government funding and allocations to the seven cities comprising the East Valley region.

In spring of 1982, business leaders conducted the first meeting to declare guidelines for an aligned coalition that would become EVP. Charles Wahlheim, the *Mesa Tribune* Publisher, Milt Lee of the Mesa United Way, Jack Whiteman of Empire Machinery, Eddie Bash of Bashas' Inc., Dwight Patterson, a farmer, John O'Neill of United Bank, Bob Evans of Evans Management and Paul Wolfe, the *Tempe Daily News* Publisher, attended that initial meeting.

By 1983, the group became a functioning body made up of legislators, city and county officials, business and other community leaders— a well-rounded nonpartisan group representing the region. As the coalition developed, the membership list broadened to include individuals from all of areas of business, education, government and civic enterprise rather than a restricted group of top leaders.

Today, the 501 (c)(6) nonpartisan coalition contains civic, business, education and government leaders to provide leadership and actively advocate in areas such as economic development, education, transportation and infrastructure, healthcare and other areas to improve business and quality of life in the East Valley of Greater Phoenix.

EVP now contains 125 businesses and is continuously growing. Organizations from Apache Junction, Chandler, Florence, Gilbert, Gila River Indian Community, Queen Creek, Mesa, and Tempe, make up the coalition. EVP is governed by an executive committee and board of directors.

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 13d.
MEETING DATE: May 16, 2016 DEPARTMENT: Community Development STAFF PRESENTER: Mark Eckhoff, AICP Community Development Director SUBJECT: Direction on the Proposed Arizona Farms Annexation		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Motion directing staff to commence Pre-Annexation and Development (PADA) negotiations with all applicable parties seeking annexation into the Town of Florence, per the proposed 2016 Arizona Farms annexation application.

BACKGROUND/DISCUSSION:

Per the direction of the Council at their June 15, 2015 meeting, staff is seeking the Council’s direction on a proposed annexation. Staff has received an application from El Dorado Arizona Farms, LLC, requesting that the Town of Florence consider the annexation of approximately 1,260 acres. The subject site contains multiple parcels owned by the following entities:

- El Dorado Arizona Farms, LLC
- Langley Arizona Farms, LLC
- Superstition Springs R-14 Association
- Wolfy S R E Holdings LLC
- David C. Phillips
- Howard L. Hawks

Staff notes that the subject site was previously included within both the Magic Ranch and Arizona Farms annexation areas. Though those annexations were not successful, all of the above entities remain interested in the opportunity to develop their properties within the Town of Florence, subject to the successful negotiations of PADAs and zone changes. This revised annexation area, which descriptive name is expected to be changed to the ‘El Dorado Langley Annexation’, runs along the south side of Arizona Farms Road, generally bounded by the Quail Run Lane alignment to the west, Felix Road to the east and the Heritage Road alignment to the south. The site consists of farm land with no structures. A portion of the Copper Basin Railroad is located within the annexation area (Copper Basin retains a neutral position on annexation).

In light of the history on this project, the magnitude of the proposed development, the relationship of the site with the proposed North South Freeway Corridor and with

serious consideration of the fiscal impacts pertaining to this possible annexation/development, staff contends that it would be appropriate to enter into PADA negotiations prior to the Town Council directing staff to proceed with the filing of this annexation. Through this negotiation process, all parties will be able to discuss relevant issues pertaining to the proposed annexation, as well as the entitlements that are envisioned for the site (perhaps similar to the 2014 Land Use Plan included with this report). At the conclusion of the negotiation process and upon the development of multiple PADAs, staff anticipates returning to Council with two possible scenarios to consider (it is noted that other scenarios are possible):

1. The negotiated PADAs are approved, or approved with changes, and staff is directed to proceed with the filing of the proposed Arizona Farms annexation.
2. The PADAs are not approved (or negotiations cease to occur or to be productive) and staff is directed to not file the proposed Arizona Farms annexation.

The proposed process also allows for upcoming budget elections to pass before the Town makes a decision on the proposed annexation.

FINANCIAL IMPACT:

A preliminary Fiscal Impact Analysis accompanies this report. A more comprehensive Fiscal Impact Analysis will be necessary to fully appreciate the impacts of the subject annexation on the Town of Florence over the short, mid and long term. There is an expectation that the parties seeking annexation will cover the cost of this report. Over the long term, the subject site has immense potential for commercial and employment land uses due to the Arizona Farms Road frontage, proximity to Felix Road and the potential of the site to be benefitted by the proposed North South Freeway Corridor and interchange for such at Arizona Farms Road; however, the site will first develop with single-family homes over several years, which will require the expansion of Town services to this area.

For this current phase of this process, the main fiscal impact to the Town will be the utilization of Town resources (mostly staff time) to work on the negotiation of PADAs. Outside legal assistance may also be necessary.

RECOMMENDATION:

Motion directing staff to commence Pre-Annexation and Development (PADA) negotiations with all applicable parties seeking annexation into the Town of Florence, per the proposed 2016 Arizona Farms annexation application.

ATTACHMENTS:

Annexation Application
Fiscal Impact Analysis
Map of Annexation Area (Legal Description)
2014 Land Use Plan



El Dorado
Holdings, Inc.

Transmittal

To: Mark Eckhoff, Town of Florence

From: Linda Cheney, El Dorado Holdings

Date: April 5, 2016

Re: Arizona Farms Annexation Request

Mark,

Enclosed please find the Arizona Farms Annexation Application with all of the property owner's original signatures; the email correspondence from the Copper Basin Railroad indicating neutrality on the annexation; and the a check for the Annexation Application Fee of \$100.00. Also attached is one copy of the Fiscal Impact Analysis. Let me know if you want additional copies.

If you have any questions, please do not hesitate to call me at 602-955-2424.
Thanks.

Linda Cheney
Vice President



Town of Florence

Receipt Number: 16-00231

224 W 20th St P.O. Box 2670, Florence AZ 85132

520-868-7542

Date: 04/06/2016 **Canceled:** **Cashier:** Meghan Hunt **Payer/Payee** EL DORADO ARIZONA FARMS
Name: LLC
8501 N SCOTTSDALE ROAD
STE 120
SCOTTSDALE AZ 85253

Tracking Number	Parcel	Fee Description	Fee Amount	Amount Paid	Fee Balance
PZ-16-42		ANNEXATION 010-335-442	\$100.00	\$100.00	\$0.00

Total: \$100.00

Payment Method	Reference Number	Payment Amount	Total Amount
CHECK	92	\$100.00	100.00
		Total:	\$100.00

Permit Number	Account Type	Unit	Lot
PZ-16-42			

APPLICATION FOR ANNEXATION

PROJECT NAME: Arizona Farms Annexation

1. Property Owner: Name: El Dorado Arizona Farms LLC, Attention: Linda Cheney
Address: 8501 N Scottsdale Rd, Suite 120, Scottsdale, AZ 85253

(See attached for additional owners)

Phone: (602) 955-2424 Fax: (602) 955-3543
Email: LCheney@eldoradoholdings.net

2. Applicant/Developer: Name: El Dorado Arizona Farms LLC, Attention: Linda Cheney
Address: 8501 N Scottsdale Rd, Suite 120, Scottsdale, AZ 85253

Phone: (602) 955-2424 Fax: (602) 955-3543
Email: LCheney@eldoradoholdings.net

3. Address or Location of Property: See attached legal description and exhibit.

4. Legal Description of Property: If applicable, include Lot(s), Block(s), and Subdivision Name:

See attached legal description and exhibit.

Tax Parcel Numbers: See attached.

Gross Acres: 1,260+/- Net Acres: N/A

5. Request Details: The property owners included as part of this application formally request that their property be annexed into the Town of Florence.

6. Number of existing dwelling unit and address: N/A

7. Number of residents occupying existing dwelling units: N/A

Linda Cheney Linda Cheney March 9, 2016
SIGNATURE OF PROPERTY OWNER or REPRESENTATIVE **DATE**

FOR STAFF USE ONLY:

CASE NO. _____	APPLICATION DATE AND TIME _____
PERMIT NO. _____	FEE \$ _____
TC HEARING DATE _____	REVIEWED BY: _____

OWNER'S PERMISSION FORM

This sheet must be completed if the applicant for an Annexation, General Plan Amendment, Planned Unit Development, Zone Change, Conditional Use Permit, Design Review and/or Preliminary/Final Plat, is not the owner of the property.

I/we, the Undersigned, do hereby grant permission to: _____

to act on my/our behalf for the purpose of obtaining one or more of the following: Annexation, General Plan Amendment, Planned Unit Development, Zone Change, Conditional Use Permit, Design Review and/or Preliminary/Final Plat on the following described property:

Owner(s) _____
Signature

Print or Type Name

Address _____

Telephone _____

STATE OF ARIZONA)
County of Pinal) ss

On this 9th day of March, 20 16, before me, the undersigned Notary Public, personally appeared Linda Cheney, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that Linda Cheney executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires: 5/9/2016

Louise A Leland

Notary Public



emailed Linda Cheney
3/14/16

APPLICATION FOR ANNEXATION

Additional Property Owners


PROJECT NAME: Arizona Farms

Property Owner: Name: STACY BRIMHALL

Address: 2738 E GUADALUPE RD
Gilbert, AZ 85296

Phone: 602-531-5691

Email: stacy@langleyland.com


Signature

STACY BRIMHALL
Print Name

3/11/16
Date

OWNER'S PERMISSION FORM

This sheet must be completed if the applicant is not the owner of the property.

I/we, the Undersigned, do hereby grant permission to: _____

to act on my/our behalf for the purpose of obtaining one or more of the following: Annexation, General Plan Amendment, Planned Unit Development, Zone Change, Conditional Use Permit, Design Review, Preliminary/Final Plat and/or other below-noted request on the following described property:

Owner(s)

Signature

Print or Type Name

Address

Telephone

STATE OF ARIZONA

County of Maricopa

)
) ss
)

On this 14th day of March, 2016, before me, the undersigned Notary Public, personally appeared Stacy Brimhall, known to me to be the person(s) whose name(s) (is) subscribed to the within instrument and acknowledged that Stacy Brimhall executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

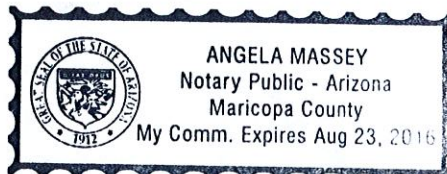
My commission expires:

August 23, 2016

Angela Massey
Notary Public

Annexation Application

Page 7 of 7



APPLICATION FOR ANNEXATION

Additional Property Owners

PROJECT NAME: Arizona Farms

Property Owner: Name: SUPERSTITION SPRINGS R-14 ASSOC.

Address: 2453 N. KEYSTONE DR.
FLAGSTAFF AZ 86004

Phone: 602-469-6969

Email: JMHILL5711@msn.com



JOHN HILL

3-10-16

Signature

Print Name

Date

APPLICATION FOR ANNEXATION

Additional Property Owners

PROJECT NAME: Arizona Farms

Property Owner: Name: WOLFY'S R.E. HOLDINGS, LLC

Address: 2453 N. KEYSTONE DR.
FLAGSTAFF AZ 86004

Phone: 602-469-6969

Email: JMHILL5711@MSN.COM



Signature

JOHN HILL

Print Name

3/10/16

Date

OWNER'S PERMISSION FORM

This sheet must be completed if the applicant is not the owner of the property.

I/we, the Undersigned, do hereby grant permission to: EL DORADO ARIZONA FARMS

to act on my/our behalf for the purpose of obtaining one or more of the following: Annexation, General Plan Amendment, Planned Unit Development, Zone Change, Conditional Use Permit, Design Review, Preliminary/Final Plat and/or other below-noted request on the following described property:

FOR:

SUPERSTITION SPRINGS, LTD PTR.
WOLFY'S R.E. HOLDINGS, LLC
JOHN M. HILL
DAVID C. PHILLIPS

Owner(s)

John M. Hill, MGR & GEN PTR.
Signature
JOHN M. HILL

Print or Type Name

Address

2453 N. KEYSTONE DR.
FLAGSTAFF, AZ. 86004

Telephone

CELL: 602-469-6969

STATE OF ARIZONA)

County of Maricopa)

ss

On this 15th day of March, 20 10, before me, the undersigned Notary Public, personally appeared John M. Hill, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that John M. Hill executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

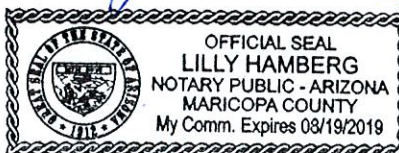
My commission expires:

08/19/2019

Lilly Hamberg
Notary Public

Annexation Application

Page 7 of 7



APPLICATION FOR ANNEXATION

Additional Property Owners

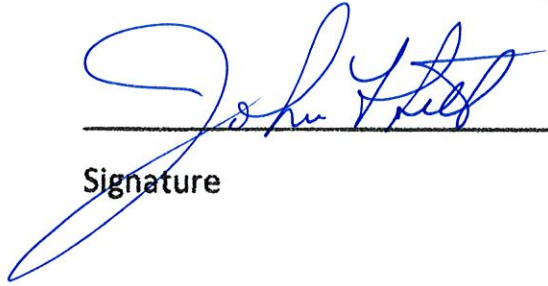
PROJECT NAME: Arizona Farms

Property Owner: Name: JOHN M. HILL (DAVID PHILLIPS)

Address: 2453 N. KEYSTONE DR.
FLAGSTAFF AZ 86004

Phone: 602-469-6969

Email: JMHILL5711@MSN.COM



JOHN HILL

3-10-16

Signature

Print Name

Date

OWNER'S PERMISSION FORM

This sheet must be completed if the applicant is not the owner of the property.

I/we, the Undersigned, do hereby grant permission to: JOHN M. HILL OR HIS ASSIGNEE

to act on my/our behalf for the purpose of obtaining one or more of the following: Annexation, General Plan Amendment, Planned Unit Development, Zone Change, Conditional Use Permit, Design Review, Preliminary/Final Plat and/or other below-noted request on the following described property:

Owner(s) David Phillips
Signature

DAVID C. PHILLIPS
Print or Type Name

Address 4608 LAWSON COURT
PLANO, TEXAS 75093

Telephone (972) 596-7007

Texas
STATE OF ARIZONA)
County of Collins) ss

On this 11th day of March, 2016, before me, the undersigned Notary Public, personally appeared David Phillips, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that David C Phillips executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires:
3.17.18



Marsha Shirey Strong
Notary Public

April 5, 2013

To Whom It May Concern:

The undersigned, David C. Phillips, hereby appoints BGH Associates, LLC (John M. Hill, manager), as the manager for the property of approximately 10 acres southwest of Arizona Farms Road and Attaway Road in Pinal County, Arizona.

A handwritten signature in black ink, appearing to read 'D. Phillips', with a long horizontal flourish extending to the right.

David C. Phillips

APPLICATION FOR ANNEXATION

Additional Property Owners

PROJECT NAME: Heritage Estates

Property Owner: Name: Howard L. Hawks

Address: Attn: Karen Snow

14302 FNB Pkwy; Omaha, NE 68154

Phone: 402-952-5896

Email: ksnow@tenaska.com



Howard L. Hawks

3.31.16

Signature

Print Name

Date

OWNER'S PERMISSION FORM

This sheet must be completed if the applicant is not the owner of the property.

I/we, the Undersigned, do hereby grant permission to: _____

to act on my/our behalf for the purpose of obtaining one or more of the following:
Annexation, General Plan Amendment, Planned Unit Development, Zone Change,
Conditional Use Permit, Design Review, Preliminary/Final Plat and/or other below-noted
request on the following described property:

Owner(s)

Signature

Print or Type Name
Address

Telephone

Nebraska
STATE OF ARIZONA)
County of Douglas) ss

On this 31st day of March, 20 16, before me, the undersigned
Notary Public, personally appeared Howard L. Hawks, known to me to
be the person(s) whose name(s) is/are subscribed to the within instrument and
acknowledged that Howard L. Hawks executed the same.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

My commission expires:

Nov. 27, 2019

Nancy A. Fulton
Notary Public

Annexation Application

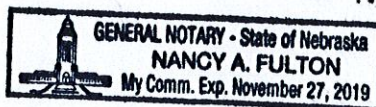


Exhibit A
Legal Description
Annexation 2016-XX: Arizona Farms Annexation
1,260+/- Acres

Those portions of Township 4 South, Range 8 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona described as follows:

Section 1

All of Section 1;

EXCEPT the following described parcel (as described in Special Warranty Deed, Fee Number 2006-085018, dated June 14, 2006):

Commencing at the Northeast corner of Section 1;

Thence S 88°30'00" W, along the North line of Section 1, a distance of 89.42 feet to the POINT OF BEGINNING;

Thence S 00°12'11" E, a distance 45.57 feet;

Thence S 19°07'46" E, a distance 52.88 feet;

Thence N 88°30'00" E, a distance of 72.26 feet to a point on the East line of said Section 1;

Thence S 00°12'11" E, along said East line, a distance of 248.47 feet;

Thence S 18°56'07" W, a distance of 30.30 feet;

Thence S 06°06'01" W, a distance of 22.78 feet;

Thence S 89°47'33" W, a distance of 447.74 feet;

Thence N 00°12'27" W, a distance of 13.27 feet;

Thence S 89°59'45" W, a distance of 822.07 feet;

Thence N 01°16'00" E, a distance of 350.90 feet to a point on the North line of said section;

Thence N 88°30'00" E along the North Line of Section 1 a distance of 1184.15 feet to the POINT OF BEGINNING.

AND FURTHER EXCEPTING the North 40 feet of Section 1 lying Northeasterly of the Northeasterly right-of-way line of the Copper Basin Railroad; excluding the East 1273.57 feet thereof.

That portion of Township 3 South, Range 8 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona described as follows:

Section 36

The South 40 feet of that portion of the Southwest Quarter of Section 36 lying Southwesterly of the Southeasterly right-of-way line of the Copper Basin Railroad (Arizona Farms Road right-of-way as per Docket 162, Page 358, dated October 6, 1956).

That portion of Township 4 South, Range 9 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona described as follows:

Section 6

All of Section 6;

EXCEPT the North 40 feet of Section 6 excluding the East 1669.39 feet thereof;

AND FURTHER EXCEPTING the following described parcel (as described in Special Warranty Deed, Fee Number 2010-101354, dated October 28, 2010):

Beginning at the Northeast corner of Section 6;

Thence S 00°35'48" E, along the East line of Section 6 a distance of 1,220 feet;

Thence N 89°57'36" W, a distance of 1,127 feet;

Thence N 00°35'48" W, a distance of 190 feet;

Thence N 89°57'36" W, a distance of 509.39 feet;

Thence N 00°35'48" W, a distance of 1,030 feet to a point on the North line of said Section 6;

Thence S 89°57'36" E, along said North line, a distance of 1,669.39 feet to the POINT OF BEGINNING;

AND FURTHER EXCEPTING the East 33 feet of Section 6; except the North 1,220 feet.

Section 7

The North 55 feet of the East 3,124.35 feet of Section 7, excluding the North 55 feet of the East 55 feet of Section 7;

That portion of the Northwest Quarter of Section 7 lying Northeasterly of the Northeasterly right-of-way line of the Copper Basin Railroad, and lying west of the western line of the Final Plat for Crestfield Manor at Arizona Farms Village Parcel 3, Fee Number 2005-047297, recorded on April 27, 2005 and filed in Cabinet F Slide 009.

Prepared by:

THE WLB GROUP, INC.

Peter D. Cote, RLS 44121



Expires 3-31-2018



Exhibit B

Map of Arizona Farms Annexation Area

2016-XX

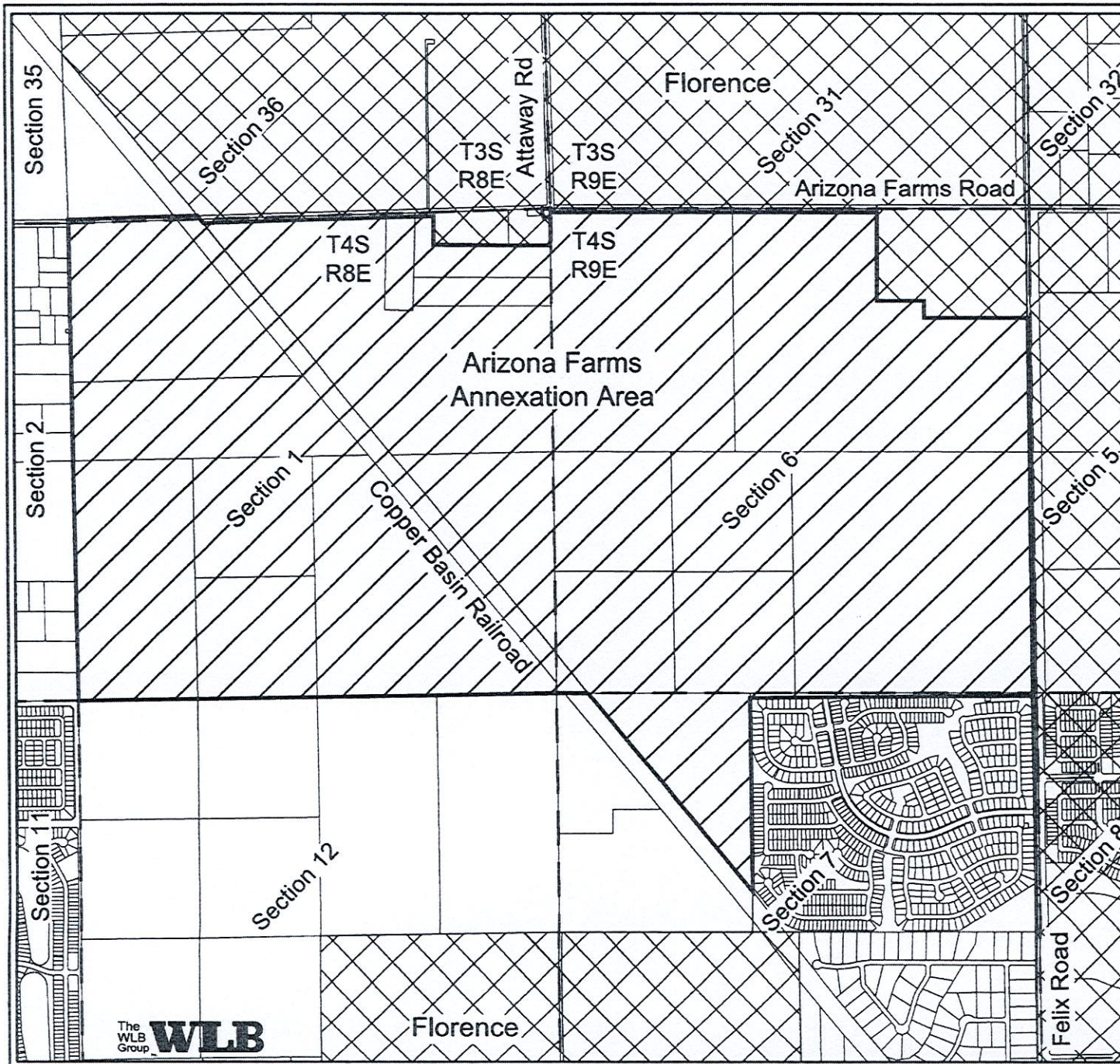
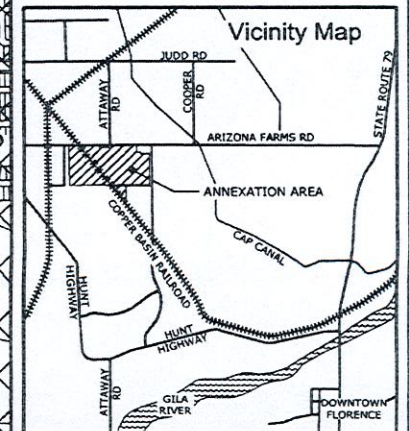
Annexation Area: 1,260± Acres

Legend

-  Proposed Annexation Area
-  Town of Florence Incorporated Area



March 7, 2016



Arizona Farms Annexation - Area Calculations

Property Owner or Area	Parcel Number or Description	Acres
El Dorado Arizona Farms LLC	200-24-001Y	88.71
	The legal description for this tax parcel describes the north line as being on the section line. No adjustments in parcel acreage have been made for right-of-way in this area.	
	200-24-001Z	57.53
	200-24-001S	94.08
	200-24-001Q	80
	200-24-0920	40
	200-24-0930	40
	200-24-001W	122.88
	The legal description for this tax parcel describes the north line as being on the section line. The north 40 feet (3.28 acres) of this parcel is already in the Town of Florence. The area of this parcel as listed by the Pinal County Assessor (126.16 acres) has been reduced by 3.28 acres.	
	200-24-001R	41.97
	200-31-007L	118.88
	The legal description for this tax parcel describes the north line as being on the section line. The north 40 feet (1.83 acres) of this parcel is already in the Town of Florence. The area of this parcel as listed by the Pinal County Assessor (120.71 acres) has been reduced by 1.83 acres.	
	200-31-007B	152.57
	The legal description for this tax parcel describes the east line as being on the section line. The east 33 feet (2.00 acres) of this parcel is already in the Town of Florence. The area of this parcel as listed by the Pinal County Assessor (154.57 acres) has been reduced by 2.00 acres.	
	200-31-007F	40
200-31-007E	40	
200-31-007G	31.6	
200-31-007D	40	
Superstition Springs R-14 Association	200-24-001T	7.5
	200-24-001X	0.2
Wolfy S R E Holdings LLC	200-24-001U	13.5
David C. Phillips	200-24-001V	10.64

Langley AZ Farms 150 LLC	200-31-007K	155.14
	The legal description for this tax parcel describes the north line as being on the section line. The north 40 feet (0.56 acres) of this parcel is already in the Town of Florence. The legal description for this tax parcel also describes the east line as being on the section line. The east 33 feet (1.22 acres) of this parcel is already in the Town of Florence. The area of this parcel as listed by the Pinal County Assessor (156.92 acres) has been reduced by 1.78 acres.	
Howard L. Hawks	200-31-009H	48.13
Copper Basin Railroad	200-24-002	29.2
	200-31-013	1.7
	40' Arizona Farms Rd ROW in Section 36	0.23
Portion of S 40' of Section 36	As described in legal description	1.27
Portion of N 55' of Section 7	As described in legal description	3.94
Total		1259.67

Linda Cheney

From: Brad Hinton
Sent: Monday, April 04, 2016 7:44 AM
To: Mark Eckhoff (mark.eckhoff@florenceaz.gov)
Cc: Linda Cheney
Subject: FW: Arizona Farms Annexation

Mark,
See below for your records!

Thanks,

Brad Hinton
Manager | Planning and Entitlements
El Dorado Holdings, Inc.
Office: 602.955.2424 | Cell: 480.202.3645 | Fax: 602.955.3543
WE HAVE MOVED!
8501 N. Scottsdale Rd, Suite 120 | Scottsdale, AZ 85253

From: Blake, Bobby [<mailto:BBlake@asarco.com>]
Sent: Monday, April 04, 2016 5:24 AM
To: Brad Hinton <bhinton@eldoradoholdings.net>
Subject: RE: Arizona Farms Annexation

Good Morning Mr. Hinton:

Thank you for the attachment identifying that portion of proposed annexation, and Copper Basin Railway does not oppose or support this planned action. Please be advised that the Railroad has been active in this area for over 100 years and plans to continue with speculation of increased traffic.

Bobby R. Blake
General Superintendent

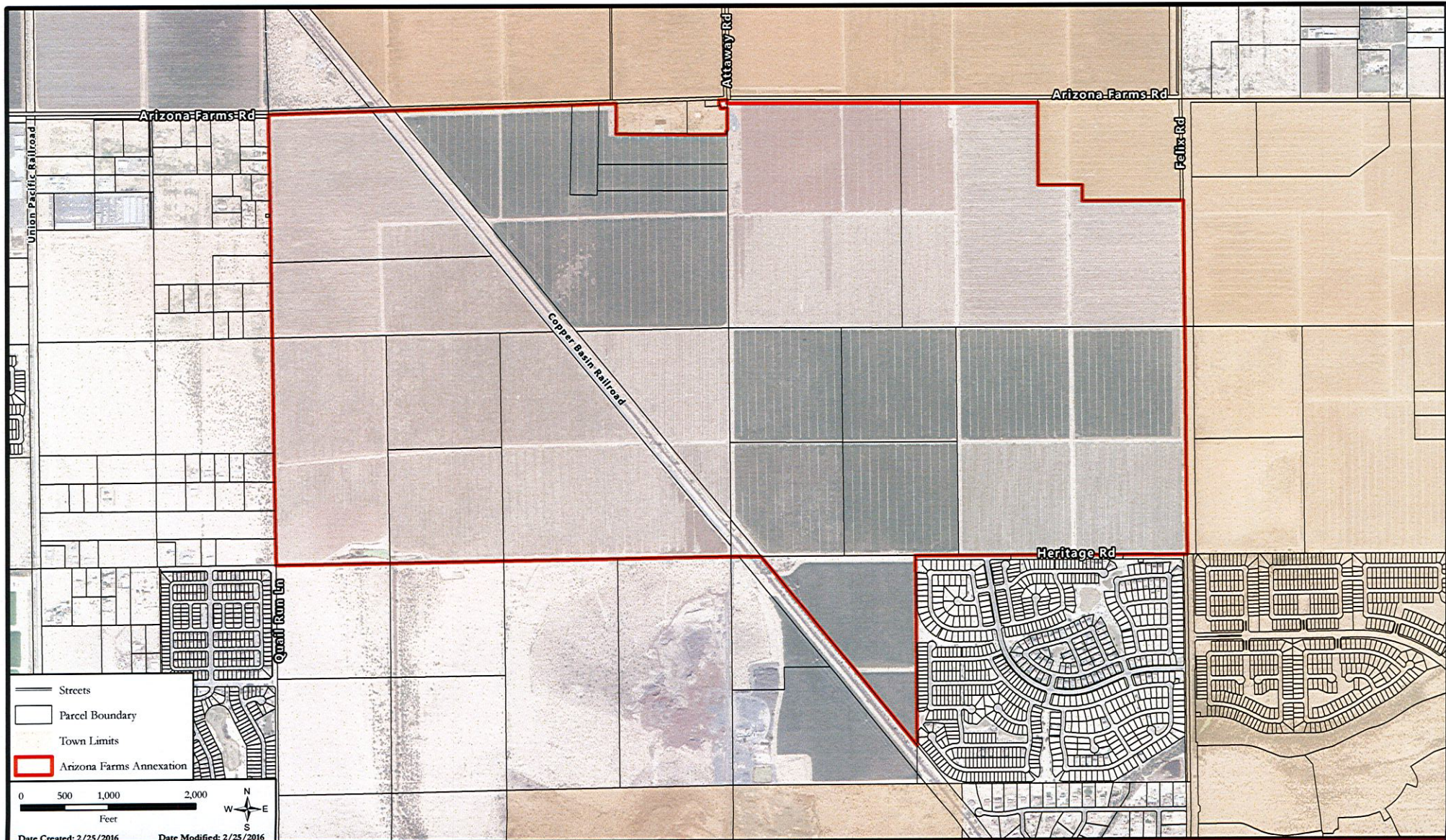
From: Brad Hinton [<mailto:bhinton@eldoradoholdings.net>]
Sent: Friday, April 01, 2016 4:47 PM
To: Blake, Bobby
Subject: Arizona Farms Annexation

Mr. Blake,
I appreciate the call back! Attached is a map of the proposed annexation for your records. At a minimum, the Town of Florence would like to see that we have reached out to Copper Basin Railroad so a response to this email would be appreciated.

Thanks,

Brad Hinton
Manager | Planning and Entitlements
El Dorado Holdings, Inc.
Office: 602.955.2424 | Cell: 480.202.3645 | Fax: 602.955.3543

WE HAVE MOVED!
8501 N. Scottsdale Rd, Suite 120 | Scottsdale, AZ 85253



This map is created for reference purposes only and is to be used at your own risk. The Town of Florence makes no warranty as to the accuracy or completeness of the information contained in this map and assumes no liability for any errors or omissions contained therein, nor for any direct, indirect, or consequential damages which may be caused by its use. It is the user's responsibility to verify all information contained herein.

Arizona Farms Annexation



Town of Florence

Arizona Farms Annexation

Town of Florence, AZ

Fiscal Impact Analysis

March 25, 2016

Prepared By

**The WLB Group, Inc.
4444 East Broadway Boulevard
Tucson, Arizona 85711
(520) 881-7480**

Contact Persons:

**Robert G. Longaker III, PLA, AICP
Clay Goodwin**

WLB No. 198026-C-005



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A. Introduction 1
B. Project Description..... 2
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D. Report Approach and Assumptions 4
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F. Fiscal Impact Analysis – Financial Costs of the Proposed Annexation 21

APPENDICES

- Appendix A: Proposed Annexation Area Legal Description
- Appendix B: Location/Property Owner Map
- Appendix C: Conceptual Development Plan

A. Introduction

This report has been prepared in support of the proposed Arizona Farms Annexation consisting of 1,260+/- acres as shown in the legal description and exhibit included within Appendix A of this document.

This report has been prepared for the following two primary reasons:

- (1) To request that this request for annexation be scheduled for a meeting with the Town Council to discuss the merits of this annexation and to request that Town Council allow the annexation process related to this property to begin.
- (2) To outline the reasons for the annexation of this property, including a basic financial impact analysis that identifies the fiscal benefits of annexation, as well as the associated costs.

The annexation area includes six private entities, listed as follows and including the amount of property owned by each, all of whom wish to become part of the Town of Florence:

- El Dorado Arizona Farms, LLC (1,000+/- acres)
- Langley Arizona Farms, LLC (155+/- acres)
- Superstition Springs R-14 Association (7.7+/- acres)
- Wolfy S R E Holdings LLC (13.5+/- acres)
- David C. Phillips (10.6+/- acres)
- Howard L. Hawks (48+/- acres)

Please note that the 1,260+/- acres in the proposed annexation area consists of the acreage listed above as well as 25.3+/- acres of land consisting of railroad and road rights-of-way.

During the previous annexation effort, the first five property owners listed above joined together to produce two separate Planned Unit Development documents that established a development plan, development requirements and community design requirements and guidelines, forming the basis for a master planned, mixed use community. The two PUDs were known as Arizona Farms West PUD and Arizona Farms East PUD and were reviewed and approved by Town Council, subject to a successful annexation. It should be noted that it is anticipated that these two PUDs are anticipated to be revised and combined, such that the entirety of the land holdings in the Arizona Farms annexation area would be included in a single PUD document named the Arizona Farms PUD. It should be noted that the Howard L. Hawks property mentioned above is not anticipated to be included in this PUD; this property, known as Heritage Estates, is currently zoned in Pinal County as CR-3.

The developable land holdings in this proposed annexation are bifurcated by the Copper Basin Railroad, as shown on the location map that is contained in Appendix B of this report. 389.2+/- acres of land is generally located south of Arizona Farms Road and west of the Copper Basin Railroad, and 845.7+/- acres of land is generally located south of Arizona Farms Road and east of the Copper Basin Railroad those being named. For the purposes of this report, the land located west of the Copper Basin Railroad will be referred to as Arizona Farms West and the land east of the Copper Basin Railroad will be referred to as Arizona Farms East.

This fiscal impact analysis has also been prepared with the overall development phasing of the property in mind. The first overall phase is anticipated to consist of Arizona Farms West and a 164+/- acre portion of Arizona Farms East. The second overall phase is anticipated to consist of the balance of the land located within Arizona Farms East. It should also be noted that this report has been prepared without specific knowledge of the development strategy and timing of the Howard Hawks property, but for the purposes of this report this property is included in the second overall phase.

B. Project Description

This proposed annexation will provide the Town of Florence with well-planned land that is located in the path of upcoming development. The majority of the property located within this annexation area is owned by El Dorado Arizona Farms, LLC, and as such this report focuses primarily on those land holdings. El Dorado purchased this property with the intent of pursuing land entitlements that would form the foundation for development of the property as a master planned, mixed use community. During the previous annexation effort, they prepared PUD documents for their land holdings, which included property owned by four other entities, in order to establish a master plan for the logical and orderly development of this property.

The following tables identify the proposed land uses and anticipated associated densities/intensities of the property located within the annexation area.

Table B1: Arizona Farms East

Land Use	Acreage	Estimated Number of Dwelling Units
Single-Family Residential	662 Ac.	4,000
Multi-Family Residential	53 Ac.	530
Public Safety	5 Ac.	n/a
Commercial/Employment	77 Ac.	n/a

Table B2: Arizona Farms West

Land Use	Acreage	Estimated Number of Dwelling Units
Single-Family Residential	355 Ac.	1,350
Community Park	20 Ac.	n/a
Elementary School Site	14 Ac.	n/a

Table B3: Summary of Arizona Farms East and West

Land Use	Acreage	Estimated Number of Dwelling Units	Estimated Gross Leasable Area
Single-Family Residential	1,065 Ac.	5,535	n/a
Multi-Family Residential	53 Ac.	530	n/a
Commercial/Employment	77 Ac.	n/a	800,000
Elementary School Site	14 Ac.	n/a	n/a
Community Park	20 Ac.	n/a	n/a
Public Safety	5 Ac.	n/a	n/a

The Conceptual Development Plan for the property within the annexation area has been included in this report as Appendix C.

The annexation area also includes a 48+/- acre property known as Heritage Estates and this property is excluded from the tables above. This property is currently zoned in Pinal County as CR-3 and is anticipated to have 185 single family residential units.

C. Reasons for Annexation

Please note that this annexation as proposed would conform to the requirements and procedures as outlined in Arizona Revised Statutes Section 9-471. The proposed annexation area adjoins the exterior boundary of the Town of Florence for a minimum of 300 feet, and is, at all points, at least 200 feet in width. The distance from the existing boundary of the Town of Florence where it adjoins the proposed annexation area to the furthest point of the proposed annexation areas from such boundary is no more than twice the maximum width of the proposed annexation area.

We offer the following reasons that favor annexation:

- It will allow the Town of Florence to plan and zone this property and allow it to develop under the rules and regulations of the town.
- The property exists within the Town of Florence 2020 General Plan Planning Area.
- The Conceptual Development Plan for the property within the annexation area identifies a conceptual alignment for the North South Freeway Corridor. This assists the Town of Florence in working toward a final selection of the preferred location of this future transportation corridor.
- The streets to be constructed within the annexation areas would be built to Town of Florence standards at the cost of the builder and any road improvements required for adjacent roadways would also be made to Town of Florence standards and at the cost of the builder.
- This annexation would increase the size of the town and eventually its population. This would provide an expanded customer base, and assist in the generation of sales tax revenue (rate of 2%) for the Town of Florence.
- It will protect or enhance the town's tax base. The increased valuation of the town may result in a greater bonding capacity.
- A 5-acre area for a future public safety facility has been provided within the Arizona Farms East. This site will assist in providing for police and fire protection services for the annexation areas.
- There is utility infrastructure present in the area capable of serving the proposed annexation areas. Costly extensions of utilities from large distances will not be required. There are existing sewer and water lines, owned and operated by Johnson Utilities Company, located in the area that can serve the development proposed in the annexation areas.

D. Report Approach and Assumptions

In an effort to demonstrate that this annexation would be fiscally beneficial to the Town of Florence, this basic fiscal impact analysis has been prepared and identifies certain financial benefits of this annexation.

The approach to this analysis involved making the following assumptions related to the future development of the entirety of the land within the proposed annexation area. Please note that the assumptions below are based on educated estimates and the numbers actually reflected in the future build out condition may differ.

1. The total projected number of single family residential units in the proposed annexation area is 5,535. There are 1,350 single family residential units projected in the Arizona Farms West area and 4,000 projected in the Arizona Farms East area plus 185 units from Heritage Estates.
2. The projected number of multi-family residential units is 530.
3. It is assumed that site construction would begin in 2018 with the first homes being constructed in 2019.
4. It is assumed that 300 homes would be constructed per year (150 homes in each of Arizona Farms West and Arizona Farms East until Arizona Farms West is built out at which time construction would only then occur in Arizona Farms East).
5. The expected buildout period for Arizona Farms West is approximately 9 years with an expected build out year of 2026. The expected build out period for the residential portion of Arizona Farms East is 16 years with an expected build out year of 2033. The buildout period for the commercial property in Arizona Farms East is expected to be 12 years, starting in 2024 and ending in 2036. Please bear in mind that the exact build out period for a project of this size will depend on many factors, including market conditions. As such, it is difficult to arrive at an exact time period and the time frames discussed above are estimates only and may vary.
6. It is anticipated that the community park will be constructed in 2019 in phase one of the project.
7. It is anticipated that the public safety facility located within Arizona Farms East will be constructed in 2024.
8. The financial benefits of the annexation areas will continue beyond buildout, primarily in the form of property taxes and sales tax revenue capture from purchases made at businesses within the Town of Florence by future residents. Purchases made by patrons of the commercial businesses that would be located in the future within the commercially designated parcels shown on the Conceptual Development Plan.

The information in the next section of this report outlines the positive financial benefits that would be realized by the town with this annexation during development and then after full buildout. The information focuses on the following primary sources of revenue:

- Development impact fees.
- Property taxes (portions of which are paid to the Town of Florence and the Florence Unified School District).
- Building permits.

This report acknowledges that the following items will produce revenue for the town, but based on the basic nature of this report, does not go into a detailed analysis where the specific fiscal impacts are quantified:

- Construction sales tax.
- Job creation.
- Commercial sales tax.
- Indirect sources of revenue that are received from the State of Arizona via state sales tax, state income tax, state unemployment tax, vehicle license tax and Highway User Revenue Funds (HURF).

Also, it should be noted that the following infrastructure improvements would be made and paid for by the developers of property located within the annexation areas and at no cost to the Town of Florence:

- Roads will be designed and constructed to the standards of the Town of Florence and upon certification and acceptance by the Town of Florence would be owned and maintained by the town.
- Water and sewer infrastructure will be designed and constructed to the standards of Johnson Utilities Company (JUC) and upon certification and acceptance by JUC would be owned, operated and maintained by JUC.
- Recreational facilities within the community that may be accepted by the town as part of their maintenance program would be designed and constructed to Town of Florence standards. Any facility that is not part of the maintenance program of the town would be constructed by the developer and then owned and maintained by a Homeowner's Association.
- Dry utilities including electric, natural gas and telecommunications would be designed and constructed to the standards of the governing utility company and paid for by the developer. Dry utility infrastructure would then be owned and maintained by the governing utility company.

- The provision of public safety services, such as police and fire, will be provided through the provision of a 5-acre site within the project. Further details regarding this site may be found in the Pre Annexation Development Agreement.

E. Fiscal Impact Analysis – Financial Benefits of the Proposed Annexation

The following information identifies the financial benefits and associated costs of the Arizona Farms Annexation to the Town of Florence, both during the planning and development of the project and once the annexation area is fully built out.

1. General Plan Amendment and PUD Submittal Fees

The Arizona Farms West PUD is located within this proposed annexation area and previously paid \$29,192 in submittal fees for a General Plan Amendment and a Planned Unit Development (PUD).

The Arizona Farms East PUD is located within this proposed annexation area and previously paid \$50,327 in submittal fees for a General Plan Amendment and a Planned Unit Development (PUD).

With the preparation and submittal of the previously mentioned Arizona Farms PUD, there may be additional submittal fees payable to the Town of Florence.

2. Development Impact Fees

The Town of Florence charges development impact fees on new development projects in order to help fund and pay for the construction or necessary expansion of infrastructure that is needed to serve the new development. Per the Pre-Annexation Development Agreement (PADA), the Town of Florence will allow reduced impact fees totaling \$3,449 per unit for a 15 year period, starting from the date of annexation. Assuming the annexation is completed at the end of this year (2016), the 15 years will go from 2017 through 2031.

These development impact fees per the PADA for single-family housing units consist of the following:

- Transportation \$583
- Fire/Emergency Medical Services \$1,096
- Police \$913
- Parks and Open Space \$857

The following information describes the development impact fees that would be paid with the development of the property in the proposed annexation area.

a. Non-Utility Development Impact Fees for Single-Family Housing Units in the Arizona Farms West Annexation Area

Each of the 1,350 single family residential housing units will be charged a total of \$3,449 for non-utility development impact fees. As such, in total and via this payment, the construction of the houses in the Arizona Farms West will produce \$4,656,150 for the Town of Florence. This fee estimate is for all units constructed over the life of the project.

The following tables identify the development impact fees that would be paid on an annual basis based on the assumptions made in this report.

Table E1: Development Impact Fees Paid by Single-Family Residential Units Located within Arizona Farms West

Year	Number of Units Constructed	Development Impact Fee Paid Per Unit	Total Revenue Per Year
2019	150	\$3,449	\$517,350
2020	150	\$3,449	\$517,350
2021	150	\$3,449	\$517,350
2022	150	\$3,449	\$517,350
2023	150	\$3,449	\$517,350
2024	150	\$3,449	\$517,350
2025	150	\$3,449	\$517,350
2026	150	\$3,449	\$517,350
2027	150	\$3,449	\$517,350
Total	1,350		\$4,656,150

Table E2: Development Impact Fees Paid by Single-Family Residential Units Located within Arizona Farms East (excluding Heritage Estates)

Year	Number Units Constructed per Year	Development Impact Fee per Unit	Total Revenue per Year
2019	150	\$3,449	\$517,350
2020	150	\$3,449	\$517,350
2021	150	\$3,449	\$517,350
2022	150	\$3,449	\$517,350

2023	150	\$3,449	\$517,350
2024	150	\$3,449	\$517,350
2025	150	\$3,449	\$517,350
2026	150	\$3,449	\$517,350
2027	150	\$3,449	\$517,350
2028	300	\$3,449	\$1,034,700
2029	300	\$3,449	\$1,034,700
2030	300	\$3,449	\$1,034,700
2031	300	\$3,449	\$1,034,700
2032	300	\$5,230	\$1,569,000
2033	300	\$5,230	\$1,569,000
2034	300	\$5,230	\$1,569,000
2035	300	\$5,230	\$1,569,000
2036	250	\$5,230	\$1,307,500
Total	4,000		\$16,378,450

Table E3: Heritage Estates

Project	Number of Units	Development Impact Fee Paid Per Unit	Total Revenue
Heritage Estates	185	\$3,449	\$638,065

b. Non-Utility Development Impact Fees for Multi-Family Housing Units

Each of the 530 multi-family residential housing units will be charged a total of \$3,860 for non-utility development impact fees. As such, in total and via this payment, the construction of these residential units will produce \$2,045,800 for the Town of Florence. This is based on the Town of Florence Schedule of Fees dated January 1, 2015. This fee estimate is for all units constructed over the life of the project.

These fees consist of the following:

- Transportation \$1,313
- Fire/Emergency Medical Services \$743
- Police \$492
- Parks and Open Space \$1,148
- Library \$164

c. Non-Utility Development Impact Fees for Commercial/Employment Areas

This development will have an estimated 800,000 square feet of leasable commercial building space. These commercial buildings will be charged a total of \$4,432 per 1,000 square feet of building area for non-utility development impact fees. As such, in total and via this payment, the construction of the commercial areas will produce \$3,545,600 for the Town of Florence. This is based on the Town of Florence Schedule of Fees dated January 1, 2015. This fee estimate is for all commercial units constructed over the life of the project.

These fees consist of the following:

- Transportation \$3,141/1,000 sq ft
- Fire/Emergency Medical Services \$660/1,000 sq ft
- Police \$437/1,000 sq ft
- Parks and Open Space \$170/1,000 sq ft
- Library \$24/1,000 sq ft

Table E4: Development Impact Fees Paid by Commercial Properties

Year	Square Feet of Commercial Space Constructed Per Year	Development Impact Fee Per 1,000 sq ft. of Commercial Building	Total Revenue Per Year
2024	62,000	\$4,432	\$274,784
2025	62,000	\$4,432	\$274,784
2026	62,000	\$4,432	\$274,784
2027	62,000	\$4,432	\$274,784
2028	62,000	\$4,432	\$274,784
2029	62,000	\$4,432	\$274,784
2030	62,000	\$4,432	\$274,784
2031	62,000	\$4,432	\$274,784
2032	62,000	\$4,432	\$274,784
2033	62,000	\$4,432	\$274,784
2034	62,000	\$4,432	\$274,784
2035	62,000	\$4,432	\$274,784
2036	56,000	\$4,432	\$248,192
Total	800,000 sq ft.		\$3,545,600

3. Building Permit Fees

Each of the single family residential units in Arizona Farms West will be charged a building permit fee by the Town of Florence. The amount of the fee

is based on the square footage of the house and then a valuation is assigned to the house based on the construction cost per square foot of \$112.65. Once the total valuation for a home has been determined, the Building Permit Fee Schedule for the Town of Florence is used to calculate the cost of the building permit fee. Based on a typical 2,500 square foot house, the building permit fee would be as follows:

- \$100,000 to \$500,000 valuation: \$993.75 for first \$100,000 plus \$5.60 for each additional \$1,000.
- Average Home Valuation \$281,625: $\$993.75 + (\$5.60 \times 181.63) = \$2,010.85$ per building permit.

Based on the above assumptions and calculations, the 1,350 single family residential homes to be constructed in Arizona Farms West would generate a total of \$2,714,647.50 in building permit fees for the Town of Florence.

The following tables identify the building permit fees that would be paid on an annual basis based on the assumptions made in this report.

Table E5: Building Permit Fees Paid by Single-Family Residential Units Located within Arizona Farms West

Year	Number of Units Constructed	Building Permit Fees Paid Per Unit	Total Revenue Per Year
2019	150	\$2,010.85	\$301,627.50
2020	150	\$2,010.85	\$301,627.50
2021	150	\$2,010.85	\$301,627.50
2022	150	\$2,010.85	\$301,627.50
2023	150	\$2,010.85	\$301,627.50
2024	150	\$2,010.85	\$301,627.50
2025	150	\$2,010.85	\$301,627.50
2026	150	\$2,010.85	\$301,627.50
2027	150	\$2,010.85	\$301,627.50
Total	1,350		2,714,647.50

Table E6: Building Permit Fees Paid by Single-Family Residential Units Located within Arizona Farms East (excluding Heritage Estates)

Year	Number Units Constructed Per Year	Building Permit Fees Per Unit	Total Revenue Per Year
2019	150	\$2,010.85	\$301,627.50
2020	150	\$2,010.85	\$301,627.50
2021	150	\$2,010.85	\$301,627.50
2022	150	\$2,010.85	\$301,627.50
2023	150	\$2,010.85	\$301,627.50
2024	150	\$2,010.85	\$301,627.50
2025	150	\$2,010.85	\$301,627.50
2026	150	\$2,010.85	\$301,627.50
2027	150	\$2,010.85	\$301,627.50
2028	300	\$2,010.85	\$603,255.00
2029	300	\$2,010.85	\$603,255.00
2030	300	\$2,010.85	\$603,255.00
2031	300	\$2,010.85	\$603,255.00
2032	300	\$2,010.85	\$603,255.00
2033	300	\$2,010.85	\$603,255.00
2034	300	\$2,010.85	\$603,255.00
2035	300	\$2,010.85	\$603,255.00
2036	250	\$2,010.85	\$502,712.50
Total	4,000		\$8,043,400

Table E7: Heritage Estates

Project	Number of Units	Building Permit Fees Paid Per Unit	Total Revenue
Heritage Estates	185	\$2,010.85	\$371,998

Multi-Family Residential

Each multi-family residential project in Arizona Farms East will be charged a building permit fee by the Town of Florence. The amount of the fee is based on the square footage of the buildings and then a valuation is assigned to the project based on the construction cost per square foot of \$103.42. Once the total valuation for an entire project has been determined, the Building Permit Fee Schedule for the Town of Florence is used to calculate the cost of the building permit fee. Based on a typical 100,000 square feet of multi-family

residential buildings, the building permit fee would be as follows:

- \$1,000,000 and up valuation: \$5,608.75 for first \$1,000,000 plus \$3.65 for each additional \$1,000.
- Average Multi-family Residential Valuation \$10,342,000: \$5,608.75 + (\$3.65 x 9,342) = \$39,707 per building permit.

Commercial

Each commercial project in Arizona Farms East will be charged a building permit fee by the Town of Florence. The amount of the fee is based on the square footage of the commercial buildings and then a valuation is assigned to the building based on the construction cost per square foot of \$123.76. Once the total valuation for an entire project has been determined, the Building Permit Fee Schedule for the Town of Florence is used to calculate the cost of the building permit fee. Based on a typical 5,000 square foot commercial building, the building permit fee would be as follows:

- \$500,001 to \$1,000,000 valuation: \$3,233.75 for first \$500,000 plus \$4.75 for each additional \$1,000.
- Average Commercial Valuation \$618,800: \$3,233.75 + (\$4.75 x 118.80) = \$3,798 per building permit.

Based on the above assumptions and calculations, the estimated 800,000 square feet of commercial buildings to be constructed in Arizona Farms East would generate a total of \$607,678 in building permit fees for the Town of Florence.

The following table identifies the building permit fees that would be paid on an annual basis based on the assumptions made in this report.

Table E8: Building Permit Fees Paid by Commercial Development Located within Arizona Farms East

Year	Square Feet of Commercial Space Constructed	Building Permit Fees Per 5,000 sq ft. of Commercial Building	Total Revenue Per Year
2024	62,000	\$3,798	\$47,095
2025	62,000	\$3,798	\$47,095
2026	62,000	\$3,798	\$47,095
2027	62,000	\$3,798	\$47,095
2028	62,000	\$3,798	\$47,095

2029	62,000	\$3,798	\$47,095
2030	62,000	\$3,798	\$47,095
2031	62,000	\$3,798	\$47,095
2032	62,000	\$3,798	\$47,095
2033	62,000	\$3,798	\$47,095
2034	62,000	\$3,798	\$47,095
2035	62,000	\$3,798	\$47,095
2036	56,000	\$3,798	\$42,538
Total	800,000 sq ft.		\$607,678

4. Property Taxes

Single-Family Residential

The Town of Florence receives a portion of the residential primary property taxes paid to the Pinal County Assessor. In 2015, the portion paid to the Town of Florence was at a rate of 1.1182% of the Net Assessed Limited Assessment (which is determined to be 10% of the Limited Assessment) of the property. This report uses a typical Limited Assessment of \$150,000 per single family residential dwelling unit for the purposes of estimating the financial impacts of the annexation associated with the payment of property taxes. Based on this assumption, the Town of Florence would receive \$167.73 per single family residential dwelling unit per year.

The following tables identify the property taxes that would be paid to the Town of Florence on an annual basis based on the assumptions made in this report.

Table E9: Property Taxes Paid by Single-Family Residential Units Located within Arizona Farms West to the Town of Florence

Year	Number of Units Paying Property Taxes	Property Taxes Paid Per Unit	Total Property Taxes Paid to Florence
2019	150	\$167.73	\$25,159.50
2020	300	\$167.73	\$50,319.00
2021	450	\$167.73	\$75,478.50
2022	600	\$167.73	\$100,638.00
2023	750	\$167.73	\$125,797.50
2024	900	\$167.73	\$150,957.00
2025	1,050	\$167.73	\$176,116.50

2026	1,200	\$167.73	\$201,276.00
2027*	1,350	\$167.73	\$226,435.50
Total			\$1,132,177.50

*This amount of property tax paid in 2027 represents the amount that would be paid to the Town of Florence per year once Arizona Farms West reached its anticipated buildout of 1,350 units. This amount would be paid on an annual basis to the Town of Florence in perpetuity, assuming that the number of units remains at 1,350.

Table E10: Property Taxes Paid by Single-Family Residential Units Located within Arizona Farms East to the Town of Florence (excluding Heritage Estates)

Year	Number Units Paying Property Taxes	Property Taxes Generated per Unit	Total Property Taxes Received per Year
2019	150	\$167.73	\$25,159.50
2020	300	\$167.73	\$50,319.00
2021	450	\$167.73	\$75,478.50
2022	600	\$167.73	\$100,638.00
2023	750	\$167.73	\$125,797.50
2024	900	\$167.73	\$150,957.00
2025	1,050	\$167.73	\$176,116.50
2026	1,200	\$167.73	\$201,276.00
2027	1,350	\$167.73	\$226,435.50
2028	1,650	\$167.73	\$276,754.50
2029	1,950	\$167.73	\$327,073.50
2030	2,250	\$167.73	\$377,392.50
2031	2,550	\$167.73	\$427,711.50
2032	2,850	\$167.73	\$478,030.50
2033	3,150	\$167.73	\$528,349.50
2034	3,450	\$167.73	\$578,668.50
2035	3,750	\$167.73	\$628,987.50
2036*	4,000	\$167.73	\$670,920.00
Total			\$5,426,066

*This amount of property tax paid in 2036 represents the amount that would be paid to the Town of Florence per year once Arizona Farms East reached its anticipated buildout of 4,000 units. This amount would be paid on an annual basis to the Town of Florence in perpetuity, assuming that the number of units

remains at 4,000.

Table E11: Heritage Estates

Project	Number of Units	Property Taxes Paid Per Unit	Total Revenue
Heritage Estates	185	\$167.73	\$31,030

Multi-Family Residential

The Town of Florence receives a portion of the residential primary property taxes paid to the Pinal County Assessor. In 2015, the portion paid to the Town of Florence was at a rate of 1.1182% of the Net Assessed Limited Assessment (which is determined to be 10% of the Limited Assessment) of the property. This report uses a typical Limited Assessment of \$262 per acre for multi-family residential properties for the purposes of estimating the financial impacts of the annexation associated with the payment of property taxes. Based on the assumption that all 53.6 acres of multi-family residential properties within Arizona Farms East are developed, the Town of Florence would receive \$14,043 from property taxes per year.

Commercial

The Town of Florence receives a portion of the commercial primary property taxes paid to the Pinal County Assessor. In 2015, the portion paid to the Town of Florence was at a rate of 1.1182% of the Net Assessed Limited Assessment (which is determined to be 10% of the Limited Assessment) of the property. This report uses a typical Limited Assessment of \$2,000 per acre of commercial properties for the purposes of estimating the financial impacts of the annexation associated with the payment of property taxes. Based on the assumption that all 77 acres of commercial properties within Arizona Farms East are developed, the Town of Florence would receive \$154,000 from property taxes per year.

Table E12: Property Taxes Paid by Commercial Development Located within Arizona Farms East

Year	Acres of Commercial Property Constructed Per Year	Property Taxes Generated Per Acre of Commercial Development	Total Revenue Per Year
2024	6	\$2,000	\$12,000
2025	6	\$2,000	\$12,000
2026	6	\$2,000	\$12,000
2027	6	\$2,000	\$12,000
2028	6	\$2,000	\$12,000
2029	6	\$2,000	\$12,000
2030	6	\$2,000	\$12,000
2031	6	\$2,000	\$12,000
2032	6	\$2,000	\$12,000
2033	6	\$2,000	\$12,000
2034	6	\$2,000	\$12,000
2035	6	\$2,000	\$12,000
2036	5	\$2,000	\$10,000
Total	77 acres		\$154,000

5. Property Taxes Paid to the Florence Unified School District

Single-Family Residential

Other beneficial revenue from property taxes goes into the Florence Unified School District. The following calculations were based off of information gathered from property tax receipts and the real estate valuation for the proposed development. The tax rate ends up being around \$425 for each house.

Table E13: Property Taxes Generated from Single-Family Residential Units Located within Arizona Farms West Paid to the Florence Unified School District

Year	Number of Units Paying Property Taxes	Property Taxes Paid to FUSD Per Unit	Total Property Taxes FUSD Receives Per Year
2019	150	\$425	\$63,750
2020	300	\$425	\$127,500

2021	450	\$425	\$191,250
2022	600	\$425	\$255,000
2023	750	\$425	\$318,750
2024	900	\$425	\$382,500
2025	1,050	\$425	\$446,250
2026	1,200	\$425	\$510,000
2027	1,350	\$425	\$573,750
Total	1,350		\$2,868,750

Table E14: Property Taxes Generated from Single-Family Residential Units Located within Arizona Farms East Paid to the Florence Unified School District (excluding Heritage Estates)

Year	Number Units Paying Property Taxes	Property Taxes Paid to FUSD Per Unit	Total Property Taxes FUSD Receives Per Year
2019	150	\$425	\$63,750
2020	300	\$425	\$127,500
2021	450	\$425	\$191,250
2022	600	\$425	\$255,000
2023	750	\$425	\$318,750
2024	900	\$425	\$382,500
2025	1,050	\$425	\$446,250
2026	1,200	\$425	\$510,000
2027	1,350	\$425	\$573,750
2028	1,650	\$425	\$701,250
2029	1,950	\$425	\$828,750
2030	2,250	\$425	\$956,250
2031	2,550	\$425	\$1,083,750
2032	2,850	\$425	\$1,211,250
2033	3,150	\$425	\$1,338,750
2034	3,450	\$425	\$1,466,250
2035	3,750	\$425	\$1,593,750
2036	4,000	\$425	\$1,700,000
Total	4,000		\$13,748,750

Table E15: Heritage Estates

Project	Number of Units	Property Taxes Paid Per Unit	Total Revenue
Heritage Estates	185	\$425	\$78,625

Multi-Family Residential

Other beneficial revenue from property taxes goes into the Florence Unified School District. The following calculations were based off of information gathered from property tax receipts and the real estate valuation for the proposed development. The tax rate ends up being around \$1,648 for each acre of multi-family residential development. Once all 53.6 acres of multi-family residential properties are constructed, the Florence Unified School District can expect \$88,333 per year from property taxes.

Commercial

Other beneficial revenue from property taxes goes into the Florence Unified School District. The following calculations were based off of information gathered from property tax receipts and the real estate valuation for the proposed development. The tax rate ends up being around \$11,689 per acre of commercial development. Once all 77 acres of commercial properties are constructed, the Florence Unified School District can expect \$900,053 per year from property taxes.

Table E16: Property Taxes Generated from Commercial Development Located within Arizona Farms East Paid to the Florence Unified School District

Year	Number of Commercial Acres Paying Property Taxes	Property Taxes Paid to FUSD Per Acre of Commercial Development	Total Revenue Per Year
2024	6	\$11,689	\$70,134
2025	12	\$11,689	\$140,268
2026	18	\$11,689	\$210,402
2027	24	\$11,689	\$280,536
2028	30	\$11,689	\$350,670
2029	36	\$11,689	\$420,804
2030	42	\$11,689	\$490,938

2031	48	\$11,689	\$561,072
2032	54	\$11,689	\$631,206
2033	60	\$11,689	\$701,340
2034	66	\$11,689	\$771,474
2035	72	\$11,689	\$841,608
2036	77	\$11,689	\$900,053
Total	77 acres		\$6,370,505

6. Summary of Total Fiscal Benefits of the Arizona Farms Annexation at Full Buildout

Table E17: Summary of Total Fiscal Benefits of Arizona Farms West

Revenue Source	Total Fiscal Benefits
General Plan and PUD Submittal Fees	\$29,192
Development Impact Fees	\$10,395,286
Building Permit Fees	\$6,060,701.50
Property Taxes Paid to the Town of Florence	\$1,411,280.50
Property Taxes Paid to Florence Unified School District	\$3,575,950
Total	\$21,472,410

Table E18: Summary of Total Fiscal Benefits of Arizona Farms East

Revenue Source	Total Fiscal Benefits
General Plan and PUD Submittal Fees	\$50,327
Development Impact Fees	\$22,607,915
Building Permit Fees	\$9,062,783
Property Taxes Paid to the Town of Florence	\$5,625,139
Property Taxes Paid to Florence Unified School District	\$20,286,213
Total	\$57,632,377

Table E19: Summary of Total Fiscal Benefits of the Arizona Farms Annexation

Revenue Source	Total Fiscal Benefits
General Plan and PUD Submittal Fees	\$79,519
Development Impact Fees	\$33,003,201
Building Permit Fees	\$15,123,484.50
Property Taxes Paid to the Town of Florence	\$7,036,419.50
Property Taxes Paid to Florence Unified School District	\$23,862,163
Total	\$79,104,787

F. Fiscal Impact Analysis – Financial Costs of the Proposed Annexation

This report also addresses the potential costs associated with this proposed annexation. Before getting into the details of this cost analysis, however, the statement can be made that the financial benefits associated with this proposed annexation far outweigh the costs, as evidenced in this report. In order to best assess the associated costs, this report focuses on the following: (1) the costs associated with proposed annexation that would be incurred by the town immediately upon annexation; and (2) the longer term costs associated with the annexation once the project begins to develop and infrastructure is in place.

It also should be noted that a detailed cost analysis can be a complicated exercise with regard to the annexation of property. This report attempts to quantify the primary costs associated with this proposed annexation on a broad basis, and does not specifically address such factors as specific development phasing, inflation, provisions of the Pre-Annexation Development Agreement, etc.

1. Initial Costs

Since the property is in an undeveloped condition and there are no existing residences within the annexation areas requiring public services, and since the annexation would introduce minimal amounts of infrastructure (such as roads) to the town, the initial costs to the town associated with the annexation of this property in the near term are minimal. The costs are also minimal for the following reasons:

- The majority of the existing roads in the proposed annexation area are already located within the Town of Florence. The entire portion of Felix Road inside of the proposed annexation area is within the Town of Florence and that portion of Arizona Farms Road east of the Copper Basin Railroad is within the Town of

Florence. Approximately 1,400 linear feet of Arizona Farms Road is currently under the ownership of Pinal County and would become part of the Town of Florence with this proposed annexation.

- The property consists of farm land and does not contain any structures that would require such services as trash collection, fire/police protection. While there is the possibility that there might be an isolated call requiring police or fire response, the chances of this occurring while this property is in an undeveloped condition are minimal, as would be the cost of such a call. As such, these such events are not considered to be significant costs associated with this proposed annexation. Of course, once development begins, this situation will change, but at the time of that occurrence, the revenues described in this report would have begun to be realized by the town and would pay for such possible service calls.

2. Longer Term Costs

Once development begins, and infrastructure such as public roads, drainage structures, etc. are constructed, the Town of Florence would be responsible for maintenance of such infrastructure and there would be an associated cost. In an attempt to estimate these costs, we offer the following information.

Road Maintenance

The maintenance of public roads is one of the primary costs to the Town of Florence associated with this proposed annexation. In order to estimate these costs, we offer a fairly simplistic approach to estimating this cost by estimating the linear foot cost to maintain a typical arterial road, collector road and local street. Also, for the purposes of this report, we estimate that road maintenance would occur at five year intervals. These costs are listed below:

The following tables summarize the information used in this basic analysis:

Table F1: Road Maintenance Costs – Arizona Farms West

Type of Road	Liner Feet of Road in Annexation Area	Linear Foot Cost to Maintain Road	Total Maintenance Cost Every 5 Years
Arterial	1,400 LF	\$25	\$35,000
Collector	14,000 LF	\$25	\$350,000
Local	50,000 LF	\$5	\$250,000

Table F2: Road Maintenance Costs – Arizona Farms East

Type of Road	Liner Feet of Road in Annexation Area	Linear Foot Cost to Maintain Road	Total Maintenance Cost Every 5 Years
Arterial	15,000 LF	\$25	\$375,000
Collector	25,000 LF	\$25	\$625,000
Local	90,000 LF	\$5	\$450,000

Emergency Service Calls

Once the property within the annexation area begins to develop, there will be a greater need for emergency service calls, including police and fire/emergency medical services. This report takes a simplistic approach to estimating the costs associated with such calls, and does not specifically address the various provisions in the PADA with regard to the timing of the construction of the public safety facility shown on the conceptual development plan, the application of development impact fee credits or the location of existing public safety facilities and their ability to serve the annexation area.

Using actual expenditures from the Town of Florence budget from fiscal year 2015, and based on the population of the Town of Florence using the 2010 U.S. Census, we determined the per capita cost of providing both police and fire protection/emergency medical services the residents of the town. Based on this information, the per capita cost for providing police protection is estimated at \$400 and the per capita cost of providing fire protection is estimated at \$300.

Based on the 6,065 projected number of dwelling units in the Arizona Farms Annexation Area, and using an estimate of 2.3 persons per household, it may be project that at full buildout, the annexation area could have approximately 14,000 residents. Based on this population projection, the following estimates for annual costs at full buildout associated with police and fire protection are offered:

- Estimated annual cost at buildout of providing police protection: \$5,600,000.
- Estimated annual cost at buildout of providing fire protection/emergency medical services: \$4,200,000.

The following reasons support the argument that the above costs would be covered via the annexation of this property:

- Almost 60% of the development impact fees for single-family housing units generated by this proposed annexation are intended for police and fire/emergency

medical services. Based on the projected total development impact fees generated by the development of property within the proposed annexation area, this would amount to approximately \$20,000,000.

- The Town of Florence would receive over \$7,000,000 on an annual basis in property taxes generated by the development within the proposed annexation area on an annual basis. Portions of these funds could be allocated to police and fire/emergency medical services.
- The construction of a public safety facility within this annexation area, as designated and described in the PUD and PADA, would offer protection and services for property that may be developed outside of and in close proximity to the proposed annexation area. This would provide for greater cost efficiency in providing these services.

Water and Sewer

These are services that might typically have associated costs for a municipality (revenues as well, of course). However, in this instance, these utilities will be provided by Johnson Utilities Company and as such the town will not bear any costs associated with the provision of water and sewer.

Community Park

Per the pre-annexation development agreement (PADA), the community park located in Arizona Farms West will be situated on 20+/- acres of land to be donated or sold (for a price not to exceed \$1.00) to the Town of Florence. One development scenario involves the town of Florence constructing this park, and then also being responsible for future maintenance of the park. The following construction cost estimate for the park is based in this scenario, and due to the simplistic nature of this exercise, does not include such items in the PADA as development impact fee credits, timing of development or other park development scenarios.

Based on rough estimates and depending on the types of facilities and amenities to be constructed in the park, it can be anticipated that the cost to construct the park would be in the range of \$150,000 to \$200,000 per acre. If the park is 20 acres, then the total construction cost would be in the range of \$3,000,000 to \$4,000,000.

As determined in the fiscal benefits portion of this report, it is estimated that at buildout

of the annexation area, \$33,003,201 would be generated in development impact fees. Approximately one-quarter of these fees, or \$8,250,800, would be for parks and open space and would ultimately cover the construction costs of this park.

The rest of the open space/recreational facilities will be owned and maintained by a homeowners association and the town will not incur any costs in association with these facilities.

Thank you for your consideration of this request. Please contact us if you have questions regarding the information presented in this report. We look forward to discussing this request with you further and look forward to the opportunity to present and discuss this request with Town Council.

APPENDIX A

Exhibit A
Legal Description
Annexation 2016-XX: Arizona Farms Annexation
1,260+/- Acres

Those portions of Township 4 South, Range 8 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona described as follows:

Section 1

All of Section 1;

EXCEPT the following described parcel (as described in Special Warranty Deed, Fee Number 2006-085018, dated June 14, 2006):

Commencing at the Northeast corner of Section 1;

Thence S 88°30'00" W, along the North line of Section 1, a distance of 89.42 feet to the POINT OF BEGINNING;

Thence S 00°12'11" E, a distance 45.57 feet;

Thence S 19°07'46" E, a distance 52.88 feet;

Thence N 88°30'00" E, a distance of 72.26 feet to a point on the East line of said Section 1;

Thence S 00°12'11" E, along said East line, a distance of 248.47 feet;

Thence S 18°56'07" W, a distance of 30.30 feet;

Thence S 06°06'01" W, a distance of 22.78 feet;

Thence S 89°47'33" W, a distance of 447.74 feet;

Thence N 00°12'27" W, a distance of 13.27 feet;

Thence S 89°59'45" W, a distance of 822.07 feet;

Thence N 01°16'00" E, a distance of 350.90 feet to a point on the North line of said section;

Thence N 88°30'00" E along the North Line of Section 1 a distance of 1184.15 feet to the POINT OF BEGINNING.

AND FURTHER EXCEPTING the North 40 feet of Section 1 lying Northeasterly of the Northeasterly right-of-way line of the Copper Basin Railroad; excluding the East 1273.57 feet thereof.

That portion of Township 3 South, Range 8 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona described as follows:

Section 36

The South 40 feet of that portion of the Southwest Quarter of Section 36 lying Southwesterly of the Southeasterly right-of-way line of the Copper Basin Railroad (Arizona Farms Road right-of-way as per Docket 162, Page 358, dated October 6, 1956).

That portion of Township 4 South, Range 9 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona described as follows:

Section 6

All of Section 6;

EXCEPT the North 40 feet of Section 6 excluding the East 1669.39 feet thereof;

AND FURTHER EXCEPTING the following described parcel (as described in Special Warranty Deed, Fee Number 2010-101354, dated October 28, 2010):

Beginning at the Northeast corner of Section 6;

Thence S 00°35'48" E, along the East line of Section 6 a distance of 1,220 feet;

Thence N 89°57'36" W, a distance of 1,127 feet;

Thence N 00°35'48" W, a distance of 190 feet;

Thence N 89°57'36" W, a distance of 509.39 feet;

Thence N 00°35'48" W, a distance of 1,030 feet to a point on the North line of said Section 6;

Thence S 89°57'36" E, along said North line, a distance of 1,669.39 feet to the POINT OF BEGINNING;

AND FURTHER EXCEPTING the East 33 feet of Section 6; except the North 1,220 feet.

Section 7

The North 55 feet of the East 3,124.35 feet of Section 7, excluding the North 55 feet of the East 55 feet of Section 7;

That portion of the Northwest Quarter of Section 7 lying Northeasterly of the Northeasterly right-of-way line of the Copper Basin Railroad, and lying west of the western line of the Final Plat for Crestfield Manor at Arizona Farms Village Parcel 3, Fee Number 2005-047297, recorded on April 27, 2005 and filed in Cabinet F Slide 009.

Prepared by:

THE WLB GROUP, INC.

Peter D. Cote, RLS 44121



Expires 3-31-2018



Exhibit B

Map of Arizona Farms Annexation Area

2016-XX

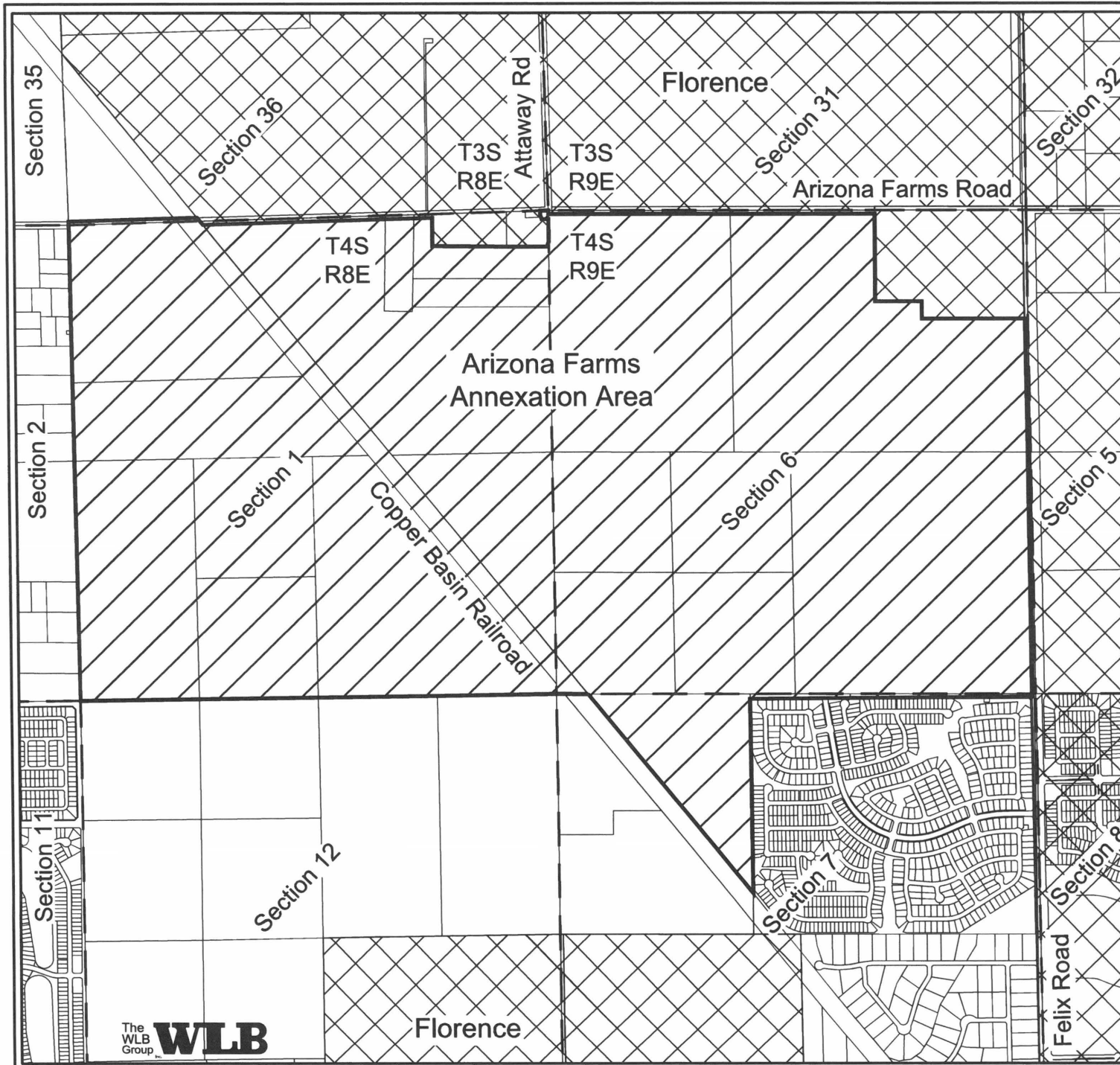
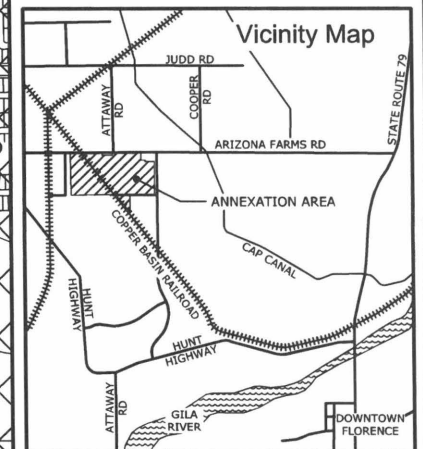
Annexation Area: 1,260± Acres

Legend

-  Proposed Annexation Area
-  Town of Florence Incorporated Area



March 7, 2016



APPENDIX B

Property Owners Within Proposed Arizona Farms Annexation Area

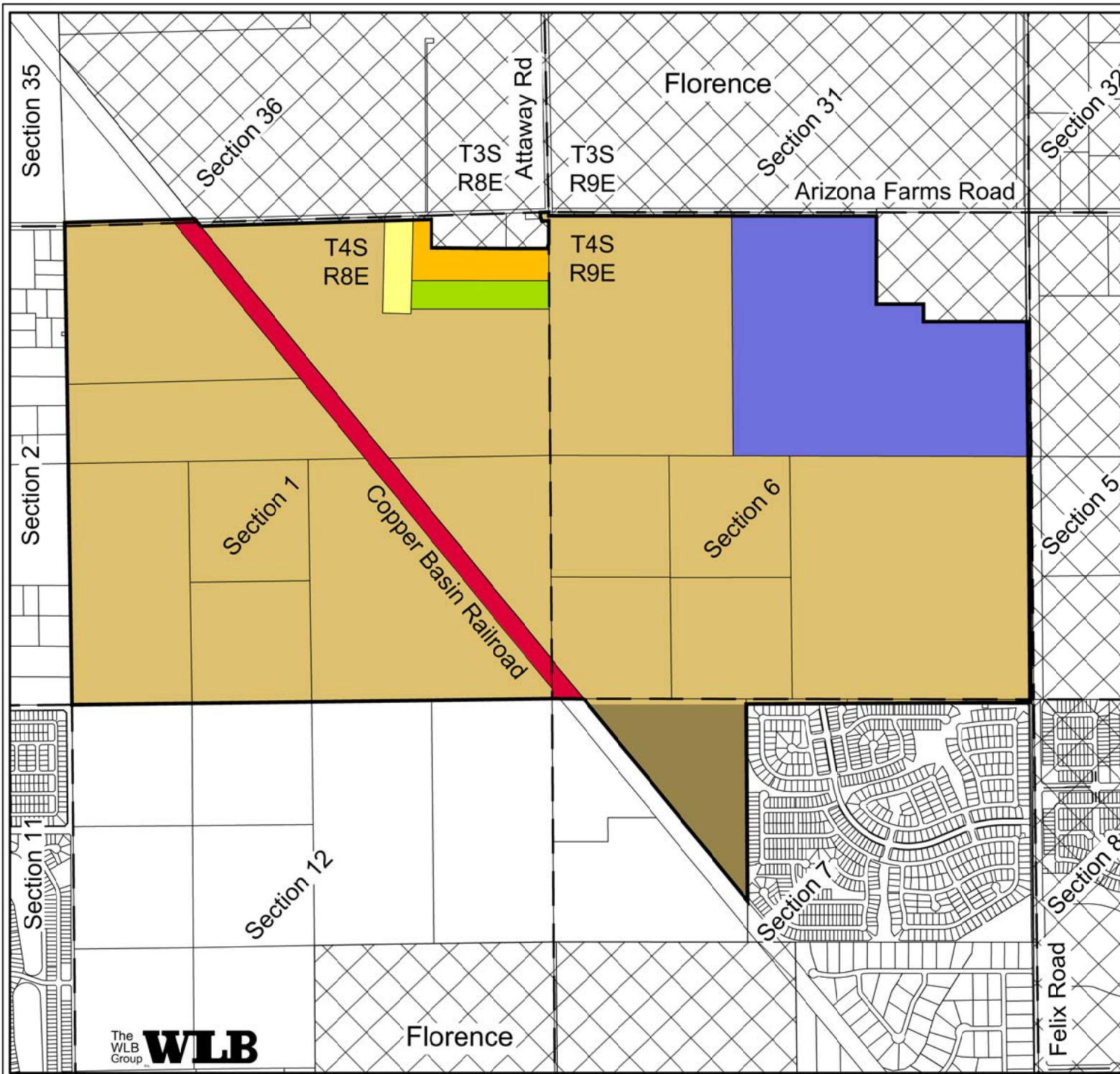
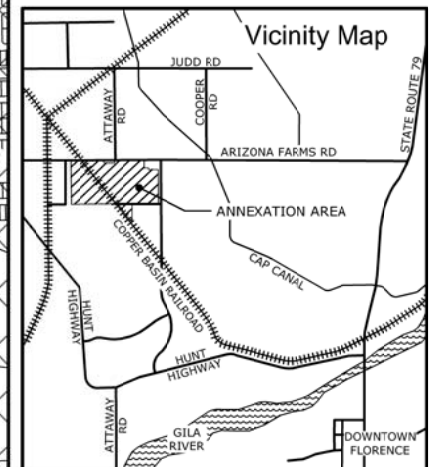
Annexation Area: 1,260± Acres

Legend

-  Proposed Annexation Area Boundary
-  El Dorado Arizona Farms LLC
-  Langley Arizona Farms 150 LLC
-  Howard L. Hawks
-  Copper Basin Railroad
-  Wolfy S R E Holdings LLC
-  David C. Phillips
-  Superstition Springs R-14 Association












March 15, 2016







APPENDIX C

LEGEND OF SYMBOLS:

-  Proposed Annexation Area Boundary
-  Planning Parcel Boundary
-  Copper Basin Railroad
-  Conceptual North-South Freeway Corridor
-  Existing Drainage Channel
-  Vehicular Access
-  Primary Community Entry
-  Community Entry
-  Potential Secondary Elementary School Site







WEST PLAN SUMMARY TABLE:

Land Use	PUD Zoning District	Total Acreage	Maximum Density	Maximum Number of Dwelling Units
 Single-Family Residential	RML	104± Ac.	3.5 DU/AC	364
 Single-Family Residential	RM	251.2± Ac.	5.5 DU/AC	1,382
 Community Park Site	RM*	20 Ac.	5.5 DU/AC	110
 Elementary School Site	RM*	14± Ac.	5.5 DU/AC	77
		389.2± Ac.		1,933

WEST NOTES:

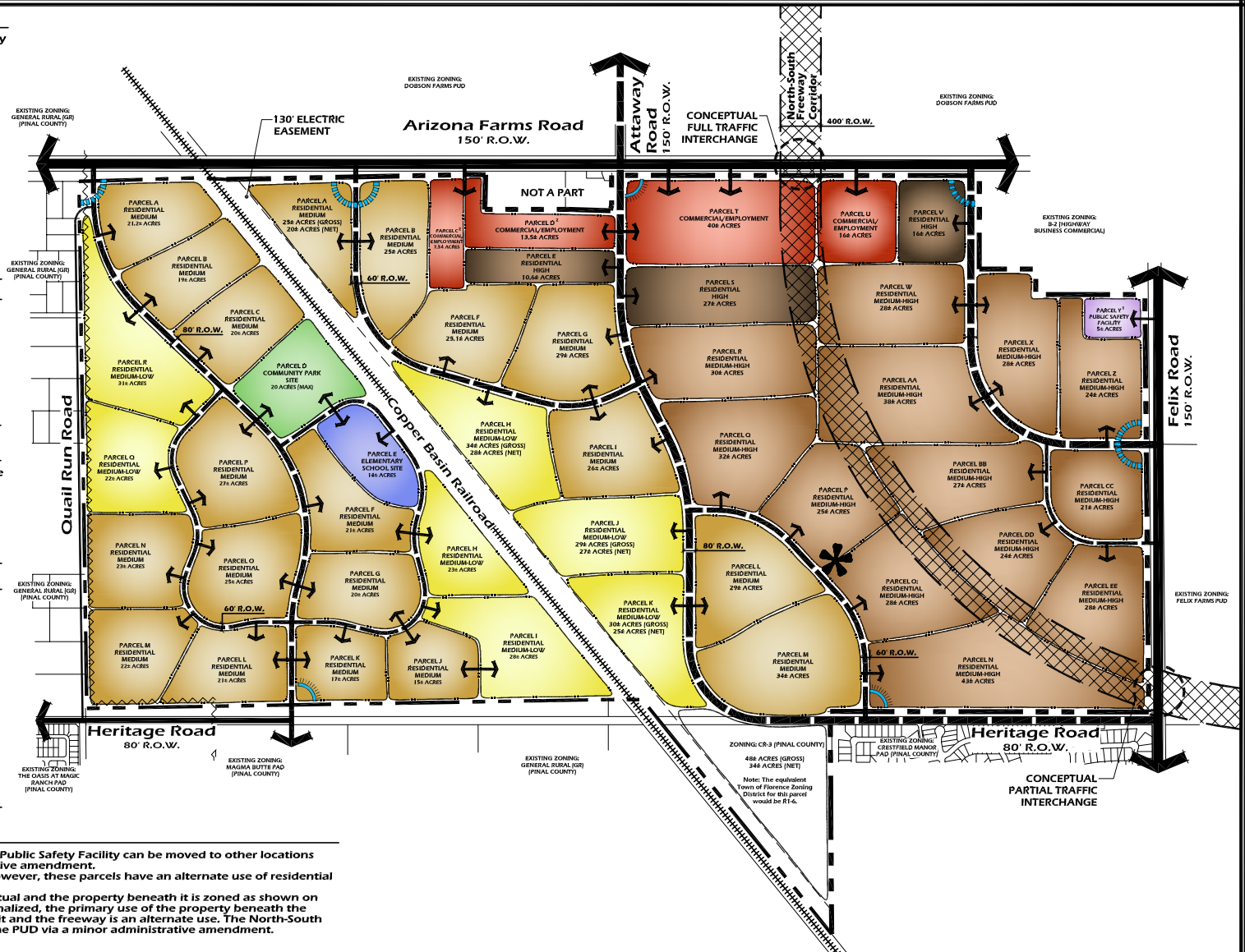
* The zoning is Residential Medium and the primary land use for all parcels is residential (up to 5.5 DU/AC). The Elementary School and Community Park are alternate land uses that can be moved to other locations within this PUD or be removed via a minor administrative amendment.

EAST PLAN SUMMARY TABLE:

Land Use	PUD Zoning District	Total Acreage	Maximum Density	Maximum Number of Dwelling Units
 Single-Family Residential	RML	93± Ac.	3.5 DU/AC	326
 Single-Family Residential	RM	193.1± Ac.	5.5 DU/AC	1,062
 Single-Family Residential	RMH	376± Ac.	10 DU/AC	3,760
 Multi-Family Residential	RH	53.6± Ac.	18 DU/AC	965
 Public Safety Facility	RMH ¹	5± Ac.	10 DU/AC	50
 Commercial/Employment	C/E	77± Ac.	-	-
		797.7± Ac.		6,163

EAST NOTES:

- 1: The zoning is RMH and the primary use is residential. The Public Safety Facility can be moved to other locations within this PUD or be removed via a minor administrative amendment.
- 2: The land uses for Parcels C and D are as defined herein; however, these parcels have an alternate use of residential (any residential district established herein).
- 3: The North-South Freeway shown on this exhibit is conceptual and the property beneath it is zoned as shown on this exhibit. Until the North-South Freeway alignment is finalized, the primary use of the property beneath the freeway as is per the land use parcels shown on this exhibit and the freeway is an alternate use. The North-South Freeway alignment may be adjusted or relocated within the PUD via a minor administrative amendment.



CONCEPTUAL DEVELOPMENT PLAN FOR LAND HOLDINGS IN ARIZONA FARMS ANNEXATION AREA

2016.03.23
WLB No. 198926-C-005



Exhibit A
Legal Description
Annexation 2016-XX: Arizona Farms Annexation
1,260+/- Acres

Those portions of Township 4 South, Range 8 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona described as follows:

Section 1

All of Section 1;

EXCEPT the following described parcel (as described in Special Warranty Deed, Fee Number 2006-085018, dated June 14, 2006):

Commencing at the Northeast corner of Section 1;

Thence S 88°30'00" W, along the North line of Section 1, a distance of 89.42 feet to the POINT OF BEGINNING;

Thence S 00°12'11" E, a distance 45.57 feet;

Thence S 19°07'46" E, a distance 52.88 feet;

Thence N 88°30'00" E, a distance of 72.26 feet to a point on the East line of said Section 1;

Thence S 00°12'11" E, along said East line, a distance of 248.47 feet;

Thence S 18°56'07" W, a distance of 30.30 feet;

Thence S 06°06'01" W, a distance of 22.78 feet;

Thence S 89°47'33" W, a distance of 447.74 feet;

Thence N 00°12'27" W, a distance of 13.27 feet;

Thence S 89°59'45" W, a distance of 822.07 feet;

Thence N 01°16'00" E, a distance of 350.90 feet to a point on the North line of said section;

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All of Section 6;

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Thence S 00°35'48" E, along the East line of Section 6 a distance of 1,220 feet;

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Thence N 00°35'48" W, a distance of 190 feet;

Thence N 89°57'36" W, a distance of 509.39 feet;

Thence N 00°35'48" W, a distance of 1,030 feet to a point on the North line of said Section 6;

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Section 7

The North 55 feet of the East 3,124.35 feet of Section 7, excluding the North 55 feet of the East 55 feet of Section 7;

That portion of the Northwest Quarter of Section 7 lying Northeasterly of the Northeasterly right-of-way line of the Copper Basin Railroad, and lying west of the western line of the Final Plat for Crestfield Manor at Arizona Farms Village Parcel 3, Fee Number 2005-047297, recorded on April 27, 2005 and filed in Cabinet F Slide 009.

Prepared by:

THE WLB GROUP, INC.

Peter D. Cote, RLS 44121



Expires 3-31-2018



Exhibit B

Map of Arizona Farms Annexation Area

2016-XX

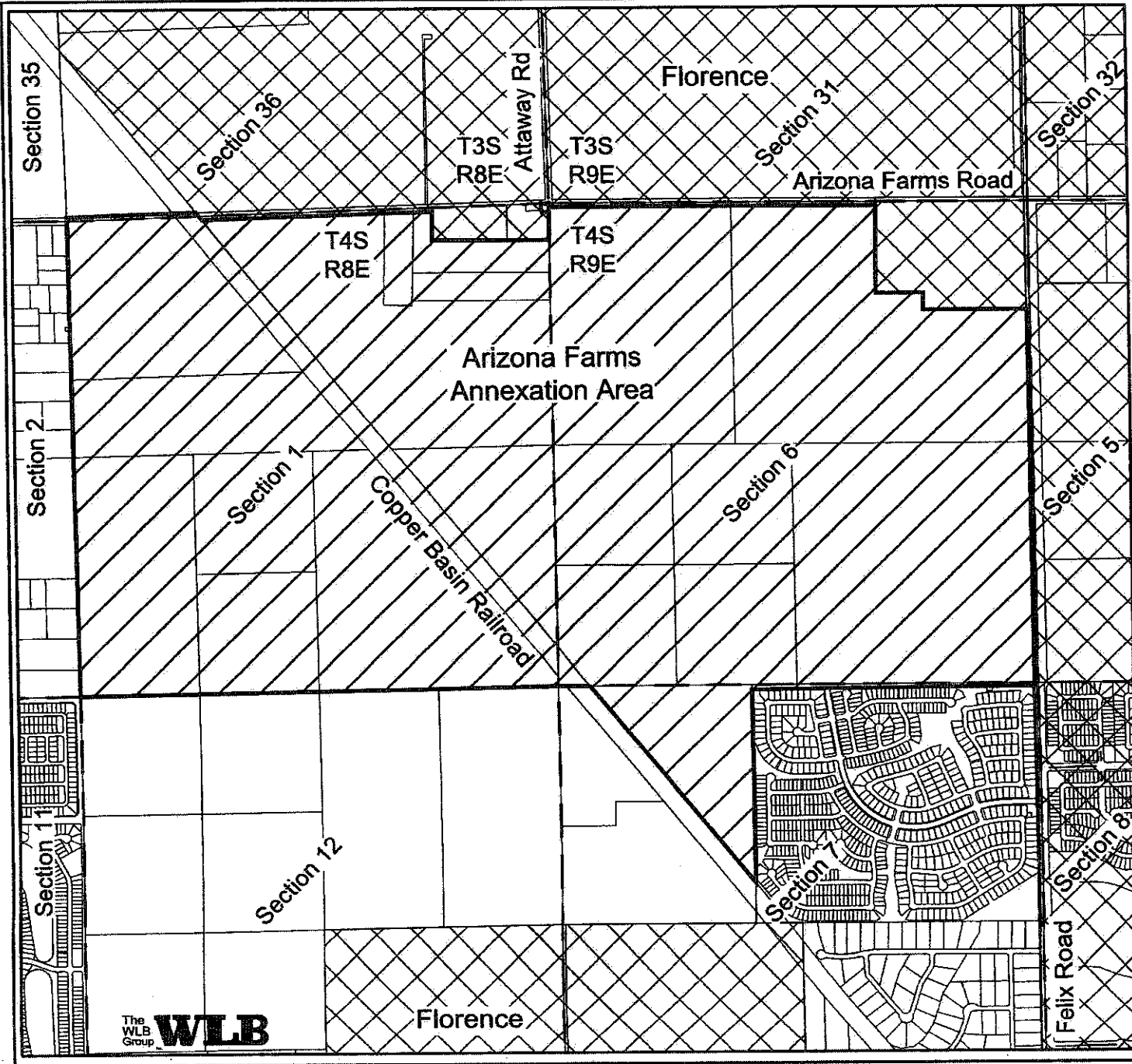
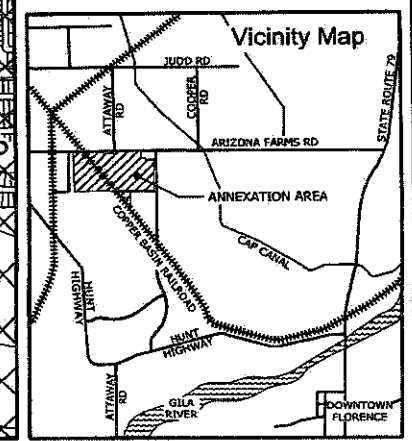
Annexation Area: 1,260± Acres

Legend

-  Proposed Annexation Area
-  Town of Florence Incorporated Area



March 7, 2016








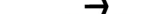



Arizona Farms Annexation - Area Calculations





Property Owner or Area	Parcel Number or Description	Acres
El Dorado Arizona Farms LLC	200-24-001Y	88.71
	The legal description for this tax parcel describes the north line as being on the section line. No adjustments in parcel acreage have been made for right-of-way in this area.	
	200-24-001Z	57.53
	200-24-001S	94.08
	200-24-001Q	80
	200-24-0920	40
	200-24-0930	40
	200-24-001W	122.88
	The legal description for this tax parcel describes the north line as being on the section line. The north 40 feet (3.28 acres) of this parcel is already in the Town of Florence. The area of this parcel as listed by the Pinal County Assessor (126.16 acres) has been reduced by 3.28 acres.	
	200-24-001R	41.97
	200-31-007L	118.88
	The legal description for this tax parcel describes the north line as being on the section line. The north 40 feet (1.83 acres) of this parcel is already in the Town of Florence. The area of this parcel as listed by the Pinal County Assessor (120.71 acres) has been reduced by 1.83 acres.	
	200-31-007B	152.57
	The legal description for this tax parcel describes the east line as being on the section line. The east 33 feet (2.00 acres) of this parcel is already in the Town of Florence. The area of this parcel as listed by the Pinal County Assessor (154.57 acres) has been reduced by 2.00 acres.	
	200-31-007F	40
200-31-007E	40	
200-31-007G	31.6	
200-31-007D	40	
Superstition Springs R-14 Association	200-24-001T	7.5
	200-24-001X	0.2
Wolfy S R E Holdings LLC	200-24-001U	13.5
David C. Phillips	200-24-001V	10.64

Langley AZ Farms 150 LLC	200-31-007K	155.14
	The legal description for this tax parcel describes the north line as being on the section line. The north 40 feet (0.56 acres) of this parcel is already in the Town of Florence. The legal description for this tax parcel also describes the east line as being on the section line. The east 33 feet (1.22 acres) of this parcel is already in the Town of Florence. The area of this parcel as listed by the Pinal County Assessor (156.92 acres) has been reduced by 1.78 acres.	
Howard L. Hawks	200-31-009H	48.13
Copper Basin Railroad	200-24-002	29.2
	200-31-013	1.7
	40' Arizona Farms Rd ROW in Section 36	0.23
Portion of S 40' of Section 36	As described in legal description	1.27
Portion of N 55' of Section 7	As described in legal description	3.94
Total		1259.67

LEGEND OF SYMBOLS:

-  Property Boundary
-  Planning Parcel Boundary
-  Copper Basin Railroad
-  Conceptual North-South Freeway Corridor
-  Existing Drainage Channel
-  Vehicular Access
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WEST NOTES:

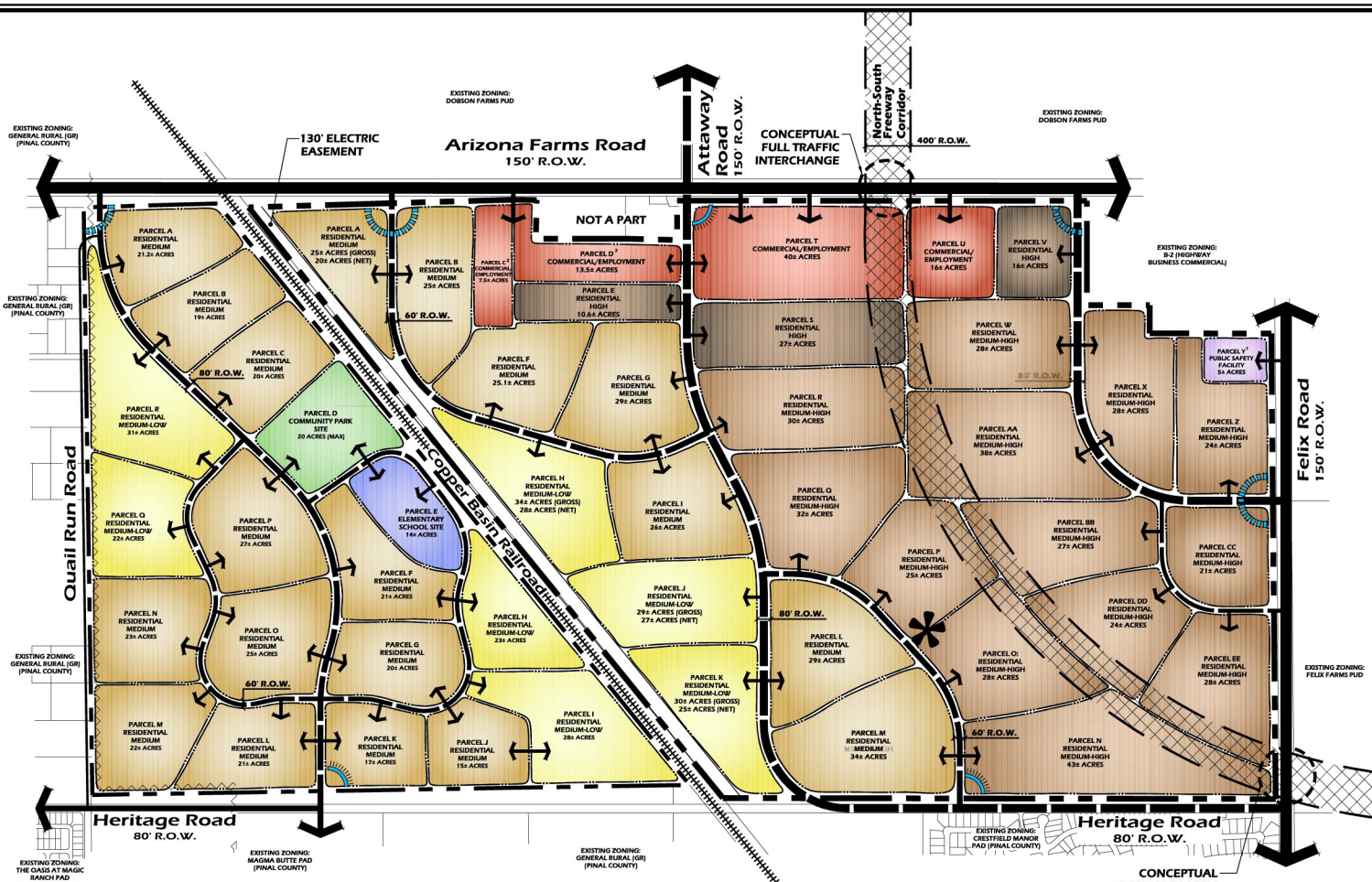
* The zoning is Residential Medium and the primary land use for all parcels is residential (up to 5.5 DU/AC). The Elementary School and Community Park are alternate land uses that can be moved to other locations within this PUD or the Arizona Farms East PUD or be removed via a minor administrative amendment.

EAST PLAN SUMMARY TABLE:

Land Use	PUD Zoning District	Total Acreage	Maximum Density	Maximum Number of Dwelling Units
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EAST NOTES:

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TOWN OF FLORENCE

Community Development Department

The Town of Florence will successfully capitalize on its favorable location, rich historical past, diverse neighborhoods, family-friendly parks and natural Sonoran desert setting to create a community and economic environment that is truly sustainable, desirable and respected. Florence will carefully blend the old with the new to strive to maintain its position as the heart and core of Pinal County (Town of Florence 2020 General Plan).

MEMO

To: Brent Billingsley, AICP, CFM
Town Manager

From: Mark Eckhoff, AICP, CFM
Community Development Director

Date: May 2, 2016 Town Council Meeting

Re: Activity Report

Ongoing projects and updates:

- The attached permit spreadsheet shows that the Town issued 15 single-family home permits for March of 2016.
- Staff is working with the County Assessor and Pulte Homes to try and improve the process of gaining Assessor Parcel Numbers after a Final Plat is recorded.
- Staff met with Southwest Value Partners and a potential land purchaser to discuss a possible sale of land within Merrill Ranch and a possible change in the project zoning/envisioned uses.
- On April 21st, the Planning and Zoning Commission approved an extension of a Preliminary Plat for the Walker Butte project and several Anthem at Merrill Ranch Preliminary Plats for the area west of Hunt Highway were re-approved. The latter plats were fast-tracked in anticipation of a potential land sale.
- Per the Strategic Plan tentative project scope and timeline approved by Council, staff continues to work on the early stages of this project, including reviewing a draft scope of work and agreement proposed by the facilitator that the Town hopes to use for this project.

- Circle K Corp. had a pre-application meeting with Town staff to discuss a new convenience store and gas station on Main Street south of their existing facilities. The owners plan to construct a new 5,000 sq. ft. building with 8 gas pump stations under a full canopy. The two existing Circle K stores would be closed if this new store is approved and constructed. The liquor license for their new location is under review by the State. New formal applications for the new store have been made to the Town as of this writing, but we are sharing ideas with Circle K about possible design and aesthetic options.
- Staff is already working with Parks and Recreation staff on planning for the 2017 Historic Home Tour.
- Staff is looking at preparing text amendments to several sections of the Development Code, including the Downtown Commercial District Zoning table, Planning and Zoning Commissioner's roles and responsibilities, updated Chicken/Fowl rules and Preliminary Plat timeframes.
- SHPO has allocated to Florence a Certified Local Government (CLG) Grant in the amount of \$15,000.00 to be used for any Historic planning projects,. Staff is looking at the possibility of using the grant funds to bring new signage to entrance of the Main Street entry point off Pinal Parkway/ State Route 79. In addition, staff is working with the property owner to gain a sign easement and sign companies to produce possible sign options.
- Community Development staff is working on new GIS Historical Data to be collected for the Historic District and this information includes marker location, current conditions of Historic properties, damaged Historic properties and updating digital inventory sheets. Eventually, this new collected information will be available to the public through GIS and webpage technology.
- Staff is awaiting an application from Pulte Homes for the acceptance of a new emergency access easement and the abandonment of existing emergency access easement all in proximity to Spirt Loop Way within the Sun City area of the Anthem at Merrill Ranch Road.
- Staff is working with the Clerk's office on filling seats on the Planning and Zoning Commission. With recent appointments, there are no longer any openings on the Historic District Advisory Commission.
- Sunbelt Holdings has met with this Department and Public Works to discuss their desire to pursue additional entitlements on their property along Arizona Farms Road in the near future. They would like to start platting their land and preparing for possible homebuilder interest in 2016-2017. A follow-up meeting occurred in April and now both sides are reviewing agreements and zoning entitlements to confirm the next steps on this project.

- The engineers for the Mesquite Trails project are discussing the possible sale of this planned community with this Department and the Public Works Department. Discussions on this project are ongoing and complicated by the proposed location of the North-South Freeway Corridor on this property. We are having ongoing discussions on this project with the owners, their engineers and ADOT.
- The owners of the Desert Ridge and Western Crossings properties are discussing their existing project entitlements with this Department.
- New owners have acquired the proposed Sunrise Estates IIB subdivision property and we are working with them on a course of action to amend or revive this incomplete project.
- Staff is working with various parties in an attempt to resolve some code compliance issues on the Sunrise Estates Phase I and II subdivisions.
- The new catering kitchen building at the Windmill Winery has completed construction of their foundation. We are awaiting additional plans before going into the next phase of this construction project.
- Staff is also working with the Windmill Winery on a possible expansion on their project or the development of a related project on 40 to 80 acres located immediately south of the existing Windmill Winery site. We have participated in several meetings on this project, including a meeting with ADOT that was needed to stress the importance of the planned NS Corridor going west of this project.
- As of this date, staff is still waiting to obtain additional information regarding the plans for the former hospital building on Adamsville Road, though it does look like the property sale may have closed.
- As of this writing, it appears that there are no purchasers for the historic home on Ruggles Street that lost its roof during a storm. In addition, the adobe structure is wearing away from a lack of maintenance over the past few years. Members of the HDAC and Town staff are looking for ways to save this building from being demolished, which is the owner's desire.
- Staff is working with other staff, Gem Cox and Conquest Arms on the process of obtaining a full Final Occupancy for the former Gentry's building. The retail shop does have an approved occupancy.
- The Pinal County Superior Court building expansion construction plans were approved by the Town and staff is now waiting for the County to pick up the permit and pay fees due.
- S Power's Sandstone solar project is nearly complete.

- Sunpower is moving forward with their solar farm project east of Florence. Their progress is impressive and no major issues have been encountered to date.
- Staff and SRP continue to work on our first SRP Aesthetics Fund Project (Abel Sub-station wall). A project meeting just occurred and we expect to see construction on this project commencing this summer.
- The building permit for the Cuen building restoration was issued on November 13, 2015. After many months of delays, the owner made some very visible improvements to this building. Work is ongoing.
- Community Development staff has identified a few potential projects for the Town's CIP, including the update of the Town's General Plan, concurrent with the update of the Town's Parks, Trail and Open Space Master Plan, and identification of future development phases for Territory Square.
- Staff recently supplied the ADOT North-South Corridor consultants with additional information on the status of projects that might be impacted by potential Corridor options. Staff, again, used this opportunity to reinforce our preferences for the corridor per our General Plan and past resolutions. The Town Manager and I recently attended a meeting with ADOT to discuss this project, as well as the ADOT Passenger Rail project.
- After a long delay in construction activity, the first phase of the Mosaic Church project in the Anthem at Merrill Ranch community continues to make visible progress. The availability of adequate parking on this site remains an issue that is being monitored.
- Over the past few months, staff is getting more inquiries regarding group homes and particularly foster group homes. Staff attended a training on this topic to keep up to date with the latest legal issues on these uses.
- Staff met with the committee working on the Town's Sign Code project to review and discuss the draft document prepared. The document was very favorably received. Work sessions were held with the PZC and HDAC in April and the draft Sign Code was discussed at a Chamber forum in April. Additional outreach and discussions are ongoing.
- Staff is working to expand the DC Zoning District as such will help to encourage mixed use development in the central business district and the maximization of downtown buildings and lots.

- Staff is assisting the interim Grants Coordinator with the implementation of the CDBG Housing Rehabilitation project. Several rehab projects are for historic homes so efforts are being made to try and preserve historic features of the homes while addressing livability and safety issues as cost-effectively as possible.
- The owner of the new Taco Bell funded the final exterior house painting for the recent CDBG Housing Rehabilitation project (321 East Ruggles Street). Staff notes the Taco Bell owner paid the painting contractor directly.
- Staff is working with historic property owners to get new historic markers installed on their properties. We are also working with the HDAC and the American Legion on a special marker that is proposed for the American Legion building.
- Staff is working with several parties interested in annexing into the Town of Florence. Many of these parties have land located within the former Magic Ranch and Arizona Farms annexation areas. Some have land outside of these areas. Staff is researching all possible annexations and working on likely annexation scenarios with property owners, as well as Pinal County staff. Staff will be seeking the new Town Manager and Council's direction on whether to formally pursue any new annexations.
- Staff met with demographic experts from MAG to discuss current and project populations for the Town's Planning Area, as well as correlating projected employment growth.
- The former Holiday Inn was purchased by new owners and new signs will soon be installed reflecting the new brand for this hotel.
- Community Development, like all departments, has been working on the budget materials for the coming fiscal year.
- After a long meeting hiatus, staff attended a Superstition Vistas committee meeting in February.
- I am participating in discussions regarding new bills/laws being considered that may impact Florence.
- With Council's recent approval of the development incentives for the Florence Apartments renovation project, construction plans were submitted and approved. Permits were issued and construction has commenced.
- Our department is down to one inspector/plans reviewer and code compliance officer. I am cross-training a Planner in the office to assist our Inspector until more permanent plans are developed.

- I facilitated and participated in an excellent session at the 2016 American Planning Association Annual National Conference in Phoenix. We had an amazing panel that focused on the topic of adaptive reuse and the benefits of supporting locally (Arizona) owned businesses. I have also had this this session approved for the next Historic Preservation conference.
- Specific GIS Updates are as noted below:
 - Continued work on Map Book 2016 with us currently being in the final phase of getting the map book completed and distributed.
 - Continued work on a Final Plat GIS dataset for use in future web tools and reference.
 - Field collected (GPSed) facilities in Anthem Unit 36.
 - Developed and modified maps for Ahwatukee Realty.
 - Performed Monthly GIS data maintenance.
 - Developed a map showing the locations of aggregate mines within the vicinity of Florence.
 - Supported the Fire Department in their work at Country Thunder through various mapping requests..
 - Coordinated with Apartment Complex Owner for an Address Change at Widdowfield Manor and Florence Heights Apartments to occur during renovations.
 - Created a map of the Southwest Value Partners Units being sold for development.
 - Completed the Census Government Units Survey for the Town Manager.
 - Completed several public record requests for the Town Clerk at 255 S Main St.
 - Created a map for the Infill District for Community Development.
 - Created a map for the DC Zone Change for Community Development.
 - Created new maps for the Library Layouts for Parks and Recreation.
 - Conducted monthly updates of Pinal County data and SmartGov.

TOWN OF FLORENCE
Building Permits for 2005 Thru 2016

Month	SFR 2005	SFR 2006	SFR 2007	SFR 2008	SFR 2009	SFR 2010	SFR 2011	SFR 2012	SFR 2013	SFR 2014	SFR 2015	SFR 2016	M/F 2005 thru 2015	M/F 2016	M/H 2005	M/H 2006	M/H 2007	M/H 2008	M/H 2009	M/H 2010	M/H 2011	M/H 2012	M/H 2013	M/H 2014	M/H 2015	M/H 2016	C/I 2005	C/I 2006	C/I 2007	C/I 2008	C/I 2009	C/I 2010	C/I 2011	C/I 2012	C/I 2013	C/I 2014	C/I 2015	C/I 2016	Other 2005	Other 2006	Other 2007	Other 2008	Other 2009	Other 2010	Other 2011	Other 2012	Other 2013	Other 2014	
Jan.	1	6	29	51	1	20	4	7	20	16	10	22	0	0	1	3	4	3	1	2	1	1	0	1	1	1	0	0	1	5	0	0	1	0	0	1	2	30	13	28	23	42	33	32	32	35	61		
Feb.	3	53	27	46	0	23	5	7	10	8	4	19	0	0	0	4	5	3	2	3	0	2	0	0	0	0	0	1	2	2	3	3	0	2	0	2	4	5	21	3	27	28	22	33	22	30	27	50	
Mar.	13	51	58	48	3	29	5	8	20	14	21	15	0	0	3	6	6	4	2	1	2	0	2	1	0	0	0	4	3	3	5	1	2	1	1	4	0	2	16	20	32	29	44	12	34	30	48	35	
April	2	38	36	50	23	17	26	4	27	11	24		0	0	2	9	5	1	0	1	4	0	0	2	2		0	1	2	7	1	4	3	2	3	3	4		12	10	16	30	48	29	32	20	38	45	
May	1	50	53	53	33	24	16	20	14	15	18		0	0	3	13	1	0	1	1	1	1	1	1	0	2		0	3	3	9	1	0	2	1	1	3	3		12	10	26	14	14	28	31	33	41	24
June	5	90	52	52	28	23	11	22	15	8	16		0	0	4	4	2	0	2	2	1	0	0	0	0		0	2	2	1	2	1	4	0	6	2	6		19	12	21	33	27	33	23	35	19	26	
July	3	32	54	57	35	15	5	12	11	20	24		0	0	2	5	1	0	0	1	0	0	0	1	0		0	2	3	2	1	0	6	6	1	6	3		9	16	22	36	26	14	17	24	24	18	
Aug.	0	19	32	38	16	6	13	12	19	9	12		0	0	1	1	3	0	0	0	1	0	0	0	1		0	0	0	9	3	1	1	1	4	4	1		5	10	28	27	28	15	19	23	39	14	
Sept.	35	6	1	31	10	6	7	14	8	12	11		0	0	2	2	1	0	1	0	0	0	0	0	2		1	1	3	2	1	0	6	0	1	8	3		11	16	9	38	23	20	17	18	28	35	
Oct.	2	16	21	23	11	5	7	12	14	13	10		0	0	4	6	2	2	0	0	0	2	2	0	0		5	4	2	2	2	1	1	0	4	4	3		17	16	30	56	21	20	18	40	56	28	
Nov.	2	20	17	18	24	5	8	8	11	7	16		0	0	4	2	2	1	0	3	1	0	0	1	0		9	1	3	4	2	0	0	1	1	6	3		19	35	16	30	33	37	41	33	41	33	
Dec.	33	26	31	0	17	0	5	12	13	11	10		0	0	2	7	4	1	3	0	1	0	1	0	0		2	2	1	1	1	2	2	0	0	10	2		57	27	18	20	25	23	31	42	34	29	
Total	100	407	411	467	201	173	112	138	182	144	176	56	0	0	28	62	36	15	12	14	12	6	6	6	8	1	17	21	25	47	22	13	28	14	22	52	33	9	228	188	273	364	353	297	317	360	430	398	

1. SFR = New Single Family Residential Homes

2. M/F = New Multi-Family Residential (duplexes, triplexes, apartments, etc.)

3. M/H = Manufactured Homes, Mobile Homes and Park Models

4. C/I = Commercial/Industrial New/Tenant Improvements

5. Other = Pools, Sheds, Fences, Signs, etc.

Citations came in on the lower end of our monthly average. The monthly revenue was also on the lower end. The Court is working on obtaining social security numbers on all defendants to better the collection process. This year, the tax interceptions have been on the lower end as well.

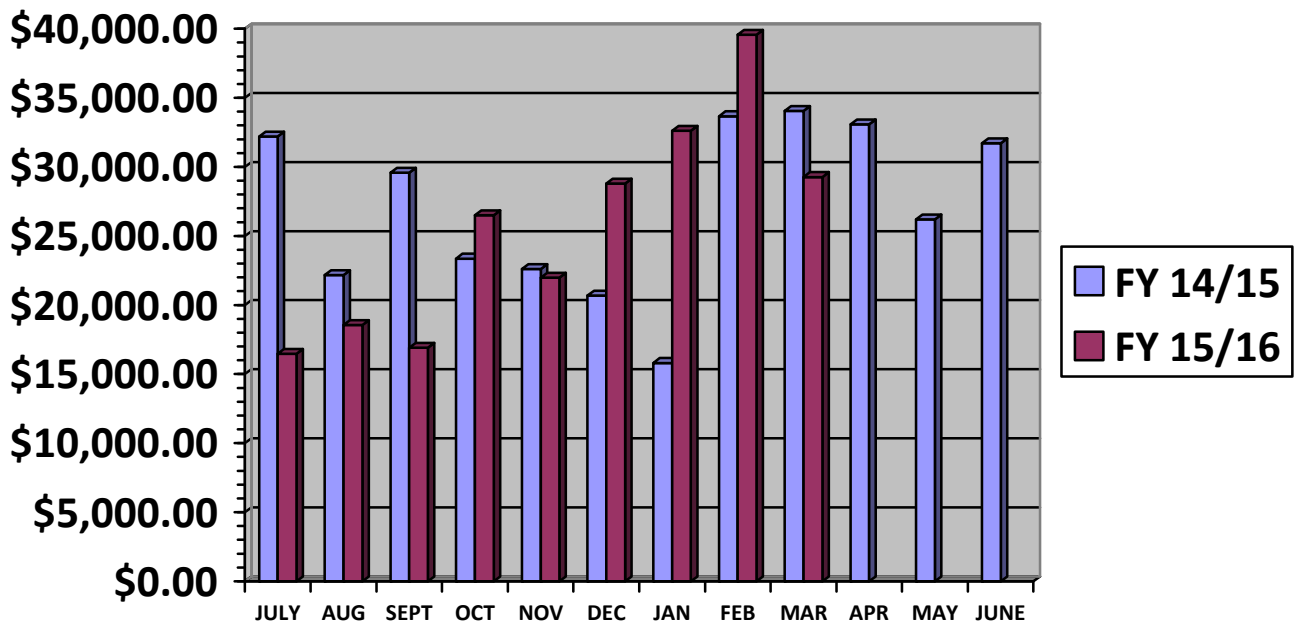
COURT FINANCIAL REPORT

MARCH 2016

IRENE ENRIQUEZ – Senior Court Clerk

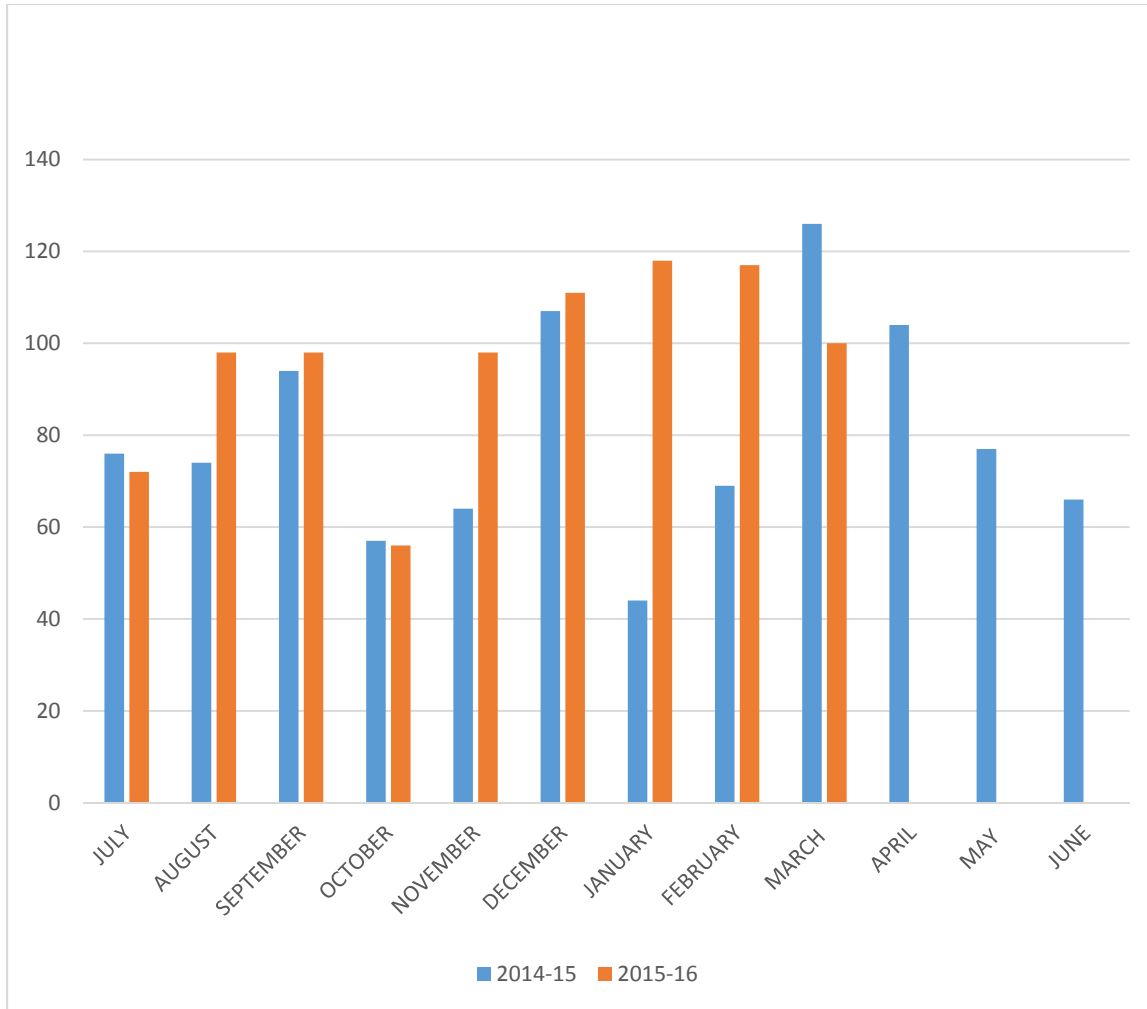
DISTRIBUTION TYPE	MARCH 2016 (CURRENT)	MARCH 2015 (LAST YEAR)
FINE, FEES, & TRAFFIC	\$13,068.31	\$13,329.09
STATE SURCHARGES	10,307.08	9,248.58
STATE JCEF	415.98	260.00
LOCAL JCEF	224.00	140.00
STATE FINES	369.48	2,234.19
FLORENCE POLICE FUND	938.99	1,118.09
RESTITUTION	60.00	0.00
BONDS	838.00	2,564.00
PUBLIC DEFENDER FEE	145.73	47.68
JAIL HOUSING FEES	1,104.63	1,411.42
JUSTICE COURT FEES	63.49	53.86
GENERAL FUND	0.00	500.40
FARE SPECIAL COLLECTION FEE	1,088.39	2553.48
FARE DELINQUENCY FEE	530.90	534.90
VICTIMS RIGHTS ENFORC.	111.12	50.10
DEPT OF PUB SAFETY FUND	0.00	0.00
DOMESTIC VIOLENCE ASSESS	0.00	0.00
VARIOUS PD AGENCIES (DPS)	0.00	0.00

COUNTY REVENUE	63.49	53.86
STATE REVENUE	12,822.95	14,881.25
TOWN REVENUE	15,481.66	16,546.68
VARIOUS PD AGENCIES	0.00	0.00
RESTITUTION AND BONDS	<u>898.00</u>	<u>2,564.00</u>
TOTAL MONTHLY REVENUE:	<u>\$29,266.10</u>	<u>\$ 34,045.79</u>



14.04% Decrease from 2015

COMPLAINTS AND CITATION FILED



	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2014 -	76	74	94	57	64	107	44	69	126	104	77	66

2015 -	72	98	98	56	98	111	118	117	100			
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CITATION BREAKDOWN

Below are the types of cases filed for the month of MARCH 2016

CIVIL TRAFFIC VIOLATIONS	-	75
CRIMINAL TRAFFIC	-	16
CRIMINAL	-	5
DUI	-	2
DOMESTIC VIOLENCE	-	2

CASES IN COLLECTIONS

Amount in Collections:	\$ 77,908.56
Amount Collected in MARCH 2016:	<u>\$ 6,750.35</u>
Amount remaining:	<u><u>\$ 62,354.65</u></u>



Finance Department Memorandum

To: Brent Billingsley, Town Manager
From: Gabriel Garcia, Finance Director
Date: April 18, 2016
Re: Finance Department Report

Budget

- Management Team attended various election speaking engagements to educate public on impacts of upcoming elections
- We found out that the ballot measure for the May election is going to be on the back of the ballot. We need to be sure to mention this to everyone.
- Final preparations for Council Budget Review made and presented during April work session.

Financial Reporting

- See attached monthly financial report (cash-basis) for March 2016.

The following charts and graphs are for financial activity (cash basis) for March 2016 (unaudited).

Comparison of Revenue and Expenditures to Budget for the Town's Major Funds

Fund	Revenue			Expenditures		
	Budget	Actual	% Collected	Budget	Actual	% Expended
General	\$ 13,843,100	\$ 9,658,150	70%	\$ 14,997,100	\$ 9,611,398	64%
Capital Improvement	1,230,000	931,736	76%	5,207,800	1,438,753	28%
Highway User Revenue	3,885,200	1,947,578	50%	6,495,900	1,599,395	25%
Construction Tax - 4%	58,000	110,099	190%	-	-	0%
Food Tax - 2%	271,500	157,542	58%	-	-	0%
Town Water	2,852,400	2,070,260	73%	5,000,900	1,456,224	29%
Town Sewer	3,990,000	2,880,201	72%	9,559,700	3,174,500	33%
Sanitation	702,200	574,815	82%	876,000	620,466	71%
Total	\$ 26,832,400	\$ 18,330,381	68%	\$ 42,137,400	\$ 17,900,736	42%

- Reported on cash basis. Revenues reflect a one- to two- month lag in collections.

Development Impact Fee Collections and Expenditures

Fee Fund	Beg. Fund Balance	Fee Collected	Interest	Ending Fund Balance
501 Sanitation	\$ 46,630	\$ -	\$ 180	\$ 46,810
505 Transportation	910,925	98,900	5,366	1,015,191
506 General Government	-	-	-	-
508 Police	304,199	85,968	1,934	392,101
509 Fire/EMS	454,127	87,403	2,778	544,308
510 Parks	15,851	5,816	111	21,778
511 Library	16,720	28,644	172	45,536
596 Florence Water	114,744	7,920	587	123,251
597 Florence Sewer	367,967	12,198	1,831	381,996
598 North Florence Water	10,034	-	49	10,083
599 North Florence Sewer	12,502	-	61	12,563
Total	\$ 2,253,699	\$ 326,849	\$ 13,069	\$ 2,593,617

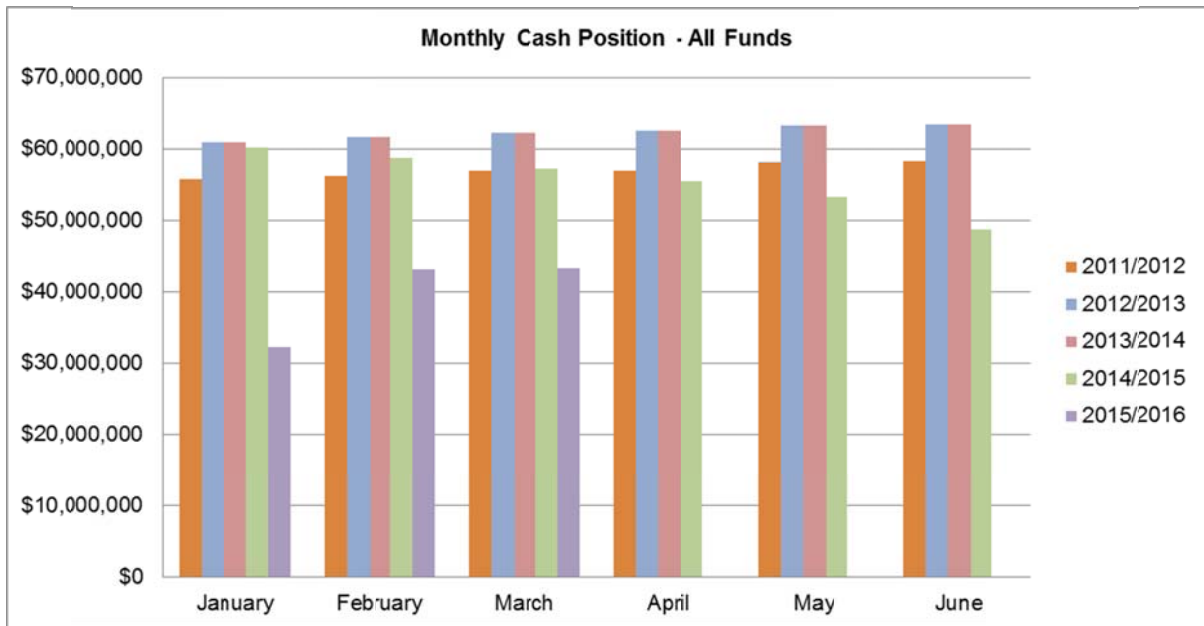
Comparison of General Fund Revenue and Expenditures Actual to Budget

GENERAL FUND	Budget	Actual	Budget to Actual
<u>Revenue by Category</u>			
Taxes	\$ 3,345,400	\$ 2,076,237	62%
Licenses and Permits	521,000	436,709	84%
Franchise Fees and Taxes	592,600	323,069	55%
Intergovernmental	6,818,400	4,843,971	71%
CE Inspection Fees	9,600	124,118	1293%
Civil Engineering Fees	31,100	69,905	225%
Community Development Fees	132,600	143,451	108%
Charges-General Government	204,200	120,730	59%
Cemetery Fees	23,500	17,425	74%
Public Safety-Police	61,900	18,738	30%
Parks and Recreation	158,400	126,964	80%
Fines and Forfeitures	195,800	102,609	52%
Interest Earnings	85,000	82,675	97%
Public Safety-Fire	97,800	45,356	46%
Library	6,700	6,736	101%
Miscellaneous	43,400	46,747	108%
Downtown Redevelopment	6,200	3,669	59%
Government Access Channel	7,700	3,863	50%
Seniors Fees	23,700	15,165	64%
Operating Transfer	1,478,100	1,050,012	71%
Total Revenue	\$ 13,843,100	\$ 9,658,149	70%
<u>Expenditures by Department</u>			
Town Council	\$ 145,100	\$ 66,839	46%
Administration	677,800	461,622	68%
Courts	222,500	127,973	58%
Legal	482,600	472,407	98%
Finance & Grants	926,200	609,305	66%
Human Resources	257,100	177,383	69%
Community Development	709,900	449,510	63%
Police Services	4,238,900	2,632,410	62%
Fire Services	3,062,900	2,057,016	67%
Information Technology	460,300	322,970	70%
Parks & Recreation Services	2,151,400	1,301,076	60%
Library	416,200	275,956	66%
Engineering	60,100	89,740	149%
General Government	1,004,500	465,487	46%
Cemetery	17,300	14,968	87%
Economic Development	164,300	85,887	52%
Total Expenditures	\$ 14,997,100	\$ 9,610,549	64%

- Taxes, franchise fees and intergovernmental revenues reflect a one- to two- month lag in collections

Cash and Investments – Bank Balances and Monthly Yield

Investment Report						
Account - cash balance	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16
NB/AZ - General Checking	\$ 3,089,571	\$ 4,081,316	\$ 4,131,025			
LGIP - 7256	\$ 8,897	\$ 8,897	\$ 8,902			
LGIP - 5953	\$ 209,108	\$ 218,065	\$ 209,235			
Stifel Nicolaus - Investments	\$ 28,978,280	\$ 38,956,956	\$ 38,937,336			
NB/AZ - PD Evidence	\$ 4,026	\$ 4,026	\$ 4,026			
Total cash	\$ 32,289,882	\$ 43,269,260	\$ 43,290,524	\$ -	\$ -	\$ -
Account - monthly yield	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16
National Bank Arizona	0.05%	0.05%	0.05%			
LGIP - 7256	0.21%	0.21%	0.21%			
LGIP - 5953	0.22%	0.22%	0.22%			
Stifel Nicolaus - Investments	1.39%	1.39%	1.39%			



Fire Department

MEMORANDUM

DATE: April 13, 2016

TO: Brent Billingsley, Town Manager

FROM: David Strayer, Fire Chief

SUBJ: Summary of March 2016 and Plans for April 2016

The fire responses for 2016-2014 are as follows:

March 2016	Location of Calls					
Type of Calls	<i>Florence Proper</i>	<i>Florence Gardens</i>	<i>Anthem</i>	<i>Prisons</i>	<i>Mutual Aid</i>	<i>Totals</i>
Brush Fires	0	0	0	0	0	0
Structure Fires	0	0	0	0	0	0
Vehicle Fires	0	0	0	0	1	1
Trash Fires	1	0	1	0	0	2
EMS	72	24	18	72	3	189
HazMat	5	0	0	0	0	5
Electrical Arching	1	0	0	0	0	1
Police Asst./Public Asst.	2	0	3	0	0	5
Unauthorized Burning	0	0	0	0	0	0
Good Intent	0	1	0	0	0	1
Controlled Burning	0	0	0	0	0	0
False Alarm/System Malfunction	3	0	3	0	0	6
Emergency Stand by (move up)	0	0	29	0	6	35
Other Calls	6	1	9	1	2	19
TOTALS	90	26	83	73	12	264

Three Year View	2016		2015		2014	
	Mar	<i>YTD</i>	Mar	<i>YTD</i>	Mar	<i>YTD</i>
EMS	189	573	173	485	179	500
Fire Calls	3	15	7	13	3	19
All other Calls	72	216	73	190	67	250
TOTALS	264	804	253	688	249	769

Summary of March

March 2016

ADMINISTRATION

Fire Chief

- Attended Town Council Meetings
- Completed 2nd Quarter Activity Schedule and reviewed with all Personnel
- Attended Strategic Planning Meetings
- Worked with I.T. on Fire Department website development
- Attended Country Thunder Communications and Planning Meetings.
- Attended Dispatch/Alarm Room Meetings with Police Department
- Inspected the Conquest Arms Building with the Arizona State Fire Marshal's Office
- Attended an OSHA inspection of Fire Station 1 and assisted other Town Departments with post-inspection compliance
- Met with the Sun City Hiking Club on safety training
- Attended Everbridge emergency mass notification training
- Attended meetings on SAFER grants
- Provided a presentation to the Florence Chamber of Commerce on Fire Department services
- Attended a Pinal County Fire Chief's meeting in Casa Grande
- Attended the GEO quarterly community meeting
- Attended a webinar on the Fire Chief's role in reducing the impact of fire in a community
- Attending Parking Committee meetings and provided Fire Department data for the report
- Attended a special-called meeting in Anthem/Sun City
- Attended Herpetological Center Bee & Reptile Training
- Inspected refurbished fire trucks at Golder Ranch Fire Department to determine the feasibility of refurbishing Florence Fire trucks.

Battalion Chief - Administration

Inspections

- Conquest arm Business – (Smith Building)
- OSHA Inspection
- Road to Country Thunder Inspections

Event Staffing

- Road to Country Thunder

- Country Thunder

Plan Review

- Multiple Special Event Permits

Projects

- Web site design Prevention Division
- PRE-Plans High Risk and Correctional Facilities
- Special Event Permits
- Construction Permits
- Operational Permits

Meetings

- State Fire Marshal's Office-Conquest Arms
- Country Thunder Planning Meetings
- East Valley Regional Ladder Meeting
- Road To Country Thunder
- State Prison Complex- Pre-planning review project
- Town Public Works-Pre-Planning meeting
- Town Public Works- Hydrant Records management meeting
- Parks Rec permit meetings
- City of Tucson OEM for Event equipment inspection meeting
- Parks Rec Water Safety Day Planning Meeting
- Windmill Winery- Meeting for proposed fire work (3 " Shell) show

STATION MAINTENANCE

On-going

Training

- Glendale Nursing Home Tactics and Strategies
- Target Solutions Required Training
- Leadership Webinar
- Herpetological Reptile Training

OPERATIONS

Battalion Chief - Operations

Physical Resources

Apparatus

- Received email from Vaughn on status of shop 122 L2542, working on electrical hoping to have it completed by the first of next week. Vaughn from Superstition wants to work on L2542 first of next week 3-21-16. Then L542 goes in for service.
- Brought spare radios from station 2 to station 1
- Mike Harrison to program radios for Country Thunder Stand By
- Tablet connection for E541 and TRV completed by Information Technology for LP15's
- Richard Ives on site from Firetrucks Unlimited to give quote for apparatus refurbishment- Pierce Contender, Spartan, Pierce 75' ladder

Uniforms/Personal Protective Equipment (PPE)

- Completed Veterans/Memorial day shirts through United Fire

Hand Tools/Equipment

- Calibrated Altair monitor for E541 combustible toxic gas

Emergency Medical Services (EMS)

- Anderson continuing to work on ER and ePCR with Chief Sample and participating members.
- Continuing to work through issues with ePCR as we find them. Continuing to train members as needed.

Training

- Completing first quarter of Target Solutions reboot and reviewing feedback from members.
- Assigning second quarter assignments is Target Solutions.
- Completed online drug box checkoff in Target Solutions and rolled out in March.
- Training and development committee meetings – none this month
- Working on ISO program for Target Solutions

- Working on procedure for possibility of moving training records from Emergency Reporting to Target Solutions
- Planning on roll out for all training from Target Solutions in first quarter 2016
- Working on incident reviews in Emergency Reporting
- Working on a list of concerns in Emergency Reporting for presentation to committee

Special Projects

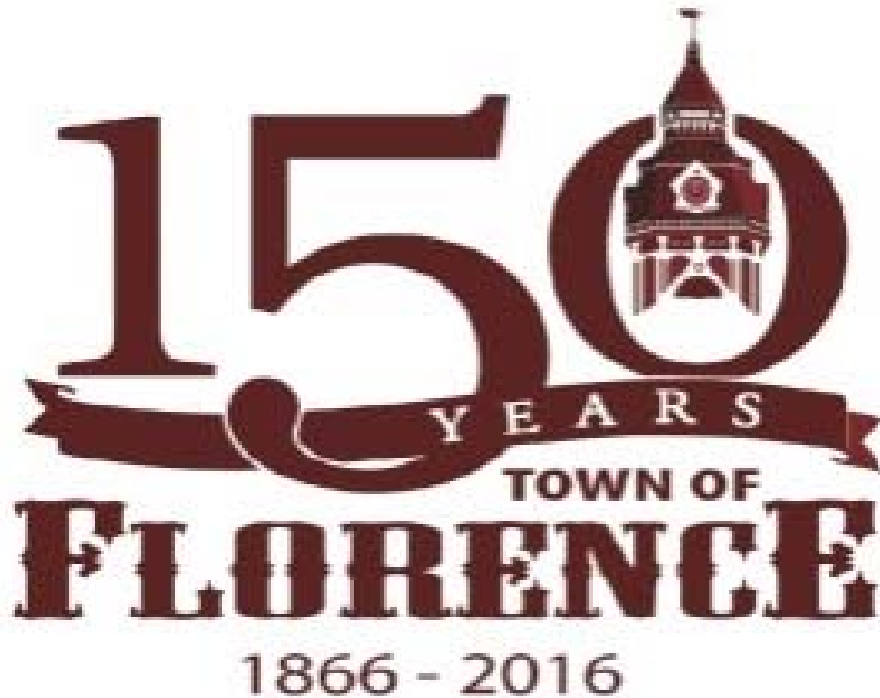
- Four mattresses were taken out of the spare bedrooms at station two to replace old mattresses at Station 1. One of the rowing machines and workout ropes was brought to Station 1 from Station 2. B-Shift moved and reorganized the maintenance room, EMS, and PPE room. Dishwasher was fixed again. We are still waiting for the tire to be replaced on the air trailer.
- Oral interviews have been completed and seven candidates were picked to attend a four day Intern Academy. The intern Academy will start on April 23rd, which is going to be held at Station 1. The Academy is non-paid and voluntary base by the candidates. The Intern will be held every Saturday up to May 14th. Candidates will be issued PPE prior to April 23rd. Gear that will be handed out is out of service turnout gear. Each candidate will also be issued a mask, helmet and red shirt. The Intern will be run by me and Chief Sample. We will be using four different instructors from the department to teach on Saturday. Working with Captain Pine on tracking exposures through Target Solutions.

Plans for April – 2nd Quarter Activity Schedule



***2ND QUARTER ACTIVITY
SCHEDULE***

APRIL-MA Y-JUNE 2016



History Remembered; The Future Embraced; Celebrating 150 Years

Florence Fire Medical-Rescue Department

Quarterly Activity Schedule 2nd Quarter 2016

I.	Purpose Statement, Vision & Values.....	Page 3
II.	Calendar of Activities.....	Page 5
III.	Events.....	Page 6
IV.	Meetings.....	Page 8
	a. Captain's Meeting	
	b. Committee's	
	i. Health & Safety	
	ii. Physical Resources	
	iii. EMS	
	iv. Training	
V.	Training.....	Page 10
	a. Street Smart EMS	
	b. DPS Haz-Mat Training	
	c. Emergency Vehicle Operator Course (EVOC)	
VI.	Special Projects.....	Page 12
	a. Pre-Incident Plans (continued from 1 st Quarter)	
	b. Policy and Procedure Implementation	
	c. Class "A" Uniform Pictures	
VII.	Public Education	
	a. Water Safety Day.....	Page 13
VIII.	Safety Message.....	Page 14
IX.	Support Services.....	Page 16
	a. Annual Performance Evaluations Due in 2 nd Quarter	
X.	Town of Florence History.....	Page 17
	a. 150 th Anniversary	

I. Purpose Statement, Vision and Values

Purpose Statement

The purpose of the Florence Fire Department is to protect the lives and property of our citizens by providing the most modern, proficient fire and EMS services possible. We dedicate ourselves to this challenge by planning for emergencies before they occur with a proactive program of Fire and EMS training, Life Safety Inspections and Public Education within the community.

Vision

We recognize the public as our customers, and that we exist to provide quality effective emergency services in response to our customer needs. We commit ourselves to the achievement of high customer satisfaction by recognizing and respecting that all persons within our community have the right to the professional emergency services that we provide. We ascribe to the belief that safety for ourselves and for the public is integral to our mission. We will strive to foster a safe work environment and promote safety as a basis in our work ethic. We will work to achieve a participatory leadership style in all departmental functions. We recognize the individual and respect the potential for contributions that their cultural diversity provides.

Values

As an organization our members will recognize that we are all valued Members of the diverse Florence Fire Department Family.

We are professional in our actions and strive to create an environment of excellence that focuses on the following areas:

- Open communication at all levels
- Positive environment
- Participation
- Respect for one another
- Team-oriented
- Compassion for one another
- Professional appearance and behavior
- Courteous attitude
- High quality service
- Honesty, fairness and Integrity

- Empathy and compassion for others
- Effectiveness, efficiency and economy
- Public and member safety
- Unity, teamwork and leadership
- Personal health, well-being and fitness
- Personal and professional development
- Training, preparedness and readiness

As an organization and as individual members of the Florence Fire Department, we will do the things that we say we will, try our best to them well - every time. We will care about our customers, their property and each other.

II. Calendar of Activities



	Incidents
	Message Center
	Hydrants
	Maintenance
	Occupancy
	Training 3.0
	Reports
	Library
	Shifts
	Calendar
	Events
	Inventory

All activities planned for the next quarter will be placed in the ERS Calendar. Some dates are subject to change therefore checking the calendar periodically for updates is necessary.

The following activities are currently scheduled (or will be placed in the calendar when dates are confirmed) for this quarter:

1. Town of Florence events: Various dates/times/locations – see event list
2. Road to Country Thunder.....April 2nd
3. Country Thunder.....April 7-10
4. Training Committee Meeting, TBA
5. Physical Resources Committee Mtg. April 5th, 2016, 08:00, Station 2
6. EMS Committee Meeting, May 3rd, 2016, 08:00, Station 1
7. Captain's Meeting, May 31st, 2016, 08:00 Station 1
8. Health and Safety Committee Mtg., TBA
9. DPS Haz Mat Training – as scheduled
10. Street Smart EMS – as scheduled
11. Pre Incident Plans – Ongoing
12. EVOC Training – as scheduled
13. Target Solutions assigned Training – Ongoing
14. Evaluations – Due dates as indicated

III. Events



Town of Florence Sponsored SPECIAL EVENTS

1. Road to Country Thunder

Can't wait for Country Thunder to start? We can't either! We are celebrating the nearing of the Southwest's greatest country music event, Country Thunder, with a little party of our own. The pre-bash features a country music street festival with food, drinks and all of the fun you can handle. This event is brought to you by the Town of Florence and Country Thunder.

Saturday April 2, 2016

(3:00 p.m. to 11:00 p.m.)

Fee: FREE

Location: Main Street (440 N. Main Street)

2. Movie in the Park

Instead of traveling several miles to view a movie with the family, citizens are invited to watch family friendly movies at our Movies in the Park. Families are encouraged to bring lawn chairs and blankets to further your viewing enjoyment of these movies. Food vendors will also be present.

Movie: Inside Out

Saturday, April 16, 2016

(Sundown, approximately 7:00 p.m.)

Fee: FREE

Location: Padilla Park (77 W. Ruggles St.)

3. Spring Into Summer Water Safety Day

Come on out to the 2016 opening of the Aquatic Center. Families can come out and enjoy a day of

swimming. We also have swim testing available to help place your child in the appropriate swim lesson level.

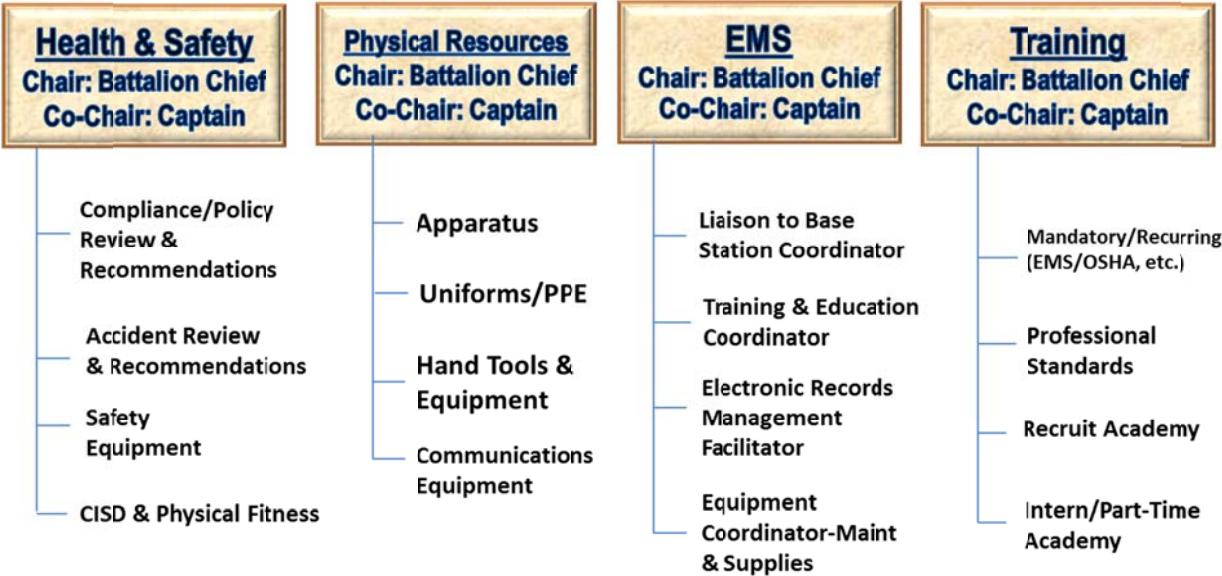
1034 Noon to 5:00pm Sat, 4/30/16 Aquatic Center Free All Ages

IV. Meetings

Captains and Standing Committees will meet quarterly



Florence Fire/Medical Standing Committees



- Health and Safety
- Physical Resources
- EMS
- Training

Each Committee will be Chaired by a Battalion Chief and Co-Chaired by a Captain. The size and structure of each committee will be determined by the Chair and Co-Chair with the exception of the EMS Committee, which has preassigned roles and responsibilities.

Each Committee is tasked with researching their assigned program areas and developing recommendations based on best practices/national standards for adoption by Florence Fire/Medical.

All department personnel are eligible and encouraged to serve on one or more committees on a voluntary basis, based on the needs and configuration of each committee.

Current assignments are as follows:

Health and Safety - Chair BC Kemp, Co-Chair Captain Gameros

Physical Resources – Chair BC Sample, Co-Chair Captain Moser

EMS – Chair BC Sample, Co-Chair Captain Bruin

Training – Chair BC Kemp, Co-Chair Captain Walter (BC Sample will participate as well as Training Program Manager)

Divisional Assignments – Battalion Chiefs

The following assignment lists provides information on individual Battalion Chief Divisional assignments. It is not intended to be all-inclusive but rather a reference document for Department Personnel. It is subject to change based on the needs of the Department:

Operations – Battalion Chief Sample

- Emergency Response/Incident Commander
- Training Program Management
- Scheduling
- EMS
- Records Management
- Communications (CAD/Mobile Computers, Tablets & Radios)
- Recruit and Intern Academies
- Fleet Maintenance
- Personal Protective Equipment

Administration- Battalion Chief Kemp

- Duty Chief (as scheduled)
- Fire Prevention (Code Enforcement, Plans Review, Inspections)
- Fire Investigations
- Public Education
- Coordinate/Facilitate Hiring and Promotional Processes
- Training Program Development
- Pre-Incident Preplanning
- Station Maintenance/Appliances
- Hydrants

V. Training



1. Street Smart EMS

Shift Training – All Crews

Self Defense System for Firefighters, EMTs, & Paramedics

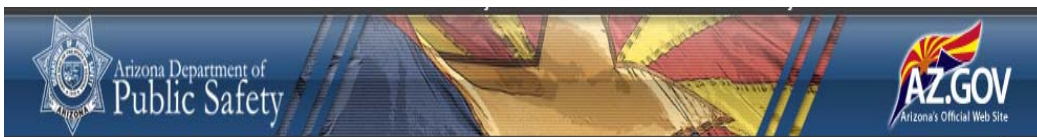
Street Smart EMS is a self-defense system for firefighters, EMTs, and paramedics that was developed by a full time firefighter/paramedic to address the ever increasing dangers of workplace violence against the first responders.

The program began development in 1989 when a brother firefighter was stabbed in Peoria, Arizona. This was the catalyst sending Firefighter Howard Munding on his quest for knowledge and skills to prevent future injuries to first responders.

In 2006, the program began to take life following a research project for the National Fire Academy's Executive Fire Officer Program. For a copy of the research report complete the form below and type in the comments "research report".

The skills and topics presented in the program were selected based upon real world incidents and consultations with City Attorneys, Police Officers, Firefighters, Paramedics, EMT's, and doctors to provide first responders with the knowledge and skills to prevent or reduce the workplace violence hazards faced on the job.

Street Smart EMS has since been presented throughout Arizona to include: Arizona State Fire School, Arizona Fire Chief's Association Conference, Glendale Community College, local fire academies, fire departments, the Arizona Building Officials Conference, and paramedic continuing education programs.



2. Haz-Mat Training – Arizona Department of Public Safety

Shift Training – All Crews

Sergeant John Allen of the Arizona Department of Public Safety (DPS) Hazardous Materials/WMD Response Unit will provide hazardous materials response training outlining the services and resources provided by DPS to local and county emergency response agencies. This will be scenario-based training that emphasizes interagency cooperation when mitigating hazardous materials incidents.



3. Emergency Vehicle Operators Course EVOC

Shift Training – All Crews

Description: The Emergency Vehicle Driver Training course provides emergency vehicle operators with the knowledge and skills necessary to safely operate an emergency vehicle in emergency and non-emergency mode. Topics covered include legal aspects of emergency vehicle operations, navigation and route mapping, driver roles and responsibilities, basic driving skills, and proper driving procedures. The first day of class is conducted in the classroom. The second day of class includes a hands-on practical in which participants will have to drive an emergency vehicle through a competency course. Participants will receive 16 hours of Pennsylvania continuing education credits upon successful completion of the the course. This course has been produced by VFIS.

VI. Special Projects

1. Pre-Incident Planning- continued from 1st Qrt.

This special project, which began during the last quarter, is ongoing and will continue into this quarter until completed.

2. Policies and Procedures Implementation

Policies and procedures in the following categories are expected to be approved and implemented during the 2nd quarter, 2016:

- Volume II
- EMS
- Administration

Each approved document will be placed into Target Solutions for review and acknowledgement

3. Class “A” Uniform Inspection and Pictures

Class A uniform inspection, crew and individual pictures are planned for the 2nd quarter.



VII. Public Education

B-Shift On Duty

Florence Parks and Recreation Department

Spring Into Summer Water Safety Day

SATURDAY, APRIL 30
12:00pm to 5:00pm
FREE!

Swim Testing for Swim Lessons
Open Swim for the Public
Sign-up for Swim Lessons before they are full!

Florence Aquatic Center
174 W. 1st Street



For more info, please contact the Parks and Recreation Department at (520) 868-7589.

Florence PD

- Any safety tips for citizens
- Possibly free car seats
- Have the coolest newest police vehicle on hand to show off.
- Recruit new police explorers.
- Assist with mock rescue

Florence Fire

- Any water or fire safety tips for citizens
- Have the Fire Truck to show off
- Assist with mock rescue

VIII. Health and Wellness

Safety Message



Safety Tips

- ***Use a blocker at MVAs*** This will reduce the exposure of personnel being hit and struck by other traffic.
- ***Ensure your regulator is snapped in*** If connected properly, the MMR will remain secure to the face piece.
- ***Reflective clothing*** The vest should be approved for traffic use and have the proper reflective stripping.
- ***Ensure the SCBA regulator seats*** Give a little tug on the regulator to make sure that it is firmly and securely locked.
- ***Wash your face piece*** Removing contaminants reduces your risk of exposure.
- ***Turn off your PASS*** It is important to prevent these false activations, as they foster a culture of complacency.
- ***Roof hooks out*** You don't want sharp prongs poking you in the face or head when trying to climb a ladder.
- ***Use the headphones*** Although they may look unfashionable while driving, they are doing their job of preventing hearing loss.
- ***Be a link in the safety chain*** The links of the chain show that everyone is involved in the chain of safety.
- ***Check for bunk beds*** When conducting a search of bedrooms at a residence with children, feel above the bed to check for the upper part.
- ***Pin struts for safety*** The safety pins are rated to withstand certain amount of weight based upon whether one or both pins are used.
- ***Be the spotter*** This will help build confidence and hopefully independence with the skill.

- **Use your legs not your back** Remember, your legs have lots of muscle mass and are designed to lift, your back is not.
- **Pylons improve road safety** The pylon is one of our basic tools on the fire truck that is overlooked on many calls.
- **Glass dust hazard** For occupants, we can drape a blanket or medical sheet over them, which will filter out the dust.
- **High-voltage headlight risks** Do not stand in front of HID lights, or any headlights for that matter, to ensure that you are not in the danger zone of these potential lethal hazards.
- **Make an isolation zone** This zone acts as a buffer zone between the situation and the general public.
- **Wear PPE, SCBA on all car fires** There are many videos out there showing firefighters fighting car fires without the proper PPE — do not be one of them.
- **Use the ERG with all intermodal container incidents** When encountering a container such as this, use the Emergency Response Guidebook to help you deal with the container.
- **Remember the role of grants in firefighter safety**
- **Outer and inner circles at MVCs** Having these circles established allows rescue personnel to check the perimeters for any ejected victims or hazards.
- **Before raising ladders, speak an 'all clear'** By saying this statement, you are training yourself to do it and letting everyone else around you know that you are checking.
- **Notch the eaves to prevent ladder slips** This can be done when the ladder is being raised and placed against the building.
- **Beware of leaf-blanketed hazards** This hides any visible hazards that may be present such as ponds, well covers, dips in the ground and so forth.
- **Use 2 hands going from aerial to roof** When disembarking from the aerial ladder tip, always use two hands to grab the tips' handrail.
- **Wash SCBA regulator to prevent disease spread** Make sure to do this if the regulator is fixed to the SCBA and not personally assigned to each firefighter.
- **Refresh the air in stored SCBA bottles** A good schedule is every three months or sooner if desired.

IX. Support Services

1. Annual Personnel Performance Evaluations

Fire Department Evaluations Due in the First Quarter 2016

EMPLOYEE NAME	JOB TITLE	STATUS	DATE NEXT REVIEW	MONTH NEXT REVIEW	TYPE NEXT REVIEW
Gribble, Bradley D.	Engineer/EMT	FT	4/8/16	Apr	Annual
Kells, Jason C.	Firefighter/EMT	PT	4/29/16	Apr	Annual
Perez, Lavonna D.	Administrative Assistant Fire Battalion	FT	4/1/16	Apr	Annual
Sample, James V. "Jake"	Chief	FT	5/21/16	May	Annual
Kartchner, Randy T. "Tyler"	Firefighter/EMT	FT	6/17/16	Jun	Annual
Radney, Adam C.	Firefighter/EMT	FT	6/17/16	Jun	Annual

X. Town of Florence History

History *From Wikipedia*

The area where the current town of Florence is located was once inhabited by the members of the Athabascans, ancestors of the San Carlos Apache tribe.^[4] Prior to the establishment of the town, the Gila River served as a part of the border between the United States and Mexico. In 1853, the Gadsden Purchase extended American territory well south of the Gila.^[5]

Levi Ruggles, a veteran of the American Civil War founded the town of Florence, on the southern boundary of the Gila River. He came to Arizona Territory in 1866 as a U.S. Indian Agent. Recognizing the agricultural potential of the valley, he found an easily fordable crossing on the Gila River and surveyed a townsite there. With the aid of Governor R.C. McCormick, he secured a post office in August of the same year. Ruggles held numerous public offices including that of Territorial Legislator.^[6] Florence became the government seat of Pinal County Courthouse in the newly formed Pinal County and silver was discovered at the Silver King Mine in 1875.^[7]

In 1870, Fred Adams founded a farming community 2 miles west from the Florence original town-site. The farming town had stores, homes a post office, a flour mill and water tanks, It was named Adamsville. In the 1900s (decade), the Gila River overflowed after a storm and ran over the banks. Most of the small town was wiped out and the residents moved to Florence. The area where the town was established is now called a Ghost town and is within the boundaries of Florence. On the junction of Highway 79 and 287. there is a historical marker telling about Adamsville.^[8]

A canal was built in the 1880s which enabled water from the Gila River to be diverted for irrigation. Farming and ranching again played a major role in Florence's economy. All of the federal land transactions for Southern Arizona were conducted in Florence until 1881, when the Federal Land Office was moved to Tucson. In 1875, silver was discovered in the nearby mountain and the mine established there was called the Silver King Mine.^[7]

One of the most notable gunfights in the old American southwest occurred in Florence. Sheriff Pete Gabriel hired thirty nine year old Joseph Phy as his deputy in 1883. Gabriel decided to not run for sheriff in 1886 and supported his deputy Joseph (Joe) Phy for the job. Later Gabriel withdraws his support because of personal differences with Phy. The two friends became bitter enemies and had a confrontation on May 31, 1888 in the Tunnel Saloon. A gunfight ensued and spread to the street. Both men received gun wounds. Phy died a few hours after the fight, and Gabriel--having survived the encounter--died 10 years later.^[9]

The Arizona State Prison moved to Florence in 1908 replacing the Territorial Prison in Yuma.^[7] The Second Pinal County Courthouse was built in 1891. It was the site where the trials of three notorious women were presented. They were Pearl Heart, Eva Dugan and Winnie Ruth Judd,

known as the "Trunk Murderess". Pearl Heart (birth surname: Hart) was an outlaw of the American Old West. She committed one of the last recorded stagecoach robberies in the United States; her crime gained notoriety primarily because of her gender. She was tried in 1899 and was acquitted, however the judge ordered a second trial and she was found guilty and sentenced to five years of prison.^[10] In the 1930s Eva Dugan was convicted of murder. She was sentenced to be executed by hanging at the Arizona State Prison Complex in Florence. Her hanging resulted in her decapitation and influenced the state of Arizona to replace hanging with the lethal gas chamber as a method of execution.^[11] Winnie Ruth Judd was a Phoenix medical secretary who was found guilty of murdering and dismembering her friends Agnes Anne LeRoi and Hedvig Samuelson over the alleged affections of her lover Jack Halloran. The jury found her guilty of first-degree murder on February 8, 1932. An appeal was unsuccessful. Her trial was marked by sensationalized newspaper coverage and suspicious circumstances. Judd was sentenced to be hanged February 17, 1933, and sent to Arizona State Prison in Florence. The sentence she received raised debate about capital punishment.^[12] The death sentence was overturned after a ten-day hearing found her mentally incompetent; she was then sent to Arizona State Asylum for the Insane on April 24, 1933.^[13]

In 1940, cowboy-movie star Tom Mix was killed when he lost control of his speeding Cord Phaeton convertible and rolled into a dry wash (now called the Tom Mix Wash) in Florence, Arizona. Mix, who was a regular tenant in the Ross/ Fryer-Cushman House, was returning to Florence from Tucson. There is a 2-foot-tall iron statue of a riderless horse with a plaque on the site of the accident.^[14]

Located just north of Florence during World War II was a large prisoner of war camp for German and Italian prisoners of war, mainly captured during the North Africa campaign.^[15] Japanese Americans arrested as "enemy aliens" after the U.S. entered the war were also interned at the site.^[16] The prisoners picked cotton in the camp and were paid 50 cents an hour. They were not allowed to buy cigarettes, however they could buy tobacco which they rolled in paper and smoked.^[17] McFarland State Historic Park in Ruggles Ave. has a display and information on this period of Arizona histo

References

1. *"American FactFinder". United States Census Bureau. Retrieved 2014-08-05.*
2. *^b"Population Estimates". United States Census Bureau. Retrieved July 11, 2015.*
3. *"Find a County". National Association of Counties. Retrieved 2011-06-07.*
4. Arizona Republic
5. *Peterson, Charles S. (1992). "Pioneer Settlements in Arizona". Light Planet. Retrieved 2012-03-16.*
6. Lei Ruggles, Founder of Florence
7. About Florence
8. Ghost towns
9. Shootout at the Tunnel Saloon
10. *"Pearl Hart Acquitted". New York Times. November 17, 1899. p. 9.*
11. ^ 1930: Eva Dugan, her head jerked clean off, Executed Today]

12. ^ *Goldstein, Richard (October 27, 1998). "Winnie R. Judd, 93, Infamous As 1930's 'Trunk Murderess'". The New York Times. Retrieved January 12, 2010. Winnie Ruth Judd, who spent three decades in an Arizona state mental hospital as the notorious trunk murderess in one of the most sensational criminal cases of 1930s, died in Phoenix on Friday. She was 93.*
13. Arizona State Hospital History <http://www.azdhs.gov/azsh/history.htm>
14. ^ History
15. ^ "Camp Florence Days", a book and blog by a WWII guard at the Florence POW camp.
16. ^ "Florence (detention facility)" *Densho Encyclopedia* (accessed 17 Jun 2014)
17. ^ Star

Florence Community Library

March 2016

March Statistics

- 13,332 total items were circulated in March
- 110 library cards were issued
- 1,455 patrons signed up for use of the computer lab computers
- 2,340 wireless sessions were held between 2/28/2016 – 4/02/2016
- 312 person(s) attended 16 program(s) presented by the library
- 2 person(s) volunteered 5.5 hour(s)

March Activities

3/02/16 Evening Book Club
3/03/16 Coffee Club
3/04/16 Rose Bebris attended a meeting of the Pinal County Library Federation
3/08/16 Librarian Jasper Halt attended an Arizona Library Association meeting
3/08/16 Friends of the Library meeting
3/09/16 Rose Bebris assisted PCLD with interviews
3/09/16 Folk music performance by Hungrytown
3/10/16 Morning and Afternoon Head Start visits
3/12/16 Monthly film program – Spectre
3/14/16 Intersession program – Family Film
3/15/16 Intersession program – Teen Film
3/16/16 Intersession program – Family Storytime
3/16/16 FCL hosted the State Library workshop “Storytimes for Everyone”
3/17/16 Intersession program – St. Patrick’s Day Craft
3/18/16 Intersession program – Dr. Seuss Party
3/21/16 Intersession program – Family Film
3/21/16 Open Mic Night
3/22/16 Intersession program – Teen Film
3/23/16 Intersession program – Family Storytime
3/24/16 Intersession program – Spring Craft
3/25/16 Intersession program – Teen Karaoke
3/25/16 Gloria Moreno attended “What’s New in YA Literature”

Pinal County Library District Federation

On March 4, 2016, Rose Bebris was re-elected Chair of the Pinal County Library District (PCLD) Federation.

PCLD Grants Update

FCL is partnered with the Pinal County Library District on two successful grant projects for FY 2015/2016. “Operation Digitization” will provide digitization stations in the PCLD libraries. Patrons will be able to convert old family photographs, films, or recordings to a digital format. After much delay, PCLD has been able to fill their vacant Emerging Technologies Librarian position and order all project equipment. We expect that access to the digitization equipment will begin in late April/early May. The second project, “Maximizing Success: Community Analysis,” will provide individual libraries within PCLD with in-depth data to help make better plans for services, collections, and budget allocations. All patron survey data has been collected and is now being compiled into a report.

Memorandum



To: Brent Billingsley, Town Manager
From: Bryan C. Hughes, Parks and Recreation Director
Date: April 15, 2016
Re: April 2016 Department Report

A Volunteer Appreciation Dinner was held at the Dorothy Nolan Senior Center on March 30th. The Dining Room was filled with volunteers that help in all aspects of the Senior Center. Without them, many of the programs offered would not be possible. Thank you to all our Senior Center volunteers!

The Road to Country Thunder event was held on Saturday, April 2nd on Main Street. The Town partnered with Country Thunder Music Festivals, KMLE Radio, the Pinal County Mounted Posse and the 100 Club of Arizona to coordinate this street festival. The event was a success with residents and visitors filling Main Street and listening to the five live bands performing throughout the night.

The Senior Center held their Farewell BBQ on April 8th to say goodbye to all the Winter Visitors that use the Senior Center throughout the season. Staff looks forward to seeing everyone back this fall.

Staff went to Caliente Casa de Sol on April 11th to present "Florence Parks and Recreation 101" to the residents. The presentation focused on programs, events, parks and facilities offered by Florence Parks and Recreation. Similar presentations will be held in the fall at other venues throughout Florence to promote parks and recreation and get feedback from residents.

The Movie in the Park featuring Disney's "Inside Out" was held on April 16th at Padilla Park. Over 200 kids and their parents attended the event.

The 150th Anniversary Ad Hoc Committee is meeting again on April 27th, to continue to work on upcoming events.

The Parks and Recreation Advisory Board meeting for April has been cancelled; however several of the Board members will be attending the Boards and Commissions Appreciation Dinner on April 26th at the Library and Community Center.

Lifeguards have been training at the Aquatic Center this month in preparation for the summer season. The Aquatic Center is scheduled to open on Saturday, April 30th with the "Spring into Summer Water Safety Day" event. The event is free and is a good opportunity to learn about safety around water and get kids signed up for swim lessons.

**Parks and Recreation Department
Divisions Report
March 2016**

Recreation/Aquatics/Special Events Programs

Recreation Programs	Participants	Revenue	Notes
Spring Intersession- Anthem Week 1	10	\$600	
Spring Intersession- Anthem Week 2	12	\$720	
Spring Intersession- Florence Week 1	10	\$600	
Spring Intersession Florence Week 2	5	\$300	
Before & After the Bell – Anthem	14	\$249.50	
Before & After the Bell – Florence	10	\$175	
Easter Eggstravaganza	800		Special Event
Karate for Kids I (6-10)	0		Canceled; changed instructor
Karate for Kids II (11-17)	0		Canceled; changed instructor
Movie in the Park	100		Special Event – Murphy's Romance
Tom Mix Presentation	17		Free Program
The Art of Internment Camps Presentation	17		Free Program
Open Gym (Adult)	156		Free Program
Open Gym (Teen)	23		Free Program
July 4 th Special Event Vendor Space	1	\$100	
Movies Special Event Vendor Space	3	\$75	

Facility Use Permits

Number of Facility Use Permits	Number of Bookings	Estimated Number of Participants	Revenue Generated
40	48	2,459	\$385.00

Fitness Center – Membership Package

Fitness Package Sales	Total	Revenue
Drop-In Fitness	22	\$110
Adult 6 Month	9	\$180
Adult Monthly	64	\$1,332
Adult Annual		
Sr. Annual		
Employee Pass	27	Free
Holiday Inn	1	
Sr. 6 Month		
Sr. Monthly		
Youth Monthly		
Total Memberships	123	\$1,622

Fitness Center – Classes

Program	Resident	Non-Resident	Revenue	Notes
Silver Sneakers Classic	8	2	\$20	
Silver Sneakers Classes	2		\$10	
Stretch It Out	11		\$0	Included in Fitness Center membership
To the Core			\$0	Included in Fitness Center membership
Zumba	6	1	\$145	

- Estimated member sign-ins throughout the month: 868
- Total membership packages sold in March: 123
- Fitness Center revenue for March membership package sales: \$1,622
- Fitness Classes revenue for March: \$175
- Total March Revenue: \$1,797

Miscellaneous Revenue- 150th Celebration

Product	Total	Revenue	Notes
150 th Commemorative T-shirt	28	\$420	
150 th Commemorative Mugs	7	\$70	
150 th Commemorative Mouse Pads	5	\$25	
150 th Commemorative Banners	1	\$50	

Dorothy Nolan Senior Center

Programs	Participant	Type	Comments
Bible Study	39	Activity	
Bingo	94	Activity	
Birthday Cards	12	Service	
Staff cooked meals & Senior meals	139/24=163	Meals/Activity	
Breakfast	157	Meals/Activity	
CAHRA	21	Service	
Dinner Club	8	Meals/Activity	Sizzler's
Blood Pressures	18	Service	
Pinal County Food Box	34		
Dental Clinic	11		
Diabetic Presentation	21		
Fitness Center	21	Health	
Games	186	Activity	Backspace 3, Yatzee, Skipbo, Dominoes, Cards, Scrabble, Cribbage, Phase 10, Wii games
Guardian Angel Installation	1	Service	
Hair Cuts	1	Service	
Exercise Class	21	Activity	
Home-Delivered Meals	502	Service	
Knitting & Crocheting	31	Activity	
Lost Meals	41	Service	
Medicare Advocate	4	Service	Calls
Movie & Popcorn	9	Activity	
Rides Program	30	Service	196 trips to the Center, 22 errands, and 5 special events
Senior Donation Meals	24	Meals	
Senior Hot Topics	13	Activity	
Shopping	4/9/6	Service	Anthem/Coolidge/Dollar Store
Telephone Reassurance Program	0	Service	
Volunteer Hours	30@284	Service	
Building Use	954	Service	
Crafts	3	Activity	
Grief Support	11	Service	

St. Patrick's Luncheon-56, Easter Luncheon-36, Spring Training Game-15, AARP Taxes-151, Tech Savvy/Computers-13, Alzheimer's-7, Volunteer Party-66

Accomplishments:

The center served 475 meals to 64 participants; we had 3 new senior participants this month. We traveled 2,436 miles in the senior vans.



FLORENCE POLICE

Monthly Report – March 2016


Daniel R. Hughes, Chief of Police



425 N. Pinal St. □ P.O. Box 988

Florence, AZ 85132

Phone: 520-868-7681 □ Fax: 520-868-0158



“The men and women of the Florence Police Department stand firm in our pursuit for justice and public trust. We will stay true to our mission of providing service and safety to our community with honor, respect, and integrity. We are committed to providing fair and equal treatment to those we encounter.”

The information contained in this report outlines significant information and activity within the Florence Police Department (FPD) during the month of March 2016. The monthly report is prepared for the Town Council’s review and furthermore for the use by FPD to examine the current activity within the department and community to identify short-term and long-term needs, and develop plans for improvement to provide the highest level of service.

Personnel

Employee	Position	Effective
<i>New Hire</i>		
None		
<i>Resignations/Terminations</i>		
Tabitha Klix	Public Safety Dispatcher	3/29/2016
<i>Vacancies</i>		
1 full-time	Officer	Frozen position
2 full-time	Public Safety Dispatcher	Open

Chief of Police

Chief of Police, Daniel R. Hughes attended the following meetings during the month of March:

- Town Council Meetings
 - Management Team Meetings
 - Weekly FPD Administrative Meetings
 - Purchasing Committee Meeting
 - Fire and Police Communication Meeting
 - Country Thunder Incident Action Plan Meeting
 - Alliance to Combat Transnational Threat – Field Area 2 (ACTT FA-2) Planning Meeting
 - Pinal County Law Enforcement Association (PCLEA) Meeting
-

Administrative/Support Services

The Support Services area includes the following: Communications Division, Evidence and Property, Crime Scene Investigator, Records Division, and Departmental Budget/Finances.

The Support Services Manager (Deanna Husk) attended the following meetings/training during the month of March:

- Administrative Budget Meeting
- Communications Meeting with Fire Department
- Volunteers Meeting
- Meeting w/ Grants Coordinator reference FPD Grants
- Attended AZ Dept. of Homeland Security Meeting reference Stonegarden
- Police Memorial Committee Meeting

Monthly Activities included:

- Continued recruitment hiring, oral boards and testing for Public Safety Dispatcher vacancies.
- Continued work on website with IT Department.
- Worked on the restructuring of the Volunteer Program with Sgt. Morris, to include
 - Victim Services Training in Apache Junction
 - Volunteers will be updating Parking Enforcement Manual
 - Volunteers will be updating Vacation House List
 - Updated Emergency Contact List for Volunteers

Communications

- Communications Supervisor attended: Working Group Meeting in Apache Supervisor's Meeting Florence PD
 - Everbridge Implementation Workshop March 8-10
 - Testing and panel interviews conducted for Public Safety Dispatcher Positions.
 - Police Memorial Committee Meeting
 - Training for the Deaf, Maricopa, AZ
 - Managed Services PSAP meeting with CenturyLink for NG-911
 - APCO Quarter Meeting/Picnic Tucson
 - Anthem Community Presentation on 911
 - Panel Interviews for Public Safety Dispatcher Positions
 - Country Thunder Meeting for Communications
 - Central Arizona College Presentation PSAP working Group
 - Instructed Communication Class for Citizens Academy March 30th
-
-

Calls for Service

Below is a table that depicts the total calls for service handled by FPD dispatchers during the month of March. The numbers are shown by the incident locations and how the incident was reported.

How Calls Are Received, Totals by How Received				
	Beat 1	Beat 2	Beat 3	TOTAL
911 Line	38	25	25	88
Crime Stop Line	0	0	0	0
Officer Report	258	116	148	522
In Person	65	2	2	69
Radio Transmission	3	1	0	4
State TT/NLETS	0	0	0	0
Telephone	238	57	103	398
TOTAL	602	201	278	1081

Average Response Time to Calls for Service

6 Month Reporting Period: May 2016 to Oct 2016

	Oct	Nov	Dec	Jan	Feb	Mar
Priority 1	3:25	3:22	3:42	3:51	3:52	3:47
Priority 2	5:00	5:40	5:09	5:05	4:37	4:37
Priority 3	11:12	8:55	19:36	13:15	17:47	13:22
Priority 4	13:41	8:03	21:07	9:35	11:56	8:43

Definitions:

Priority 1 These priorities are those in which there is an imminent danger to life or major damage/loss to property or an in progress or just occurred major felony.

Priority 2 These priorities are those in which a crime in progress might result in a threat of injury to a person, or major loss of property or immediate apprehension of a suspect.

Priority 3 These priorities are those in which there is no threat of personal injury or major loss of property.

Priority 4 These priorities are those of a report nature only.

MARCH 2016 – Offense Count Index

Classification of Offense	Offenses	Unfounded	Actual	Offenses	Juvenile
CRIMINAL HOMICIDE	0	0	0	0	0
a. Murder/Nonneg Manslaughter	0	0	0	0	0
b. Manslaughter by Negligence	0	0	0	0	0
FORCIBLE RAPE	0	0	0	0	0
a. Rape by Force	0	0	0	0	0
b. Attempt Forcible Rape	0	0	0	0	0
ROBBERY	0	0	0	0	0
a. Firearm	0	0	0	0	0
b. Knife or Cutting Instrument	0	0	0	0	0
c. Other Dangerous Weapon	0	0	0	0	0
d. Hands, Fist, Feet, etc.	0	0	0	0	0
ASSAULT	9	0	9	7	3
a. Firearm	0	0	0	0	0
b. Knife or Cutting Instrument	0	0	0	0	0
c. Other Dangerous Weapon	1	0	1	1	0
d. Hands, Fist, Feet, etc.	3	0	3	3	1
e. Other Assaults – Simple	5	0	5	3	2
BURGLARY	3	0	3	0	0
a. Forcible Entry	1	0	1	0	0
b. Unlawful Entry/No Force	2	0	2	0	0
c. Attempt Forcible Entry	0	0	0	0	0
LARCENY – THEFT	6	1	5	1	0
MOTOR VEHICLE THEFT	2	0	2	2	0
a. Autos	2	0	2	1	0
b. Trucks	0	0	0	0	0
c. Other Vehicles	0	0	0	1	0
GRAND TOTAL	20	1	19	10	3
Clearance(s) by Adult Arrest	4				
Clearance(s) by Juvenile Arrest	3				

**All data presented in this report is tentative until monthly audit is complete

Property & Evidence

During the month of March, there were 44 envelopes/packages involved in 38 incident cases submitted for processing by the Property and Evidence Section. The items are as follows:

- 32 were evidence items of which 3 were sent to the lab, 3 await lab delivery, 25 were stored, and 1 is out to an officer for investigation
- 2 were for safekeeping and were stored.
- 10 were found property of which 5 were disposed in the DBIN

The items of evidence involved the following crimes are:

- 8 Drug Incidents
- 6 DUI
- 6 Theft
- 1 Sexual Assault
- 1 Juvenile Weapon Misconduct
- 1 Hit and Run
- 1 Burglary
- 1 Fictitious Plates

March 2016 – Property and Evidence Processing							
TOTAL PACKAGES	EVIDENCE STORED	SAFE KEEPING	FOUND PROPERTY	DISPOSAL	RELEASED	OUT TO OFFICER	SENT TO LAB
44	25	2	5	5	0	1	3/3
March 2016 – Submissions for Related Crimes							
DRUGS	DUI	THEFT	BURGLARY	SEXUAL ASSAULT	HIT & RUN	WEAPON CONDUCT	OTHER
8	6	2	1	1	1	1	1

Crime Scene Investigation

Monthly Activities included:

- The status of the Police Evidence Trust Fund bank account continues to have four pending items involving \$1508.00. One item is pending RICO forfeiture totaling \$80.00 and the remaining are for Safekeeping.
 - Five traffic incidents involved the seizure of 6 Arizona license plates.
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- Forty four items in 16 incident cases were purged from the March 2007 inventory according to the ten year evidence schedule protocol.
 - Fingerprints were taken for 49 citizens by volunteers and the Property and Evidence Section. These included volunteers, employee applicants and private citizens.
 - An OSHA review was made of the Property and Evidence Facility with three recommendations made by the inspectors.
 - Two Asset Disposal requests were sent to the Town Council for final disposition of purged property and evidence.

The CSI position is still presently vacant with the resignation of the Evidence Technician in September 2015. Reporting henceforth will be included in the Property and Evidence Section.



Operations/Patrol

The Operations/Patrol Division is under the direction of Lt. Terry Tryon, and he has attended the following meetings during the month of March:

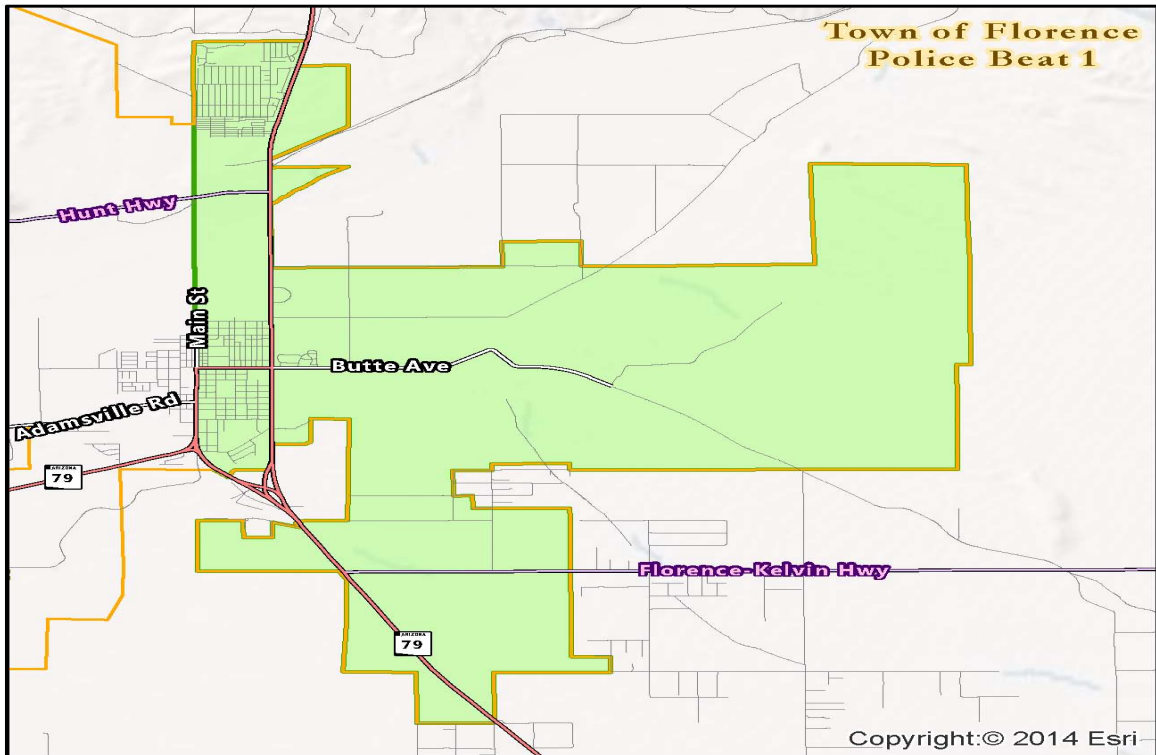
- Town Council Meetings
- FPD Management Team Meetings
- Weekly FPD Administrative Meetings
- Workflow Committee Meeting
- Country Thunder Incident Action Plan Meeting
- Alliance to Combat Transnational Threat – Field Area 2 (ACTT FA-2) Planning Meeting

Criminal Investigations Unit

Number of new cases assigned in March:		3	
Observed Offense	Assigned Detective	Case Status	Notes:
Sex Misconduct Minor	L. Gaston	OPEN	Charges Filed
Fraud	L. Gaston	Closed	Unfounded CIVIL
Sex Offender	L. Gaston	Open	New Sex Offender in Town beginning notification process
Misconduct Weapon	L. Gaston	OPEN	Charges Filed
Number of cases carried over into March:		4	
Observed Offense	Assigned Detective	Case Status	Notes:
Aggravated Assault – Deadly Weapon	D. Helsdingen	Open	Assist Patrol 2 Adult Arrested
AGENCY ASSIST x 4	D. Helsdingen	Closed	Adult Protective Services x2 Missing Child (CPS) Death Notification
Missing Persons	D. Helsdingen	Closed	Subject Located
Sex Assault	D. Helsdingen	Closed	Charges Filed
Burglary	D. Helsdingen	Open	Phone Interview with suspect completed
Vehicle Theft & Arson	D. Helsdingen	OPEN	One Adult Arrested Search Warrant for DNA Completed
Stolen Vehicle Recovered X2	D. Helsdingen	CLOSED	2 Adult Arrested
Sexual Misconduct with Minor	D. Helsdingen	OPEN	On Going
Number of joint cases worked in March:		2	
Observed Offense	Assigned Detective Primary/Secondary	Case Status	Notes:
Arson	D. Helsdingen/L. Gaston	Open	Victim was paid by Insurance Company working with AZROC for prosecution for Contractor

			violations
Sex Offender	D. Helsdingen/L. Gaston	Open	Identified subject out of status per sex offender registration criteria, if subject fails to register by 3/10/16 will be arrested
Other Activity:			
D. Helsdingen	FA2		
D. Helsdingen	AZ CART MEETING		
D. Helsdingen	OPSG Meeting Tucson		
D. Helsdingen/L. Gaston	Grand Jury x5 CHILD Abuse Training PCSO		
D. Helsdingen	Processed 3 Sex Assault kits		
L. Gaston	Child Forensic Interviews		

Beat 1



Beat Statistics:

Beat 1 Supervisor – Sgt. D. Peterson
There are 7 officers assigned to Beat 1
Total number of calls for service (including traffic): 500
Total number of traffic stops: 178
Total number of accident reports taken: 9
Total number of citations issued: 46
Total number of DUI: 3

Crimes Against Persons

Aggravated assault: 4
Assault: 2
Sexual Assault: 1

Property Crimes

Burglary: 2
Criminal damage: 2
Theft: 3
Vehicle Theft: 1

Monthly Activities

Community Involvement and Education

- Security assessments completed for homeowners and businesses by Officer Palmer
- Officer Palmer interacts with students at the K8 daily.
- School Zones monitored in the morning and afternoon
- House watches and close patrols conducted daily
- Officers concentrated efforts to address and identify individuals on bicycles and on foot during low light hours in an effort to deter criminal activities
- Officers assisted other agency task forces in addressing local illicit drug activities

Special Events

None

Upcoming Special Events

Road to Country Thunder on 4/2/16

Significant Calls for Service

Aggravated Assaults

- Subject got into a verbal altercation with his ex-girlfriend's new boyfriend. Subject swung a belt at the victim and threatened the victim by stating he would get a gun and kill him (victim). Subject was booked into jail for aggravated assault.
- Juvenile at the SUMMITT School assaulted a teacher. A charging review was submitted to juvenile court.
- Following a foot pursuit of a wanted subject with a warrant and, in possession of a drug and drug paraphernalia, the subject punched the officer several times and was actively fighting with the arresting officer. The subject had dropped an object while fleeing the initial contact and just before fighting the officer. The object was discovered to be a handgun indicating the subject was armed at the time the officer made his initial contact. Subject was booked into jail on various charges to include aggravated assault.
- Stepmother got into a verbal argument with her step daughter who is a minor. Stepmother physically assaulted the minor after taunting the minor with verbal statements. Stepmother was booked into jail for domestic violence and aggravated assault.

Sexual Assault

- An inmate at CCA reported he was threatened and forced to perform oral sex on another inmate. The other inmate denied the threats. Case forwarded to investigations.

Assaults

- Two juveniles at Juvenile detention got into a verbal and physical altercation. Staff did not wish to pursue criminal charges on either juvenile and reported the incident for informational purposes.
 - A juvenile struck his mother and threw a bowl of food at her. The juvenile fled before officers arrived and they were unable to immediately locate him. A charging review was
-
-

submitted to the Juvenile courts for domestic violence assault and, domestic violence disorderly conduct.

Burglaries

- A resident reported an unknown subject entered her home and took a TV and laptop computer. There were no signs of forced entry. It was believed a back window was left open. The resident did not have any identifying information (serial or model numbers) for her items. No physical evidence was observed. The solvability factors for this incident are very low without identifiers for property and physical evidence. Case was closed until leads or additional information can be provided.
- A resident who was caring for a vacant home reported someone had gained access to the home and moved some items around. Nothing was taken or missing from the residence. A side door was secured by being boarded up. An unknown person pried the boards off to gain access.

Vehicle Theft

- A farm truck was reported stolen. Upon entering the information into statewide and national databases, it was discovered Coolidge PD had contact with the vehicle earlier in the day. The grandson to the owner took the truck without permission. The grandparents (owner) wished to proceed with charging the grandson with theft. Charges submitted. Vehicle recovered.

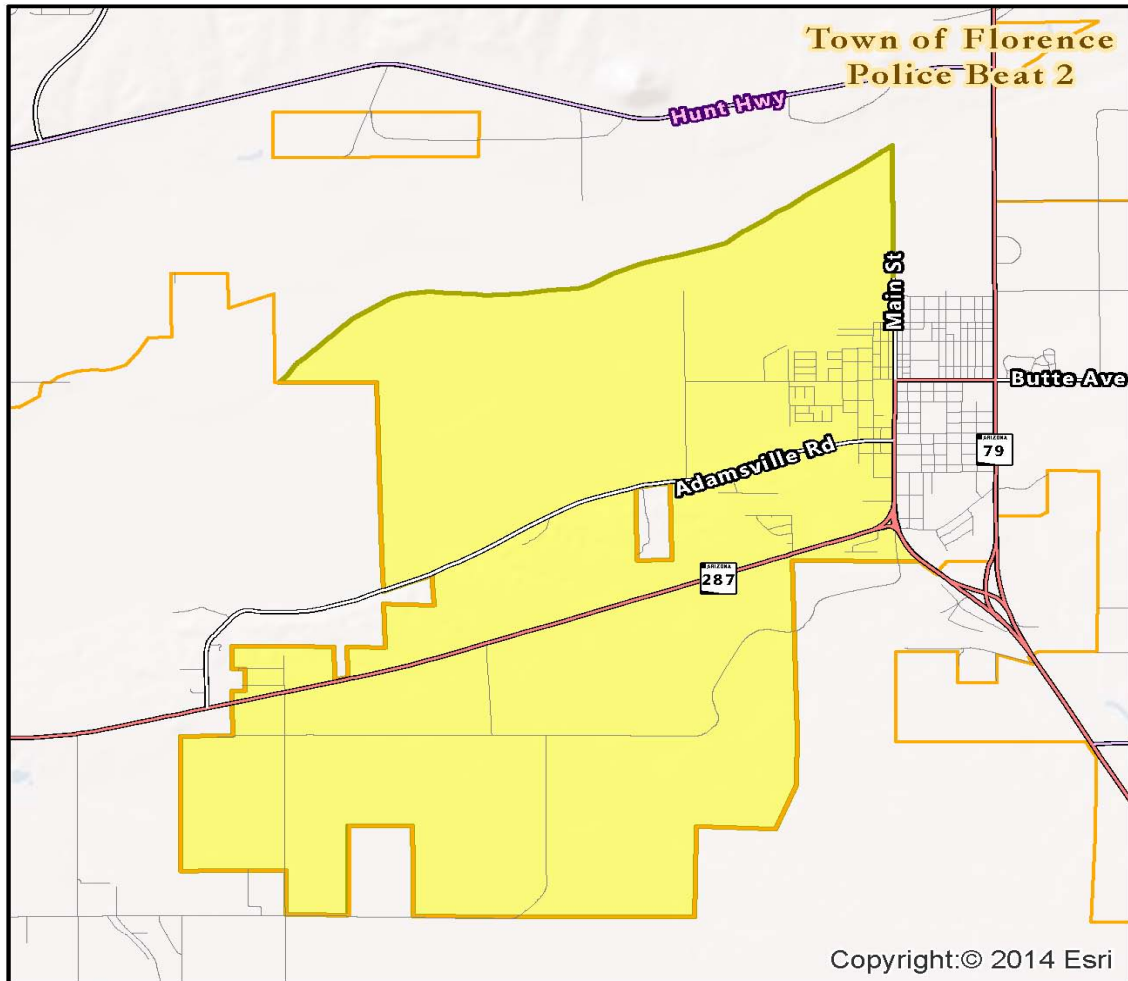
Criminal Damage

- Public restroom security door was damaged overnight. No suspects or evidence providing a lead. Door needed fixed or replaced. Reporting party was unaware of cost to fix or replace at time of report.
- A window on a van was reported broken while parked in a church parking lot over an extended amount of time. No known suspects, causes or, leads. Church has glass coverage on vehicle and will utilize insurance to fix so they incurred no additional cost. It was unknown how much glass repair cost without insurance. Report taken for information.

Training

None

Beat 2



Beat Statistics

Beat 2 Supervisor – Sgt. D. Campbell
There are 6 officers assigned to Beat 2
Total number of calls for service (including traffic): 192
Total number of traffic stops: 87
Total number of accident reports taken: 2
Total number of citations issued: 17
Total number of DUI: 0

Property Crimes:

Criminal Damage: 3
Theft: 2
Vehicle theft: 1

Crimes Against Persons:

None

Monthly Activities

Community Involvement and Education

The Florence Police Department started Citizen Academy 2016. At this time there are thirteen participants and are currently in the second week of instruction.

Officers conducted 92 Directed Patrols at Heritage Park / Territory Square Park, The Silver King / Padilla Square Park, McFarland State Park, Desert Palms Apartments, Florence High School and The Holiday Inn.

Officers have been monitoring traffic in the areas surrounding the school, to include school crosswalks which resulted in one citation for speeding. Officers have also been checking businesses along Main Street and at the Holiday Inn ensuring the buildings were secure with no signs of criminal activity.

Florence Police Department conducted stationary surveillance on suspected drug houses. FLPD contacted all subjects riding bicycles to inform them of state laws. During the operation, repetitive offenders were issued citations.

Special Events

Egg Extravaganza/Women's Club Fashion Show

Upcoming Special Events

None

Significant Calls for Service

Narcotics - Florence Police Department responded to Florence High School located at 1000 South Main Street Florence, AZ reference narcotics. FLPD obtained information that a student traded two Xanax pills for a Valletta watch. The student who conducted the transaction provided a female student the pill which she ingested. Due to the female's behavior, she was transported to Florence Anthem Hospital for evaluation. All three students were suspended from Florence High School and charges submitted to Pinal County Juvenile Court Services for review.

Criminal Damage - Florence Police Department responded to the area of 11th and Granite Street in Florence, AZ reference criminal damage. FLPD contacted a town employee that stated the public restrooms toilet bowl had been damaged. At this time there are no investigative leads.

Criminal Damage - Florence Police Department responded to South Willow Street reference criminal damage. FLPD arrived on scene and determined a back entry gate was kicked in and the lock was broken. The reporting party did not observe anything missing nor additional damage to his property.

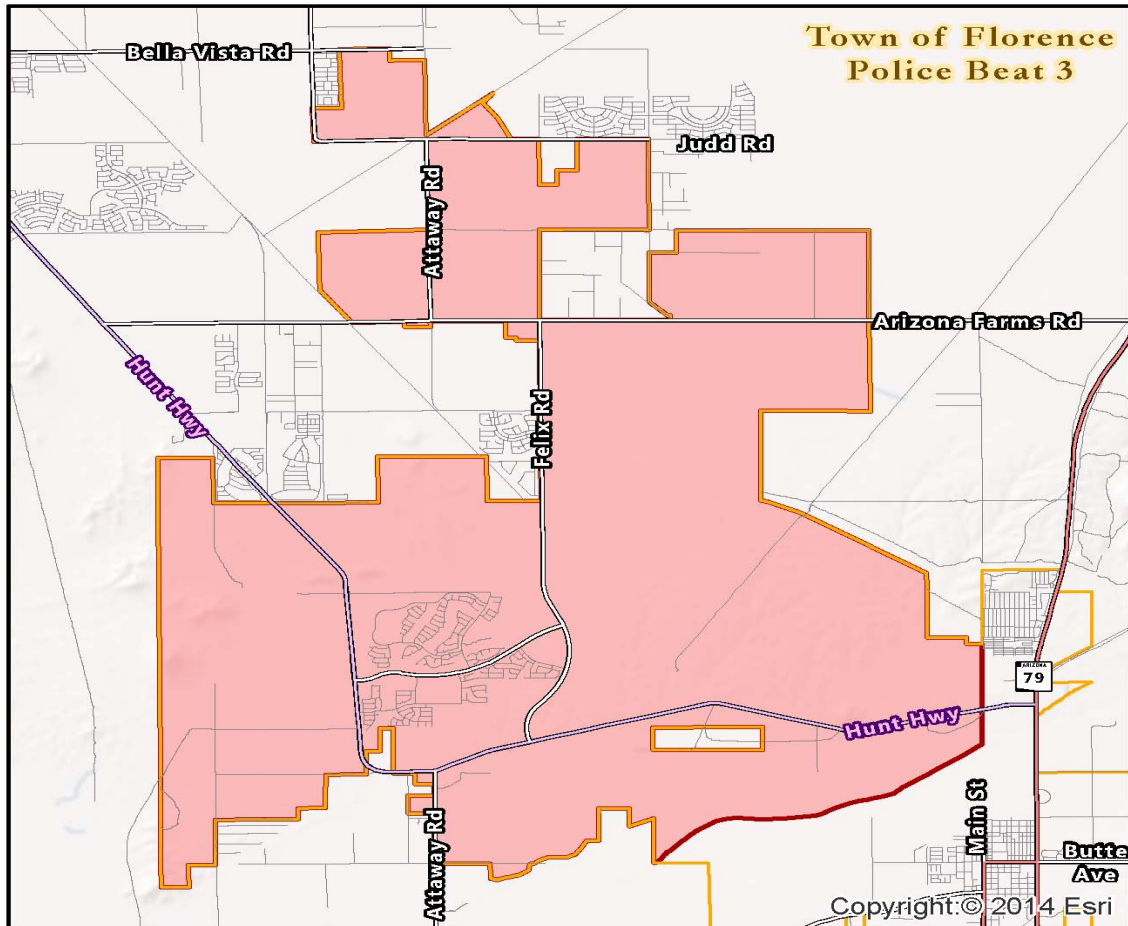
Criminal Damage - Florence Police Department responded to Florence High School located at 1000 South Main Street Florence, AZ reference criminal damage. School officials reported a vehicle struck a chain-link fence located next to the bleachers. Approximately two hours later, a student's parent called Florence Police Department to report the incident. Insurance information was provided to Florence High School.

Vehicle Theft - Florence Police Department responded to West Adamsville Road Florence, AZ reference a stolen vehicle (Pinal County cleaning van). FLPD obtained information one of the cleaning employees left the van running as they entered a facility building. FLPD received a call from a citizen who reported the van was on fire and currently located in the area of Diversion Dam Road. FLPD responded as the reporting party extinguished the fire. During the investigation additional information was obtained that a subject sent text messages to another subject admitting to the incident. FLPD arrested the subject and was processed into Pinal County Sheriff's Office Adult Detention Center without incident.

Training

During the month of February one officer attended training provided by High Intensity Drug Administration in the course work of Forensic Interviews.

Beat 3



Beat Statistics:

Beat 3 Supervisor – Sgt. S. Morris
There are 7 officers assigned to Beat 3
Total number of calls for service (including traffic): 261
Total number of traffic stops: 116
Total number of accident reports taken: 1
Total number of citations issued: 33
Total number of DUI: 2

Property Crimes:

Burglary: 2
Criminal Damage: 3
Theft: 1

Crimes Against Persons:

Assault: 1

Monthly Activities

Community Involvement and Education

Beat 3 officers continue to monitor code enforcement violations and have initiated parking enforcement. No citations have been given at this point, just verbal warnings to educate the public. This will be for the next 60 days, and then citations can start to be issued.

Special Events

Anthem Spring Fling was held on March 5th where 2 officers and 3 volunteers assisted. Four Peaks Racing held a triathlon in Anthem on March 19th where 3 officers and 2 volunteers assisted.

Upcoming Special Events

None

Significant Calls for Service

W. Desert Blossom Way – On March 5th, a subject(s) broke into the home via possibly a sliding glass door, and once inside removed a GO PRO camera and case, a gold necklace, a \$100 bill, and several Percocet pills. Total value is \$600. There is a suspect and this case is currently under investigation.

W. Hunt Hwy / F- Mountain – An unknown Hispanic male was seen inside the victim's car by an off duty PCSO deputy. When the witness made contact with the victim, it was determined that a Glock 26 was missing from the back seat. No viable suspect information. Gun valued at \$699. No serial #'s were provided, and the victim is not returning phone calls from the officer.

W. Yorktown Way – The victim is reporting that the suspect is holding her laptop for monies owed. Upon talking with the suspect, he denies having the laptop valued at \$500. Circumstances exist enough that charges have been forwarded against the suspect for theft.

N. Daisy Dr. – A subject was seen scratching the hood of the victim's car, a 2008 Dodge Charger. The suspect was later contacted and arrested for Criminal Damage Domestic Violence, as the suspect and victim have had a past relationship.

Only 1 injury accident occurred in Beat 3 this month. It was a vehicle versus bicyclist at Hunt Hwy and Franklin road. Minor injuries were reported and no information was obtained on the vehicle as it left the scene.

For the month of March, the total calls for service was 261, compared to 244 in February. A 6.97 % increase. A total of 175 directed patrols were conducted.

The Juvenile Detention Log was completed as required by state law. The Florence Police Department did not detain any juveniles for the month of March.

Training

None

K-9 Unit

Number of officers assigned to K-9 unit: 1, K9 Guilin K2

Total number of vehicle stops: 22

Total number of K-9 Utilizations: 2

Total number of vehicle hand searches: 2

Total amount of narcotic seizures (weight): 0 grams

Significant K-9 Incidents

None

Other K-9 Activity

K9 Guilin attended weekly K9 detection along with the Pinal County Sheriff's Office K9 Unit. During the four hour block of detection, K9 Guilin's service dog detected marijuana, cocaine, methamphetamine and heroin without incident.

K9 Guilin responded to 44 calls of service within Florence, Arizona. During the month of March, K9 Guilin conducted 22 traffic stops with no deployments for his K9 partner Russ.

Florence Police Department will post a vacancy for K9 within the Department. The announcement will be open for two weeks following oral boards for qualified applicants.

On 03/01/16 K9 Guilin conducted a school search at Florence High School. K9 Guilin along with school administrator's searched six different classrooms with no narcotics located.

On 03/9/16 K9 Guilin assisted Pinal County Sheriff's Office K9 Team with the search a school located in Stanfield, Arizona. There were no reported narcotics located.

Volunteers

The Florence Volunteers put in a total of 397 hours for the month of February. There were a total of 15 volunteers that donated their time this month. They attended the monthly TRIAD meeting, which deals with the elderly, as well as the Guardian Angel program. The Volunteers assisted with the Annual Spring Fling in Anthem, Four Peaks Racing Triathlon and the Eggstravaganza this month. Five volunteers in the Victim Services Unit attended a 2 day training course in Apache Junction. The volunteers assist the police department with fingerprinting, front desk reporting, funeral escorts, and any special events hosted by the Town of Florence. The volunteer program is becoming more actively involved in house watches, school zones and business checks. They are also being trained in code enforcement and parking enforcement. A volunteers meeting was held on March 8th discussing upcoming changes within the volunteers program.

Funding Updates/AZ Governor's Office of Highway Safety

The Department reported the following to the Governor's Office of Highway Safety: 381 contacts or stops (this is down from February by 52), 2 misdemeanor DUI arrests, 1 extreme DUI drug arrest, 2 DUI drug arrests, 48 civil speeding tickets and 83 other citations.

DUI (Driving Under the Influence) Task Force monthly sustained activity reported to the Governor's Office of Highway Safety:

- Number of details worked: 0
- Number of officers worked: 0
- Number of hours worked: 0
- Number of vehicles stopped: 0

Training

Efforts are continually made by the training staff to incorporate and provide quality training to all FPD (Florence Police Department) officers. FPD staff has worked diligently to reduce training costs by providing required internal training.

Below was in-house training:

The Department provided training for officers on high risk stop. This training took place on March 2nd 3rd 4th and 5th in the Anthem substation and the field training was performed on the nearby streets.

Outside training provided:

The Department sent three officers and a Dispatch Supervisor to ADA (Americans with Disabilities Act) Training for the Deaf in Maricopa.

Traffic

Total number of Citations issued for the department: 104 for 146 violations

Directed Patrols

The Police Department conducted 339 Directed Patrols during March. Directed Patrols are a proactive, police-initiated, approach which focuses patrol resources on the places with highest risks of serious crime to increase crime prevention. Statistics have proven that an increased proactive patrol in high crime areas has decreased crimes.

**Public Works Department
Monthly Report
April 2016**

Administration

- Diversion Dam and SR 79 Intersection Project continues to be a major priority. Working with ADOT, San Carlos Irrigation District, Southwest Gas, Pinal County, Willdan, RK Sanders, and other to identify next steps. Southwest Gas finished work of relocating gas line in ADOT right-of-way. Final design from Willdan is being reviewed.
- Working with Finance Department to identify a better means of auctioning off unneeded assets, which will provide much needed space in the public works building.
- Working on finalizing the design for improvements to Well #5 site. Future improvements include booster pumps and Tank 5b. Design is 90% completed.
- Inspection of tank at Well #5 site completed and awaiting report. Tank is structurally sound, but in need of a coating.
- Working with Cactus Asphalt to coordinate work on 3.7 miles of chip seal that will happen on April 27, 28, and 29th. Project approved by Town Council.
- Working with Holbrook to coordinate work on Merrill Ranch Parkway. Project expected to commence in mid-May.
- Working with PMI to schedule striping of about 5 miles of road. Roads include the 3.7 miles of road that is being chip sealed by Cactus Asphalt and, as well as Hunt Highway, from SR 79 to north of the curve (north of Attaway Road and Hunt Highway intersection).
- Working with EUSI to collect information for changes in organizational structure for Public Works Department.
- Working with EUSI to analyze space needs for the department.
- Started conversations with Florence Community Development Department to streamline the Town's Right-of-Way application and permitting process.
- Working with Town Attorney to address an issue with a potentially illegally used water meter.
- Identifying tools and resources that are needed for Public Works employees to accomplish tasks more effectively and efficiently.

Engineering

- Reviewed drainage issues at intersection of Geib Street and Centennial Park. Found it to be basically runoff from private and county property. Cairo Engineering to do storm drainage recommendations adjoining property owner to dedicate right-of-way. San Carlos Irrigation and Drainage District to discuss with property owners, and Town to investigate restoration of area to protect utility lines and possibly code

enforcement. SCIDD offering design to adjacent property needed and grading plan of undeveloped areas.

- Reviewing proposal for East 1st Street Reconstruction, activities include water line, water service installations and street alignment.
- Assistance continued with APS and Johnson Ranch Estates developer with Florence Flood Control District in regards to easement of power line for service to development as well as water supply input to southeast utilities.
- Westernmost Con-Arch Bridge over Merrill Ranch Parkway had noted deficiencies to be analyzed; report received from Pulte Engineer and awaiting comments.
- Low water pressure in Florence Gardens area attributed to lack of attention to Design Report for North Tank Project. Long-term resolution in design consisting of upgrading booster pumps, adding looped water distribution line, and resurrecting existing water line capacity. Proposals received and design approval by Council Action. Booster pump design is 100% complete with solicitation of contractor proposals.
- Street lighting deficiencies noted in Anthem, Pulte to revamp lighting after resolution of locations, locations being identified. Unit 9 streetlight installed on W. Admiral being reviewed by Town.
- Engineering analysis started of vehicle canopy at Public Works yard due to deterioration of structure, proposals received.
- Received five (5) task order proposals from Lee Engineering concerning streetlights/signalization at a) Hunt/Attaway intersection, b) Hunt/SR79 intersection, c) Felix/Hunt Highway, and d) preemption signals on Butte and SR79/Main intersections.
- Reviewed draft plan of South Wastewater Treatment Plant expansion and costs were extremely exorbitant requiring purchase of additional land. Provided direction to Engineer to formulate alternate Master Plan as an option at no additional cost, evaluation proceeding on Membrane Bioreactor process; Headworks, UV system and influent pipe being evaluated under preliminary design of plant upsizing.
- Acquired the services of EPS Group to perform Town Engineer responsibilities through June 30, 2016.
- Awaiting final design for the Diversion Dam Road and SR 79 Intersection Project from Willdan.
- Awaiting submittals from Circle K for the proposed new site on South Main.

Streets

- Crack sealed on Merrill Ranch Parkway.
- Started a shoulder improvement project on E. Butte Avenue (building up the road's shoulders on both sides).
- Swept streets in the Town.
- Poured concrete around catch basin on S. Central at the High School parking lot.

- Patched potholes on Hunt Highway, Felix and Florence Heights
- Worked on shoulder improvements on E. Butte with the entire PW crew.

Fleet Maintenance

- Performed preventative maintenance on 7 Town vehicles and made various repairs on 14 Town vehicles.

Facility Maintenance

- PM Services have been performed on: Town Hall, I.T., Silver King, Community Development, PD Evidence, PD Admin, Fire Station 1, Fire Station 2, Fitness Center and McFarland Park.
- Most systems requiring minor repairs, with the exception of Town Hall and Fitness needing moderate repairs, and Community Development (which requires a new HVAC Unit), also replacement of the air handlers at Silver King.
- Services are being scheduled for the remaining town facilities.
- Semiannual PM Service on Mechanical doors will be scheduled before the end of the month.
- Semiannual services for the Fire Suppression system at PD Evidence will be scheduled by end of the month.

Sanitation

- Placed "Police Order" Signs out for Bulk Trash violators.
- Corresponded with PD Code Enforcement and Utility Billing on bulk trash issues.
- Removed bulk trash piles for residents per requests.

Cemetery

- Twelve inquiries on cemetery plots were discussed.
- There were two burials.
- There were seven lots sold.

Utilities - Water

- New fire hydrant maintenance program continues. We are currently excavating multiple hydrants to obtain parts lists for repair and replacement. Installed insta-valve at 3601 Ohio Ave. We have received the new hydrant and parts. New hydrant will also be installed at this location.
- Issues regarding the disinfection at Well 3B are not being corrected under warranty; the contractor is going out of business. All repair items are still being sent to their attention. Pipe repairs are now being handled in house. A record of all parts and labor costs are being kept. We discovered one of the chlorine injection lines has a leak.
- Testing of the well sites without running Well #5 went well. We did not have any low pressure complaints. The small storage tank at Well #5 is currently being drained to allow for inspection. We will continue to operate

- the system off of the large storage tank at this time.
- Working on replacing hydrant at 3604 Montana Ave.
 - Water leak under concrete slab at 111 Mesa Drive has been repaired.
 - Repaired 2 water leaks at 95 Phoenix St. This has been a problem area for a long time. We are going to replace the entire service line to avoid problems in the future. We have called in for Blue Stake and will begin project after all utilities are located.

Utilities - Wastewater

South Plant

- SBR #3 taken offline for inspection and repair.
- Safety signs and labeling installed for Control building.
- Plant signage installed at front gate.
- DMRQA completed this week and sent in.
- Installed new actuator on SBR #1.
- Total of 112,000 gallons/ 39 truckloads of sewage received from Country Thunder at facility.
- Facility emergency form (Fire filled out and sent to John Kemp); scheduling tour.

North Plant

- Guether Electric installed floats, timers, and hour meters on influent pumps to assist with equalizing flow.
- Still waiting on response for replacement tank at North facility. Wynhausen softeners is the manufacturer.
- Toured Sahuarita Plant – Seems to be a viable option for North Plant Contingency Plan.

Meetings/Discussions

- PW Director interviews-4/11
- Sahuarita Tour 4/12
- Sewer Camera Demo 4/19
- WIFA prep Wednesday 4/20
- Vacon Demo 5/4