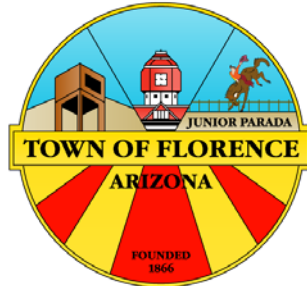


# TOWN OF FLORENCE REGULAR MEETING AGENDA

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 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**Monday, May 16, 2016**

**6:00 PM**

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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](http://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.\*\*\*