

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 2, 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 2, 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:

THIS MEETING HAS BEEN CANCELLED.

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. 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. Approval of accepting the register of demands ending March 31, 2016, in the amount of \$1,859,057.11. (Gabe Garcia)

11. 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)

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

13. TOWN MANAGER'S REPORT

14. DEPARTMENT REPORTS

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

15. CALL TO THE PUBLIC

16. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

17. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting 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 on the following items.:

- a. 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.
- b. Town's position and instruct its attorneys in regard to Arizona Department Environmental Quality proceedings.
- c. Town's position and instruct its attorneys in regarding to application for annexation into the Town limits and to consider Town's position and instruct its attorney regarding contracts that are the subject of negotiations.
- d. Town's attorneys for legal advice and to consider the Town's position and instruct its attorney regarding potential liability involving Town infrastructure.
- e. Town's position and instruct its attorneys in regard to pending litigation in Pinal County Superior Court: Association of Florence Fire Fighters, International Association of Fire Fighters Local 4512 v. Town of Florence, et al.

18. ADJOURN FROM EXECUTIVE SESSION

19. 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 APRIL 28, 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.