

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON TUESDAY, JULY 5, 2016, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Rankin called the meeting to order at 6:04 pm.

2. ROLL CALL:

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

3. MOMENT OF SILENCE

4. PLEDGE OF ALLEGIANCE

5. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. PUBLIC HEARING AND PRESENTATION

- a. Public Hearing to receive citizens' comments on the proposed final budget for Fiscal Year 2016-2017. (Gabe Garcia)

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

- b. Presentation on the history of fires in the Town of Florence. (Dave Strayer/Brent Billingsley).

7. CONSENT: All items on the consent agenda will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. Authorize the Town Manager to contract for auditing services to Henry and Horne, LLP, in an amount not to exceed \$35,500, for one year with the option for extending two more years. (Gabe Garcia)
- b. Approval of accepting the register of demands ending May 31, 2016, in the amount of \$2,235,790.42. (Gabe Garcia)

On motion of Councilmember Wall, seconded by Vice-Mayor Walter, and carried to approve the Consent Agenda, with correction of Item 7a. as well as with the exception of Item 7b.

- b. Approval of accepting the register of demands ending May 31, 2016, in the amount of \$2,235,790.42. (Gabe Garcia)

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to approve the register of demands ending May 31, 2016, in the amount of \$2,235,790.42.

8. ADJOURN TO A SPECIAL MEETING OF THE MAYOR AND COUNCIL

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adjourn to a Special Meeting.

- a. Resolution No. 1590-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2016-2017. (Gabe Garcia)

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, to adopt Resolution No. 1590-16.

Roll Call Vote:

Councilmember Hawkins: Yes
Vice-Mayor Walter: Yes
Councilmember Wall: Yes
Councilmember Woolridge: Yes
Councilmember Anderson: Yes
Councilmember Guilin: Yes
Mayor Rankin: Yes

Motion Passed: Yes: 7; No: 0

9. ADJOURN FROM A SPECIAL MEETING OF THE MAYOR AND COUNCIL

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adjourn from a Special Meeting.

10. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1

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

- a. Public Hearing to receive citizens' comments on the proposed final budget for Merrill Ranch Community Facility District No. 1. (Gabe Garcia)

Chairman Rankin opened the public hearing. Chairman Rankin closed the public hearing.

- b. Resolution No. MRCFD1 134-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL

COUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2016-2017. (Gabe Garcia)

On motion of Boardmember Guilin, seconded by Boardmember Hawkins, and carried to adopt Resolution No. MRCFD1 134-16.

- c. Ordinance No. MRCFD1 113-16: First Reading of AN ORDINANCE OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT, SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING 30TH DAY OF JUNE, 2017, AND DECLARING AN EMERGENCY. (Gabe Garcia)

11.ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1

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

12.ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2

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

- a. Public Hearing to receive citizens' comments on the proposed final budget for Merrill Ranch Community Facility District No. 2. (Gabe Garcia)

Chairman Rankin opened the public hearing. Chairman Rankin closed the public hearing.

- b. Resolution No. MRCFD2 228-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2016-2017. (Gabe Garcia)

On motion of Boardmember Guilin, seconded by Vice-Chairman Walter, and carried to adopt Resolution No. MRCFD2 228-16.

- c. Ordinance No. MRCFD2 213-16: First Reading of AN ORDINANCE OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT, SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING 30TH DAY OF JUNE, 2017, AND DECLARING AN EMERGENCY. (Gabe Garcia)

13.ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2

On motion of Boardmember Woolridge, seconded by Boardmember Hawkins, and carried to adjourn from Merrill Ranch Community Facilities District No. 2.

14. NEW BUSINESS

- a. Ordinance No. 651-16: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE TOWN OF FLORENCE SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2017, AND DECLARING AN EMERGENCY. (Gabe Garcia)
- b. Discussion/Approval/Disapproval of selecting a Community Development Block Grant Project: (Jennifer Evans)
 - i. Resolution No. 1591-16, Option A, A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF APPLICATION(S) FOR FISCAL YEAR 2016 STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION FOR INFRASTRUCTURE IMPROVEMENTS.
 - ii. Resolution No. 1591-16 , Option B: A RESOLUTION OF THE THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF APPLICATION(S) FOR FISCAL YEAR 2016 STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION FOR OWNER OCCUPIED HOUSING REHABILITATION.

On motion of Councilmember Anderson, seconded by Councilmember Woolridge, and carried to adopt Resolution No. 1591-16, Option A - Public Infrastructure and Improvements.

15. TOWN MANAGER'S REPORT

16. DEPARTMENT REPORTS

- a. Community Development
- b. Courts
- c. Finance
- d. Fire
- e. Library

- f. Parks and Recreation
- g. Police

17. CALL TO THE PUBLIC

18. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

19. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 7:34 pm.

Posted this 6th day of July, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.