

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING OF THE FLORENCE TOWN COUNCIL WILL BE HELD ON MONDAY, AUGUST 1, 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 6:05 pm.

2. ROLL CALL:

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

3. MOMENT OF SILENCE

4. PLEDGE OF ALLEGIANCE

Mayor Rankin led the 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 PRESENTATIONS

- a. Public hearing on an application received from Kevin Arnold Kramber, Green Tree Inn & Suites, located at 240 W. Highway 287, Florence, Arizona, for a a new Series 11 Hotel/Motel with Restaurant Liquor License, and for Council recommendation for approval or disapproval of said license. (Lisa Garcia)

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

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control.

- b. Recognition of Jeriah Joynes, Jaedin Kelley and Jacob Stake for their efforts over the summer while volunteering in various departments for the Town of the Florence. (Bryan Hughes)
- c. Presentation on the Teen Leadership Program and recap of summer activities. (Bryan Hughes)
- d. Presentation on the Durable Medical Equipment Loan Program. (Bryan Hughes)

- e. Presentation on Proposition 411 - Town of Florence Expenditure Limitation/Home Rule Option. (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. Proclamation declaring August 2016 as Child Support Awareness Month. (Lisa Garcia)
- b. Proclamation declaring August 2016 as Drowning Impact Awareness Month. (Lisa Garcia)
- c. Approval of the annual renewal of the GIS Enterprise License Agreement with Environmental Systems Research Institute in an amount not to exceed \$27,175. (Mark Eckhoff)
- d. Approval of EUSI, LLC Public Works Management Support Task Order No. 2. (Chris Salas)
- e. Resolution No. 1593-16: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR AN FY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION. (Jennifer Evans)
- f. Resolution No. 1594-16: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING A COMMERCIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY 2016/2017, AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED. (Jennifer Evans)
- g. Approval of accepting the register of demands ending June 30, 2016, in the amount of \$2,686,277.41. (Gabe Garcia)

On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to approve the consent agenda, as written.

8. UNFINISHED BUSINESS

- a. Discussion and possible redirection on the Main Street Direction Sign. (Mayor Rankin)

9. WORK SESSION ON EUSI'S TOWN INFRASTRUCTURE OPERATIONAL OBSERVATIONS AND RECOMMENDATIONS.

10. TOWN MANAGER'S REPORT

11. DEPARTMENT REPORTS

- a. Community Development
- b. Courts

- c. Finance
- d. Fire
- e. Library
- f. Parks and Recreation
- g. Police
- h. Public Works

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

14. 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).

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 8:03 p.m.

Posted this 19th day of July, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.