

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, JULY 18, 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. 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 citizen comments on the Merrill Ranch Community Facilities District No. 1 Secondary Property Tax Levy for Fiscal Year 2016 - 2017.

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

- b. Ordinance No. MRCFD1 113-16: Discussion/Approval/Disapproval 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 THE 30TH DAY OF JUNE, 2017, AND DECLARING AN EMERGENCY, and roll call vote to consider a motion to levy the increased property tax. (First Reading July 5, 2016)

On motion of Boardmember Anderson, seconded by Boardmember Guilin, to adopt Ordinance no. MRCFD1 113-16.

Roll Call Vote:

**Boardmember Anderson: Yes
Boardmember Guilin: Yes
Boardmember Wall: Yes
Boardmember Hawkins: Yes
Boardmember Woolridge: Yes
Vice-Chairman Walter: Yes
Chairman Rankin: Yes**

Motion carried: Yes: 7; No: 0

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

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

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

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

- a. Public hearing to receive citizen comments on the Merrill Ranch Community Facilities District No. 2. Secondary Property Tax Levy for Fiscal Year 2016 - 2017.

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

- b. Ordinance No. MRCFD2 213-16: Discussion/Approval/Disapproval 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 THE 30TH DAY OF JUNE, 2017, AND DECLARING AN EMERGENCY, and roll call vote to consider a motion to levy the increased property tax. (First Reading July 5, 2016)

On motion of Boardmember Woolridge, seconded by Boardmember Wall, to adopt Ordinance No. MRCFD2 213-16.

Roll Call Vote:

**Boardmember Woolridge: Yes
Boardmember Wall: Yes
Boardmember Anderson: Yes
Boardmember Guilin: Yes
Boardmember Hawkins: Yes**

Vice-Chairman Walter: Yes
Chairman Rankin: Yes

Motion carried: Yes: 7; No: 0

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

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

10. PUBLIC HEARING AND PRESENTATION

- a. Public hearing to receive citizen comments on the property tax levy of the Town of Florence Ordinance No. 651-16; and Discussion/Approval/Disapproval 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, and roll call vote to consider a motion to levy the increased property tax. (First Reading July 5, 2016)

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

On motion of Councilmember Guilin, seconded by Councilmember Woolridge, to adopt Ordinance No. 651-16.

Roll Call Vote:

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

Motion Carried: Yes: 7; No: 0

- b. Presentation and discussion of Historic Preservation Conference and Historic Preservation and Adaptive Reuse field trip to Tucson, Arizona. (Mark Eckhoff)
- c. Presentation and update of the Main Street Streetscape Project. (Jess Knudson)

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. Resolution No. 1592-16: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING TRIBAL GAMING FUNDS GRANTED BY THE GILA RIVER INDIAN COMMUNITY. (Jennifer Evans)
- b. Resolution No. 1593-16: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A GRANT AGREEMENT WITH THE CITY OF TUCSON POLICE DEPARTMENT REGARDING THE ARIZONA HIGH INTENSITY DRUG TRAFFICKING AREA. (Jennifer Evans)
- c. Approval of the June 6 and June 20, 2016 Council minutes.
- d. Receive and file the following board and commission minutes:
 - i. December 2, 2015, January 6, January 28, February 24, March 23, and April 27, 2016 150 Year Anniversary Celebration Ad Hoc Committee minutes.
 - ii. May 25, 2016 Historic District Advisory Commission minutes.
 - iii. April 20, 2016 Library Advisory Board minutes.
 - iv. May 5, 2016 Planning and Zoning Commission minutes.

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

12. UNFINISHED BUSINESS

- a. Discussion on possible need for amendment of the Town of Florence Development Code with special emphasis on the Design Review Code.

13. NEW BUSINESS

- a. Discussion/Approval/Disapproval of entering into a contract with Koko Entertainment, LLC, for Teen Leadership and Programming, in an amount not to exceed \$48,000, and authorize the Town Manager to transfer ownership of a 1995 Ford Club Wagon Van scheduled for disposal to Mr. Hunter.

On motion of Councilmember Woolridge , seconded by Councilmember Wall, and carried to enter into a contract with Koko Entertainment, LLC, for Teen Leadership and Programming, in an amount not to exceed \$48,000, and authorize the Town Manager to transfer ownership of a 1995 Ford Club Wagon Van scheduled for disposal to Mr. Hunter.

- b. Discussion/Approval/Disapproval of a Town directional sign, proposed to be located at the northwest corner of State Highway 79 and the Main Street extension, with external illumination, in an amount not to exceed \$16,000.

On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to approve a Town directional sign, proposed to be located at the northwest corner of State Highway 79 and the Main Street extension, with external illumination, in an amount not to exceed \$16,000.

14. TOWN MANAGER'S REPORT

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)(1), (A)(3), (A)(4), and (A)(7) 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 of Environmental Quality proceedings.
- c. Town's attorneys for legal advice on a pending and threatened claim filed by Johnson Utilities.
- d. Town's attorney regarding potential contract dispute for solid waste services.
- e. Evaluation of the Town Manager's three-year performance plan.

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

18. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to 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).

On motion of Vice-Mayor Walter, seconded by Councilmember Wall, and carried to adjourn the meeting at 9:18 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.