

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, AUGUST 15, 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 6:00 pm.

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. PUBLIC HEARING AND PRESENTATION

- a. Public hearing to receive comments on a Text Amendment, requested by Swaback Partners, on behalf of Florence Artisan Acres, LLC to to update the Territory Square Zoning District book per Section 150.070 Territory Square of the Land Usage section of the Town of Florence Development Code; and first reading of Ordinance No. 649-16: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, TO AMEND THE TERRITORY SQUARE ZONING BOOK PER SECTION 150.070 TERRITORY SQUARE (TS) CONTAINED WITHIN THE LAND USAGE SECTION OF THE TOWN OF FLORENCE CODE OF ORDINANCES (CASE PZ 16-51 ORD). (Mark Eckhoff)

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

- b. Public hearing on a Minor General Plan Amendment, requested by Swaback Partners, on behalf of Florence Artisan Acres, LLC, to amend the Town of Florence's 2020 General Plan Future Land Use Map to change the land use designation on approximately 40 acres from Community Commercial and Medium Density Residential 1 to Master Planned Community for property located at the southeast corner of Butte Avenue and Plant Road and first reading of Resolution No 1596-16: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE TERRITORY SQUARE EXPANSION MINOR GENERAL PLAN AMENDMENT FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF BUTTE AVENUE AND PLANT ROAD (CASE PZ 16-49 GPA). (Mark Eckhoff)

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

- c. Public Hearing to receive comments on a zone change, requested by Swaback Partners, PLLC, on behalf of Florence Artisan Acres, LLC, on approximately 40 acres located at the southeast corner of Butte Avenue and Plant Road from Rural Agricultural (RA-10) Zoning District to Territory Square (TS) Zoning District (APN 202-05-001C); and first reading of Ordinance No. 652-16: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE TERRITORY SQUARE ZONE CHANGE ON APPROXIMATELY 40 ACRES LOCATED AT THE SOUTHEAST CORNER OF BUTTE AVENUE AND PLANT ROAD (PZ 16-50 ZC). (Mark Eckhoff)

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

- d. Presentation by Human Resources Director Scott Barber.

7. 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), (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.

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to adjourn to Executive Session.

8. ADJOURN FROM EXECUTIVE SESSION

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

- a. Presentation of the Town Manager Work Plan (Brent Billingsley)

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to table the presentation of the Town Manager Work Plan.

9. 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. Approval of the Pinal County Historical Society's application for their Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control for their event to be held on October 2, 2016. (Lisa Garcia)

- b. Approval of the Pinal County Historical Society's application for their Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control for their event to be held on November 18, 2016. (Lisa Garcia)
- c. Approval of Letter of Support for the designation of Historic Arizona U.S. Route 80 as an Arizona Historic Road. (Jennifer Evans)
- d. Approval of the July 5 and July 18, 2016 Council minutes.

On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to approve the consent agenda as written, with the exception of Item C.

- a. Approval of Letter of Support for the designation of Historic Arizona U.S. Route 80 as an Arizona Historic Road. (Jennifer Evans)

On motion of Councilmember Anderson, seconded by Councilmember Woolridge, and carried to approve a letter of support for the designation of Historic Arizona U.S. Route 80 as an Arizona Historic Road.

10. NEW BUSINESS

- a. Discussion/Approval/Disapproval of a modification to the Intergovernmental Agreement with the Arizona Department of Revenue related to Uniform Administration of the Town's Transaction Privilege Tax. (Gabe Garcia)

On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried to approve a modification to the Intergovernmental Agreement with the Arizona Department of Revenue related to Uniform Administration of the Town's Transaction Privilege Tax.

11. TOWN MANAGER'S REPORT

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 Woolridge, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 8:46 pm.

Posted this 16th day of August, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.