

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, SEPTEMBER 19, 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:

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. PRESENTATION

- a. Presentation of Vallarie Woolridge's Twelve Year Service Award received from the League of Arizona Cities and Towns. (Tom Rankin)

Mayor Rankin presented Councilmember Woolridge with her Twelve Year Service Award from the League of Arizona Cities and Towns for her service on the Town Council.

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 October 2016 as Light Town Hall Purple for Domestic Violence Awareness Month. (Lisa Garcia)
- b. Approval of the Florence Football Booster Club's Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control, for their Cow Pie Bingo event to be held at Heritage Park, on October 21, 2016. (Lisa Garcia)
- c. Approval of the San Tan United Sports Academy's Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control, for the Anthem Celebrates the Arts event, at Anthem at Merrill Ranch Community Park, on November 12, 2016. (Lisa Garcia)

- d. Appoint Tom L. Smith to the Parks and Recreation Advisory Board, with a term to expire December 31, 2017. (Lisa Garcia)
- e. Approval to enter into a Lease Agreement with Florence Mosaic Church of the Nazarene, owner of the Florence Fudge Company., for Suite 101, in the Silver King Market Place. (Jennifer Evans)
- f. Approval to enter into a Lease Agreement with Bucks 4 Style, LLC, for Suite 102, in the Silver King Market Place. (Jennifer Evans)
- g. Approval to enter into Lease Agreement with Seconds Please... on Main, LLC, for Suite 202, in the Silver King Market Place. (Jennifer Evans)
- h. Approval of the August 1, August 15, and August 22, 2016 Council minutes.
- i. Receive and file the following board and commission minutes:
 - i. June 9, and July 14, 2016 Arts and Culture Commission minutes.
 - ii. June 29, 2016 Historic District Advisory Commission minutes.
 - iii. June 15, 2016 Library Advisory Board minutes.

On motion of Councilmember Hawkins, seconded by Councilmember Anderson, and carried to approve the consent agenda, as written, with the exception of Item 7i ii.

- i. June 29, 2016 Historic District Advisory Commission minutes.

On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to approve the June 29, 2016 Historic District Advisory Commission minutes.

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval to enter into a Lease Agreement with Brittany Padilla, owner of W Rose Skin Spa, for Suite 201, in the Silver King Market Place. (Jennifer Evans).

On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to enter into a Lease Agreement with Brittany Padilla, owner of W Rose Skin Spa, for Suite 201, in the Silver King Market Place

- b. Resolution No. 1599-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION, HELD ON AUGUST 30, 2016. (Lisa Garcia)

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1599-16.

- c. Resolution No. 1600-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING ITS INTENTION TO ESTABLISH A STREET LIGHT IMPROVEMENT DISTRICT TO PURCHASE ENERGY

FOR LIGHTING THE PUBLIC STREETS AND PARKS IN THE AREA WITHIN THE CORPORATE LIMITS OF THE TOWN OF FLORENCE, ARIZONA, DESCRIBED ON EXHIBIT A, ATTACHED HERETO; DECLARING SUCH IMPROVEMENTS TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT AND THAT THE EXPENSES THEREOF BE PAID FOR BY THE LEVY AND COLLECTION OF AD VALOREM TAXES UPON THE ASSESSED VALUATION OF ALL REAL AND PERSONAL PROPERTY IN A CERTAIN DISTRICT TO BE KNOWN AS "TOWN OF FLORENCE, ARIZONA, MERRILL RANCH STREET LIGHT IMPROVEMENT DISTRICT NO. 1"; AND ORDERING THAT SUCH IMPROVEMENTS BE PROVIDED FOR UNDER THE PROVISIONS OF SECTION 48-572, ARIZONA REVISED STATUTES. (Mark Eckhoff)

On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to table Resolution No. 1600-16.

- d. Ratification of a contract for the Diversion Dam Road Project with Willdan, in an amount not to exceed \$172,078.50. (Lisa Garcia)

On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried to ratify the contract for the Diversion Dam Road Project with Willdan, in an amount not to exceed \$172,078.50.

9. TOWN MANAGER'S REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

12. ADJOURNMENT

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 6:44 p.m.

Posted this 20th day of September, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.