

TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tom J. Rankin
Vice-Mayor Tara Walter
Councilmember Vallarie Woolridge
Councilmember Bill Hawkins
Councilmember Becki Guilin
Councilmember John Anderson
Councilmember Karen Wall



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Monday, September 19, 2016

6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Council and to the general public that a Regular Meeting of the Florence Town Council will be 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. The agenda for this meeting is as follows:

1. CALL TO ORDER

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. PRESENTATION

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

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.

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).
- 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)
- 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)

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

9. TOWN MANAGER'S REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

12. 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).

POSTED ON SEPTEMBER 15, 2016, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.