

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING OF THE FLORENCE TOWN COUNCIL HELD ON TUESDAY, SEPTEMBER 6, 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 6:01 p.m.

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 the Town Manager Work Plan (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 of the Mayor declaring September 2016 as Grandfamily/Kinship Care Month. (Lisa Garcia)
- b. Approval of the Coolidge-Florence Elk's Lodge application for their Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control for their Demolition Derby event to be held on October 1, 2016. (Lisa Garcia)
- c. Resolution No. 1597-16: Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD A CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "TERRITORY SQUARE ZONING DISTRICT" BOOK DATED JULY, 27 2016. (Mark Eckhoff)
- d. Approval to purchase nine Motorola APX7000 Digital Portable Radios and associated equipment, in an amount not to exceed \$65,987.15. (Jennifer Evans)

- e. Approval to purchase one 2016 Mini Excavator 303E for the Public Works Department, to Empire Machinery, in an amount not to exceed \$39,000. (Chris Salas)
- f. Approval of accepting the register of demands ending July 31, 2016, in the amount of \$3,099,133.72. (Gabe Garcia)

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to approve the consent agenda, as written, with the exception of Item d.

- d. Approval to purchase nine Motorola APX7000 Digital Portable Radios and associated equipment, in an amount not to exceed \$65,987.15. (Jennifer Evans)

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to approve the purchase of nine Motorola APX7000 Digital Portable Radios and associated equipment, in an amount not to exceed \$65,987.15.

8. UNFINISHED BUSINESS

- a. Ordinance No. 649-16: Second reading and Discussion/Approval/Disapproval of 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)

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, and carried to adopt Ordinance No. 649-16.

- b. Resolution No. 1596-16: Discussion/Approval/Disapproval of 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)

On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to adopt Resolution No. 1596-16.

- c. Ordinance No. 652-16: Second Reading and Discussion/Approval/Disapproval of 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)

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adopt Ordinance No. 652-16.

9. TOWN MANAGER'S REPORT

10. DEPARTMENT REPORTS

- a. Community Development
- b. Courts
- c. Fire
- d. Library
- e. Parks and Recreation
- f. Police
- g. Public Works

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting for the purpose of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(3), (A)(4), and (A)(7) and to consider its position and instruct its representatives and/or attorneys regarding:

- 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 position and instruct its attorneys in regard to contracts and pending or contemplated litigation involving land use in the Town.
- d. Town's attorneys for legal advice on a pending and threatened claim filed by Johnson Utilities.
- e. Town's attorney for Legal advice on condemnation case file by Southwest Environmental Utilities LLC. Case No. CV2 01601374.
- f. Town's attorney for legal advice on procurement procedures associated with the Division Dam Road Project.

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

14. ADJOURN FROM EXECUTIVE SESSION

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

15. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, and carried to adjourn to the meeting at 8:16 pm.

Posted this 7th day of September, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.