

## ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, OCTOBER 17, 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. PRESENTATIONS**

- a. Introduction of the 2016/2017 Town of Florence Information Technology Interns. (Trenton Shaffer)
- b. Proclamation declaring October 16 – 22, 2016 as National Friends of Libraries Week. (Mayor Rankin)

**Mayor Rankin declared October 16 – 22, 2016 as National Friends of Libraries Week.**

- c. Presentation from the 150<sup>th</sup> Anniversary Ad Hoc Committee. (Mayor Rankin and Bryan Hughes)

### **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. Approval of the purchase of traffic signal equipment from Sierra Transportation and Technologies, in an amount not to exceed \$69,416.43. (Chris Salas)
- b. Approval of the Coolidge-Florence Elks Lodge Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control, for a Sun City Anthem private event, to be held on October 21, 2016. (Lisa Garcia)

- c. Authorization to enter into a contract with Creative Paving Solutions, LLC, for sandblasting and sealing improvement on Main Street, between Ruggles and 12<sup>th</sup> Street, in an amount not to exceed \$40,000. (Chris Salas)
- d. Authorization to enter into a Lease Agreement between the Town of Florence, and Weagant Law Offices, PLC, for the Brunenkant Building. (Jennifer Evans)
- e. Proclamation declaring October 2016 as National Community Planning Month. (Mark Eckhoff)
- f. Approval of the September 6 and September 19, 2016 Council minutes.
- g. Receive and file the following board and commission minutes:
  - i. June 29, 2016 and August 31, 2016 Historic District Advisory Commission minutes.
  - ii. June 15, 2016 Library Advisory Board minutes.
  - iii. July 7, 2016 Planning and Zoning Commission minutes.

**On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to approve the Consent Agenda as written, with the exception of Item 7g i.**

- i. June 29, 2016 and August 31, 2016 Historic District Advisory Commission minutes.

**On motion of Councilmember Woolridge, seconded by Councilmember Anderson, and carried to approve the amended June 29, 2016 Historic District Advisory Commission minutes and the August 31, 2016 Historic District Advisory Commission minutes.**

## **8. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of a contract to AJP Electric Inc., for the construction of the future traffic signal, to be located at the intersection of Hunt Highway and Attaway Road, in an amount not to exceed \$101,520.90. (Chris Salas)

**On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to approve a contract to AJP Electric Inc., for the construction of the future traffic signal, to be located at the intersection of Hunt Highway and Attaway Road, in an amount not to exceed \$101,520.90.**

- b. Resolution No. 1602-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE FY 2016-2017 EMPLOYEE CLASSIFICATION PLAN. (Scott Barber)

**On motion of Councilmember Guilin, seconded by Councilmember Wall, and carried to adopt Resolution No. 1602-16.**

## **9. TOWN MANAGER'S REPORT**

## **10. CALL TO THE PUBLIC**

## **11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

## **12. 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. Regarding Arizona Department of Environmental Quality proceedings.
- b. Regarding potential agreements and pending or contemplated claims involving land use and easements in the Town.
- c. Regarding condemnation case filed by Southwest Environmental Utilities LLC, Case No. CV2 01601374.
- d. Regarding contract negotiations on the Town's allocation from Central Arizona Project.

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

## **13. ADJOURN FROM EXECUTIVE SESSION**

**On motion of Councilmember Hawkins, seconded by Councilmember Guilin, and carried to adjourn from Executive Session.**

## **14. ADJOURNMENT**

**On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to adjourn the meeting at 8:05 pm.**

**Posted this 18<sup>th</sup> day of October, 2016, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**