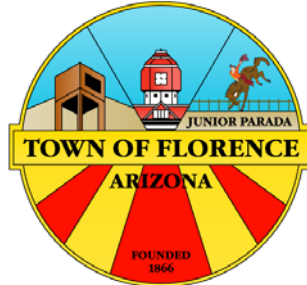


*****CORRECTED AGENDA*****

**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, October 17, 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, October 17, 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. 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)
- c. Presentation from the 150th 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 12th 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.

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)
- 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)

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. **CV 201601374**.
- d. Regarding contract negotiations on the Town's allocation from Central Arizona Project.

13. ADJOURN FROM EXECUTIVE SESSION

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).

POSTED ON OCTOBER 13, 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.