

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 3, 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 3, 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. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1

a. Discussion/Approval/Disapproval of the Professional Services Agreement with EPS Group, Inc., for Community Facility District No. 1 engineering services, in an amount not to exceed \$250,000. (Chris Salas)

7. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1

8. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2

- a. Discussion/Approval/Disapproval of the Professional Services Agreement with EPS Group, Inc., for Community Facility District No. 2 engineering services, in an amount not to exceed \$250,000. (Chris Salas)

9. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2

10. PUBLIC HEARING AND PRESENTATIONS

- a. Public Hearing on an application received from Theresa Morse, Old Pueblo Restaurant, LLC, located at 505 S. Main Street, Florence, Arizona, for an interim permit for a new Series 12 Restaurant Liquor License, and for Council recommendation for approval or disapproval of said license. (Lisa Garcia)
- b. Proclamation declaring October 9 - 15, 2016, as Fire Prevention Week. (Mayor Rankin)
- c. Presentation and acceptance of a \$1,500 donation from Avangrid Renewables, for the purchase of smoke detectors. (David Strayer)

11. 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 a partial acceptance of the improvements for the Anthem at Merrill Ranch Subdivision Unit 2 Station 10+40 through Station 16+00, prior to the start of the warranty period, which shall be the date of this approval. (Chris Salas)
- b. Approval of a partial acceptance of the improvements for the Anthem at Merrill Ranch Subdivision Unit 15 Station 10+40 through Station 18+40, prior to the start of the warranty period, which shall be the date of this approval. (Chris Salas)
- c. Approval of a partial acceptance of the improvements for Anthem at Merrill Ranch Spirit Way IV Station 35+50 through 48+00, prior to the start of the warranty period, which shall be the date of this approval. (Chris Salas)
- d. Acceptance of the public improvements for the Anthem at Merrill Ranch Subdivision Unit 16. (Chris Salas)
- e. Acceptance of the public improvements for the Anthem at Merrill Ranch Subdivision Unit 36. (Chris Salas)
- f. Acceptance of the public improvements of Anthem at Merrill Ranch Spirit Loop IV Arch, as of October 4, 2016, prior to the start of the warranty period. (Chris Salas)
- g. Authorization to enter into Intergovernmental Agreement Number 2016-03, regarding reimbursement of overtime and overtime employee-related expenses incurred due to the Florence Police Department's participation in the Pinal County Narcotics Task Force's Arizona Criminal Justice Commission (ACJC) Grant # DC-17-010. (Jennifer Evans)

- h. Authorization to purchase one Hydra-Stop Valve Insertion Tool for the Public Works Department, in the amount not to exceed \$62,500, and waive the requirement for formal bids as described in Section 5.6311 in the Purchasing Policy. (Chris Salas)
- i. Authorization to enter into a Groundwater Savings Agreement with Pinal County Water Augmentation Authority, the Town of Florence, and Maricopa-Stanfield Irrigation & Drainage District, to create and implement a Groundwater Savings Project. (Brent Billingsley)
- j. Approval of the Greater Florence Chamber of Commerce's Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control, for their Softball Tournament, to be held at Heritage Park, on November 19, 2016. (Lisa Garcia)
- k. Resolution No. 1601-16: Adoption of a RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A FACILITIES PROTECTION AGREEMENT BETWEEN THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT ("SRP"), AN AGRICULTURAL IMPROVEMENT DISTRICT ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ARIZONA, AND THE TOWN OF FLORENCE, AN ARIZONA MUNICIPAL CORPORATION, ("TOWN") FOR THE BONNYBROOKE SOLAR PROJECT AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF ALL SUPPORTING DOCUMENTS. (Mark Eckhoff)
- l. Approval of accepting the register of demands ending August 31, 2016, in the amount of \$2,088,226.74. (Gabe Garcia)

12. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the Professional Services Agreement with EPS Group, Inc., for General Civil On-Call Engineering Services, in an amount not to exceed \$500,000.00 (Chris Salas)
- b. Discussion/Approval/Disapproval of the Professional Services Agreement with T.Y. Lin International, for General Civil On-Call Engineering Services, in an amount not to exceed \$500,000. (Chris Salas)
- c. Approval of the Professional Services Agreement with Wilson and Company, Inc., for General Civil On-Call Engineering Services, in an amount not to exceed \$500,000. (Chris Salas)
- d. Discussion/Approval/Disapproval of the Professional Services Agreement with Hazen & Sawyer, for Utility On Call Engineering Services, in an amount not to exceed \$350,000. (Chris Salas)
- e. Discussion/Approval/Disapproval of the Professional Services Agreement with Water Works Engineers, LLC, for Utility On Call Engineering Services, in an amount not to exceed \$350,000. (Chris Salas)
- f. Discussion/Approval/Disapproval of the Professional Services Agreement with WestLand Resources, Inc., for Utility On Call Engineering Services, in an amount not to exceed \$350,000. (Chris Salas)

13. TOWN MANAGER'S REPORT

14. DEPARTMENT REPORTS

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

15. CALL TO THE PUBLIC

16. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

17. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting for legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) d for the purpose of discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys in regards to pending litigation in the U.S. District Court for the District of Arizona: (Case No. CV-14-01304-PHX- BSB) Walt Hunter and Jarris A. H. Varnrobinson Von Zombie v. Town of Florence, et al.

18. ADJOURN FROM EXECUTIVE SESSION

19. ADJOURNMENT

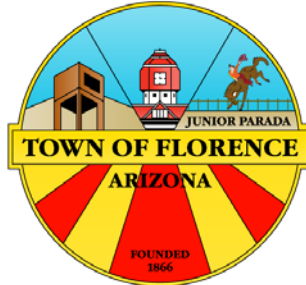
Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED ON SEPTEMBER 30, 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.

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 SPECIAL MEETING AGENDA

Chairman Tom J. Rankin
Boardmember Tara Walter
Boardmember Vallarie Woolridge
Boardmember Bill Hawkins
Boardmember Becki Guilin
Boardmember John Anderson
Boardmember Karen Wall



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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Members of the Merrill Ranch Community Facilities District and to the general public that a Special Meeting of the Merrill Ranch Community Facilities District No 1 Board will be held on Monday, October 3, 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. ROLL CALL: Rankin __, Walter__, Woolridge__, Hawkins__, Guilin__, Anderson__ , Wall__.

2. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the Professional Services Agreement with EPS Group, Inc., for Community Facility District No. 1 engineering services, in an amount not to exceed \$250,000. (Chris Salas)

3. ADJOURNMENT

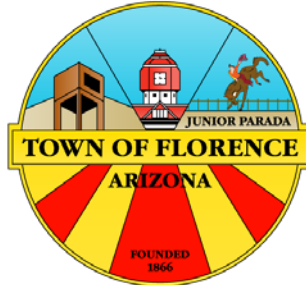
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MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 SPECIAL MEETING AGENDA

Chairman Tom J. Rankin
Boardmember Tara Walter
Boardmember Vallarie Woolridge
Boardmember Bill Hawkins
Boardmember Becki Guilin
Boardmember John Anderson
Boardmember Karen Wall



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1. ROLL CALL: Rankin __, Walter__, Woolridge__, Hawkins__, Guilin__, Anderson__, Wall__.

2. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the Professional Services Agreement with EPS Group, Inc., for Community Facility District No. 2 engineering services, in an amount not to exceed \$250,000. (Chris Salas)

3. 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).

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