

## ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, NOVEMBER 21, 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 6:02 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. Presentation on the American Legion Historic Plaque (Commander David Wall and Oliver Cartwright)
- b. Presentation of Resolution No. 1604-16 to Harpo Celaya: Discussion/Approval/Disapproval of **A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING H.R. 6034 – TO DESIGNATE THE FACILITY OF THE UNITED STATES POSTAL SERVICE LOCATED AT 501 NORTH MAIN STREET IN FLORENCE, ARIZONA, AS THE “ADOLFO ‘HARPO’ CELAYA POST OFFICE”.**

**On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to adopt Resolution No. 1604-16.**

### 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. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Florence Gardens Mobile Home Association's Special Event Liquor License application, for their Three Parks Wine Tasting and Micro Brew event, to be held at the Florence Gardens Clubhouse, on January 31, 2017. (Lisa Garcia)

- b. Acceptance of the public improvements for the Anthem at Merrill Ranch Subdivision Unit 53. (Chris Salas)
- c. Authorization to enter into an agreement with the Arizona Department of Homeland Security, to accept funds in the amount of \$88,000, for overtime wages, benefits and vehicle mileage to conduct Operation Stonegarden border enforcement activities. (Jennifer Evans)
- d. Approval of the October 3 and October 17, 2016 Council minutes.
- e. Receive and file the September 22, 2016 Parks and Recreation Advisory Board minutes.

**On motion of Councilmember Woolridge, seconded by Councilmember Wall, and carried to approve the Consent Agenda, as written, with the exception of Item b.**

- b. Acceptance of the public improvements for the Anthem at Merrill Ranch Subdivision Unit 53. (Chris Salas)

**On motion of Councilmember Guilin, seconded by Councilmember Hawkins, for the acceptance of the public improvements for the Anthem at Merrill Ranch Subdivision Unit 53.**

**Roll Call Vote:**

**Councilmember Hawkins: Yes**  
**Councilmember Guilin: Yes**  
**Councilmember Wall: No**  
**Councilmember Anderson: No**  
**Councilmember Woolridge: Yes**  
**Vice-Mayor Walter: No**  
**Mayor Rankin: Yes**

**Motion carried: Yes: 4; No: 3**

**8. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of the Purchase and Sale Agreement for long term storage credits with the Central Arizona Water Conservation District. (Brent Billingsley)

**On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to approve the purchase and Sale Agreement for long term storage credits with the Central Arizona Water Conservation District.**

- b. Discussion/Approval/Disapproval of purchasing a Skid Mounted 1.5 M Belt Filter Press and associated equipment for the South Wastewater Treatment Plant, from Sebright Products, Inc., in an amount not to exceed \$340,983.50. (Chris Salas)

**On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to approve the purchase a Skid Mounted 1.5 M Belt Filter Press and associated equipment for the South Wastewater Treatment Plant, from Sebright Products, Inc., in the**

**amount of \$309,985.00, plus a 10% Owner's Contingency of \$30,998.50, for a total not to exceed amount of \$340,983.50.**

- c. Discussion/Approval/Disapproval of entering into a contract with Superior Tank Solutions, Inc., for the rehabilitation and protective coating for Water Storage Tanks 5A and 5B, in an amount not to exceed \$431,940.00. (Chris Salas)

**On motion of Councilmember Guilin, seconded by Councilmember Woolridge, and carried to enter into a contract with Superior Tank Solutions, Inc., for the rehabilitation and protective coating for Water Storage Tanks 5A and 5B, in an amount not to exceed \$431,940.00.**

- d. Resolution No. 1605-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 8, 2016. (Lisa Garcia)

**On motion of Councilmember Woolridge, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1605-16.**

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

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

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

## **12. ADJOURNMENT**

**On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 7:20 pm.**

**Posted this 22<sup>nd</sup> day of November, 2016, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**