

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, NOVEMBER 7, 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. Proclamation declaring November 6 – 12, 2016, as National HOSA Week. (Mayor Rankin)

Mayor Rankin declared November 6 – 12, 2016, as National HOSA Week.

- b. Presentation by Ken Hall, CAG Executive Director, regarding Central Arizona Government's Regional Overview.
- c. Presentation and acceptance of the 2016 award from the Arizona Chapter of the American Planning Association, in the category of best distinguished historic plan/program or landmark for "The Ruiz Home Rehabilitation Project". (Mark Eckhoff)
- d. Presentation by Ashley Shiwarski, Utility Service Partners, Inc., regarding service line warranties.
- e. Update on the GAIN event (Councilmember Anderson and Mayor Rankin)

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 Coolidge-Florence Elks Lodge 2350 Special Event Liquor License application, for their Anthem's Motown Performance event, to be held at the Merrill Ranch Anthem Union Center, on November 18, 2016. (Lisa Garcia)
- b. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Pinal County Historical Society's Special Event Liquor License application, for their Christmas Party, to be held at the Pinal County Historical Museum on December 7, 2016. (Lisa Garcia)
- c. Recommendation of approval to the Arizona Department of Liquor License and Control on American Legion # 9 application for a Temporary Extension of Premises Patio Permit, for the New Year's Eve Block Party, for December 31, 2016 and January 1, 2017. (Lisa Garcia)
- d. Recommendation of approval to the Arizona Department of Liquor License and Control on Kokopelli Moon Saloon's application for a Temporary Extension of Premises Patio Permit for the New Year's Eve Block Party, for December 31, 2016 and January 1, 2017. (Lisa Garcia)
- e. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Pinal County Historical Society's Special Event Liquor License application, for their Tom Mix Book Signing event, to be held at the Pinal County Historical Museum on January 27, 2017. (Lisa Garcia)
- f. Acceptance of the public improvements for the Anthem at Merrill Ranch Spirit Loop II. (Chris Salas)
- g. Approval of the Pinal County Property Use Agreement, for use of the vacant lot located at 383 N. Main Street, for holiday decorations and special events. (Bryan Hughes)
- h. Approval of the Electrical District Number Two Dusk to Dawn Lighting Contract for the installation of 11 LED streetlights along a section on Diversion Dam Road, in an amount not to exceed \$16,329.12, and for streetlight energy and streetlight maintenance for the streetlights at a cost of \$271.08 per month. (Chris Salas)
- i. Approval of a Grant-in-Aid Agreement between the Tohono O'odham Nation and the Town of Florence, on behalf of Pinal County Historical Society, for Tribal Gaming Funds, in an amount of \$700. (Jennifer Evans)
- j. Approval of the resignation of Debra Hansen from the Arts and Culture Commission. (Bryan Hughes)
- k. Approval of accepting the register of demands ending September 30, 2016, in the amount of \$1,855,261.06. (Gabe Garcia)

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

- f. **Acceptance of the public improvements for the Anthem at Merrill Ranch Spirit Loop II. (Chris Salas)**

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to approve the acceptance of the public improvements for the Anthem at Merrill Ranch Spirit Loop II.

8. NEW BUSINESS

- a. Resolution No. 1603-16: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A TOWN CORE INFILL INCENTIVE PLAN REQUEST RELATED TO THE PROPOSED DEVELOPMENT OF A NEW DOWNTOWN CIRCLE K CONVENIENCE STORE AND GAS STATION TO BE LOCATED ON PINAL COUNTY ASSESSOR PARCEL NUMBER 202-03-0580 (CASE PZ 16-56 INF). (Mark Eckhoff)

On motion of Vice-Mayor Walter, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1603-16.

- b. Discussion/Approval/Disapproval of directing staff to commence Development negotiations with SimonCRE Beacon V, LLC, and other associated parties regarding the proposed development of a medical office building at 174 West Highway 287, Florence, Arizona. (Mark Eckhoff)

On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to approve staff to commence Development negotiations with SimonCRE Beacon V, LLC, and other associated parties regarding the proposed development of a medical office building at 174 West Highway 287, Florence, Arizona.

9. TOWN MANAGER'S REPORT

10. DEPARTMENT REPORTS

- a. Community Development
- b. Courts
- c. Finance Report
- d. Fire
- e. Library
- f. Parks and Recreation
- g. Police
- h. 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. Pinal County Air Quality Control District Permit Class II Renewal, Permit No. B31219.000, Florence Copper, Inc. Update.
- b. CML-AZ FLO, LLC, Simon CRE Beacon V LLC, Development Agreement Update.
- c. Florence Unified School District Intergovernmental Agreement Update.
- d. Purchase and Sale Agreement for Long Term Storage Credits with Central Arizona Water Conservation District Update.

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 Councilmember Anderson, seconded by Councilmember Wall, and carried to adjourn from Executive Session.

15. ADJOURNMENT

On motion of Councilmember Wall, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 8:25 pm.

Posted this 8th day of November, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.