

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, November 7, 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, November 7, 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. Proclamation declaring November 6 – 12, 2016, as National HOSA Week. (Mayor Rankin)
- b. Presentation by Ken Hall, CAG 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)

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)
- 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)

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.

14. ADJOURN FROM EXECUTIVE SESSION

15. 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 NOVEMBER 4, 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.