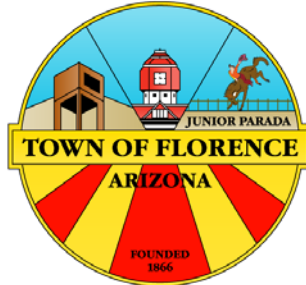


# TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tara Walter  
Vice-Mayor Vallarie Woolridge  
Councilmember Bill Hawkins  
Councilmember Becki Guilin  
Councilmember John Anderson  
Councilmember Karen Wall  
Councilmember Kristen Larsen



Florence Town Hall  
775 N. Main Street  
Florence, AZ 85132  
(520) 868-7500  
[www.florenceaz.gov](http://www.florenceaz.gov)  
Meet 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**Monday, December 19, 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, December 19, 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:** Walter \_\_, Woolridge \_\_, Hawkins \_\_, Guilin \_\_, Anderson \_\_,  
Wall \_\_\_\_, Larsen \_\_.

**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 and acceptance of the Town's Comprehensive Annual Financial Report, and Annual Expenditure Limitation Report for Fiscal Year ended June 30, 2016. (Brent Billingsley)
- b. Presentation on the Teen Leadership Program and recap of fall activities. (Bryan Hughes)
- c. Presentation on the Fire-Safe Seniors Program. (David Strayer)

**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 an Intergovernmental Agreement with the Arizona Department of Fire, Building and Life Safety – Office of Manufactured Housing. (Mark Eckhoff)
- b. Authorization to enter into a Marketing License Agreement with Utility Services Partners Private Label, Inc., to provide optional protection on external water lines, external sewer lines, and in-home plumbing lines. (Brent Billingsley)
- c. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Florence Gardens Mobile Home Association's applications for their Keg n' Cork events to be held on January 5, January 19, February 2, February 16, March 2, March 30, November 16, and December 7, 2017, at the Florence Gardens Club House, 3803 Florence Boulevard, Florence, Arizona. (Lisa Garcia)
- d. 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 Cornhole Cup event, on January 28, 2017, at 441 N. Main Street, Florence, Arizona. (Lisa Garcia)
- e. Recommendation to the Arizona Department of Liquor Licenses and Control on the Assumption of the Blessed Virgin Mary Roman Catholic Parish's application for a Special Event Liquor License, for their Fifth Annual Parish Festival, on February 11, 2017, at 221 E. 8<sup>th</sup> Street, Florence, Arizona. (Lisa Garcia)
- f. 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 Prison Run event to be held on February 12, 2017, at the Charles Whitlow Memorial Rodeo Grounds, 4900 S. Pinal Parkway, Florence, Arizona. (Lisa Garcia)
- g. Receive and file the following board and commission minutes:
  - i. May 25, July 27, September 28, and October 26, 2016, 150<sup>th</sup> Year Anniversary Celebration Ad Hoc Committee minutes.
  - ii. September 8, October 19 and November 17, 2016 Arts and Culture Commission minutes.

**8. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of Board and Commission appointments to and authorization to continue to accept applications until all seats are filled. (Lisa Garcia)
  - i. Re-appointment of Jorganne Cochran to the Arts and Culture Commission with a term to expire December 31, 2019.
  - ii. Re-appointment of Sheree Berger to the Joint Library Advisory Board with a term to expire December 31, 2018.

- iii. Appoint Robert Smidt to the Planning and Zoning Commission with a term to expire December 31, 2017 and accept the termination of his appointment to the Parks and Recreation Board, effective December 31, 2016.
  
- b. Discussion/Approval/Disapproval of a professional services contract with Nu-Trend Architectural Services, LLC, for Architectural Support and One-Stop Shop Consulting Services, in an amount not to exceed \$150,000. (Chris Salas)
  
- c. Discussion/Approval/Disapproval to adopt Task Order No. 3a, in an amount not to exceed \$52,206, and Task Order No. 3b, in an amount not to exceed \$24,000, with EUSI, LLC, for Public Works Management Support and Consulting Services. (Brent Billingsley)

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

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

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

## **12. 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 DECEMBER 15, 2016 BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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.\*\*\*