

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, DECEMBER 5, 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 6:14 p.m.

2. ROLL CALL:

Present: Rankin, Walter, Woolridge, Hawkins, Guilin, Anderson, Wall.

3. PLEDGE OF ALLEGIANCE

4. MOMENT OF SILENCE

5. CALL TO THE PUBLIC/COUNCIL RESPONSE:

Call to the Public for Public Comment on issues within the jurisdiction of the Town Council. 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.

6. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the November 7 and November 21, 2016 Council Minutes.

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried to approve the November 7 and November 21, 2016 Council Minutes.

7. CALL TO THE COUNCIL

8. SWEARING IN OF NEWLY ELECTED OFFICIALS

- a. Judge Valdez swears in Mayor Tara Walter.

Judge Valdez swore in Mayor Tara Walter.

- b. Judge Valdez swears in Councilmember Bill Hawkins, Karen Wall, and Kristen Larsen.

Judge Valdez swore in Councilmembers Bill Hawkins, Karen Wall, and Kristen Larsen.

9. ROLL CALL:

Present: Walter, Woolridge, Hawkins, Guilin, Anderson, Wall, Larsen.

10. PRESENTATIONS

- a. Former Mayor Marsha Day recognizes outgoing Mayor Tom J. Rankin for his dedication and service to the community.

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 the purchase of two Ford Police Interceptors for the Police Department, from Chapman Ford, in an amount not to exceed \$56,542.36. (Dan Hughes)
- b. 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 "In the Mood Christmas Concert" event to be held on December 7, 2016 at the Anthem Union Center, 3925 N. Sun City Boulevard, Florence, Arizona. (Lisa Garcia)
- c. Adoption of Resolution 1606-16: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING MAYOR TARA WALTER AND TOWN MANAGER BRENT BILLINGSLEY TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON ALL TOWN OF FLORENCE BANK ACCOUNTS, AND DECLARING AN EMERGENCY. (Lisa Garcia).
- d. Adoption of Resolution No. 1607-16, A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING MAYOR TARA WALTER AND TOWN MANAGER BRENT BILLINGSLEY TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON THE POLICE EVIDENCE TRUST FUND AT NATIONAL BANK OF ARIZONA, AND DECLARING AN EMERGENCY. (Lisa Garcia).
- e. Adoption of Resolution No. 1608-16: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PRESCRIBING STANDARDS OF FINANCIAL DISCLOSURE FOR LOCAL ELECTED OFFICIALS, AND DECLARING AN EMERGENCY. (Lisa Garcia).
- f. Approval of accepting the register of demands ending October 31, 2016, in the amount of \$1,776,509.56.

On motion of Councilmember Hawkins, seconded by Councilmember Woolridge, to approve the Consent Agenda, as written.

Roll Call:

Councilmember Hawkins: Yes
Councilmember Woolridge: Yes
Councilmember Guilin: Yes
Councilmember Anderson: Yes
Councilmember Wall: Yes

Councilmember Larsen
Mayor Walter: Yes

Motion Passed: Yes: 7; No: 0

12. NEW BUSINESS

a. Discussion/Approval/Disapproval of nomination and election of a Vice-Mayor.

Nomination of Councilmember Woolridge as Vice-Mayor
Roll Call Vote:

Councilmember Hawkins: Yes
Councilmember Guilin: Yes
Councilmember Anderson: No
Councilmember Larsen: Yes
Councilmember Wall: No
Councilmember Woolridge: Yes
Mayor Walter: Yes

Motion Passed: Yes: 5; No: 2

b. Announcement of the Mayor's appointments to the following liaison positions:

- i. Arts and Culture
- ii. Arizona Legislature
- iii. Central Arizona Association of Governments
- iv. East Valley Partnership
- v. Florence Unified School District
- vi. Greater Florence Chamber of Commerce
- vii. Historic District Advisory Commission
- viii. Industrial Development Authority of the Town of Florence, Inc.
- ix. Leagues of Cities and Towns Resolution Committee
- x. Library Advisory Board
- xi. Maricopa Association of Governments
- xii. Native American Community Tribes (Tohono O'odham Village and Gila River Indian Communities)
- xiii. Parks and Recreation Advisory Board
- xiv. Pinal Water Augmentation Authority
- xv. Planning and Zoning Commission
- xvi. Public Safety Retirement (Police and Fire)
- xvii. Regional Transportation Authority
- xviii. Town Council

Mayor Walter appointed the following Councilmembers as liaisons to each of following:

Arts and Culture - Councilmember Hawkins
Arizona Legislature - Mayor Walter

Central Arizona Association of Governments – Mayor Walter
East Valley Partnership – Councilmember Anderson
Florence Unified School District – Councilmember Wall
Greater Florence Chamber of Commerce – Councilmember Wall
Historic District Advisory Commission – Councilmember Guilin
Industrial Development Authority of the Town of Florence, Inc. - Councilmember Anderson
Leagues of Cities and Towns Resolution Committee – Vice-Mayor Woolridge
Library Advisory Board – Vice-Mayor Woolridge
Maricopa Association of Governments – Mayor Walter
Native American Community Tribes (Tohono O’odham Village and Gila River Indian Communities) – Vice-Mayor Woolridge
Parks and Recreation Advisory Board – Councilmember Larsen
Pinal Water Augmentation Authority – Councilmember Anderson
Planning and Zoning Commission – Councilmember Hawkins
Public Safety Retirement (Police and Fire) – Councilmember Guilin
Regional Transportation Authority – Mayor Walter
Town Council – Mayor Walter

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
- h. Public Works

15. CALL TO THE PUBLIC

16. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

17. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Vice-Mayor Woolridge, and carried to adjourn the meeting at 7:06 pm.

Posted this 7th day of December, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.