

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, December 5, 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 5, 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. PLEDGE OF ALLEGIANCE (approximately 6:00 p.m.)

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.

7. CALL TO THE COUNCIL

8. SWEARING IN OF NEWLY ELECTED OFFICIALS

a. Judge Valdez swears in Mayor Tara Walter.

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

9. ROLL CALL: 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.

12. NEW BUSINESS

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

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

After the adjournment, we welcome the public to join us for a reception for the incoming and outgoing members of Council. The reception is provided by the Central Arizona Culinary Arts.

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 DECEMBER 1, 2016 BY LISA GARCIA, TOWN CLERK, AT 775 N. MAIN STREET, ARIZONA AND 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.*****