

# ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON TUESDAY, JANUARY 17, 2017, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

## 1. CALL TO ORDER:

Mayor Walter called the meeting to order at 6:00 pm.

## 2. ROLL CALL:

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

Absent: Guilin

## 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. PRESENTATION

a. Update from Mr. Steven Smallidge on the Cuen building.

## 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. Acceptance of the Public Improvements for the Anthem at Merrill Ranch Subdivision Unit 53. (Chris Salas)

b. Authorization to enter into a service agreement with Electrical District 2 for electric service to the Hunt Highway and Attaway Road Intersection Traffic Signal. (Chris Salas)

c. Authorization to enter into a Professional Services Agreement with the Greater Florence Chamber of Commerce for Calendar Year 2017 for the amount of \$45,000.00. (Jennifer Evans)

d. Approval of a Groundwater Savings Facility Storage Agreement with the Tonopah Irrigation District. (Brent Billingsley)

- e. Authorization to enter into an Intergovernmental Agreement with the Florence Unified School District to facilitate two separate utility easements to be used for Town sponsored water system improvements. (Brent Billingsley)
- f. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Pinal County Mounted Posse's application for their BBQ event to be held on March 4, 2017, at the Charles Whitlow Memorial Rodeo Arena, 11608 S. Highway 79, Florence, Arizona. (Lisa Garcia)
- g. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Pinal County Mounted Posse's application for their participation in the Road to Country Thunder event, to be held on April 1, 2017, in downtown Historic Main Street, Florence, Arizona. (Lisa Garcia)
- h. Adoption of Resolution No. 1609-17: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE TOWN OF FLORENCE'S COMPLAINT TO THE ARIZONA OMBUDSMAN CITIZENS' AIDE; AUTHORIZING THE TAKING OF ALL ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY. (Clifford Mattice)
- i. Adoption of Resolution No 1610-17: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE TOWN OF FLORENCE'S APPEAL CHALLENGING THE VALIDITY AND ISSUANCE OF THE PINAL COUNTY AIR QUALITY CONTROL DISTRICT'S PERMIT No. B31219.000; AUTHORIZING THE TAKING OF ALL ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY. (Clifford Mattice)
- j. Adoption of Resolution No. 1611-17: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE TOWN OF FLORENCE TO ENTER INTO A SUPPLEMENT TO LIMITED JOINT DEFENSE AND INFORMATION SHARING AGREEMENT; AUTHORIZING THE TAKING OF ALL ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY. (Clifford Mattice)
- k. Adoption of Resolution No. 1612-17: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE TOWN OF FLORENCE'S APPEAL CHALLENGING THE VALIDITY AND ISSUANCE OF THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S CLASS III IN-SITU PRODUCTION OF COPPER PERMIT NO. R9UIC-AZ3-FY11-1; AUTHORIZING THE FULL PROSECUTION/LITIGATION OF THE APPEAL, AND THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY. (Clifford Mattice)
- l. Adoption of Resolution No. 1613-17: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING THE DEDICATION OF RIGHT-OF-WAY FOR A PORTION OF NORTH ATTAWAY ROAD PURSUANT TO THE CONDITIONS

CONTAINED IN STATE LAND DEPARTMENT STATE OF ARIZONA RIGHT OF WAY AGREEMENT R/W NO. 16-119162 ("ROW AGREEMENT"), AND AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED ROW AGREEMENT. (Chris Salas)

m. Approval of the December 5, and December 19, 2016 Town Council meeting minutes.

n. Receive and file the following board and commission minutes:

i. September 15 and October 20, 2016 Planning and Zoning commission minutes.

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Anderson, and carried to approve the Consent Agenda, as written, with the exception of Item numbers 7a, h, l, j, and k.**

a. Acceptance of the Public Improvements for the Anthem at Merrill Ranch Subdivision Unit 53. (Chris Salas)

**On motion of Councilmember Anderson, seconded by Vice-Mayor Woolridge, and carried to table the acceptance of the Public Improvements for the Anthem at Merrill Ranch Subdivision Unit 53 to a future meeting.**

h. Adoption of Resolution No. 1609-17: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE TOWN OF FLORENCE'S COMPLAINT TO THE ARIZONA OMBUDSMAN CITIZENS' AIDE; AUTHORIZING THE TAKING OF ALL ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY. (Clifford Mattice)

**On motion of Councilmember Wall, seconded by Councilmember Hawkins, to adopt Resolution No. 1609-17.**

**Roll Call Vote:**

**Councilmember Wall: Yes**

**Councilmember Hawkins: Yes**

**Councilmember: Larsen: Yes**

**Councilmember: Anderson: Yes**

**Vice-Mayor Woolridge: Yes**

**Mayor Walter: Yes**

**Motion Passed: Yes: 6; No: 0**

i. Adoption of Resolution No 1610-17: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE TOWN OF FLORENCE'S APPEAL CHALLENGING THE VALIDITY AND ISSUANCE OF THE PINAL COUNTY AIR QUALITY CONTROL DISTRICT'S PERMIT No. B31219.000; AUTHORIZING THE TAKING OF ALL ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY. (Clifford Mattice)

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Wall, to adopt Resolution No. 1610-17.**

**Roll Call Vote:**

**Councilmember Wall: Yes**

**Vice-Mayor Woolridge: Yes**

**Councilmember: Larsen: Yes**

**Councilmember: Anderson: Yes**

**Councilmember Hawkins: Yes**

**Mayor Walter: Yes**

**Motion Passed: Yes: 6; No: 0**

- j. Adoption of Resolution No. 1611-17: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE TOWN OF FLORENCE TO ENTER INTO A SUPPLEMENT TO LIMITED JOINT DEFENSE AND INFORMATION SHARING AGREEMENT; AUTHORIZING THE TAKING OF ALL ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.  
(Clifford Mattice)

**On motion of Councilmember Anderson, seconded by Councilmember Hawkins, to adopt Resolution No. 1611-17.**

**Roll Call Vote:**

**Councilmember: Anderson: Yes**

**Councilmember Hawkins: Yes**

**Councilmember: Larsen: Yes**

**Councilmember Wall: Yes**

**Vice-Mayor Woolridge: Yes**

**Mayor Walter: Yes**

**Motion Passed: Yes: 6; No: 0**

- k. Adoption of Resolution No. 1612-17: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE TOWN OF FLORENCE'S APPEAL CHALLENGING THE VALIDITY AND ISSUANCE OF THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S CLASS III IN-SITU PRODUCTION OF COPPER PERMIT NO. R9UIC-AZ3-FY11-1; AUTHORIZING THE FULL PROSECUTION/LITIGATION OF THE APPEAL, AND THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.  
(Clifford Mattice)

**On motion of Councilmember Wall, seconded by Vice-Mayor Woolridge, to adopt Resolution No. 1612-17.**

**Roll Call Vote:**

**Councilmember Wall: Yes**

**Vice-Mayor Woolridge: Yes**

**Councilmember: Larsen: Yes**  
**Councilmember: Anderson: Yes**  
**Councilmember Hawkins: Yes**  
**Mayor Walter: Yes**

**Motion Passed: Yes: 6; No: 0**

## **8. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of entering into a contract with Regional Pavement Maintenance of Arizona, Inc. for the not-to-exceed amount of \$140,000.00, under the Job Order Contract (JOC) 2014-007 for the City of Buckeye, for Florence Heights Road Improvements. (Chris Salas)

**On motion of Councilmember Anderson, seconded by Vice-Mayor Woolridge, and carried to enter into a contract with Regional Pavement Maintenance of Arizona, Inc. for the not-to-exceed amount of \$140,000.00, under the Job Order Contract (JOC) 2014-007 for the City of Buckeye, for Florence Heights Road Improvements.**

- b. Discussion/Approval/Disapproval of appointing two positions to the Parks and Recreation Board with terms to expire December 31, 2019. (Bryan Hughes)

**On motion of Councilmember Hawkins, seconded by Councilmember Larsen, and carried to appoint Donald Woolridge and Kelly Williams to the Parks and Recreation Board with terms to expire December 31, 2019.**

- c. Discussion/Approval/Disapproval of Board and Commission appointments to and authorization to continue to accept applications until all seats are filled. (Lisa Garcia)
  - i. Appointment of Doris Hagemann to the Arts and Culture Commission with a term to expire December 31, 2019.

**On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to appoint Doris Hagemann to the Arts and Culture Commission with a term to expire December 31, 2019.**

- ii. Re-appointment of Eugene J. Horan to the Joint Library Advisory Board with a term to expire December 31, 2018.

**On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to re-appoint Eugene J. Horan to the Joint Library Advisory Board with a term to expire December 31, 2018.**

- d. Discussion/Approval/Disapproval of setting a date for the Florence Town Council's Strategic Planning Retreat.

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Wall, and carried to set a date range, prior to February 28, 2017, for the Town Council's Strategic Planning Retreat.**

**9. TOWN MANAGER'S REPORT**

**10. CALL TO THE PUBLIC**

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

**12. ADJOURNMENT**

**On motion of Councilmember Hawkins, seconded by Councilmember Anderson, and carried to adjourn the meeting at 7:16 pm.**

**Posted this 18<sup>th</sup> day of January, 2017, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**