

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
Meet 1st and 3rd Mondays

Tuesday, January 17, 2017

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 Tuesday, January 17, 2017, 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. 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.

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

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 JANUARY 13, 2017 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.