

# ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON TUESDAY, JANUARY 3, 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, Guilin, Anderson, Wall, Larsen.**

## **3. MOMENT OF SILENCE**

**Mayor Walter called for a moment of silence.**

## **4. PLEDGE OF ALLEGIANCE**

**Mayor Walter led the 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 by Dennis Smith, Executive Director, Maricopa Association of Governments.

## **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. Recommendation to the Arizona Department of Liquor Licenses and Control to approve the Florence Coolidge Elk Lodge's applications for a Special Event Liquor License for events to be held on January 18, February 17, and March 17, 2017. (Lisa Garcia)

b. Recommendation to the Arizona Department of Liquor Licenses and Control to approve Caliente Casa de Sol's applications for a Special Event Liquor License for events to be held on February 15 18, 21, 22, 24 and 26, 2017. (Lisa Garcia)

c. Approval of the Intergovernmental Agreement with the Industrial Development Authority of the Town of Florence, Inc., for use of the Suter House. (Bryan Hughes)

- d. Appointment of the Town Manager as the Mayor's Designee and the Town Human Resources Director as the Lay Member of the Fire Profit Sharing – Pension & Trust Fund Board. (Scott Barber)
- e. Approval of accepting the register of demands ending November 30, 2016, in the amount of \$1,380,272.23.

**On motion of Councilmember Hawkins, seconded by Councilmember Anderson, and carried to approve the Consent Agenda, as written.**

## **8. NEW BUSINESS**

- a. Approval of the redesign of the intersection of State Route 79 and State Route 79B by executing the attached letter from the Arizona Department of Transportation. (Chris Salas)

**On motion of Councilmember Anderson, seconded by Councilmember Larsen, and carried to approve the redesign of the intersection of State Route 79 and State Route 79B by executing the attached letter from the Arizona Department of Transportation.**

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

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

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

## **12. DEPARTMENT REPORTS**

- a. Community Development
- b. Courts
- c. Fire
- d. Library
- e. Parks and Recreation
- f. Police
- g. Public Works

## **13. ADJOURN TO EXECUTIVE SESSION**

An Executive Session will be held during the Council Meeting for the purpose of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(1), (A)(3), (A)(4), and (A)(7) and to consider its position and instruct its representatives and/or attorneys regarding:

- a. Pinal County Air Quality Control District Permit Class II Renewal, Permit No. B31219.000, Florence Copper, Inc. Update.
- b. Town's position and instruct its attorneys in regard to pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV 2015-000325.

- c. Town's position and instruct its attorneys in regard to Arizona Department of Environmental Quality proceedings and related Water Quality Appeals Board Case No. 16-002.
- d. The U.S. Environmental Protection Agency, Region 9 ("EPA"), Class III Underground Injection Control ("UIC") Permit, No. R9UIC-AZ3-FY11-1, issued to Florence Copper, Inc. for an In-Situ Copper Production Test Facility ("PTF"), along with comments and the EPA's response to comments.
- e. Request for assistance from the Arizona Ombudsman-Citizens' Aide office regarding Arizona Department of Environmental Quality actions.
- f. Deed restrictions and related work on the Cuen building.
- g. Annual evaluation of the Town Clerk/Deputy Town Manager.

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Hawkins, and carried to adjourn to Executive Session.**

#### **14. ADJOURN FROM EXECUTIVE SESSION**

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Wall, and carried to adjourn from Executive Session.**

#### **15. ADJOURNMENT**

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Anderson, and carried to adjourn the meeting at 8:38 pm.**

**Posted this 4<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.**