

# **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON TUESDAY, FEBRUARY 21, 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**

## **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. Recognition of the 32<sup>nd</sup> Annual Historic Home Tour Committee. (Bryan Hughes)
- b. Recognition of the San Tan Foothills High School Drama Club "Sabercat Playmakers" for their participation in the Pearl Hart Historical Skits during the 32<sup>nd</sup> Annual Historic Home Tour. (Bryan Hughes)
- c. Recognition of Pulte Homes as 150<sup>th</sup> Anniversary Sponsor. (Bryan Hughes)
- d. Presentation on the Town of Florence ISO Rating. (Dave Strayer)
- e. Presentation on and Discussion/Approval/Disapproval of the Town of Florence 2017 General Plan Amendment application and hearing schedule. (Mark Eckhoff)

**On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to approve the Town of Florence 2017 General Plan Amendment application and hearing schedule.**

- f. Presentation of the 2016 Annual Report from the Greater Florence Chamber of Commerce. (Jennifer Evans)

**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 of approval to the Arizona Department of Liquor License and Control on the Kokopelli Moon Saloon's application for a Temporary Extension of Premises Patio Permit for the Road to Country Thunder event on April 1, 2017. (Lisa Garcia)
- b. Recommendation of approval to the Arizona Department of Liquor Licenses and Control on the Pinal County Historical Society, Inc. application for a Special Event Liquor License for the Greater Florence Chamber of Commerce Mixer, to be held on April 11, 2017 (Lisa Garcia)
- c. Approval of the January 3, January 13, and January 17, 2017 Town Council meeting minutes.
- d. Receive and file the following board and commission minutes:
  - i. December 8, 2016 Arts and Culture Commission minutes.
  - ii. October 26, 2016 Historic District Advisory Commission minutes.
  - iii. October 27, 2016 Parks and Recreation Advisory Board minutes.

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

**8. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of authorizing staff to commence Development Agreement negotiations with Artisan Acres, LLC, and other associated parties seeking to enter into a Development Agreement with the Town of Florence, in order to facilitate the proposed expansion of the Windmill Winery project in Florence, Arizona. (Brent Billingsley)

**On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to authorize staff to commence Development Agreement negotiations with Artisan Acres, LLC, and other associated parties seeking to enter into a Development Agreement with the Town of Florence, in order to facilitate the proposed expansion of the Windmill Winery project in Florence, Arizona.**

- b. Discussion/Approval/Disapproval to enter into a contract with Holbrook Asphalt Company, to provide HA5 high density mineral bond pavement preservation treatment in various locations, in an amount not to exceed \$207,713.28. (Chris Salas)

**On motion of Councilmember Guilin, seconded by Councilmember Larsen, and carried to enter into a contract with Holbrook Asphalt Company, to provide HA5 high density mineral bond pavement preservation treatment in various locations, in an amount not to exceed \$207,713.28.**

- c. Discussion/Approval/Disapproval to enter into a contract with Cactus Asphalt, through a Pinal County Cooperative Contract, to provide polymer modified asphalt paving, in an amount not to exceed \$481,334.56. (Chris Salas)

**On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to enter in to a contract with Cactus Asphalt, through a Pinal County Cooperative Contract, to provide polymer modified asphalt paving, in an amount not to exceed \$481,334.56.**

**9. LEGISLATIVE REPORT**

**10. TOWN MANAGER'S REPORT**

**11. CALL TO THE PUBLIC**

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

**13. ADJOURNMENT**

**On motion of Councilmember Hawkins, seconded by Vice-Mayor Woolridge, and carried to adjourn the meeting at 7:15 pm.**

**Posted this 22<sup>nd</sup> day of February, 2017, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**