

# ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING OF THE FLORENCE TOWN COUNCIL HELD ON MONDAY, MARCH 20, 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. PRESENTATIONS**

- a. Presentation by Walter Richter, Southwest Gas, of a monetary donation to be used towards the Florence Teen Council Program. (Bryan Hughes)
- b. Presentation on the Florence Teen Council promotional video. (Bryan Hughes)
- c. Update on the Council's Strategic Plan and adoption process. (Brent Billingsley)

## **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. Adoption of Resolution No. 1619-17: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING AN APPLICATION FOR LIGHTING AT THE PINAL COUNTY HISTORICAL MUSEUM TO THE GILA RIVER INDIAN COMMUNITY. (Jennifer Evans)
- b. Adoption of Resolution No. 1620-17: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING AN APPLICATION FOR A 3,000 GALLON WATER TENDER FOR THE FIRE DEPARTMENT TO THE GILA RIVER INDIAN COMMUNITY. (Jennifer Evans)

- c. Approval of the acceptance of the improvements for the Anthem at Merrill Ranch Subdivision Unit 17C prior to the start of the warranty period which shall be retroactive to September 13, 2016. (Chris Salas)
- d. Approval of the February 6, February 21, and February 24, 2017 Town Council meeting minutes.
- e. Receive and file the following board and commission minutes:
  - i. February 9, 2017 Arts and Culture Commission minutes.
  - ii. January 25, 2017 Historic District Advisory Commission minutes.
  - iii. August 17, 2016 Library Advisory Board minutes.
  - iv. December 15, 2016 Planning and Zoning Commission minutes.

**On motion of Councilmember Hawkins, seconded by Councilmember Guilin, and carried to approve the Consent Agenda, as written, with the exception of Item c.**

- c. Approval of the acceptance of the improvements for the Anthem at Merrill Ranch Subdivision Unit 17C prior to the start of the warranty period which shall be retroactive to September 13, 2016. (Chris Salas)

**On motion of Mayor Walter, seconded by Councilmember Anderson, and carried to table the acceptance of the improvements for the Anthem at Merrill Ranch Subdivision Unit 17C prior to the start of the warranty period which shall be retroactive to September 13, 2016.**

## **8. NEW BUSINESS**

- a. Reaffirmation of the Professional Services Contract with Nu-Trend Architectural Services, LLC, for Building Official, Architectural Support and One-Stop Shop Consulting Services entered into on December 19, 2016, in an amount not to exceed \$150,000 (Chris Salas).

**On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to reaffirm the Professional Services Contract with Nu-Trend Architectural Services, LLC, for Building Official, Architectural Support and One-Stop Shop Consulting Services entered into on December 19, 2016, in an amount not to exceed \$150,000.**

- b. Discussion on the Town of Florence Code of Ordinances as it relates to Council compensation. (Lisa Garcia)
- c. Discussion on Council Rules of Procedure. (Lisa Garcia)

## **9. LEGISLATIVE REPORT**

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

## **11. CALL TO THE PUBLIC**

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

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

An Executive Session will be held during the Council Meeting for the purposes 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)(3), (A)(4) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Possible contract negotiations related to Attaway Crossing proposed annexation.
- b. Enforcement of International Building and Fire Codes for property located at 374 N Main St, Florence, AZ 85132 including Order of Notice of Unsafe Structure, Suspension of Certificate of Occupancy.
- c. Negotiations regarding the Town of Florence providing utilities or contracting for areas east of Felix Road.
- d. Discussion regarding potential acquisition of utility.
- e. Street Light Improvement District procedures.
- f. Fire Certificate of Need (district): Fire Joint Powers Authority.

**On motion of Councilmember Hawkins, seconded by Vice-Mayor Woolridge, 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 8:40 pm.**

**Posted this 21<sup>st</sup> day of March, 2017, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**