

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING OF THE FLORENCE TOWN COUNCIL HELD ON MONDAY, MARCH 6, 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. Presentation on the Capital Improvement Projects. (Joe Jarvis)

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. Approval of accepting the register of demands ending January 31, 2017, in the amount of \$1,965,008.22.

On motion of Vice-Mayor Woolridge, seconded by Councilmember Wall, and carried to approve the Consent Agenda, as written.

8. NEW BUSINESS

a. Resolution No. 1618-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING THE TOWN OF FLORENCE SOUTH WASTEWATER RECLAMATION FACILITY MASTER PLAN, INCLUDING THE PRELIMINARY DESIGN REPORT PREPARED BY WATERWORKS ENGINEERS AND TO CONSIDER THE STUDY RECOMMENDATIONS WHERE APPROPRIATE AND FEASIBLE. (Chris Salas)

On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to adopt Resolution No. 1618-17.

- b. Discussion/Approval/Disapproval of entering into a contract with FWC Supply, LLC, through a City of Phoenix Cooperative Contract, to provide parts for waterline projects on 1st Street, medical office building, and Circle K, in an amount not to exceed \$100,000. (Chris Salas)

On motion of Councilmember Guilin, seconded by Councilmember Hawkins and carried to enter into a contract with FWC Supply, LLC, through a City of Phoenix Cooperative Contract, to provide parts for waterline projects on 1st Street, medical office building, and Circle K, in an amount not to exceed \$100,000.

- c. Discussion/Approval/Disapproval to extend the professional services contract term with EUSI, LLC, through March 31, 2018 and approval of Task Order No. 4 to the professional services contract for Public Works Management Support and Consulting Services, in an amount not to exceed \$56,400, plus project related fees. (Chris Salas)

On motion of Councilmember Hawkins, seconded by Councilmember Wall, and carried to extend the professional services contract term with EUSI, LLC, through March 31, 2018 and approval of Task Order No. 4 to the professional services contract for Public Works Management Support and Consulting Services, in an amount not to exceed \$56,400, plus project related fees.

9. LEGISLATIVE REPORT

10. TOWN MANAGER'S REPORT

11. DEPARTMENT REPORTS

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

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

14. 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) and (A)(4) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Town's position and instruct its attorneys in regards to pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015 -000325.
- b. Town's position and instruct its attorneys in regards to Arizona Department of Environmental Quality proceedings and related Water Quality Appeals Board Case No. 16-002.
- c. Pinal County Air Quality Control District Permit Class II Renewal, Permit No. B31219.000, Florence Copper, Inc. Update.

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

15.ADJOURN FROM EXECUTIVE SESSION

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

16.ADJOURNMENT

On motion of Vice-Mayor Woolridge, seconded by Mayor Walter and carried to adjourn the meeting at 8:55 p.m.

Posted this 7th day of March, 2017, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.