

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, APRIL 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**

**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 by Mr. Mark Taylor on the Central Arizona Project. (Councilmember Anderson)
- b. Presentation by Christina Sheperd, Advisor for the Student Leadership Organization of Central Arizona College, regarding the Exemplary Leadership at Central Arizona College and Pinal County and in celebration of Women's HERstory 2017. (Tara Walter)

**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. Proclamation declaring April 2017 as Fair Housing Month in the Town of Florence. (Jennifer Evans)
- b. Approval of an addendum to the Lease Agreement dated October 1, 2016, by and between the Town of Florence, and Bucks 4 Style, LLC, for Silver King Marketplace, Suite 102, to use the east section of the adjacent Carriage House for storage. (Jennifer Evans)
- c. Approval of an addendum to the Lease Agreement dated October 1, 2016, by and between the Town of Florence, and Seconds Please...On Main, LLC, for Silver King Marketplace, Suite 202, to use the west section of the adjacent Carriage House for storage. (Jennifer Evans)

- d. Appointment of Duane Noack to the Arts and Culture Commission with a term to expire December 19, 2019. (Lisa Garcia)
- e. Appointment of Scott Goodballet to the Board of Appeals, with a term to expire December 31, 2021, and to accept the resignation of Charles Goodballet from the Board of Appeals, effective March 30, 2017. (Lisa Garcia)

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

## **NEW BUSINESS**

- a. Ordinance No. 653-17: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING CHAPTER 30 TOWN COUNCIL, GENERAL PROVISIONS SECTION, EFFECTIVE MAY 17, 2017. (Lisa Garcia)
- b. Ordinance No. 654-17: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING CHAPTER 30 TOWN COUNCIL, RULES OF ORDER AND PROCEDURE SECTION 30.21, REGULAR MEETINGS, EFFECTIVE MAY 17, 2017. (Lisa Garcia)
- c. Resolution No. 1621-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE FLORENCE TOWN COUNCIL RULES OF PROCEDURE, EFFECTIVE MAY 3, 2017. (Lisa Garcia)

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Larsen, and carried to table Resolution No. 1621-17.**

- d. Discussion and direction for staff to proceed or not to proceed with the proposed Attaway Crossing annexation. (Mark Eckhoff)

**On motion of Councilmember Anderson, seconded by Councilmember Larsen, and carried to remove item from the agenda.**

- e. Discussion/Approval/Disapproval 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 Councilmember Guillin, seconded by Councilmember Wall, and carried to accept 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. LEGISLATIVE REPORT**

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

## **10. DEPARTMENT REPORTS**

- a. Community Development
- b. Courts

- c. Finance
- d. Fire
- e. Library
- f. Parks and Recreation
- g. Police
- h. Public Works

#### **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. 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.
- b. Fire Certificate of Need (district): Fire Joint Powers Authority.

**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 Councilmember Wall, seconded by Councilmember Hawkins, and carried to adjourn from Executive Session.**

#### **15. ADJOURNMENT**

**On motion of Councilmember Wall, seconded by Councilmember Anderson, and carried to adjourn the meeting at 8:01pm.**

**Posted this 4<sup>th</sup> day of April, 2017, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**