

**MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, APRIL 17, 2017, AT 5:00 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 5:00 pm.**

**2. ROLL CALL:**

**Present: Walter, Hawkins, Guilin, Wall, Larsen, Anderson (arrived at 5:24 pm)**

**Absent: Woolridge**

**3. WORK SESSION**

- a. Review of the 2017-2018 Fiscal Year Budget. (Joe Jarvis)

**4. MOMENT OF SILENCE**

**5. PLEDGE OF ALLEGIANCE**

**6. 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.

**7. PRESENTATIONS**

- a. Presentation by John Lewis, President and CEO of East Valley Partnership.
- b. Presentation and discussion on the Town's draft 2017-2022 Strategic Plan. (Mark Eckhoff)
- c. Presentation on the implementation of the newly developed web-based Historic Property GIS Mapping Tool, which was created for the use and benefit of internal and external customers. (Jamie White, GIS Coordinator)
- d. Proclamation declaring the Town of Florence, Arizona, as a Purple Heart Town. (Lisa Garcia)

**Mayor Walter declared the Town of Florence, Arizona, a Purple Heart Town.**

- e. Presentation on the 2017-2018 Budget Process (Joe Jarvis)

**8. 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 28, 2017 as Arbor Day in the Town of Florence, Arizona, and recognition of the Town of Florence as a Tree City USA community for the 11<sup>th</sup> consecutive year. (Bryan Hughes)
- b. Proclaim April 21, 2017 as PowerTalk 21® Day in the Town of Florence, Arizona. (Lisa Garcia)
- c. Resolution No. 1616-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN MANAGER TO SUBMIT AN APPLICATION FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION 5310 VAN GRANT PROGRAM WHICH PROVIDES VEHICLES TO SERVICE THE ELDERLY AND PERSONS WITH DISABILITIES IN THE COMMUNITY. (Jennifer Evans)
- d. Approval of accepting the register of demands ending February 28, 2017, in the amount of \$2,296,724.13. (Joe Jarvis)
- e. Approval of the March 6, March 20, and March 27, 2017 Town Council meeting minutes.
- f. Receive and file the following board and commission minutes:
  - i. February 22, 2017 Historic District Advisory Commission minutes.

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

## **9. UNFINISHED BUSINESS**

- a. Ordinance No. 653-17: Second reading and Discussion/Approval/Disapproval 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)

**On motion of Councilmember Guilin, seconded by Councilmember Wall, and carried to Adopt Ordinance No. 653-17 A.**

- b. Ordinance No. 654-17: Second reading and Discussion/Approval/Disapproval 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)

**On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried to adopt Ordinance No. 654-17.**

- 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 17, 2017. (Lisa Garcia)

**On motion of Councilmember Anderson, seconded by Councilmember Larsen, and carried to adopt Resolution No. 1621-17.**

## **10. NEW BUSINESS**

- a. Resolution No. 1622-17: Discussion/Approval Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN OF FLORENCE TO ACCEPT AN INDUSTRIAL EASEMENT FROM FLORENCE ARTISAN ACRES, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PLANT ROAD AND BUTTE AVENUE. (Mark Eckhoff)

**On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to adopt Resolution No. 1622-17.**

- b. Resolution No. 1623-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN OF FLORENCE TO EXECUTE A DEVELOPMENT AGREEMENT WITH FLORENCE ARTISAN ACRES, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PLANT ROAD AND BUTTE AVENUE. (Mark Eckhoff)

**On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to adopt Resolution No. 1623-17.**

## **11. LEGISLATIVE REPORT**

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

## **13. CALL TO THE PUBLIC**

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

## **15. 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 negotiations with government agencies and private entities involving the purchase, sale or lease of the Town's real property, and contracts and/or settlement discussions related to such real property, including the Silver King Complex property and Brunenkant facility property.
- b. Complaint filed by William Vockel.
- c. Possible contract negotiations related to the proposed "Attaway Crossing Project".
- d. Possible contract negotiations related to the proposed entertainment venue/ economic development project.
- e. Possible contract negotiations related to the proposed workforce development/economic development project.
- f. Circle K Stores Development Agreement Update.

**On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to adjourn to Executive Session.**

**16.ADJOURN FROM EXECUTIVE SESSION**

**On motion of Councilmember Anderson, seconded by Mayor Walter, and carried to adjourn from Executive Session.**

**17.ADJOURNMENT**

**On motion of Councilmember Anderson, seconded by Councilmember Gulin, and carried to adjourn the meeting at 8:55 pm.**

**Posted this 18<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.**