

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, MAY 1, 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. Proclamation declaring May 2017 as National Water Safety Month in the Town of Florence, Arizona. (Bryan Hughes)

Mayor Walter declared May 2017 as National Water Safety Month in the Town of Florence, Arizona.

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. Appointment of John McLaughlin to the Industrial Development Authority with a term to expire December 31, 2019. (Jennifer Evans)
- b. Adoption the Town of Florence Title VI Implementation Plan. (Jennifer Evans)
- c. Approval of accepting the register of demands ending March 31, 2017, in the amount of \$1,683,244.82. (Joe Jarvis)

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

8. NEW BUSINESS

- a. Resolution No. 1624-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING REVISIONS TO THE TOWN OF FLORENCE PERSONNEL POLICY. (Scott Barber)

On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1624-17 with modifications to Item No. 4, subject to a limitation of 48 hours per occurrence.

- b. Resolution No. 1625-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN CLERK TO MAKE RECOMMENDATIONS TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSING AND CONTROL REGARDING SPECIAL EVENT LIQUOR LICENSE APPLICATIONS. (Lisa Garcia)

On motion of Councilmember Hawkins, seconded by Councilmember Wall, and carried to adopt Resolution No. 1625-17.

- c. Resolution No. 1626-17: Discussion/Approval/Disapproval A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ESTABLISHING REGULAR MEETING LOCATIONS, DATES AND TIMES FOR TOWN OF FLORENCE TOWN COUNCIL AND TOWN BOARDS AND COMMISSIONS. (Lisa Garcia)

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1626-17.

- d. Discussion/Approval/Disapproval to enter into an Intergovernmental Agreement with the City of Eloy for magistrate services through June 30, 2019, in an amount not to exceed \$44,000. (Lisa Garcia)

On motion of Councilmember Hawkins, seconded by Councilmember Guilin, and carried to enter into an Intergovernmental Agreement with the City of Eloy for magistrate services through June 30, 2018, in an amount not to exceed \$44,000.

On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to correct the previous motion to be: to enter into an Intergovernmental Agreement with the City of Eloy for magistrate services through June 30 2019, in an amount not to exceed \$44,000.

- e. Review of updated Request for Council Action form. (Lisa Garcia)

9. LEGISLATIVE REPORT

10. 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. ADJOURNMENT

On motion of Vice-Mayor Woolridge, seconded by Councilmember Guilin, and carried to adjourn the meeting at 7:04 p.m.

Posted this 2nd day of May, 2017, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.