

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING OF THE FLORENCE TOWN COUNCIL HELD ON MONDAY, JUNE 19, 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 6:01 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 July 2017 as Parks and Recreation Month in the Town of Florence, Arizona, and to encourage residents to get outdoors and enjoy their community through parks and recreation. (Bryan Hughes)

Mayor Walter proclaimed July 2017 as Parks and Recreation Month.

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 a Professional Services Contract with Nu-Trend Architectural Services, LLC, for Building Official, Architectural Support and One-Stop Shop Consulting Services, in an amount not to exceed \$34,320. (Chris Salas)
- b. Approval of a Waterline Easement between Simoncre Beacon V, LLC, also known as Family Dollar, and the Town of Florence Medical Office Building, to be used for Town sponsored water system improvements. (Chris Salas)
- c. Approval of a Lease Addendum between the Town of Florence, and Weagant Law Offices, at the Brunenkant Building. (Jennifer Evans)

- d. Approval of the May 1 and May 15, 2017 Town Council Meeting minutes.
- e. Receive and file the following board and commission minutes:
 - i. April 13, 2017 Arts and Culture Commission Meeting minutes.
 - ii. February 16, and April 20, 2017 Planning and Zoning Commission Meeting minutes.

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to approve the Consent Agenda, with the correction of Item b to reflect Family Dollar instead of Dollar General.

8. NEW BUSINESS

- a. Resolution No. 1627-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TENTATIVE ESTIMATES OF THE AMOUNT REQUIRED FOR THE PUBLIC EXPENSE FOR THE TOWN OF FLORENCE FOR FISCAL YEAR 2017-2018; ADOPTING A TENTATIVE ANNUAL BUDGET; SETTING FORTH THE RECEIPTS, EXPENDITURES AND THE AMOUNT PROPOSED TO BE EXPENDED FOR VARIOUS PURPOSES; GIVING NOTICE OF THE TIME FOR PUBLIC HEARING FOR TAXPAYERS ON THE ADOPTION OF THE FINAL BUDGET; ADOPTING THE BUDGET IN ACCORDANCE WITH THE STATE-IMPOSED EXPENDITURE LIMITATION AND VOTER-APPROVED EXCESS AMOUNT; DECLARING AN EMERGENCY. (Joe Jarvis)

On motion of Vice-Mayor Woolridge, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1627-17.

- b. Resolution No. 1628-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TOWN OF FLORENCE RECOMMENDED FY2017-2018 EMPLOYEE COMPENSATION AND CLASSIFICATION PLANS. (Scott Barber)

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1628-17.

- c. Resolution No. 1629-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE TOWN OF FLORENCE TO PURSUE THE INVESTIGATION OF AND THE FULL PROSECUTION/LITIGATION OF THE APPLICATION FOR AQUIFER PROTECTION PERMIT OTHER AMENDMENT IN APP PERMIT NO. P-101704, AND THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY. (Brent Billingsley)

On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to adopt Resolution No. 1629-17.

9. TOWN MANAGER'S REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

12. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Wall, and carried to adjourn the meeting at 7:15 pm.

Posted this 20th day of June, 2017, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.