

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, JUNE 5, 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 p.m.

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. PRESENTATIONS

- a. Presentation on Making Progress Toward a Skilled Workforce in 2030, by Donna Davis, Senior Community Mobilizer, Expect More Arizona, and a proclamation in support of a statewide attainment goal and a world-class education for all students.
- b. Presentation by the Florence Teen Council and highlights of their activities. (Kim "Koko" Hunter)

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. Authorization to enter into a Professional Services Agreement with Piper Jaffray to provide financial advisement services for infrastructure improvements. (Joe Jarvis)
- b. Authorization to enter into an Employment Agreement with Clifford L. Mattice for the position of Town Attorney. (Brent Billingsley)
- c. Authorization to enter into a contract for auditing services with Henry and Horne, LLP, for an additional year, in an amount not to exceed \$33,500. (Joe Jarvis)
- d. Authorization to enter into a Lease Agreement between the Town of Florence and Sharon Grier, for Suite 202, at the Silver King Marketplace. (Jennifer Evans)

- e. Authorization to purchase a Kaeser Omega 83P blower from James, Cooke & Hobson, Inc., in an amount not to exceed \$38,000. (Chris Salas)
- f. Authorization to contract with Cactus Asphalt, a division of Cactus Transport, Inc., through a Pinal County Cooperative Contract, to perform hot mix asphalt repairs to various roads, in an amount not to exceed \$65,350.05. (Chris Salas)
- g. Approval of the Acceptance of the Public Improvements for Independence Way STA 10+00 thru 37+73.51. (Chris Salas)
- h. Approval of the Acceptance of the Public Improvements for Spirit Way Phase 4.1 Arch. (Chris Salas)
- i. Approval of accepting the register of demands ending April 30, 2017, in the amount of \$2,498,989.93. (Joe Jarvis)

On motion of Vice-Mayor Wooldridge, seconded by Councilmember Guilin, and carried to approve the Consent Agenda, as written, with the exception of Item f.

- f. Authorization to contract with Cactus Asphalt, a division of Cactus Transport, Inc., through a Pinal County Cooperative Contract, to perform hot mix asphalt repairs to various roads, in an amount not to exceed \$65,350.05. (Chris Salas)

On motion of Councilmember Wall, seconded by Councilmember Hawkins and carried to enter into a contract with Cactus Asphalt, a division of Cactus Transport, Inc., through a Pinal County Cooperative Contract, to perform hot mix asphalt repairs to various roads, in an amount not to exceed \$65,350.05.

8. MANAGER'S REPORT

9. DEPARTMENT REPORTS

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

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

12. ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Council Meeting for the purpose of discussion or consultations with designated representatives of the public body and/or legal counsel pursuant

to A.R.S. § 38-431.03(A)(1) and § 38-431.03(A)(3), (A)(4) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding the following:

- a. The Florence Copper Project's application for Other Amendment to the Aquifer Protection Permit No. P-101704.
- b. Rio Bravo
- c. Centennial
- d. Evaluation of the Town Manager

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

13. ADJOURN FROM EXECUTIVE SESSION

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

14. ADJOURNMENT

On motion of Vice-Mayor Woolridge, seconded by Councilmember Wall, and carried to adjourn the meeting at 8:21 pm.

Posted this 6th day of June, 2017, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.