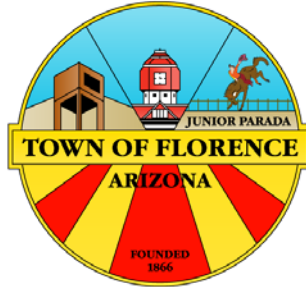


# TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tara Walter  
Vice-Mayor Vallarie Woolridge  
Councilmember Bill Hawkins  
Councilmember Becki Guilin  
Councilmember John Anderson  
Councilmember Karen Wall  
Councilmember Kristen Larsen



Florence Town Hall  
775 N. Main Street  
Florence, AZ 85132  
(520) 868-7500  
[www.florenceaz.gov](http://www.florenceaz.gov)  
Meet 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**Monday, June 5, 2017**

**6:00 PM**

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Council and to the general public that a Regular Meeting of the Florence Town Council will be 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. The agenda for this meeting is as follows:

**1. CALL TO ORDER**

**2. ROLL CALL:** 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)

## **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

### **13.ADJOURN FROM EXECUTIVE SESSION**

### **14.ADJOURNMENT**

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

**POSTED ON JUNE 1, 2017, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**

**\*\*\*PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.\*\*\***