

# **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JULY 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 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. WORKSESSION ON THE 2017/2018 FISCAL YEAR BUDGET.**

## **7. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1**

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Guilin, and carried to adjourn to Merrill Ranch Community Facilities District No. 1.**

- a. Public hearing to receive citizens' comments on the proposed final budget for Merrill Ranch Community Facilities District No. 1. (Joe Jarvis)

**Chairman Walter opened the public hearing. Chairman Walter closed the public hearing.**

- b. Resolution No. MRCFD1 136-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2017-2018. (Joe Jarvis)

**On motion of Vice-Chairman Woolridge, seconded by Boardmember Guilin, and carried to adopt Resolution No. MRCFD1 136-17.**

- c. Ordinance No. MRCFD1 114-17: First reading of AN ORDINANCE OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE

COMMUNITY FACILITIES DISTRICT NO. 1 SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING THE 30th DAY OF JUNE 2018, AND DECLARING AN EMERGENCY. (Joe Jarvis)

- d. Discussion/Approval/Disapproval of the Merrill Ranch Community Facilities District No. 1 October 13, 2015, December 5, 2016, and January 3, 2017 Special Meeting minutes.

**On motion of Boardmember Wall, seconded by Boardmember Hawkins, and carried to approve the Merrill Ranch Community Facilities District No. 1 October 13, 2015, December 5, 2016 and January 3, 2017 Special Meeting Minutes.**

#### **8. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1**

**On motion of Vice-Mayor Woolridge, seconded by Boardmember Guilin, and carried to adjourn from Merrill Ranch Community Facilities District No. 1.**

#### **9. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2**

**On motion of Councilmember Anderson, seconded by Councilmember Larsen, and carried to adjourn to Merrill Ranch Community Facilities District No. 2.**

- a. Public hearing to receive citizens' comments on the proposed final budget for Merrill Ranch Community Facilities District No. 2. (Joe Jarvis)

**Chairman Walter opened the public hearing. Chairman Walter closed the public hearing.**

- b. Resolution No. MRCFD2 233-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2017-2018. (Joe Jarvis)

**On motion of Boardmember Guilin, seconded by Boardmember Anderson, and carried to adopt Resolution No. MRCFD2 233-17.**

- c. Ordinance No. MRCFD2 213-17: First reading of AN ORDINANCE OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT NO. 2 SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING THE 30th DAY OF JUNE 2018, AND DECLARING AN EMERGENCY. (Joe Jarvis)
- d. Discussion/Approval/Disapproval of the Merrill Ranch Community Facilities District No. 2 October 13, 2015, December 5, 2016, and January 3, 2017 Special Meeting minutes.

**On motion of Vice-Chairman Woolridge, seconded by Boardmember Larsen, and carried to approve the Merrill Ranch Community Facilities District No. 2 October 13, 2015, December 5, 2016 and January 3, 2017 Special Meeting Minutes.**

## **10.ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2**

**On motion of Vice-Chairman Woolridge, seconded by Boardmember Larsen, and carried to adjourn from Merrill Ranch Community Facilities District No. 2.**

## **11.PUBLIC HEARINGS AND PRESENTATION**

- a. Public hearing to receive citizens' comments on the proposed final budget for Fiscal Year 2017-2018. (Joe Jarvis)

**Mayor Walter opened the public hearing. Mayor Walter closed the public hearing.**

- b. Public hearing to receive citizens' comments on the property tax levy of the Town of Florence Ordinance No. 657-17; and First reading of Ordinance No. 657-17: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE TOWN OF FLORENCE, SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30<sup>th</sup> DAY OF JUNE 2018, AND DECLARING AN EMERGENCY. (Joe Jarvis)

**Mayor Walter opened the public hearing. Mayor Walter closed the public hearing.**

- c. Presentation of a "Key to the Town" to America's Got Talent sensation and local resident, Evie Clair. (Bryan Hughes)
- d. Presentation on the Florence Hospital at Anthem by Danielle Dressor, Marketing/Community Liaison.
- e. Presentation of the end of session Legislative Overview. (Jess Knudson)

## **12.ADJOURN TO A SPECIAL MEETING OF THE MAYOR AND COUNCIL**

**On motion of Vice-Mayor Woolridge seconded by Councilmember Larsen, and carried to adjourn to a Special Meeting.**

- a. Resolution No. 1631-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR THE FISCAL YEAR 2017-2018. (Joe Jarvis)

**On motion of Councilmember Hawkins, seconded by Councilmember Wall to adopt Resolution No. 1631-17.**

**Roll Call Vote:**

**Councilmember Hawkins: Yes**

**Councilmember Wall: Yes**  
**Councilmember Larsen: Yes**  
**Councilmember Guilin: Yes**  
**Councilmember Anderson: Yes**  
**Vice-Mayor Woolridge: Yes**  
**Mayor Walter: Yes**

**Motion passed/failed: Yes: 7; No: 0**

### **13.ADJOURN FROM A SPECIAL MEETING OF THE MAYOR AND COUNCIL**

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Guilin, and carried to adjourn from a Special Meeting.**

**14. 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. Resolution No. 1630-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A GRANT AGREEMENT WITH THE CITY OF TUCSON POLICE DEPARTMENT REGARDING THE ARIZONA HIGH INTENSITY DRUG TRAFFICKING AREA. (Jennifer Evans)
- b. Approval of the 2017 Emergency Medical Transportation Service Agreement with American Medical Response, Inc. to obtain the operational and monetary benefits provided by the terms of the agreement. (David Strayer)
- c. Approval of the Maintenance Agreement with Superstition Fire and Medical District to provide repair and maintenance services on the Town of Florence's fire apparatus and equipment. (David Strayer)
- d. Approval of the Pinal County Community College District Intergovernmental Agreement with the Town of Florence Fire Department to share resources to provide instruction, education and training for students in the college Fire Science Program. (David Strayer)
- e. Authorization to enter into a Lease Agreement with Pinal County for property located at 383 N. Main Street, Florence, Arizona, commonly known as the former Pinal County Elections site. (Lisa Garcia)
- f. Authorization to dispose of two vertical balers from the Public Works Department. (Joe Jarvis)
- g. Approval of the Gila River Cellular General Partnership, doing business as Verizon Wireless, Master Agreement with the Town of Florence for use of Town property in connection with Verizon's operation of its small cell wireless network. (Chris Salas)
  - i. Approval of Site Supplement No. 1 License.
  - ii. Approval of Site Supplement No. 2 License.

- iii. Approval of Site Supplement No. 3 License.
- h. Approval of the June 5, June 6, and June 19, 2017 Town Council Regular Meeting minutes and the June 19, 2017 Town Council Special Meeting minutes.
- i. Approval of accepting the register of demands ending May 30, 2017, in the amount of \$2,152,618.77. (Joe Jarvis)

**On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to approve the Consent Agenda, as written, with the exception of Items B, F and G.**

- f. Authorization to dispose of two vertical balers from the Public Works Department. (Joe Jarvis)

**On motion of Councilmember Anderson, seconded by Councilmember Hawkins, and carried to dispose of two vertical balers from the Public Works Department.**

- g. Approval of the Gila River Cellular General Partnership, doing business as Verizon Wireless, Master Agreement with the Town of Florence for use of Town property in connection with Verizon's operation of its small cell wireless network.
  - i. Approval of Site Supplement No. 1 License.
  - ii. Approval of Site Supplement No. 2 License.
  - iii. Approval of Site Supplement No. 3 License.

**On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to table the Gila River Cellular General Partnership, doing business as Verizon Wireless, Master Agreement with the Town of Florence for use of Town property in connection with Verizon's operation of its small cell wireless network.**

- b. Approval of the 2017 Emergency Medical Transportation Service Agreement with American Medical Response, Inc. to obtain the operational and monetary benefits provided by the terms of the agreement.

**On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried to approve the 2017 Emergency Medical Transportation Service Agreement with American Medical Response, Inc. to obtain the operational and monetary benefits provided by the terms of the agreement.**

## **15. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of a Lot Hold Agreement between the Town of Florence, and Pulte Home Company, LLC, to not allow sales or vertical construction of houses upon Anthem at Merrill Ranch, Unit 38, Lots 10, 11, 12, 13, 14 and 15 that are currently shown to be within the limits of the FEMA Flood Zone A until such time that FEMA has removed the lots from the FEMA Flood Zone. (Chris Salas)

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Anderson, and carried to approve the Lot Hold Agreement between the Town of Florence, and Pulte Home Company, LLC, to not allow sales or vertical construction of houses upon Anthem at Merrill Ranch, Unit 38, Lots 10, 11, 12, 13, 14 and 15 that are currently shown to be within the limits of the FEMA Flood Zone.**

- b. Resolution No. 1632-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 38; REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Michelle Orton)

**On motion of Councilmember Larsen, seconded by Councilmember Anderson, and carried to adopt Resolution No. 1632-17.**

## **16. MANAGER'S REPORT**

## **17. DEPARTMENT REPORTS**

- a. Courts
- b. Development Services
- c. Finance
- d. Fire
- e. Library
- f. Parks and Recreation
- g. Police

## **18. CALL TO THE PUBLIC**

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

## **20. 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), (A)(3), (A)(4) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding the following:

- a. Pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV 2015-000325.
- b. The Town's involvement in Oral Arguments regarding UIC Appeal 17-03
- c. Project Centennial
- d. Town Manager Evaluation

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

## **21.ADJOURN FROM EXECUTIVE SESSION**

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

## **22.ADJOURNMENT**

**On motion of Councilmember Guilin, seconded by Councilmember Larsen, and carried to adjourn the meeting at 9:39 p.m.**

**Posted this 18th day of July, 2017, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk**