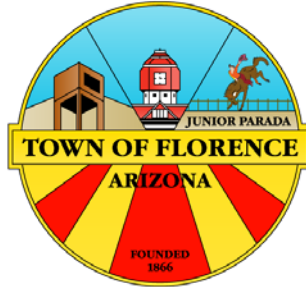


TOWN OF FLORENCE REGULAR MEETING AGENDA

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
Meet 1st and 3rd Mondays

Monday, July 17, 2017

5:00 PM

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, July 17, 2017, at 5:00 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. WORKSESSION ON THE 2017/2018 FISCAL YEAR BUDGET.

7. 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)
- 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)

- 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.

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

9. 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)
- 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)
- 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. 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. 2 October 13, 2015, December 5, 2016, and January 3, 2017 Special Meeting minutes.

10. 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)
- 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 30th DAY OF JUNE 2018, AND DECLARING AN EMERGENCY. (Joe Jarvis)

- 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

- 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)

Roll Call Vote: Walter __, Woolridge __, Hawkins __, Guilin __, Anderson __,
Wall ____, Larsen __.

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

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)

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)
- 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)

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

21. ADJOURN FROM EXECUTIVE SESSION

22. 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 JULY 14, 2017, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT 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.

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Merrill Ranch Community Facility District No. 1 Members and to the general public that a Special Meeting of the District Boards will be held on Monday, July 17, 2017, at 5:00 p.m., (*Immediately following the Florence Town Council Worksession) 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 ____. (Silent Roll Call)

3. NEW BUSINESS

- a. Public hearing to receive citizens' comments on the proposed final budget for Merrill Ranch Community Facilities District No. 1. (Joe Jarvis)
- 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)
- 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 October 13, 2015, December 5, 2016, and January 3, 2017 Merrill Ranch Community Facilities District No. 1 Special Meeting minutes.

4. ADJOURNMENT

POSTED JULY 14, 2017, BY LISA GARCIA, DISTRICT CLERK, AT 775 N. MAIN STREET, ARIZONA AND 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.*****

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Merrill Ranch Community Facility District No. 2 Members and to the general public that a Special Meeting of the District Boards will be held on Monday, July 17, 2017, at 5:00 p.m., (*Immediately following the Florence Town Council Worksession) 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___. (Silent Roll Call)

3. NEW BUSINESS

- a. Public hearing to receive citizens' comments on the proposed final budget for Merrill Ranch Community Facilities District No. 2. (Joe Jarvis)
- 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)
- 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. 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. 2 October 13, 2015, December 5, 2016, and January 3, 2017 Special Meeting minutes.

4. ADJOURNMENT

POSTED JULY 14, 2017, BY LISA GARCIA, DISTRICT CLERK, AT 775 N. MAIN STREET, ARIZONA AND 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.*****