

## ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE SPECIAL COUNCIL MEETING HELD ON MONDAY, AUGUST 21, 2017, AT 5:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

### CALL TO ORDER

**Mayor Walter called the meeting to order at 5:02 p.m.**

### ROLL CALL:

**Present: Walter, Woolridge, Hawkins, Anderson, Wall, Larsen**

**Absent: Guilin (Absent from meeting; but called in for Executive Session)**

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### 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.

### PRESENTATION

Presentation by Wildan Financial Services, and Economists.com, on the 2017 Water and Wastewater Rate Study and Financial Forecast. (Jess Knudson)

**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.**

Ratification of the re-election of Corey Pine as an employee representative on the Town of Florence Public Safety Personnel Retirement System Fire Local Board for a period of four years. (Scott Barber)

Resolution No. 1637-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY ARIZONA, APPROVING THE FINAL PLAT FOR A RE-SUBDIVISION OF PARCELS 5, 6, 7, 13, 17, 24 AND TRACT J OF MESQUITE TRAILS; REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE 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)

Resolution No. 1638-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY ARIZONA, APPROVING THE FINAL PLAT FOR A RE-SUBDIVISION OF PARCEL 5 OF MESQUITE TRAILS – PARCEL 5; REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE 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)

Approval of the GIS Enterprise License Agreement renewal for three-years with Environmental Systems Research Institute in an amount not to exceed \$81,525.

Approval of the July 17, 2017 Town Council Regular Meeting minutes.

**On motion of Councilmember Anderson, seconded by Councilmember Larsen, and carried to approve the Consent Agenda, as written.**

## **NEW BUSINESS**

Resolution No. 1634-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ENDORSING AND SUPPORTING THE REGIONALLY SIGNIFICANT ROUTES FOR SAFETY AND MOBILITY UPDATE. (Brent Billingsley)

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Anderson, and carried to adopt Resolution No. 1634-17.**

Resolution No. 1635-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 52; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Michelle Orton)

**On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1635-17.**

Resolution No. 1636-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 56A; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Michelle Orton)

**On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1636-17.**

Discussion/Approval/Disapproval of authorizing staff to commence with Development Agreement negotiations with Circle K Stores, Inc., for the proposed convenience store. (Brent Billingsley)

**On motion of Councilmember Anderson, seconded by Councilmember Larsen, and carried to authorize staff to commence with Development Agreement negotiations with Circle K Stores, Inc. for the proposed convenience store.**

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

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Hawkins, and carried to adjourn to Merrill Ranch Community Facilities District No. 2.**

Public hearing on Feasibility Report for projects, the construction of which is to be financed with proceeds of sale of General Obligation Bonds. (Joe Jarvis)

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

Consideration and possible adoption of Resolution No. MRCFD2 234-17: A RESOLUTION APPROVING A FEASIBILITY REPORT WITH REGARD TO PROJECTS; AUTHORIZING THE SALE AND ISSUANCE OF NOT TO EXCEED \$2,225,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2017; PRESCRIBING CERTAIN TERMS AND CONDITIONS OF SUCH BONDS; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF NECESSARY RELATED DOCUMENTS; DELEGATING THE DETERMINATION OF CERTAIN TERMS OF SUCH BONDS AND MATTERS RELATED THERETO TO THE DISTRICT MANAGER AND AUTHORIZING THE SUBSEQUENT LEVYING OF AN *AD VALOREM* PROPERTY TAX WITH RESPECT TO SUCH BONDS. (Joe Jarvis)

**On motion of Boardmember Anderson, seconded by Boardmember Wall, and carried to adopt Resolution No. MRCFD2 234-17.**

## **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.**

### **MANAGER'S REPORT**

### **CALL TO THE PUBLIC**

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

### **ADJOURN TO EXECUTIVE SESSION**

An Executive Session will be held during the Council Meeting for the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(3), (A)(4) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:

- Town's position and instruct its attorneys regarding the Petition for Review of Underground Injection Control Permit Issued by USEPA Region 9 for the Florence Copper Project, UIC Appeal 17-03, and related proceedings.
- Town's position and instruct its attorneys regarding Arizona Department of Environmental Quality proceedings, related Water Quality Appeals Board Case No. 16-002, including appellate proceedings to reviewing courts.
- Town's position and instruct its attorneys regarding pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015 -000325.

- Possible discussions with government agencies and private entities involving the purchase, sale or lease of real property and other property related to the Town of Florence’s water and wastewater systems, including upgrades, expansions, contracts, and/or settlement discussions related thereto.
- Possible discussions and contract negotiations with Startup Pavilion, LLC dba: Innovation Pavilion and other associated parties for the proposed development of an innovation campus project.
- Possible discussions and contract negotiations related to the Town’s purchase of water credits.

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

**ADJOURN FROM EXECUTIVE SESSION**

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

**ADJOURNMENT**

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Wall, and carried to adjourn the meeting at 8:48 p.m.**

**Posted this 22<sup>nd</sup> day of August 2017, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**