

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE REGULAR COUNCIL MEETING HELD ON MONDAY, SEPTEMBER 18, 2017, AT 5:30 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 5:30 p.m.

ROLL CALL:

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

WORK SESSION WITH THE FLORENCE INDUSTRIAL DEVELOPMENT AUTHORITY REGARDING THE FLORENCE FAÇADE IMPROVEMENT PROGRAM

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.

PRESENTATIONS

Years of Service Award presented to Terry Tryon for 20 years of dedicated service.
(Brent Billingsley)

Years of Service Award presented to David Elliott for 35 years of dedicated service.
(Brent Billingsley)

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. 1641-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 3; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Michelle Orton)
- b. Resolution No. 1642-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 7; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Michelle Orton)

- c. Resolution No. 1643-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 37; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Michelle Orton)
- d. Approval of the submittal of the Fiscal Year 2018 Congestion Mitigation and Air Quality Improvement Funding Application for a Particulate Matter-10 certified street sweeper. (Jennifer Evans)
- e. Ratification of the submittal of the Fiscal Year 2018 Water Infrastructure Finance Authority Technical Assistance Application for a Clean Water (Wastewater) Project. (Joe Jarvis)
- f. Approval of the submittal of the Fiscal Year 2022 Pinal County Arterial and Bridge Program Funding Application for State Route 287/79B Intersection Improvement Project. (Jennifer Evans)
- g. Approval of Intergovernmental Agreement No. 2017-03 with Pinal County to participate in the Pinal County Narcotics Task Force and to accept reimbursement of employee overtime costs and related expenses. (Daniel Hughes)
- h. Approval of the August 7 and August 21, 2017 Town Council Regular Meeting minutes.
- i. Receive and file the following board and commission minutes:
 - i. February 22, and March 29, 2017 Historic District Advisory Commission meeting minutes.

On motion of Vice-Mayor Woolridge, seconded by Councilmember Guilin, and carried to approve the Consent Agenda, as written, with the exception of items a, b, c.

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- b. Resolution No. 1642-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 7; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Michelle Orton)
- c. Resolution No. 1643-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 37; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Michelle Orton)

On motion of Vice-Mayor Woolridge, seconded by Councilmember Guilin, and carried to adopt Resolution No 1641-17, Resolution No. 1642-17 and Resolution No. 1643-17. Councilmember Anderson opposed.

NEW BUSINESS

Discussion/Approval/Disapproval to enter into a contract with TischlerBise Inc., for the completion of a Development Impact Fee Study and an Infrastructure Improvement Plan, in an amount not to exceed \$99,640. (Jess Knudson)

On motion of Vice-Mayor Woolridge, seconded by Councilmember Larsen, and carried to enter into a contract with TischlerBise Inc., for the completion of a Development Impact Fee Study and an Infrastructure Improvement Plan, in an amount not to exceed \$99,640.

MANAGER'S REPORT

CALL TO THE PUBLIC

CALL TO THE COUNCIL – CURRENT EVENTS ONLY

ADJOURN TO EXECUTIVE SESSION

Discussion and possible action to authorize the holding of an Executive Session 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:

- a. Town's position and instruct its attorneys regarding threatened litigation in regards to real property with reverter clause in deed.
- b. Town's position and instruct its attorneys regarding mutual aid agreement in fire services.
- c. 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.
- d. 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.
- e. Town's position and instruct its attorneys regarding pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015 -000325.

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

ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried to adjourn from Executive Session.

ADJOURNMENT

On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to adjourn the meeting at 7:57 p.m.

Posted this 19th day of September 2017, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.