

## ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE SPECIAL COUNCIL MEETING HELD ON TUESDAY, SEPTEMBER 5, 2017, AT 6:00 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 6:00 p.m.**

### ROLL CALL:

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

### 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

Presentation of a Years of Service Award to Bill Hawkins for 8 years of service and dedication to effective local government in Arizona.

Presentation on the Youth Program Day at the League of Arizona Cities and Towns Annual Conference. (David Lewis and Kim "Koko" Hunter)

Presentation on upcoming special events. (Alison Feliz)

Presentation on Florence Unified School District Override Election. (Richard Franco)

**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. 1639-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING TRIBAL GAMING FUNDS GRANTED BY THE GILA RIVER INDIAN COMMUNITY, ON BEHALF OF THE PINAL COUNTY HISTORICAL SOCIETY, IN THE AMOUNT OF \$4,200, FOR LIGHTING IMPROVEMENTS AT THE PINAL COUNTY HISTORICAL MUSEUM. (Jennifer Evans)

- b. Resolution No. 1640-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND ADOPTING THE UPDATED PINAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN 2016. (David Strayer)
- c. Approval of accepting the register of demands ending July 31, 2017, in the amount of \$3,242,984.34. (Joe Jarvis)

**On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried to approve the Consent Agenda, as written, with the exception of item b.**

- b. Resolution No. 1640-17: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND ADOPTING THE UPDATED PINAL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN 2016. (David Strayer)

**On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1640-17.**

## **NEW BUSINESS**

Discussion/Approval/Disapproval to enter into an Automatic Aid Agreement of Mutual Protection and Assistance in the field of fire and emergency medical services in an area located within the boundaries of the City of Coolidge and near the Town boundaries of Florence, specifically, the intersection of Attaway Road and Highway 287, and the adjacent roadways leading into the intersection. (David Strayer)

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Guilin, and carried to approve an Automatic Aid Agreement of Mutual Protection and Assistance in the field of fire and emergency medical services in an area located within the boundaries of the City of Coolidge and near the Town boundaries of Florence, specifically, the intersection of Attaway Road and Highway 287, and the adjacent roadways leading into the intersection.**

## **MANAGER'S REPORT**

### **DEPARTMENT REPORTS**

- a. Community Services
- b. Courts
- c. Development Services
- d. Finance
- e. Fire
- f. Police

## **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:

- Town's position and instruct its attorneys regarding pending litigation in the U.S. District Court for the District of Arizona: (Case No. CV-14-01304-PHX-DMF) Walt Hunter and Jarris A.H. Varnrobinson Von Zombie v. Town of Florence, et al.
- 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.
- 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.
- 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.

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

#### **ADJOURN FROM EXECUTIVE SESSION**

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

#### **ADJOURNMENT**

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

**Posted this 6th day of September 2017, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**