

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY OCTOBER 16, 2017, AT 6:00 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 5:57 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. 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. Proclamation declaring October 2017 as Domestic Violence Awareness Month. (Mayor Walter)
- b. Proclamation declaring October 15 – 21, 2017 as Cities and Towns Week 2017. (Jess Knudson)
- c. Approval of the Initial Term Extension of the Lease Addendum between the Town of Florence, and Weagant Law Offices, at the Brunenkant Building until October 31, 2018. (Jennifer Evans)
- d. Ratification of the election of Cody Linderoth as an Employee Representative on the Town of Florence Public Safety Personnel Retirement System Police Local Board for a period of four years. (Scott Barber)
- e. Authorization to enter into a contract with Pro-Tec Environmental Inc., to provide sewer line cleaning, in an amount not to exceed \$95,450. (Chis Salas)
- f. Approval of the September 5 and September 18, 2017 Town Council Regular Meeting minutes.

- g. Receive and file the following board and commission minutes:
 - i. May 11, 2017 Arts and Culture Commission meeting minutes.

On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to approve the Consent Agenda, as written, with the exception of Item a.

- a. Proclamation declaring October 2017 as Domestic Violence Awareness Month. (Mayor Walter)

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to approve the Proclamation declaring October 2017 as Domestic Violence Awareness Month.

7. PUBLIC HEARINGS AND PRESENTATION

- a. Public hearing on a Change in Acquisition of Control Liquor License application received from Robert Coleman Sprouse, Giant Store #647, located at 520 N. Pinal Parkway, Florence, Arizona, and for Council recommendation for approval or disapproval of said license. (Maria Hernandez)

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

On motion of Councilmember Hawkins, seconded by Councilmember Larsen, and carried to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a Change in Acquisition of Control Liquor License application received from Robert Coleman Sprouse, Giant Store #647, located at 520 N. Pinal Parkway, Florence, Arizona.

- b. Public hearing on a Change in Acquisition of Control Liquor License application received from Robert Coleman Sprouse, Giant Store #650, located at 649 N. Pinal Parkway, Florence, Arizona, and for Council recommendation for approval or disapproval of said license. (Maria Hernandez)

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

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a Change in Acquisition of Control Liquor License application received from Robert Coleman Sprouse, Giant Store #650, located at 649 N. Pinal Parkway, Florence, Arizona,

- c. Update on the Cuen Building (Stephen Smallidge)

8. NEW BUSINESS

- a. Resolution No. 1646-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 24; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Chris Salas)

On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to adopt Resolution No. 1646-17.

- b. Resolution No. 1647-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 32; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Chris Salas)

On motion of Councilmember Larsen, seconded by Councilmember Wall, and carried to adopt Resolution No. 1647-17.

- c. Discussion/Approval/Disapproval of the First Amendment to the Development Agreement between the Town of Florence, and Florence Artisan Acres, LLC. (Jennifer Evans)

On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to approve the First Amendment to the Development Agreement between the Town of Florence, and Florence Artisan Acres, LLC, as well as the amendment of Recital M to reflect the date of December 31, 2018 to be consistent with Exhibit C.

- d. Discussion/Approval/Disapproval that the execution, filing, delivery, and the full prosecution/litigation to enforce the terms of the Special Warranty Deed with Reverter between the Town of Florence and Stephen Smallidge dated May 11, 2015 (recorded Fee No. 2015-031032)(Assessor Parcel 200-49-0730), specifically the Reversion Provisions for the Real Property to automatically revest and revert in fee title to the Town of Florence on November 12, 2017, and notices, filings, certificates, pleadings, correspondence, proceedings, agreements and other documents as may be necessary or convenient related thereto is approved and authorized. (Chris Salas)

On motion of Councilmember Wall, seconded by Vice-Mayor Woolridge, and carried to table the item until the November 6, 2017 meeting.

9. MANAGER'S REPORT

10. CALL TO THE PUBLIC

There are no public comments.

11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

12. 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:

- a. 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.

- b. The real property and improvements on Assessor Parcel No. 200-49-0730, (commonly referred to as the “Cuen Building”), including the Special Warranty Deed with Reverter agreement between the Town and Stephen Smallidge.
- c. Land use and public utility easement issues involving recreational vehicle parks and/or subdivisions and manufactured home parks and/or subdivisions.

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

13. ADJOURN FROM EXECUTIVE SESSION

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

14. ADJOURNMENT

On motion of Councilmember Larsen, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 8:14 p.m.

Posted this 17th day of October 2017, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.