

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, October 16, 2017

6:00 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 October 16, 2017, at 6:00 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. 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)
- 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)
- c. Update on the Cuen Building (Stephen Smallidge)

7. 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.

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

9. MANAGER'S REPORT

10. CALL TO THE PUBLIC

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.

13. ADJOURN FROM EXECUTIVE SESSION

14. 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 OCTOBER 12, 2017, BY MARIA HERNANDEZ, DEPUTY 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.*****