

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, NOVEMBER 20, 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 at 6:00 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. PRESENTATIONS

- a. Proclamation declaring the week of Monday, November 20, 2017 to Sunday, November 26, 2017 as "Parada Week", and calling upon all residents and employees of the Town of Florence to observe, promote and support this special week by wearing western attire. (Mayor Walter)

Mayor Walter proclaimed the Week of Monday, November 20, 2017 through Sunday, November 26, 2017 as "Parada Week".

- b. Fiscal Year 2017/2018 First Quarter Budget Presentation (Joe Jarvis).

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. Authorization to purchase a Kaeser Omega 83P Blower from James, Cooke & Hobson, Inc., in an amount not to exceed \$31,000. (Chris Salas)
- b. Authorization to contract with Fortiline Waterworks, LLC, through a City of Phoenix Cooperative Contract, to provide parts for waterline and wastewater projects, in an amount not to exceed \$70,000. (Chris Salas)

- c. Ratification of expenditures over \$24,999, and authorization for expenditures in a not to exceed total amount of \$38,560 with Willdan, to provide building safety inspections. (Chris Salas)
- d. Authorization to purchase two new Police Interceptors from Glenn Jones Ford, Mercury, Lincoln, LLLP, in an amount not to exceed \$61,878. (Joe Jarvis)
- e. Approval of the October 2 and October 16, 2017 Town Council Regular Meeting minutes.
- f. Receive and file the following board and commission minutes:
 - i. September 14 and October 12, 2017 Arts and Culture Commission meeting minutes.
 - ii. July 27, 2017 Parks and Recreation Advisory Board minutes
 - iii. June 1, 2017 Planning and Zoning Commission meeting minutes.

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

- d. Authorization to purchase two new Police Interceptors from Glenn Jones Ford, Mercury, Lincoln, LLLP, in an amount not to exceed \$61,878. (Joe Jarvis)

On motion of Councilmember Anderson, seconded by Councilmember Hawkins, and carried to purchase two new Police Interceptors from Glenn Jones Ford, Mercury, Lincoln, LLLP, in an amount not to exceed \$61,878.

8. UNFINISHED BUSINESS

- a. Ordinance No. 658-17: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE XI, OF THE TOWN CODE, ENTITLED BUSINESS REGULATIONS BY DELETING SAID CHAPTERS 110, 111, 113, AND 114 IN THEIR ENTIRETY AND REPLACING WITH A NEW CHAPTER 110 LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS. (Lisa Garcia)

On motion of Vice-Mayor Woolridge, seconded by Councilmember Guilin, and carried to adopt Ordinance No. 658-17.

9. MANAGER'S REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

12. 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 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.
- b. 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.
- c. Town's position and instruct its attorneys regarding pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015 -000325.
- d. 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.
- e. Possible discussions and contract negotiations with Code Name Project Radius and other associated parties, for the proposed development of a project.

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

13. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried to 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).

On motion of Councilmember Larsen, seconded by Vice-Mayor Woolridge, and carried to adjourn the meeting at 7:39 p.m.

Posted this 21st day of November 2017, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.