

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY NOVEMBER 6, 2017, AT 5:15 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 5:15 p.m.**

### **2. ROLL CALL:**

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

### **3. 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. 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.
- b. Property/Lease Agreements at the Silver King Market Place.

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

### **4. ADJOURN FROM EXECUTIVE SESSION**

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

### **5. MOMENT OF SILENCE**

### **6. PLEDGE OF ALLEGIANCE**

### **7. 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.

### **8. PUBLIC HEARING AND PRESENTATIONS**

- a. Public hearing on a new Series 12 Liquor License application received from Jane M. Pricoli, The Main Street Vault, LLC, located at 270 N. Main Street, Florence, Arizona, and for Council recommendation for approval or disapproval of said license. (Lisa Garcia)

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

**On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to recommend approval of the new Series 12 Liquor License application received from Jane M. Pricoli, The Main Street Vault, LLC, to the Arizona Department of Liquor Licenses and Control.**

- b. Florence Lifestyle Presentation by Dani Miller. (Mayor Walter)
- c. Town of Florence Investment Policy Update Presentation by PFM Asset Management, LLC. (Paulina Woo)

## **9. UNFINISHED BUSINESS**

- a. 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 Vice-Mayor Woolridge, seconded by Councilmember Wall, and carried to approve an extension giving Mr. Smallidge until May 11, 2018, to complete the renovation/Rehabilitation of the Cuen building keeping all terms of the Special Warranty Deed with Reverter.**

**10. 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. Approval of the Initial Term Extension of the Lease between the Town of Florence, and Florence Mosaic Church of the Nazarene, Inc. (dba Florence Fudge Co.), for Silver King Marketplace, Suite 101. (Jennifer Evans)
- b. Approval of the Initial Term Extension of the Lease between the Town of Florence, and Brittany Padilla, for Silver King Marketplace, Suite 201. (Jennifer Evans)
- c. Approval of the Initial Term Extension of the Lease between the Town of Florence, and Sharon Grier, for Silver King Marketplace, Suite 202. (Jennifer Evans)
- d. Approval of accepting the register of demands ending September 30, 2017, in the amount of \$1,693,684.43. (Joe Jarvis)

**On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried to approve the Consent Agenda.**

## **11. NEW BUSINESS**

- a. Resolution No. 1633-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RESCINDING THE 2010 BUDGET AND FISCAL POLICIES AND ADOPTING A TOWN OF FLORENCE INVESTMENT POLICY, EFFECTIVE DECEMBER 6. 2017. (Joe Jarvis)

**On motion of Councilmember Guilin, seconded by Councilmember Wall, and carried to adopt Resolution No. 1633-17.**

- b. Resolution No. 1648-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR MERRILL RANCH UNIT 55; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Chris Salas)

**On motion of Councilmember Guilin, seconded by Councilmember Larsen, and carried to adopt Resolution No. 1648-17.**

- c. Resolution No. 1649-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 60; 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. 1649-17.**

- d. Resolution No. 1650-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, SUPPORTING AN APPLICATION FOR PUBLIC LANDS ADMINISTERED BY THE BUREAU OF LAND MANAGEMENT PER THE RECREATION AND PUBLIC PURPOSES ACT FOR EXPANSION OF THE POSTON BUTTE PRESERVE. (Bryan Hughes)

**On motion of Councilmember Wall, seconded by Councilmember Anderson, and carried to adopt Resolution No. 1650-17.**

- e. Ordinance No. 658-17: First reading 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 THIER ENTIRETY AND REPLACING WITH A NEW CHAPTER 110 LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS. (Lisa Garcia)

## **12. MANAGER'S REPORT**

## **13. DEPARTMENT REPORTS**

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

#### **14. CALL TO THE PUBLIC**

#### **15. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

#### **16. ADJOURN TO EXECUTIVE SESSION**

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- a. Possible contract amendments on the Florence Aero Modeler airpark.
- b. Anthem at Merrill Ranch Planned Unit Development, including parking regulations.

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

#### **17. ADJOURN FROM EXECUTIVE SESSION**

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

#### **18. ADJOURNMENT**

Council may go into Executive Session at any time during the meeting for 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 Wall, seconded by Councilmember Guilin, and carried to adjourn the meeting at 8:29 p.m.**

**Posted this 8<sup>th</sup> day of November 2017, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**