

# ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING OF THE FLORENCE TOWN COUNCIL HELD ON MONDAY DECEMBER 4, 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 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. 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 contract with Legend Technical Services of Arizona Inc., using the Cooperative Purchase Agreement from the City of Tempe, Contract # WUD15-113-04, for potable water quality, wastewater and soil testing services to ensure the Town is compliant with current regulations. (Chris Salas)
- b. Approval of accepting the register of demands ending October 21, 2017, in the amount of \$2,927,759.85. (Joe Jarvis)
- c. Approval of the November 6 and November 20, 2017 Town Council Regular Meeting minutes.

**On motion of Councilmember Anderson, seconded by Councilmember Hawkins, and carried to approve the Consent Agenda, as written.**

## **7. NEW BUSINESS**

- a. Resolution No. 1651-17: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT

FOR ANTHEM AT MERRILL RANCH UNIT 34; 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. 1651-17.**

- b. Discussion/Approval/Disapproval to enter into a contract with Centimark, for roof replacement at the South Wastewater Treatment Plant - canopy roof; North Wastewater Treatment Plant - lower office roof; North Wastewater Treatment Plant - chemical building roof and the Development Services building roof, using the Mohave Contract #13XCTMK-0417, in an amount of \$62,014.65 plus a 15% contingency, for a total not to exceed amount of \$71,320. (Chris Salas)

**On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried to enter into a contract with Centimark, for roof replacement at the South Wastewater Treatment Plant - canopy roof; North Wastewater Treatment Plant - lower office roof; North Wastewater Treatment Plant - chemical building roof and the Development Services building roof, using the Mohave Contract #13XCTMK-0417, in an amount of \$62,014.65 plus a 15% contingency, for a total not to exceed amount of \$71,320.**

- c. Discussion/Approval/Disapproval to enter into a contract with Sunland Asphalt & Construction Inc., for 1<sup>st</sup> Street Paving and Improvements, in an amount not to exceed \$674,447.50. (Chris Salas)

**On motion of Councilmember Hawkins, seconded by Councilmember Anderson, and carried to enter into a contract with Sunland Asphalt & Construction Inc., for 1<sup>st</sup> Street Paving and improvements, in an amount not to exceed \$674,447.50.**

- d. Discussion/Approval/Disapproval of scheduling a Joint Work Session with the Town Council, Historic District Advisory Commission, and the Planning & Zoning Commission on Monday, January 8, 2018, to discuss the Town of Florence Code Enforcement Manual and 2012 International Codes. (Chris Salas)

**On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to have a Joint Work Session with the Town Council, Historic District Advisory Commission, and the Planning & Zoning Commission on Monday, January 8, 2018, at 6:00 pm, to discuss the Town of Florence Code Enforcement Manual and 2012 International Codes.**

## **8. MANAGER'S REPORT**

## **9. DEPARTMENT REPORTS**

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

**10. CALL TO THE PUBLIC**

**11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

**12. ADJOURNMENT**

**On motion of Councilmember Anderson, seconded by Vice-Mayor Woolridge, and carried to adjourn the meeting at 6:54 p.m.**

**Posted this 5<sup>th</sup> day of December 2017, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**