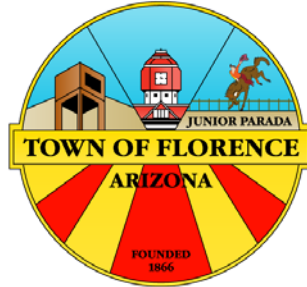


TOWN OF FLORENCE REGULAR MEETING AGENDA

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

Tuesday, January 2, 2018

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 Tuesday, January 2, 2018, 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. ADJOURN TO MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1.

a. Approval of the July 17, and August 7, 2017 MRCFD1 Special Meeting minutes.

7. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1.

8. ADJOURN TO MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2.

a. Public hearing on Feasibility Report for projects (Assessment Area Seven). (Joe Jarvis)

b. Resolution No. MRCFD2 235-18: Consideration and possible adoption of A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SEVENTH AMENDMENT AND WAIVERS (ASSESSMENT AREA SEVEN) FOR

DISTRICT DEVELOPMENT, FINANCING PARTICIPATION, WAIVER AND INTERGOVERNMENTAL AGREEMENT; AUTHORIZING AND RATIFYING THE GIVING OF NOTICE OF HEARING WITH RESPECT TO APPROVING A FEASIBILITY REPORT; APPROVING SUCH FEASIBILITY REPORT AND ORDERING THE WORK WITH RESPECT THERETO; AND APPROVING THE ASSESSMENT DIAGRAM AND METHOD OF ASSESSMENT WITH RESPECT TO ASSESSMENT AREA SEVEN. (Joe Jarvis)

- c. Resolution No. MRCFD2 236-18: Consideration and possible adoption of A RESOLUTION APPROVING THE ASSESSMENT DIAGRAM AND METHOD OF ASSESSMENT WITH RESPECT TO ASSESSMENT AREA SEVEN AND PROVIDING FOR THE LEVY OF THE RELATED ASSESSMENT AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$262,500 AGGREGATE PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT LIEN BONDS (ASSESSMENT AREA SEVEN) AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST AND SECURITY AGREEMENT AND CERTAIN OTHER DOCUMENTS WITH RESPECT TO THE BONDS. (Joe Jarvis)
- d. Approval of the July 17, August 7, and August 21, 2017 MRCFD2 Special Meeting minutes.

9. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2.

10. PRESENTATION

- a. Recognition of the 2017 Junior Parada Parade, Christmas on Main Parade Float winners and Christmas on Main Storefront Decorating Contest winners. (Alison Feliz)
- b. Henry and Horn presentation of the 2016-17 Fiscal Year Audit and Council approval of said Audit. (Joe Jarvis)
- c. Presentation of the bi-annual Town of Florence Strategic Plan progress report (Brent Billingsley)

11. 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 for the Town Manager to negotiate and sign a contract with Cost Control Associates, Inc. to conduct an analysis of the Town's invoices for power consumption for errors, mischarges, and incorrect rates. (Joe Jarvis)
- b. Authorization to dispose of Town assets, and a vehicle that was acquired for Town use through confiscation, that are no longer needed and/or have outlived their useful life. (Joe Jarvis)
- c. Re-appointment of Wilbur Freeman to service as citizen representative on the Town of Florence Public Safety Personnel Retirement System – Police and Fire Local Boards for a term of four years. (Scott Barber)

- d. Approval of accepting the register of demands ending November 30, 2017, in the amount of \$2,628,407.61. (Joe Jarvis)

12. NEW BUSINESS

- a. Resolution No. 1652-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RATIFYING, REAFFIRMING AND APPROVING THE FINDINGS AND APPROVALS CONTAINED IN RESOLUTION NO. 1603-16 (“INCENTIVE RESOLUTION”), EXTENDING THE TIME PERIOD FOR APPLICANT’S COMPLIANCE WITH THE TERMS OF THE INCENTIVE RESOLUTION, AND DECLARING AN EMERGENCY
- b. Discussion/Approval/Disapproval of entering into an Infrastructure Improvement and Contribution Agreement with Circle K Stores, Inc., to construct a commercial project at 255 South Main Street, Florence, Arizona.
- c. Discussion/Approval/Disapproval of rescheduling the January 16, 2018 Regular Council Meeting to Monday, January 22, 2018, to allow Council members and the public to attend and comment on the Pinal County Air Quality Control District Permit/revision Public Hearing (Tuesday, January 16, 2018 (6:00pm) at the Pinal County Emergency Operations Center, 31 N Pinal Street, Building F, Florence AZ 8513) regarding a pending application by Florence Copper Inc. for changes in emissions to the ambient air from Copper Mining Emission Changes Emissions of Nitrogen Oxides, Carbon Monoxide, Particulate Matter, Volatile Organic Compounds, and Hazardous Air Pollutants (Ethyl Benzene and Xylene).

13. MANAGER’S REPORT

14. DEPARTMENT REPORTS

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

15. CALL TO THE PUBLIC

16. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

17. 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.
- a. Pinal County Air Quality Control District Permit Class II Renewal, Permit No. B31219.000, Florence Copper, Inc. Update.
- d. Possible discussions and contract negotiations with Project Radius and other associated parties, for the proposed development of a project.
- e. Possible discussions and contract negotiations with Project Hydrogen and other associated parties, for the proposed development of a project
- f. 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.
- g. Pending or threatened claim regarding the appeal of the Town of Florence bid award on 1st Street Paving and Improvements, Project T-60.

18. ADJOURN FROM EXECUTIVE SESSION

19. 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 DECEMBER 28, 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.*****