

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY FEBRUARY 5, 2018, 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 6:04 pm.

2. ROLL CALL:

Present: Walter, Hawkins, Guilin, Anderson, Wall, Larsen.

Absent: Woolridge

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. ADJOURNMENT TO MERRILL RANCH COMMUNITY FACILITY DISTRICT NO 1.

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried to adjourn to the Merrill Ranch Community Facility District No. 1.

- a. Discussion and possible authorization to enter into an Intergovernmental Agreement with Pinal County, and the Town of Florence, for billing and collection services for the special assessments within Anthem at Merrill Ranch Community Facility District No. 1.

On motion of Boardmember Hawkins, seconded by Boardmember Larsen, and carried to approve the authorization to enter into an Intergovernmental Agreement with Pinal County, and the Town of Florence, for billing and collection services for the special assessments within Anthem at Merrill Ranch Community Facility District No. 1.

- a. Approval of the January 2, 2018 Merrill Ranch Community Facility District No. 1 Special Meeting minutes.

On motion of Boardmember Wall, seconded by Boardmember Guilin, and carried to approve the January 2, 2018 Merrill Ranch Community Facility District No. 1 Special Meeting minutes.

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

On motion of Boardmember Guilin, seconded by Boardmember Hawkins, and carried to adjourn from Merrill Ranch Community Facility District No. 1.

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

On motion of Councilmember Larsen, seconded by Councilmember Guilin, and carried to adjourn to the Merrill Ranch Community Facility District No. 2.

- a. Discussion and possible authorization to enter into an Intergovernmental Agreement with Pinal County, and the Town of Florence, for billing and collection services for the special assessments within Anthem at Merrill Ranch Community Facility District No. 2.

On motion of Boardmember Anderson, seconded by Boardmember Guilin, and carried to approve the authorization to enter into an Intergovernmental Agreement with Pinal County, and the Town of Florence, for billing and collection services for the special assessments within Anthem at Merrill Ranch Community Facility District No. 2.

- b. Approval of the January 2, 2018 Merrill Ranch Community Facility District No. 2 Special Meeting minutes.

On motion of Boardmember Wall, seconded by Boardmember Larsen, and carried to approve the January 2, 2018 Merrill Ranch Community Facility District No. 2 Special Meeting minutes.

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

On motion of Boardmember Larsen, seconded by Boardmember Hawkins, and carried to adjourn from the Merrill Ranch Community Facility District No. 2 meeting.

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. Authorization for Mayor Tara Walter and Vice-Mayor Vallarie Woolridge to attend the Nation League of Cities and Town's Annual Conference in an amount not to exceed \$5,400.
- b. Approval of accepting the register of demands ending December 31, 2017, in the amount of \$1,867,515.83.

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

- a. Authorization for Mayor Tara Walter and Vice-Mayor Vallarie Woolridge to attend the Nation League of Cities and Town's Annual Conference in an amount not to exceed \$5,400.

On motion of Mayor Walter, seconded by Councilmember Larsen, to table the authorization for Mayor Tara Walter and Vice-Mayor Vallarie Woolridge to attend the Nation League of Cities and Town's Annual Conference in an amount not to exceed \$5,400 to the February 20, 2018 Town Council meeting.

Roll Call Vote:

Mayor Walter: Yes

Councilmember Larsen: Yes

Councilmember Wall: Yes

Councilmember Anderson: Yes

Councilmember Guilin: Yes

Councilmember Hawkins: Yes

Motion Passed: Yes: 6; No: 0

11. NEW BUSINESS

- a. Resolution No. 1653-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 41; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.

On motion of Councilmember Guilin, seconded by Councilmember Larsen, and carried to adopt Resolution No. 1653-18.

- b. Resolution No. 1654-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 43; 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. 1654-18.

- c. Resolution No. 1655-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 45; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adopt Resolution No. 1655-18.

- d. Discussion/Approval/Disapproval to authorize the Town Manager to negotiate and execute a paving contract with ViaSun Corporation, for Florence Gardens Phase IV & V Paving and Improvements Project T-08/T-09, in an amount not to exceed \$1,947,138.71.

On motion of Mayor Walter, seconded by Councilmember Larsen, and carried to authorize the Town Manager to negotiate and execute a paving contract with ViaSun Corporation, for Florence Gardens Phase IV & V Paving and Improvements Project T-08/T-09, in an amount not to exceed \$1,947,138.71.

- e. Discussion/Approval/Disapproval to enter into an Intergovernmental Agreement between Pinal County, and the Town of Florence, for sharing of the regional mass notification system.

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried to enter into an Intergovernmental Agreement between Pinal County, and the Town of Florence, for sharing of the regional mass notification system.

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

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. Land use and international technical code discussions, contracts subject to negotiation and public utility easement and enterprise issues involving recreational vehicle parks and/or subdivisions and manufactured home parks and/or subdivisions.

On motion of Councilmember Larsen, seconded by Councilmember Hawkins, and carried to adjourn to Executive Session.

17. ADJOURN FROM EXECUTIVE SESSION

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

18. ADJOURNMENT

On motion of Councilmember Larsen, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 7:57 pm.

Posted this 6th day of February, 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.