

# 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 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**Monday, February 5, 2018**

**6:00 PM**

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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 February 5, 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. ADJOURNMENT TO 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. (Joe Jarvis)

**b.** Approval of the January 2, 2018 MRCFD1 Special Meeting minutes.

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

**8. ADJOURNMENT TO 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. (Joe Jarvis)
- b. Approval of the January 2, 2018 MRCFD2 Special Meeting minutes.

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

**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. (Lisa Garcia)
- b. Approval of accepting the register of demands ending December 31, 2017, in the amount of \$1,867,515.83. (Joe Jarvis)

**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. (Chris Salas)
- 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)
- 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. (Chris Salas)
- 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. (Chris Salas)
- 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. (Brent Billingsley)

## **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.

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

## **18. 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 FEBRUARY 1, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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.\*\*\***