

# ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, JANUARY 22, 2018, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

## 1. CALL TO ORDER

Vice-Mayor Woolridge 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. PRESENTATIONS

- a. Teen Council Update. (David Lewis)
- b. Presentation on upcoming special events from February to July 2018. (Alison Feliz)
- c. 2017 Annual Report from the Greater Florence Chamber of Commerce. (Jennifer Evans)

## 7. 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. Acceptance of Larry Putrick's resignation from the Planning and Zoning Commission. (Lisa Garcia)
- b. Authorization to advertise Peter Villa Verde's vacant seat on the Industrial Development Authority. (Lisa Garcia)
- c. Approval of entering into a Professional Services Agreement with the Greater Florence Chamber of Commerce for Calendar Year 2018, in an amount not to exceed \$45,000. (Jennifer Evans)

- d. Authorization to suspend the Town of Florence Special Event Vendor Permit rules for the Road to Country Thunder event to allow the Greater Florence Chamber of Commerce to coordinate vendors and collect vendor fees as a fundraiser during the Road to Country Thunder event on March 31, 2018. (Lisa Garcia)
- e. Approval of the December 4, 2017 Town Council Regular Meeting minutes.
- f. Receive and file the following board and commission minutes:
  - i. November 9, and December 7, 2017 Arts and Culture Commission meeting minutes.

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Guilin, and carried to approve the Consent Agenda, as written, with the exception of Item a. and Item b.**

- a. Acceptance of Larry Putrick's resignation from the Planning and Zoning Commission. (Lisa Garcia)

**On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to accept Larry Putrick's resignation from the Planning and Zoning Commission.**

- b. Authorization to advertise Peter Villa Verde's vacant seat on the Industrial Development Authority. (Lisa Garcia)

**On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to accept Larry Putrick's resignation from the Planning and Zoning Commission.**

## **8. NEW BUSINESS**

- a. Appointment of Board/Commission members. (Lisa Garcia)
  - i. Re-appointment of Ann Rankin and Ed Curran to the Arts and Culture Commission with terms to expire December 31, 2020.

**On motion of Councilmember Wall, seconded by Vice-Mayor Woolridge, and carried to re-appoint Ann Rankin and Ed Curran to the Arts and Culture Commission with terms to expire December 31, 2020.**

- ii. Re-appointment of Cathy Adam, Victoria Knight, and Debbie Novotny to the Historic District Advisory Commission with terms to expire December 31, 2020.

**On motion of Councilmember Wall, seconded by Vice-Mayor Woolridge, and carried to re-appoint Cathy Adam, Victoria Knight, and Debbie Novotny to the Historic District Advisory Commission with terms to expire December 31, 2020.**

- iii. Re-appointment of Tom Smith to the Parks and Recreation Advisory Board with term to expire December 31, 2020.

**On motion of Councilmember Wall, seconded by Vice-Mayor Woolridge, and carried to re-appoint Tom Smith to the Parks and Recreation Advisory Board with a term to expire December 31, 2020.**

- iv. Re-appointment of Lonnie Frost and Robert Smidt to the Planning and Zoning Commission with terms to expire December 31, 2020.

**On motion of Councilmember Wall, seconded by Vice-Mayor Woolridge, and carried to re-appoint Lonnie Frost and Robert Smidt to the Planning and Zoning Commission with terms to expire December 31, 2020.**

- v. Appointment of Mike Shoppell to the remainder of Larry Putrick's vacated seat on the Planning a Zoning Commission, with term to expire December 31, 2018.

**On motion of Councilmember Wall, seconded by Vice-Mayor Woolridge, and carried to appoint Mike Shoppell to the remainder of Larry Putrick's vacant set on the Planning and Zoning Commission, with a term to expire on December 31, 2018.**

## **9. MANAGER'S REPORT**

## **10. CALL TO THE PUBLIC**

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

## **12. ADJOURNMENT**

**On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adjourn the meeting at 6:40 p.m.**

**Posted this 23<sup>rd</sup> day of January 2018, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**