

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING OF THE FLORENCE TOWN COUNCIL WILL BE HELD ON MONDAY APRIL 2, 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 6:00 p.m.

2. ROLL CALL:

Present: Walter, Woolridge, Guilin, Wall, Larsen

Absent: Hawkins, Anderson

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. Acceptance of a donation from the Michelle Gallagher Youth Scholarship. (Bryan Hughes)
- b. Recognition of Brian Smith, Parks and Recreation Intern, for his service to the Town of Florence. (Bryan Hughes)
- c. Proclaim April 8-14, 2018, as National Library Week in the Town of Florence. (Bryan Hughes)

Mayor Walter proclaimed April 8 – 14, 2018, as National Library Week in the Town of Florence.

- d. Proclaim the month of May 2018 as Building Safety Month. (Chris Salas)

Mayor Walter proclaimed the month of May 2018 as Building Safety Month.

- e. Discussion on developing a document to assist the public in requesting ceremonial activities. (Mayor Walter)

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. Proclamation declaring April 2018 as Fair Housing Month in the Town of Florence. (Jennifer Evans)
- b. Resolution No. 1658-18: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE SERVICE AGREEMENT BETWEEN SMARTWORKSPLUS, INC., AND THE TOWN OF FLORENCE, EFFECTIVE JULY 1, 2018. (Scott Barber)
- c. Authorization of the Town Manager to negotiate and execute a materials testing services contract to Ninyo & Moore for Florence Gardens Phase IV & V Paving and Improvements Project T-08/T-09, in an amount not to exceed 75,000. (Chris Salas)
- d. Approval of accepting the register of demands ending February 28, 2018, in the amount of \$1,586,715.05. (Joe Jarvis)

On motion of Vice-Mayor Woolridge, seconded by Councilmember Guilin, and carried to approve the Consent Agenda, as written.

8. NEW BUSINESS

- a. Resolution No. 1659-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, UPDATING THE ESTABLISHED PARKS AND RECREATION USER FEES. (Bryan Hughes)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried to adopt Resolution No. 1659-18.

- b. Resolution No. 1660-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A TOWN CORE INCENTIVE PLAN REQUEST FOR PINAL COUNTY APN 200-50-0660 (Case No. PZ-18-17-INF). (Larry Harmer)

On motion of Vice-Mayor Woolridge, seconded by Councilmember Wall, and carried to adopt Resolution No. 1660-18.

- c. Discussion/Approval/Disapproval of the Re-appointment of Kamian Harmon and appointment of Sara Estrada to the Library Advisory Board, with terms to expire December 31, 2019. (Lisa Garcia)

On motion of Councilmember Larsen, seconded by Councilmember Guilin, and carried to re-appoint Kamian Harmon and appointment of Sara Estrada to the Library Advisory Board, with terms to expire December 31, 2019.

- d. Discussion/Approval/Disapproval to authorize the Town Manager and Town Attorney to file a Motion to Intervene with the Arizona Corporation Commission on behalf of the Town of Florence in regard to Case Number WS-02987A-18-0050. (Brent Billingsley)

On motion of Mayor Walter, seconded by Vice-Mayor Woolridge, and carried to adjourn to Executive Session.

On motion of Councilmember Wall, seconded by Vice-Mayor Woolridge, and carried to adjourn from Executive Session.

On motion of Councilmember Wall, seconded by Vice-Mayor Woolridge, and carried to authorize the Town Manager and Town Attorney to file a Motion to Intervene with the Arizona Corporation Commission on behalf of the Town of Florence in regard to Case Number WS-02987A-18-0050.

9. MANAGER'S REPORT

10. DEPARTMENT REPORTS

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

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. ADJOURN TO EXECUTIVE SESSION

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.
- d. 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.
- e. Possible contract negotiations and discussions related to water credits and Greenstone Water Credits, LLC.
- f. Town's position on Pulte Home Company, LLC Notice of Claim filed March 26, 2018.
- g. Possible discussions and contract negotiations with Pulte Home Company L.L.C. related to the Anthem at Merrill Ranch project.

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

14. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Larsen, seconded by Vice-Chairman Woolridge, and carried to adjourn from Executive Session.

15. ADJOURNMENT

On motion of Vice-Mayor Woolridge, seconded by Councilmember Larsen, and carried to adjourn the meeting at 8:47 pm.

Posted this 3rd day of April 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.