

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY MARCH 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

The meeting was called to order at 6:00 pm.

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. Presentation celebrating Laura Carter for her 20 years of dedicated service with the Town of Florence. (Bryan Hughes)
- b. Presentation by Alkeme, LLC on a biogas project. (Brent Billingsley)

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. Authorization to enter into an Intergovernmental Agreement for provisions of services with the Pinal County Recorder, for elections and voter registration services. (Lisa Garcia)
- b. Approval of the Fourth Amended and Restated Membership Agreement with the Arizona Municipal Risk Retention Pool and authorize its execution by the Town Manager. (Scott Barber)
- c. Approval of accepting the register of demands ending January 31, 2018, in the amount of \$2,095,386.10. (Joe Jarvis)

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

8. NEW BUSINESS

- a. Introduction of the 2018 Election Process. (Lisa Garcia)
- b. Discussion on the Permanent Base Adjustment being added to the 2018 Primary Election Ballot. Resolution No. 1657-18: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, PROPOSING A PERMANENT ADJUSTMENT TO THE 1979-80 BASE EXPENDITURE LIMITATION OF THE TOWN OF FLORENCE. (Lisa Garcia and Joe Jarvis).

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 and contract negotiations with Pulte Home Company L.L.C. related to the Anthem at Merrill Ranch project.

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

14. ADJOURN FROM EXECUTIVE SESSION

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

15.ADJOURNMENT

On motion of Councilmember Anderson, seconded by Councilmember Larsen, and carried to adjourn the meeting at 8:32 p.m.

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