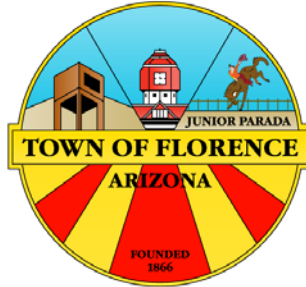


# TOWN OF FLORENCE SPECIAL MEETING AGENDA

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, April 23, 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 Special Meeting of the Florence Town Council will be held on Monday, April 23, 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. 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. Proclaim April 27, 2018 as Arbor Day in the Town of Florence and recognition of the Town of Florence as a Tree City USA community for the 12<sup>th</sup> consecutive year. (Bryan Hughes)
- b. Approval of the Special Use Agreement with the Florence Aero Modeler Club for the Florence Aero Modeler Park. (Bryan Hughes)
- c. Approval of re-entering into a professional services contract with EUSI, LLC, for Public Works Management Support and Consulting Services, with a new term to expire on June

30, 2018; approval of Task Order No. 5, in an amount not to exceed \$38,709; and ratification increasing Task Order No. 4. by \$12,257.75. (Chris Salas)

- d. Approval of the March 5 and March 19, 2018 Town Council Meeting minutes.
- e. Receive and file the following board and commission minutes:
  - i. March 8, 2018 Arts and Culture Commission Minutes
  - ii. June 1, 2017, October 11, 2017, February 1, 2018 and February 15, 2018 Planning and Zoning Commission Meeting minutes.
- f. Notice of Task Orders issued for On-Call Engineering, pursuant to Council approved contract. This item is Information Only. (Bryan Hughes/Chris Salas)
  - i. Responses to the Request for Proposal were received on March 7, 2018, for an Environmental Assessment for the Poston Butte Expansion Project and was awarded to Westland Resources.
- g. Approval of entering into a Memorandum of Understanding with the Florence Unified School District - Florence High School, for the donation of up to \$5,000 for the Florence High School Graduation Night Lock In event. (Bryan Hughes)
- h. Notice of entering into a Common Interest and Confidentiality Agreement with the Town of Queen Creek. This item is for Information Only. (Brent Billingsley)

## **7. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of the purchase and installation of the Smith & Loveless Mark IX screen and components, including the Smith & Loveless/SCHLOSS 6SWP washer/compactor from Western Environmental, in an amount not to exceed \$117,865. (Chris Salas)
- b. Resolution No. 1662-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE SALE OF THE REMAINING PLOTS OF BLOCK 29 OF THE TOWN OF FLORENCE CEMETERY TO THE TOHONO O'ODHAM NATION, RESCINDING RESOLUTION NO. 544-96, AND ESTABLISHING FUTURE RATES FOR CEMETERY SERVICES AT THE THEN PREVAILING RATE. (Benjamin Bitter)
- c. Discussion/Approval/Disapproval of a Services Agreement with Common Sense Consulting and Facilitation, to provide assistance to the Greater Florence Chamber of Commerce, with its strategic planning process, in an amount not to exceed \$12,000. (Brent Billingsley)
- d. Resolution No. 1663-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING REVISIONS TO THE TOWN OF FLORENCE PERSONNEL POLICY. (Scott Barber)
- e. Discussion/Approval/Disapproval for the Town Manager to enter into an agreement with CGI Communications, for the Community Showcase Video Program. (Benjamin Bitter)

- f. Consideration of the Design Review Appeal by Reverend Kevin McGinnis, Mosaic Church of the Nazarene, located at 5431 W. Merrill Ranch Parkway, Florence, Arizona, for Design Review Case PZ-17-51-DR, regarding the removal of Condition Item #13: *Prior to issuance of a Certificate of Occupancy, the applicant will provide an approved secondary all-weather emergency accessway to the new church facility for fire apparatus, in a manner acceptable to the Town.* (Larry Harmer)

**8. MANAGER'S REPORT**

**9. CALL TO THE PUBLIC**

**10. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

**11. 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 APRIL 19, 2018, BY LISA GARCIA, 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.\*\*\***