

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, MAY 21, 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 6:02 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. PUBLIC HEARING AND PRESENTATIONS

- a. Public hearing to receive citizen comments on the proposed increase in new rates and fees for water, wastewater and sanitation services; and for Discussion/Approval/Disapproval of Resolution No. 1664-18: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE FEE SCHEDULE OF TERMS, RATES, FEES AND CHARGES FOR TOWN-OWNED WATER AND WASTEWATER UTILITIES AND CONTRACTED SANITATION SERVICES, EFFECTIVE JULY 1, 2018. (Joe Jarvis)

Mayor Walter opened the public hearing. Mayor Walter closed the public hearing.

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1664-18 with Scenario No. 3.

- b. Presentation from Achieve Pinal, a project of Pinal Alliance for economic growth. (Richard Rosales)
- c. Presentation by the Florence Teen Council and highlights of their activities. (David Lewis)
- d. Presentation of Fiscal Year 2017-2018 Third Quarter Financial Report. (Joe Jarvis)

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 ratify expenditures in Fiscal Year 2018-2019 and enter into a contract for professional service with HUB Planning and Urban Design, through June 30, 2019, in an amount not to exceed \$52,432.92, for the Planning Division's Code Amendments Project. (Chris Salas)
- b. Authorization to enter into a contract with Regional Pavement Maintenance of Arizona, Inc., to mill and replace 2.5" R12 asphalt on Collingwood Street, from Main Street to Orlando Street, in an amount not to exceed \$89,898.23, under Job Order Contract 2014-007, for the City of Buckeye. (Chris Salas)
- c. Approval of the April 2, and April 23, 2018 Town Council Meeting minutes.
- d. Receive and file the following board and commission minutes:
 - i. April 12, 2018 Arts and Culture Commission minutes
 - ii. October 25, 2017 and March 28, 2018 Historic District Advisory Commission minutes
 - iii. October 26, 2017 Parks and Recreation Advisory Board minutes
 - iv. March 15, 2018 Planning and Zoning Commission minutes

On motion of Vice-Mayor Woolridge, seconded by Councilmember Hawkins, and carried to approve the Consent Agenda, as written, with the exception of Item 7a.

- a. Authorization to ratify expenditures in Fiscal Year 2018-2019 and enter into a contract for professional service with HUB Planning and Urban Design, through June 30, 2019, in an amount not to exceed \$52,432.92, for the Planning Division's Code Amendments Project. (Chris Salas)

On motion of motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to ratify expenditures in Fiscal Year 2018-2019 and enter into a contract for professional service with HUB Planning and Urban Design, through June 30, 2019, in an amount not to exceed \$52,432.92, for the Planning Division's Code Amendments Project.

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval to contract with Fortiline, Inc., through a City of Phoenix Cooperative Contract, to provide parts for water and wastewater projects, in an amount not to exceed \$250,000, through June 30, 2019. (Chris Salas)

On motion of Councilmember Guilin, seconded by Councilmember Larsen , and carried to approve the contract with Fortiline, Inc. through a City of Phoenix Cooperative Contract, to provide parts for water and wastewater projects, in an amount not to exceed \$250,000, through June 30, 2019.

- b. Discussion and Council direction on the 2018-2019 Preliminary Property Tax Levy. (Joe Jarvis)

9. MANAGER'S REPORT

- a. Town Manager Performance Memorandum
- b. Residential Permit Manual

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

12. ADJOURNMENT

On motion of Vice-Mayor Woolridge, seconded by Councilmember Larsen, and carried to adjourn the meeting at 8:02 p.m.

Posted this 22nd day of May 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.