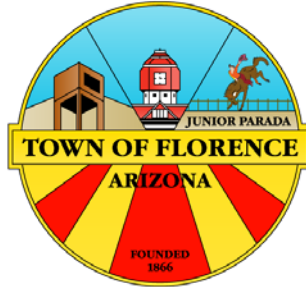


TOWN OF FLORENCE REGULAR MEETING AGENDA

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 1st and 3rd Mondays

Monday, May 21, 2018

6:00 PM

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 Regular Meeting of the Florence Town Council will be 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. 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. 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)
- 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 Meeting minutes

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)
- 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

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 MAY 17, 2018, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT 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.*****