

# **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE COUNCIL REGULAR MEETING OF HELD ON MONDAY MAY 7, 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 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. Proclamation declaring Florence's pride in those who have enlisted in the military and to urge all citizens to continue to support our military service personnel and the families of those who are serving in our armed forces. (Tara Walter)

**Mayor Walter proclaimed Florence's pride in those who have enlisted in the military and to urge all citizens to continue to support our military service personnel and the families of those who are serving in our armed forces.**

- b. Proclamation declaring May 2018 as National Water Safety Month in the Town of Florence, Arizona. (Bryan Hughes)

**Mayor Walter proclaimed May 2018 as National Water Safety Month in the Town of Florence, Arizona.**

- c. Update on the Pinal Regional Transportation Authority. (Andy Smith)
- d. Recognition of Nikolai Zwecker, Administration Intern, for his service to the Town of Florence. (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 with the Town of Winkelman for Community Development Block Grant (CDBG) Funds. (Jennifer Evans)
- b. Adoption of the Town of Florence Code Enforcement Manual. (Chris Salas)
- c. Approval of accepting the register of demands ending March 31, 2018, in the amount of \$1,737,641.89. (Joe Jarvis)

**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. and 7b.**

- a. Authorization to enter into an Intergovernmental Agreement with the Town of Winkelman for Community Development Block Grant (CDBG) Funds. (Jennifer Evans)

**On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to enter into an Intergovernmental Agreement with the Town of Winkelman for Community Development Block Grant (CDBG) Funds.**

- b. Adoption of the Town of Florence Code Enforcement Manual. (Chris Salas)

**There is no action on this item. The item is for informational purposes only.**

**8. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of the FY2018-2019 Employee Benefit Program with United Healthcare of Arizona for medical; dental, life and vision insurance; Teladoc for 24/7 physician access benefits; Jorgensen Brooks Group for Employee Assistance Program, AFLAC for supplemental insurance products, and Infinisource to administer our Section 125 Flexible Benefit Account Plan. (Scott Barber)

**On motion of Councilmember Hawkins, seconded by Councilmember Wall, and carried to approve the FY2018-2019 Employee Benefit Program with United Healthcare of Arizona for medical; dental, life and vision insurance; Teladoc for 24/7 physician access benefits; Jorgensen Brooks Group for Employee Assistance Program, AFLAC for supplemental insurance products, and Infinisource to administer our Section 125 Flexible Benefit Account Plan.**

- b. Discussion/Approval/Disapproval of setting a date for a work session with the Greater Florence Chamber of Commerce. (Lisa Garcia)

**On motion of Councilmember Hawkins, seconded by Councilmember Larsen, and carried to set June 4, 2018, from 5:00 pm to 6:00 pm, for a work session with the Greater Florence Chamber of Commerce.**

**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**

Discussion and possible action to authorize the holding of an Executive Session during the Council Meeting 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, including Ninth Circuit appeals of the 1997 Aquifer Exemption (Case No. 17-73170) and the decision of the Environmental Appeals Board (Case No. 17-73168).
- 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. Discussion or consultations regarding the Town of Florence Intervention In the Matter of the Commission's Investigation into the Billing Practices and Water Quality Issues of Johnson Utilities, LLC before the Arizona Corporation Commission (WS-02987A-18-0050).
- e. 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.
- f. Consultation, discussion and contract negotiation involving Pulte Homes Company.
- g. Consultation, discussion and contract negotiation involving GTIS MR LLC (SWVP).
- h. Discussions and consultations regarding Design Review Appeal (PZ-17-51-DR).

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

## **14. ADJOURN FROM EXECUTIVE SESSION**

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

**15.ADJOURNMENT**

**On motion of Councilmember Larsen, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 8:34 pm.**

**Posted this 8<sup>th</sup> day of May 2018, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**