

# **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON MONDAY, JUNE 18, 2018, AT 5:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

## **1. CALL TO ORDER**

**Vice-Mayor Woolridge called the meeting to order at 5:01 p.m.**

## **2. ROLL CALL:**

**Present: Walter\*, Woolridge, Hawkins\*, Guilin, Anderson, Wall**

**Absent: Larsen**

**\*Councilmember Hawkins arrived at 5:06 p.m.**

**\*Mayor Walter arrived at 5:22 p.m.**

## **3. WORK SESSION WITH THE INDUSTRIAL DEVELOPMENT AUTHORITY**

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

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

## **4. MOMENT OF SILENCE**

## **5. PLEDGE OF ALLEGIANCE**

## **6. 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.

## **7. PUBLIC HEARING AND PRESENTATION**

- a. Public hearing to receive citizens' comments regarding the use of Fiscal Year 2018 Community Development Block Grant Regional Account/State Special Project funds, as required for submission of the grant application. (Jennifer Evans)

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

- b. Proclamation declaring July 2018 as Parks and Recreation Month in the Town of Florence. (Bryan Hughes)

**Mayor Walter proclaimed July 2018 as Parks and Recreation Month in the Town of Florence.**

**8. 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 purchase a 2018 Kubota M7060HDC12 4WD Tractor and CL-KUM1008 Rock Screen from Bingham Equipment Company (dba: Bobcat of Phoenix), through the Arizona State Cooperative Contract #ADSP018-202735, in an amount not to exceed \$41,994.74, per quote #015109. (Chris Salas)
- b. Authorization to renew the contract with Koko Entertainment, LLC, for Teen Leadership and Programming, in an amount not to exceed \$37,000. (Bryan Hughes)
- c. Authorization to entering into a three year IoT Security Agreement with Subex, Inc., in an amount not to exceed \$40,000 annually. (Trenton Shaffer)
- d. Approval of the May 7, May 21 and May 23, 2018 Town Council Meeting minutes.
- e. Receive and file the following board and commission minutes:
  - i. April 19, and May 17, 2018 Planning and Zoning Commission Meeting minutes.

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

- a. Authorization to purchase a 2018 Kubota M7060HDC12 4WD Tractor and CL-KUM1008 Rock Screen from Bingham Equipment Company (dba: Bobcat of Phoenix), through the Arizona State Cooperative Contract #ADSP018-202735, in an amount not to exceed \$41,994.74, per quote #015109. (Chris Salas)

**On motion of Councilmember Wall seconded by Councilmember Hawkins, and carried to authorize the purchase a 2018 Kubota M7060HDC12 4WD Tractor and CL-KUM1008 Rock Screen from Bingham Equipment Company (dba: Bobcat of Phoenix), through the Arizona State Cooperative Contract #ADSP018-202735, in an amount not to exceed \$41,994.74, per quote #015109.**

- c. Authorization to entering into a three year IoT Security Agreement with Subex, Inc., in an amount not to exceed \$40,000 annually. (Trenton Shaffer)

**On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried to authorize entering into a three year IoT Security Agreement with Subex, Inc., in an amount not to exceed \$40,000 annually.**

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

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

## 9. UNFINISHED BUSINESS

- a. Ordinance No. 659-18: Second reading and Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING CHAPTER 30, SECTION 30.07, OF THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLED COMPENSATION OF MAYOR AND COUNCIL, EFFECTIVE JANUARY 1, 2019. (Brent Billingsley)

**On motion of Councilmember Guilin, seconded by Vice-Mayor Woolridge, and carried to adopt Ordinance No. 659-18.**

- b. Approval of the Services Agreement with Common Sense Consulting and Facilitation Agreement to provide assistance to the Greater Florence Chamber of Commerce with its strategic planning process. (Jennifer Evans)

**On motion of Councilmember Wall to approve the Services Agreement with Common Sense Consulting and Facilitation Agreement with Option B to provide assistance to the Greater Florence Chamber of Commerce with its strategic planning process.**

**Motion died due to lack of a second.**

- c. Discussion regarding transfer station services. (Benjamin Bitter)

## 10. NEW BUSINESS

- a. Ordinance No. 660-18: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE TOWN OF FLORENCE SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30<sup>th</sup> DAY OF JUNE 2019, AND DECLARING AN EMERGENCY. (Joe Jarvis)
- b. Ordinance No. 661-18: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE STREET LIGHT IMPROVEMENT DISTRICTS (1, 2 & 3) SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR STREET LIGHT OPERATIONAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30<sup>th</sup> DAY OF JUNE 2019, AND DECLARING AN EMERGENCY. (Joe Jarvis)

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Anderson, and carried to table this item to the July 16, 2018 Town Council Meeting.**

- c. Resolution No. 1668-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, VACATING, ABANDONING AND TRANSFERRING TITLE TO THE RIGHT-OF-WAY FOR A PORTION OF NORTH CENTER STREET ADJACENT TO THE ABUTTING PROPERTY OWNERS LOCATED AT 76 NORTH CENTER STREET ("LYON"), AND APPROVING AND ACCEPTING THE

COMPENSATION PAID BY THE ABUTTING PROPERTY OWNERS AND OTHER CONSIDERATION FOR THE RIGHT-OF-WAY. (Brent Billingsley)

**On motion of Councilmember Anderson, seconded by Vice-Mayor Woolridge, and carried to adopt Resolution No. 1668-18.**

- d. Resolution No. 1669-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF APPLICATION(S) FOR FISCAL YEAR 2018 STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION FOR INFRASTRUCTURE IMPROVEMENTS. (Jennifer Evans)

**On motion of Councilmember Guilin, seconded by Councilmember Wall, and carried to adopt Resolution No. 1669-18.**

- e. Resolution No. 1670-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR A FISCAL YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION. (Jennifer Evans)

**On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1670-18.**

- f. Authorization to approve an Engagement Agreement with Ryley, Carlock, and Applewhite to represent the Town's interest in ACC Docket # WS-02987A-18-0050; WS02987A-17-0392 rate case and authorize expenditures in an amount not to exceed \$200,000 (Queen Creek will reimburse Florence for 50%). (Brent Billingsley)

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Wall, and carried to approve an Engagement Agreement with Ryley, Carlock, and Applewhite to represent the Town's interest in ACC Docket Numbers WS-02987A-18-0050 (billing and water quality issues), WS-02987A-17-0392 (ratecase), WS-02987A-18-0151 (water outages), and WS-02987A-06-0667 (an Extension of a Certificate of Convenience and Necessity) and authorize expenditures in an amount not to exceed \$200,000 (the Town of Queen Creek will reimburse the Town of Florence for 50%).**

**11. MANAGER'S REPORT**

**12. CALL TO THE PUBLIC**

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

**14. 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. Discussion and consultation regarding the Mutual Aid Agreement and Fire Operations outside the Town limits.
- b. Contract negotiations with the Town Manager.
- c. 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).
- d. Discussion or consultations regarding the Town of Florence Intervention in the Matter of the Commission's Investigation into the rate case of Johnson Utilities, LLC before the Arizona Corporation Commission (WS02987A-17-0392).
- e. Discussion or consultation regarding Southeast Valley Regional Cooperative Intergovernmental Agreement for the Management, Operations and Planning for Effluent, Water and Wastewater Treatment Services in the Region between the Town of Florence and the Town of Queen Creek.
- f. Discussion of purchase, sale or lease of real property and contract negotiations resulting from the closure of the Florence Hospital at Anthem.

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

#### **15. ADJOURN FROM EXECUTIVE SESSION.**

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

#### **16. ADJOURNMENT**

**On motion of Councilmember Wall, seconded by Councilmember Anderson, and carried to adjourn the meeting at 9:07p.m.**

**Posted this 19<sup>th</sup> day of June 2018, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**