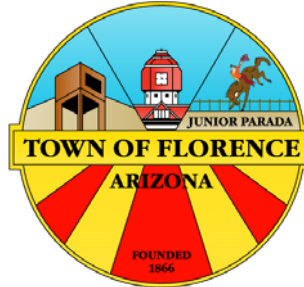


TOWN OF FLORENCE SPECIAL MEETING AGENDA

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 1st and 3rd Mondays

Monday, June 4, 2018

3:00 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 Special Meeting of the Florence Town Council will be held on Monday June 4, 2018, at 3:00 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. 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)(1) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Evaluation of the Town Clerk
- b. Evaluation of the Town Attorney
- c. Evaluation of the Town Manager

4. ADJOURN FROM EXECUTIVE SESSION

5. WORK SESSION WITH THE GREATER FLORENCE CHAMBER OF COMMERCE
(Approximately 5:00 p.m.)

6. MOMENT OF SILENCE

7. PLEDGE OF ALLEGIANCE

8. 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.

9. PRESENTATIONS

- a. Retirement presentation celebrating Captain Jeff Moser's May 25, 2018 retirement after 27 years of service to the Town of Florence. (David Strayer)
- b. Presentation on the Town of Florence 2017-2018 Capital Improvement Program. (Brent Billingsley)

10. 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. Adoption of an Intergovernmental Agreement with Maricopa Association of Governments for the Active Transportation Plan, in an amount not to exceed \$18,988.73. (Bryan Hughes)
- b. Authorization to purchase one Tymco 600 Regenerative Air Sweeper, in an amount not to exceed \$239,595.23, with reimbursement from Maricopa Association of Governments Fiscal Year 2018 Congestion Mitigation and Air Quality Program of \$214,451 towards the streetsweeper purchase price, for the net price to the Town of \$25,144.23. (Chris Salas)
- c. Approval of accepting the register of demands ending April 30, 2018, in the amount of \$2,037,757.06. (Joe Jarvis)

11. NEW BUSINESS

- a. Ordinance No. 659-18: 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. (Lisa Garcia)
- b. Resolution No. 1665-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TOWN OF FLORENCE FISCAL YEAR 2018-2019 EMPLOYEE COMPENSATION AND CLASSIFICATION PLANS. (Scott Barber)
- c. Resolution No. 1666-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TENTATIVE ESTIMATES OF THE AMOUNT REQUIRED FOR THE PUBLIC EXPENSE FOR THE TOWN OF FLORENCE FOR FISCAL YEAR 2018-2019; ADOPTING A TENTATIVE ANNUAL BUDGET; SETTING FORTH THE RECEIPTS, EXPENDITURES AND THE AMOUNT PROPOSED TO BE EXPENDED FOR VARIOUS PURPOSES; GIVING

NOTICE OF THE TIME FOR PUBLIC HEARING FOR TAXPAYERS ON THE ADOPTION OF THE FINAL BUDGET; ADOPTING THE BUDGET IN ACCORDANCE WITH THE STATE-IMPOSED EXPENDITURE LIMITATION AND VOTER-APPROVED EXCESS AMOUNT; AND DECLARING AN EMERGENCY. (Joe Jarvis)

- d. Discussion/Approval/Disapproval to enter into a contract with Ferguson Enterprises Inc., through an Arizona Department of Administration Cooperative Contract, to provide parts for water and wastewater projects, in an amount not to exceed \$250,000, through June 30, 2019. (Chris Salas)
- e. Discussion/Approval/Disapproval to ratify a contract with Cactus Transportation, dba Cactus Asphalt, in an amount not to exceed \$290,183.50. (Chris Salas)
- f. Discussion on expiration of contract for transfer station services. (Benjamin Bitter)

12. MANAGER'S REPORT

13. DEPARTMENT REPORTS

- a. Community Services
- b. Courts
- c. Development Services
- d. Finance
- e. Fire
- f. Police

14. CALL TO THE PUBLIC

15. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

16. 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 to 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. Consultation, discussion and contract negotiation involving Pulte Homes Company.
- f. Consultation, discussion and contract negotiation involving GTIS MR LLC (SWVP).
- g. Possible contract negotiations related to the proposed "Futsal" development project.

17. ADJOURN FROM EXECUTIVE SESSION

18. 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 31, 2018, BY MARIA HERNANDEZ, DEPUTY 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.*****