

## **ACTION MINUTES**

### **MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING OF THE FLORENCE TOWN COUNCIL HELD ON MONDAY AUGUST 6, 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 6:00 pm**

#### **2. ROLL CALL:**

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

**\*Councilmember Anderson arrived at 6:03 pm**

#### **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 HEARINGS**

- a. Public hearing to receive citizen's comments on a text amendment to The Development Code of the Town of Florence amending the "Definitions" and "Part 9 Wireless Communications Facilities" Sections 150.031, and 150.180 to 150.184, and for first reading of Ordinance No. 662-18: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES TITLE XV "LAND USAGE" CHAPTER 150 OF THE DEVELOPMENT CODE, EXISTING SECTIONS 150.031 "DEFINITIONS" AND "PART 9 WIRELESS COMMUNICATIONS FACILITIES" SECTIONS 150.180 TO 150.184, (CASE PZ 18-21 ORD). (Dana Burkhardt)

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

- b. Public hearing to receive citizen's comments on a text amendment to the Florence Town Code of Ordinances to add Section 120 "Small Wireless Facilities" to Title XI Business Regulations and for first reading of Ordinance No. 663-18: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES TITLE XI "BUSINESS REGULATIONS", BUT NOT LIMITED TO, NEW PROVISIONS REGARDING SMALL WIRELESS FACILITIES AND RATES AND FEES FOR USE OF THE PUBLIC RIGHT OF WAY AND TOWN STRUCTURES, (CASE PZ 18-22 ORD). (Dana Burkhardt)

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

**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. Authorize the purchase of seven Panasonic Toughbook 33s Mobile Data Computers with keyboards and docking stations, from Mobile Concepts Technology, in an amount not to exceed \$32,802.63. (Daniel Hughes)
- b. Approval to purchase new cardio fitness equipment from FITLOGISTICS, through Mohave Cooperative (17H-FIT-0930), in an amount not to exceed \$36,922.03. (Megan Cetta)
- c. Approval of the 2018 Town of Florence Title VI Implementation Plan and Americans with Disabilities Act Transportation Policy. (Jennifer Evans)
- d. Proclamation declaring August 2018 as Child Support Awareness Month. (Lisa Garcia)
- e. Proclamation declaring August 2018 as Drowning Impact Awareness Month. (Lisa Garcia)
- f. Approval of accepting the register of demands, ending April 30, 2018, in the amount of \$3,905,277.74. (Joe Jarvis)

**On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried (7-0) to approve the Consent Agenda, as written, with the removal of Item f.**

- f. Approval of accepting the register of demands, ending April 30, 2018, in the amount of \$3,905,277.74. (Joe Jarvis)

**On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried (7-0) to approve the accepting the register of demands, ending April 30, 2018, in the amount of \$3,905,277.74, correcting the ending date to June 30, 2018.**

**8. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of the Community Development Block Grant Appeal initiated by Catherine Vargas. (Clifford Mattice)

**On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried (7-0) to re-instate the decision that the Council made previously.**

- b. Ordinance No. 664-18: First reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING CHAPTER 32 OF THE FLORENCE TOWN CODE BY ADDING SECTION § 32.200 ET SEQ., ESTABLISHING A YOUTH COMMISSION IN THE TOWN OF FLORENCE. (John Nixon)
- c. Resolution No. 1675-18: First reading of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING SMALL WIRELESS FACILITIES IN TOWN RIGHTS OF WAY TERMS AND CONDITIONS. (Dana Burkhardt)
- d. Discussion/Approval/Disapproval to approve an addendum to the Solid Waste Services Agreement with Right Away Disposal, to add three Community Clean-Up Days and have

the Town pay for residents to use the Right Away Disposal Transfer Station, located at 3755 South Royal Palm Road, Apache Junction. (Benjamin Bitter)

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Wall, and carried (7-0) to approve an addendum to the Solid Waste Services Agreement with Right Away Disposal, to add three Community Clean-Up Days and have the Town pay for residents to use the Right Away Disposal Transfer Station, located at 3755 South Royal Palm Road, Apache Junction.**

- e. Discussion/Approval/Disapproval of a Land Use Approval Process Agreement by and between the Town of Florence, a municipal corporation, and Pulte Home Company L.L.C., a Michigan limited liability company. (Brent Billingsley)

**On motion of Councilmember Guilin, seconded by Councilmember Larsen, and carried (7-0) to approve a Land Use Approval Process Agreement by and between the Town of Florence, a municipal corporation, and Pulte Home Company L.L.C., a Michigan limited liability company.**

## **9. MANAGER'S REPORT**

## **10. DEPARTMENT REPORTS**

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

## **11. CALL TO THE PUBLIC**

## **12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

## **13. 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) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Possible contract negotiations related to the proposed Project Radius development project.

**There was no Executive Session.**

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

**There was no Executive Session.**

## **15. ADJOURNMENT**

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Larsen, and carried to adjourn the meeting at 7:53 p.m.**

Posted this 7<sup>th</sup> day of August 2018, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov)  
by Maria Hernandez, Deputy Town Clerk.