

TOWN OF FLORENCE
REGULAR MEETING AGENDA
*****AMENDED 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, July 16, 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, July 16, 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. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1

- a. Public hearing to receive citizens' comments on the proposed final budget for Merrill Ranch Community Facilities District No. 1; and possible adoption of Resolution No. MRCFD1 139-18: A RESOLUTION OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2018-2019. (Joe Jarvis)
- b. Discussion/Approval/Disapproval of the Merrill Ranch Community Facilities District No. 1 March 19, 2018 Special Meeting minutes.

7. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1

8. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2

- a. Public hearing to receive citizens' comments on the proposed final budget for Merrill Ranch Community Facilities District No. 2; and possible adoption of Resolution No. MR CFD2 236-18: A RESOLUTION OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2018-2019. (Joe Jarvis)
- b. Discussion/Approval/Disapproval of the Merrill Ranch Community Facilities District No. 2 March 19, 2018 Special Meeting minutes.

9. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2

10. PUBLIC HEARINGS AND PRESENTATIONS

- a. Public hearing to receive citizens' comments on the property tax levy of the Town of Florence. (Joe Jarvis)
- b. Public hearing to receive citizen's comments on the proposed final budget for Fiscal Year 2018-2019. (Joe Jarvis)
- c. Public hearing on an application received from Samir Shilaimon Kasha, Pinal Food Market, LLC, located at 90 N. Main Street, Florence, Arizona, for an Agent Change – Acquisition-Control, and for Council recommendation for approval or disapproval of said license. (Lisa Garcia)
- d. Presentation by Tony Trifiletti, Executive Director of All Aboard Arizona. (Brent Billingsley)
- e. Presentation by Greg Swartz, Financial Advisor, Piper Jaffray & Co. (Joe Jarvis)
- f. Presentation by Innovation Pavilion, and Subex, regarding cybersecurity. (Brent Billingsley)

11. ADJOURN TO A SPECIAL MEETING OF THE MAYOR AND COUNCIL

- a. Resolution No. 1667-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR THE FISCAL YEAR 2018-2019. (Joe Jarvis)

Roll Call Vote: Walter __, Woolridge __, Hawkins __, Guilin __, Anderson __,
Wall ____, Larsen __.

12. ADJOURN FROM A SPECIAL MEETING OF THE MAYOR AND COUNCIL

13. 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. Resolution No. 1671-18: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A GRANT

AGREEMENT WITH THE CITY OF TUCSON POLICE DEPARTMENT, REGARDING THE ARIZONA HIGH INTENSITY DRUG TRAFFICKING AREA. (Jennifer Evans)

- b. Authorization to enter into a contract with Canyon State Wireless, Inc., to provide Land Mobile Radio maintenance services for three years, with two one-year extensions available, in an amount not to exceed \$23,490, for Fiscal Year 2018-2019. (Joe Jarvis)
- c. Authorization to enter into a contract with Fester & Chapman, PLLC, for annual auditing services, for Fiscal Year 2017-2018, in amount not to exceed \$41,150. (Joe Jarvis)
- d. Approval of an amendment of Article 3.2 of the Purchases and Sale Agreement, for Long Term Storage Credits, with Central Arizona Water Conservation District, as documented in the June 27, 2018 Letter of Agreement. (Brent Billingsley)
- e. Ratify the election of John Kemp as an employee representative on the Town of Florence Public Safety Personnel Retirement System Fire Local Board, for a period of four years. (Scott Barber)
- f. Appointment of Amber Phipps to fill the remainder of Carl Bell's vacated seat on the Planning and Zoning Commission, with a term to expire December 31, 2018. (Lisa Garcia)
- g. Approval of the June 4, June 18, and June 27, 2018 Town Council Meeting minutes.
- h. Receive and file the following board and commission minutes:
 - i. June 7, 2018 Planning and Zoning Commission Meeting minutes.
- i. Approval of accepting the register of demands ending May 31, 2018, in the amount of \$1,525,219.17. (Joe Jarvis)

14. UNFINISHED BUSINESS

- a. 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 30th DAY OF JUNE 2019. (Joe Jarvis)

Roll Call Vote: Walter __, Woolridge __, Hawkins __, Guilin __, Anderson __,
Wall ____, Larsen __.

- b. Discussion and possible action regarding instructing staff how to proceed on the transfer station project. (Benjamin Bitter)

15. NEW BUSINESS

- a. Discussion/Approval/Disapproval of a Design Services Agreement, with J2 Engineering and Environmental Design, for the Poston Butte Preserve Project, in an amount not to exceed \$109,548. (Bryan Hughes)

- b. Discussion/Approval/Disapproval to enter into a contract with Holbrook Asphalt Co., using the cooperative contract, through the City of Mesa Contract #2016162, for a proposal amount of \$281,485.45, with a 15% contingency of \$42,222.82, for a not to exceed amount of \$323,708.27. (Chris Salas)
- c. Discussion/Approval/Disapproval of entering into an Employment Agreement with the Town Manager Brent Billingsley. (Clifford Mattice)
- d. Discussion and possible action regarding instructing staff how to proceed on the Cuen Building. (Lisa Garcia)
- e. Resolution No. 1672-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE PURCHASE OF RIGHT-OF-WAY FOR ROADWAY PROJECT T-08 AND T-09, AND APPROVING AND RATIFYING THE RELATED TEMPORARY CONSTRUCTION EASEMENT AND LETTER AGREEMENT NECESSARY FOR THE PROJECT. (Chris Salas)

16. MANAGER'S REPORT

17. DEPARTMENT REPORTS

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

18. CALL TO THE PUBLIC

19. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

20. 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. 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).
- f. 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.

21. ADJOURN FROM EXECUTIVE SESSION

22. ADJOURNMENT

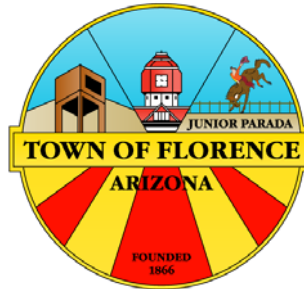
Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED ON JULY 12, 2018, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

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