

ACTION MINUTES

MINUTES OF the Town of Florence Council Special Meeting held on Tuesday, September 4, 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 p.m.

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. Presentation on Youth Empowerment Retreat at White Stallion Ranch and Youth Program Day at the League of Cities and Towns Annual Conference. (Alison Feliz and David Lewis)
- b. Presentation, per Council request, on Town zoning, the International Codes, and applicable legal advice received, regarding the Caliente Del Sol Development. (James Allen and Larry Harmer)

7. NEW BUSINESS

- a. Resolution No. 1674-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN OF FLORENCE TO EXECUTE A DEVELOPMENT AGREEMENT WITH FLORENCE ARTISAN ACRES, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PLANT ROAD AND BUTTE AVENUE. (Brent Billingsley)

On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried (7-0) to adopt Resolution No. 1674-18.

- b. Resolution No. 1677-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ESTABLISHING REGULAR MEETING LOCATIONS, DATES AND TIMES FOR TOWN OF FLORENCE TOWN COUNCIL AND TOWN BOARDS AND COMMISSIONS. (Lisa Garcia)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (7-0) to adopt Resolution No. 1677-18.

- c. Discussion/Approval/Disapproval of accepting the register of demands ending July 31, 2018, in the amount of \$4,525,702.31. (Joe Jarvis)

On motion of Vice-Mayor Woolridge, seconded by Councilmember Guilin, and carried (7-0) to accept the register of demands ending July 31, 2018, in the amount of \$4,525,702.31.

- d. Discussion/Approval/Disapproval awarding the bid and entering into an agreement with Waste Management of Arizona, Inc., to provide transfer station and landfill services for the Town of Florence for a one-year term, with five options to renew. (Ben Bitter)

On motion of Councilmember Hawkins, seconded by Councilmember Wall, and carried (7-0) to award the bid and enter into an agreement with Waste Management of Arizona, Inc., to provide transfer station and landfill services for the Town of Florence for a one-year term, with five options to renew.

- e. Discussion and possible action regarding on the Cuen Building Project. (Lisa Garcia)

On motion of Councilmember Guilin, seconded by Councilmember Wall, and carried (7-0) to direct staff to hire consultants to determine the cost to improve the Cuen Building, to obtain a Certificate of Occupancy, and add to the Town's CIP Project List.

- f. Discussion/Approval/Disapproval of the Mayor attending the White House Women Mayors of America Conference on Thursday, September 20, 2018. (Mayor Walter)

On motion of Vice-Mayor Woolridge, seconded by Councilmember Hawkins, and carried (7-0) for Mayor Walter to attend the White House Women Mayors of America Conference on Thursday, September 20, 2018.

8. MANAGER'S REPORT

9. DEPARTMENT REPORTS

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

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

12. 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).

On motion of Councilmember Hawkins, seconded by Councilmember Guilin, and carried (7-0) to adjourn the meeting at 8:32 p.m.

Posted this 5th day of September 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.