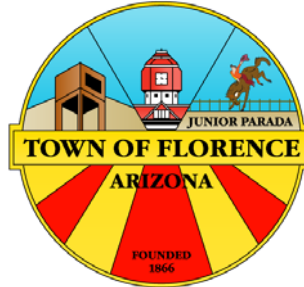


# TOWN OF FLORENCE SPECIAL MEETING AGENDA

Mayor Tara Walter  
Vice-Mayor Vallarie Woolridge  
Councilmember John Anderson  
Councilmember Becki Guilin  
Councilmember Bill Hawkins  
Councilmember Kristen Larsen  
Councilmember Karen Wall



Florence Town Hall  
775 N. Main Street  
Florence, AZ 85132  
(520) 868-7500  
www.florenceaz.gov  
Meet 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**Tuesday, September 4, 2018**

**6:00 PM**

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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 Tuesday, September 4, 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. 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)

- 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)
- c. Discussion/Approval/Disapproval of accepting the register of demands ending July 31, 2018, in the amount of \$4,525,702.31. (Joe Jarvis)
- 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)
- e. Discussion and possible action regarding on the Cuen Building Project. (Lisa Garcia)
- f. Discussion/Approval/Disapproval of the Mayor attending the White House Women Mayors of America Conference on Thursday, September 20, 2018. (Mayor Walter)

## **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).

**POSTED ON AUGUST 30, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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.\*\***