

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, DECEMBER 3, 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, 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. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of adopting the November 5 and November 19, 2018 Town Council Minutes.

On motion of Councilmember Hawkins, seconded by Vice-Mayor Woolridge, and carried (6-0) to adopt the November 5 and November 19, 2018 Town Council Minutes.

7. SWEARING IN OF NEW COUNCIL

Honorable Roger A. Valdez swore in Councilmember Anderson, Councilmember Cordes and Councilmember Hughes.

8. ROLL CALL:

Present: Walter, Hawkins, Anderson, Wall, Larsen, Cordes, Hughes

9. PUBLIC HEARINGS AND PRESENTATIONS

- a. Public Hearing to receive citizens' comments on the Land Use Assumptions and the Infrastructure Improvement Plan. (Lisa Garcia)

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

- b. Public Hearing on an application received from Teresa June Morse, Lidias Cocina at Old Pueblo, Liquor License application, located at 505 S. Main Street, Florence, Arizona, for a Series 12 Restaurant License, and for Council recommendation for approval or disapproval of said license. (Lisa Garcia)

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

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and Carried (7-0) to recommend approval of the Series 12 Restaurant License received from Teresa June Morse, Lidias Cocina at Old Pueblo, to the Arizona Department of Liquor Licenses and Control.

- c. Presentation of Community Appreciation Award to Vallarie Woolridge for 14 years of service. (Mayor Tara Walter)
- d. Presentation of Community Appreciation Award to Rebecca Guilin for four years of service. (Mayor Tara Walter)
- e. Update on the Florence Hospital from Jacob Golich, President of Mountain Vista Medical Center. (Brent Billingsley)
- f. United Way presentation on the Town of Florence participation in local drives by Manuela Bowler. (Mayor Walter)

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. Approval to enter in to a Broadband Services Agreement for five-years with Fibaire Communications, LLC, dba: AireBeam. (Trenton Shaffer)
- b. Approval of the Emergency Base Station Agreement, between the Florence Fire Department, and Mountain Vista Medical Center. (David Strayer)
- c. Authorization to dispose of the following Town vehicles: 1998 Ford Crown Victoria Police Interceptor, 2006 Dodge Charger, 2002 Ford Explorer and 2003 Yamaha 450 YSF Dirt Bike. (Joe Jarvis)
- d. Approval of accepting the register of demands ending October 31, 2018, in the amount of \$2,648,070.63. (Joe Jarvis)

On motion of Councilmember Anderson, seconded by Councilmember Larsen, and carried (7-0) to approve the Consent Agenda, as written.

11. NEW BUSINESS

- a. Discussion/Approval/Disapproval of appointing a member of Council to service as Vice-Mayor. (Lisa Garcia)

Councilmember Hawkins nominated Councilmember Anderson. Councilmember Anderson accepted the nomination.

Roll Call Vote:

Councilmember Hawkins – Yes
Councilmember Anderson – Yes
Councilmember Wall – Yes
Councilmember Larsen – Yes
Councilmember Cordes – Yes
Councilmember Hughes – Yes
Mayor Walter – Yes

Motion Passed: Yes: 7; No: 0

b. Appointment of Council Liaison Assignments. (Mayor Tara Walter)

Mayor Walter appointed the following Councilmembers to the following:

Local Liaison Assignments:

Arts and Culture: Councilmember Hawkins
Board of Appeal: Councilmember Hughes
Historic District Advisory Commission: Councilmember Cordes
Industrial Development Authority: Vice-Mayor Anderson
Library Advisory Board: Councilmember Wall
Parks and Recreation Advisory Board: Councilmember Hughes
Planning and Zoning Commission: Councilmember Hawkins
Public Safety Retirement (Police and Fire): Councilmember Larsen
Teen Youth Commission: Councilmember Larsen
Florence Teen Council: Councilmember Larsen

Regional Liaison Assignments:

Central Arizona Governments (Regional Council): Mayor Walter
Florence Unified School District: Councilmember Cordes
Greater Florence Chamber of Commerce: Councilmember Wall
Five Parks HOA's: Councilmember Hawkins
Maricopa Association of Governments (Regional Council): Mayor Walter
Pinal Mayor's Monthly Meeting: Mayor Walter
Tohono O'odham Village and Gila River Indian Communities: Councilmember Wall
Pinal Water Augmentation Authority: Vice-Mayor Anderson
Pinal Partnership: Vice-Mayor Anderson

State Liaison Assignments:

Arizona Legislature: Mayor Walter
Leagues of Cities and Towns Resolution Committee: Mayor Walter
Regional Transportation Authority: Mayor Walter

National Liaison Assignments:

National League of Cities and Towns: Mayor Walter

- c. Approval to enter in to a Communications and Internet of Things Service Agreement with Milandr, Inc. (Trent Shaffer)

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (7-0) to enter into a Communications and Internet of Things Service Agreement with Milandr, Inc.

12. MANAGER'S REPORT

13. DEPARTMENT REPORTS

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

14. CALL TO THE PUBLIC

15. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

16. ADJOURNMENT

On motion of Councilmember Cordes, seconded by Councilmember Hughes, and carried (7-0) to adjourn the meeting at 7:35 p.m.

Posted this 4th day of December 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.