

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING OF THE FLORENCE TOWN COUNCIL WILL BE HELD ON MONDAY, MARCH 4, 2019, 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, Anderson, Hawkins, Wall, Larsen, Cordes, Hughes

3. MOMENT OF SILENCE

Mayor Walter called for a moment of silence.

4. PLEDGE OF ALLEGIANCE

Mayor Walter led the 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. Second Quarter Fiscal Year 2018-2019 Budget Presentation (Joe Jarvis)
- b. Public Safety Personnel Retirement System Plans Unfunded Liability Presentation (Scott Barber)

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. Approval of accepting the register of demands ending January 31, 2019, in the amount of \$1,117,162.56 (Joe Jarvis)

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

8. UNFINISHED BUSINESS

- a. Ordinance No. 668-19: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF

FLORENCE CODE OF ORDINANCES TITLE XV "LAND USAGE" CHAPTER 150: DEVELOPMENT CODE, SECTION 150.031 "DEFINITIONS" AND "PART 7 PARKING; LOADING AND UNLOADING," SECTIONS 150.156 TO 150.167 (CASE PZ 18-34 ORD.) (Dana Burkhardt)

On motion of Vice-Mayor Anderson, seconded by Councilmember Wall, and carried (6 to 1) with Councilmember Hawkins opposed, to table Ordinance No. 668-19 to the March 25, 2019 Council meeting.

- b. Discussion and possible action on a prioritization of construction projects within the Historic District and related CIP projects that have been frozen.

On motion of Councilmember Cordes, seconded by Councilmember Hawkins, and carried (6 to 1) with Councilmember Hughes recusing herself, to accept staff recommendation to prioritize the construction projects within the Historic District and related CIP projects.

9. NEW BUSINESS

- a. Resolution 1688-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN MANAGER TO SUBMIT AN APPLICATION FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) 5310 GRANT PROGRAM WHICH PROVIDES FUNDING TO SERVICE THE ELDERLY AND PERSONS WITH DISABILITIES IN THE COMMUNITY. (Jennifer Evans)

On motion of Councilmember Hughes, seconded by Councilmember Larsen, and carried (7 to 0) to approve Resolution No. 1688-19, a resolution of the Town of Florence, Pinal County, Arizona, authorizing the Town Manager to submit an application for the Arizona Department of Transportation (ADOT) 5310 Grant Program.

- b. Resolution No. 1689-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 31; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Larry Harmer)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (7 to 0) to approve Resolution No. 1689-19, a resolution of the Town of Florence, Pinal County, Arizona, approving the final plat for Anthem at Merrill Ranch Unit 31; and authorizing the execution by the Town Manager for supporting documents.

- c. Resolution No. 1690-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 33; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Larry Harmer)

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (6 to 1) with Councilmember Wall opposed, to table Resolution No. 1690-19 to the March 18, 2019 Council meeting.

10. MANAGER'S REPORT

11. DEPARTMENT REPORTS

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

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

14. ADJOURNMENT 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) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Town's position regarding use of the Town's real properties and related facility policy, procedures, current leases, rents due, and delinquent taxes.
- b. Update the Town Council on current and future nondisclosure agreements for economic development projects.
- c. 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.
- d. Town's position and instruct its attorneys regarding pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015-000325.

On motion of Councilmember Hawkins, seconded by Councilmember Larsen, and carried (7-0) to adjourn to Executive Session.

15. ADJOURNMENT FROM EXECUTIVE SESSION

On motion of Vice-Mayor Anderson, seconded by Councilmember Hughes, and carried (7-0) to adjourn from Executive Session.

16. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Wall, and carried (7-0) to adjourn at 10:18 p.m.

Posted this 5th day of March 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.