

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE COUNCIL REGULAR MEETING HELD ON MONDAY, NOVEMBER 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: Tara Walter, John Anderson, Bill Hawkins, Karen Wall, Kristen Larsen, Michelle Cordes, Judy Hughes**

### **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. PRESENTATION**

**a.** First Quarter Budget Presentation. (Becki Jimenez)

### **7. ADJOURNMENT TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO 2.**

**On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (7-0) to adjourn to Merrill Ranch Community Facilities District No. 2.**

**a.** Discussion and possible action to approve Merrill Ranch Community Facilities District No. 2 September 16 and October 7, 2019 Special Meeting minutes.

**On motion of Boardmember Wall, seconded by Boardmember Larsen, and carried (7-0) to approve the Merrill Ranch Community Facilities District No. 2 September 16 and October 7, 2019 Special Meeting minutes.**

**b.** CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. MRCFD2 239-19: AUTHORIZING THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS, TAXABLE SERIES 2019 OF THE DISTRICT; PRESCRIBING CERTAIN TERMS AND CONDITIONS OF SUCH BONDS; DELEGATING THE DETERMINATION OF CERTAIN TERMS AND AUTHORIZING THE SUBSEQUENT LEVYING OF AN AD VALOREM PROPERTY TAX WITH RESPECT TO SUCH BONDS. (Brent Billingsley)

On motion of Vice-Chairman Anderson, seconded by Boardmember Wall, and carried (7-0) to adopt Resolution No. MRCFD2 239-19: authorizing the sale and issuance of General Obligation Bonds, Taxable Series 2019 of the District; prescribing certain terms and conditions of such bonds; delegating the determination of certain terms and authorizing the subsequent levying of an ad valorem property tax with respect to such bonds.

## **8. ADJOURNMENT FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO 2.**

On motion of Vice-Chairman Anderson, seconded by Boardmember Cordes, and carried (7-0) to adjourn from Merrill Ranch Community Facilities District No. 2.

## **9. 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. 1721-19: Adoption of A RESOLUTION OF TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING MAYOR TARA WALTER, TOWN MANAGER BRENT BILLINGSLEY, AND INTERIM FINANCE DIRECTOR REBECCA JIMENEZ, TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON THE TOWN OF FLORENCE BANKING ACCOUNTS, AND DECLARING AN EMERGENCY. (Lisa Garcia)
- b. Authorization to enter into an Intergovernmental Agreement with Pinal County for their annual Safety Rodeo to encourage participation in the safe operation of equipment by employees, with no cost to the Town. (Chris Salas)
- c. Approval of accepting the register of demands ending September 30, 2019, in the amount of \$1,807,362.17. (Becki Jimenez)

On motion of Councilmember Cordes, seconded by Councilmember Larsen, and carried (7-0) to approve the Consent Agenda, as written, with the removal of Item c.

- c. Approval of accepting the register of demands ending September 30, 2019, in the amount of \$1,807,362.17. (Becki Jimenez)

On motion of Vice-Mayor Anderson, seconded by Councilmember Hughes, and carried (7-0) to approve the acceptance of the register of demands ending September 30, 2019, in the amount of \$1,807,362.17.

## **10. WORK SESSION ON PARKS AND RECREATION COMPREHENSIVE PLAN**

### **11. NEW BUSINESS**

- a. Ordinance No. 684-19: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, BY INSERTING §73.12 ABANDONED OR JUNK VEHICLES PARKED IN VISIBLE AREAS; RENUMBER UNARMED POLICE AIDES §73.13; AND INSERTING A NEW PENALTY §73.99 (Y). (Daniel Hughes)
- b. ORDINANCE NO. 685-19: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, BY INSERTING §73.01 PARKING

PROHIBITED IN SPECIFIED PLACES, SUBSECTION (0) UNLAWFUL PARKING OF LARGE VEHICLES IN A RESIDENTIAL DISTRICT. (Daniel Hughes)

- c. Discussion on the Town of Florence Lease Policy and Silver King Egress Issues. (Jennifer Evans)

## **12. MANAGER'S REPORT**

## **13. DEPARTMENT REPORTS**

- a. Community Development
- b. Community Services
- 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 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. Instruct staff with regards to negotiations of land purchases.
- b. Legal advice and on development agreement contract negotiations.

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

## **17. ADJOURNMENT FROM EXECUTIVE SESSION**

**On motion of Councilmember Wall, seconded by Mayor Walter, and carried (7-0) to adjourn from Executive Session.**

## **18. ADJOURNMENT**

**On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (7-0) to adjourn the meeting at 9:29 p.m.**

**Posted this 5<sup>th</sup> day of November 2019, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**