

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING OF HELD ON MONDAY, SEPTEMBER 17, 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 pm.

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. Pinal County Strategic Transportation Safety Plan. (Dan Hughes)
- b. Proclamation to participate in the Census 2020 Complete Count Committee and encourage every person to be counted. (Jennifer Evans)

On motion of Councilmember Wall, seconded by Councilmember Anderson, and carried (7-0) to approve the proclamation to participate in the Census 2020 Complete Count Committee and encourage every person to be counted.

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. Appoint Andrew Simmonds to the Planning and Zoning Commission with a term to expire December 31, 2021, to fill the vacancy left by Carl Bell; and to appoint Duane Proulx as an alternate to the Planning and Zoning Commission, with a term to expire December 31, 2019. (Lisa Garcia)
- b. Approval of the August 6 and August 20, 2018 Town Council Meeting minutes.
- c. Receive and file the following board and commission minutes:

- i. July 31, 2018 Historic District Advisory Commission Meeting minutes
- ii. August 2, 2018 Parks and Recreation Advisory Board and Planning and Zoning Commission Special Joint Work Session Meeting minutes
- iii. June 21, and July 19, 2018 Planning and Zoning Commission Meeting minutes

On motion of Vice-Mayor Woolridge, seconded by Councilmember Hawkins, and carried (7-0) to approve the Consent Agenda, as written, with the exception of Item a.

- a. Appoint Andrew Simmonds to the Planning and Zoning Commission with a term to expire December 31, 2021, to fill the vacancy left by Carl Bell; and to appoint Duane Proulx as an alternate to the Planning and Zoning Commission, with a term to expire December 31, 2019. (Lisa Garcia)

On motion of Vice-Mayor Woolridge, seconded by Councilmember Larsen, and carried (7-0) to appoint Andrew Simmonds to the Planning and Zoning Commission with a term to expire December 31, 2021, to fill the vacancy left by Carl Bell; and to appoint Duane Proulx as an alternate to the Planning and Zoning Commission, with a term to expire December 31, 2019.

8. UNFINISHED BUSINESS

- a. Discussion and possible reaffirmation of Ordinance No. 270-99 and scheduling a joint work session with the Caliente Board of Directors on date and location. (Mayor Walter)

On motion of Councilmember Guilin, seconded by Mayor Walter, and carried (7-0) to reaffirm Ordinance No. 270-99 and to have a Work Session on September 24, 2018 at Caliente.

9. NEW BUSINESS

- a. Discussion/Approval/Disapproval of executing a purchase agreement with Greenstone Water Credits, LLC, for Pinal Active Management Area extinguishment credits. (Brent Billingsley)

On motion of Councilmember Hawkins, seconded by Councilmember Larsen, and carried (7-0) to approve a purchase agreement with Greenstone Water Credits, LLC, for Pinal Active Management Area extinguishment credits.

- b. Resolution No. 1679-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 28, 2018. (Lisa Garcia)

On motion of Councilmember Hawkins, seconded by Councilmember Wall, and carried (7-0) to adopt Resolution No. 1679-18.

- c. Resolution No. 1680-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 35A; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Larry Harmer)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (7-0) to adopt Resolution No. 1680-18.

- d. Resolution No. 1681-18: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE REVISED TOWN OF FLORENCE FY2018-2019 EMPLOYEE CLASSIFICATION PLAN. (Scott Barber)

On motion of Councilmember Anderson, seconded by Councilmember Larsen, and carried (7-0) to adopt Resolution No. 1681-18.

10. MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Anderson, and carried (7-0) to adjourn the meeting at 7:04 pm.

Posted this 18th day of September 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.