

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON MONDAY, OCTOBER 1, 2018, AT 5:00 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 5:01 p.m.

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. WORK SESSION ON BUDGET

7. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1.

On motion of Councilmember Guilin, seconded by Councilmember Wall, and carried (7-0) to adjourn to Merrill Ranch Community Facilities District No. 1.

- a. Discussion/Approval/Disapproval of the Professional Services Agreement Extension with EPS Group, Inc., for Merrill Ranch Community Facilities District No. 1 engineering services. (Chris Salas)

On motion of Boardmember Guilin, seconded by Boardmember Anderson, and carried (7-0) approve the Professional Services Agreement Extension with EPS Group, Inc., for Merrill Ranch Community Facilities District No. 1 engineering services.

- b. July 30, 2018 Merrill Ranch Community Facilities District No. 1 Meeting minutes.

On motion of Vice-Chairman Woolridge, seconded by Boardmember Hawkins, and carried (7-0) approve the July 30, 2018 Merrill Ranch Community Facilities District No. 1 Meeting minutes.

8. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1.

On motion of Vice-Chairman Wooldridge, seconded by Boardmember Larsen, and carried (7-0) to adjourn from Merrill Ranch community Facilities District No. 1.

9. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2.

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

- a. Discussion/Approval/Disapproval of the Professional Services Agreement Extension with EPS Group, Inc., for Merrill Ranch Community Facilities District No. 2 engineering services. (Chris Salas)

On motion of Boardmember Guilin, seconded by Boardmember Anderson, and carried (7-0) approve the Professional Services Agreement Extension with EPS Group, Inc., for Merrill Ranch Community Facilities District No. 2 engineering services.

- b. July 30, 2018 Merrill Ranch Community Facilities District No. 2 Meeting minutes.

On motion of Boardmember Larsen, seconded by Boardmember Wall, and carried (7-0) approve the July 30, 2018 Merrill Ranch Community Facilities District No. 2 Meeting minutes.

10. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2.

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

11. PRESENTATIONS

- a. Presentation by Arizona Fight Club. (Randy Robles)
- b. Presentation on the 2018 Pinal County Community Wildfire Protection Plan. (David Strayer)
- c. Proclamation declaring October 7-13, 2018 as Fire Prevention Week. (David Strayer)
- d. Proclamation declaring October 2018 as Domestic Violence Awareness Month. (Mayor Walter)
- e. Hunger Month Challenge Presentation. (Mayor Walter)
- f. Recognition to the Town of Florence as Recycling Champions 2017. (Chris Salas)

12. 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 Initial Term Extension of the Lease Addendum between the Town of Florence, and Weagant Law Offices, PLC, at the Brunenkant Building, through October 31, 2019. (Jennifer Evans)

- b. Approval of the Intergovernmental Agreement Number 2018-03, regarding reimbursement of overtime and overtime employee-related expenses incurred due to the Florence Police Department's participation in the Pinal County Narcotics Task Force's Arizona Criminal Justice Commission (ACJC) Grant # DC-17-010. (Jennifer Evans)
- c. Approval of the Intergovernmental Agreement between the Town of Florence and the Florence Unified School District #1 for joint-use of recreation facilities. (Bryan Hughes)
- d. Approval of the Professional Services Agreement Extension with Wilson & Company, Inc., for General Civil On-Call Engineering Services. (Chris Salas)
- e. Approval of the Professional Services Agreement Extension with T. Y. Lin International, for General Civil On-Call Engineering Services. (Chris Salas)
- f. Approval of the Professional Services Agreement Extension with Water Works Engineers, LLC, for Utility On-Call Engineering Services. (Chris Salas)
- g. Approval of the Professional Services Agreement Extension with EPS Group, Inc., for On-Call Engineering Services. (Chris Salas)
- h. Accept the resignation of Duane Noack from the Arts and Culture Commission (Lisa Garcia)
- i. Authorizing the Town Manager to enter into an Intergovernmental Agreement with the City of Phoenix for use of the Phoenix Business Intelligence System. (Joe Jarvis)
- j. Approval to contract with Fairfield Service Company of Indiana LLC, in an amount not to exceed \$50,000, for service technician, evaluation, rehabilitation and repair of the Fairfield Service Company Climber Screen. (Chris Salas)
- k. Approval of accepting the register of demands ending August 31, 2018, in the amount of \$3,359,014.33. (Joe Jarvis)

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

13. NEW BUSINESS

- a. Discussion/Approval/Disapproval of a six-month extension of the Greater Florence Chamber of Commerce Professional Services Agreement, through June 30, 2019, in an amount not to exceed \$33,750. (Jennifer Evans)

On motion of Councilmember Wall, seconded by Councilmember Anderson, and carried (7-0) to approve a six-month extension of the Greater Florence Chamber of Commerce Professional Services Agreement, through June 30, 2019, in an amount not to exceed \$33,750.

- b. Discussion/Approval/Disapproval of the Professional Services Agreement Extension with Hazen and Sawyer, for Utility On-Call Engineering Services in an amount not to exceed \$175,000. (Chris Salas)

On motion of Councilmember Hawkins, seconded by Councilmember Guilin, and carried (7-0) to approve the Professional Services Agreement Extension with Hazen and Sawyer, for Utility On-Call Engineering Services in an amount not to exceed \$175,000.

- c. Discussion/Approval/Disapproval of the Professional Services Agreement Extension with WestLand Resources, Inc., for Utility On-Call Engineering Services, in an amount not to exceed \$175,000. (Chris Salas)

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried (7-0) to approve the Professional Services Agreement Extension with WestLand Resources, Inc., for Utility On-Call Engineering Services, in an amount not to exceed \$175,000.

- d. Discussion/Approval/Disapproval of the Air Methods Corporation, non-exclusive, Revocable License Agreement for the utilization of the helipad at Fire Station 541. (David Strayer)

On motion of Vice-Mayor Woolridge, seconded by Councilmember Wall, and carried (7-0) to approve the Air Methods Corporation, non-exclusive, Revocable License Agreement for the utilization of the helipad at Fire Station 541.

- e. Discussion/Approval/Disapproval of the Land Use Approval Process Agreement by and between the Town of Florence, a municipal corporation, and SWVP-GTIS MR L.L.C., a Delaware limited liability company. (Brent Billingsley)

On motion of Councilmember Guilin, seconded by Councilmember Wall, and carried (6-1 Yes: Walter, Woolridge, Hawkins, Guilin, Wall, Larsen; No: Anderson) to approve the Land Use Approval Process Agreement by and between the Town of Florence, a municipal corporation, and SWVP-GTIS MR L.L.C., a Delaware limited liability company.

14. MANAGER'S REPORT

15. DEPARTMENT REPORTS

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

16. CALL TO THE PUBLIC

17. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

18. 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).

On motion of Vice-Mayor Woolridge, seconded by Councilmember Larsen, and carried to adjourn the meeting at 7:51 p.m.

Posted this 2nd day of October 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.