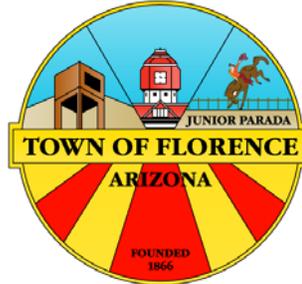


TOWN OF FLORENCE SPECIAL MEETING AGENDA

Mayor Tara Walter
Vice-Mayor Vallarie Woolridge
Councilmember John Anderson
Councilmember Becki Guilin
Councilmember Bill Hawkins
Councilmember Kristen Larsen
Councilmember Karen Wall



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Monday, October 1, 2018

5:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Council and to the general public that a Special Meeting of the Florence Town Council will be 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. The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL: 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.

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)

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

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

9. 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)
- b. July 30, 2018 Merrill Ranch Community Facilities District No. 2 Meeting minutes.

10. 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.
- k. Approval of accepting the register of demands ending August 31, 2018, in the amount of \$3,359,014.33. (Joe Jarvis)

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)
- 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)
- 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)
- 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)
- 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)

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).

POSTED ON SEPTEMBER 27, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.*****