

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, DECEMBER 3, 2018, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Mayor Walter called the meeting to order at 6:00 p.m.

ROLL CALL:

Present: Walter, Woolridge, Hawkins, Anderson, Wall, Larsen

MOMENT OF SILENCE

Mayor Walter called for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Walter led the Pledge of Allegiance.

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.

Mr. Donald Woolridge, Florence Resident, thanked Mayor Walter and Councilmember Larsen for the kindness they have shown his wife, Vice-Mayor Woolridge. He read a passage for Vice-Mayor Woolridge pertaining to her future endeavors and thanked her for allowing him to witness how she has personified what it means to be a servant.

UNFINISHED BUSINESS

Discussion/Approval/Disapproval of adopting the November 5 and November 19, 2018 Town Council Minutes.

On motion of Councilmember Hawkins, seconded by Vice-Mayor Woolridge, and carried (6-0) to adopt the November 5 and November 19, 2018 Town Council Minutes.

SWEARING IN OF NEW COUNCIL

Honorable Roger A. Valdez swore in Councilmember Anderson, Councilmember Cordes and Councilmember Hughes.

ROLL CALL:

Present: Walter, Hawkins, Anderson, Wall, Larsen, Cordes, Hughes

PUBLIC HEARINGS AND PRESENTATIONS

Public Hearing to receive citizens' comments on the Land Use Assumptions and the Infrastructure Improvement Plan.

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk, stated that this is the third time that this item has come before Council. Staff previously explained what the Infrastructure Improvement Plan and impact fees were when they were going through the consultant process. The Town also had a community and stakeholder's meeting. The step at tonight's meeting is to hear public comments and hold a public hearing. Staff has provided an overview of the steps involved to develop a policy, which will require a number of public hearings, followed by adoption. She explained that there is a 70-day requirement in order to be able to have the fees posted before the Town can collect any type of increase. The fees would take effect July 1, 2019, if Council approves.

Mayor Walter opened the public hearing. There being no public comment, Mayor Walter closed the public hearing.

Public Hearing on an application received from Teresa June Morse, Lidias Cocina at Old Pueblo, Liquor License application, located at 505 S. Main Street, Florence, Arizona, for a Series 12 Restaurant License, and for Council recommendation for approval or disapproval of said license.

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk, stated that the Town received an application and posted the location, as required for the 20 days. Staff has not received any comments either in favor of, or against. She stated that staff is asking Council to make a recommendation for approval to the Arizona Department of Liquor Licenses and Control.

Mayor Walter opened the public hearing. There being no public comment, Mayor Walter closed the public hearing.

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and Carried (6-0) to recommend approval of the Series 12 Restaurant License received from Teresa June Morse, Lidias Cocina at Old Pueblo, to the Arizona Department of Liquor Licenses and Control.

Presentation of Community Appreciation Award to Vallarie Woolridge for 14 years of service.

Mayor Walter presented Ms. Woolridge with a plaque in appreciation for her dedication and service to the Town of Florence. She stated that Ms. Woolridge has served the community selflessly and has taught many people valuable life lessons.

Ms. Woolridge stated that she thanked God for the opportunity to serve her community for 14 years. She also thanked her husband, Donald Woolridge, who sacrificed a lot of time away from him while she attended to the Town's business. She also thanked the voters in the community who continued to trust and have faith in her that she would be able to handle the Town's business. She appreciates all the support that she has received.

Ms. Woolridge thanked the Council. She stated that they have performed admirably and handled the Town's business in a professional manner. She thanked the staff and stated that they have

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been a pleasure to work with, who, in her opinion, are the most professional staff in the State of Arizona.

Ms. Woolridge stated that she is proud of what they have accomplished while she was on the Council.

Presentation of Community Appreciation Award to Rebecca Guilin for four years of service.

Mayor Walter presented Ms. Guilin with a plaque in appreciation for her dedication and service to the Town of Florence. She stated that Ms. Guilin had worked for the Town for 19 years.

Ms. Guilin stated that she worked for the Council, retired, served on the Council for almost four years and recently began working for the Town again.

Mayor Walter stated that Ms. Guilin has a wealth of knowledge and experience regarding the Town's finances. She has been an asset to the Council with regards to budgets and helping the Town plan accordingly, based on the budget.

Ms. Guilin stated that being on the Council has been a wonderful experience and working with the Town has been a joy. She thanked everyone.

Update on the Florence Hospital from Jacob Golich, President of Mountain Vista Medical Center.

Mr. Brent Billingsley, Town Manager, stated that the Town has received a multitude of phone calls regarding the future of Anthem Hospital. Staff has been having meetings with regards to the hospital and is proud to work with individuals who will improve the facilities and the services to the Town.

Mr. Jacob Golich, President of Mountain Vista Medical Center, provided a presentation, in which he outlined the following:

- Steward Health Care System
 - Have facilities nationwide – 36 hospitals
 - Five regions across the US
 - Facility is led and ran by physicians
 - Top leadership are all physicians, many of which are still practicing
- History of Mountain Vista Medical Center
 - Opened July 23, 2007 (ahead of schedule); licensed for 178 beds, all private rooms
 - 2008 partnered with Midwestern University to provide education and training for medical students
 - 2010 received Cardiac Receiving Center designation by the Arizona Department of Health Services
 - 2011 accredited as a Cycle III Chest Pain Center by the Society of Chest Pain Centers
 - 2011 designated as a Primary Stroke Center by DNV
 - 2011 received Level IV Trauma Center designation by the Arizona Department of Health Services

- 2012 formed partnership with City of Mesa Fire and Medical Department that pairs nurse practitioners and physician assistants with paramedics to respond and treat patients who call 911 that have low-acuity medical needs.
- 2012 designated as the first Provisional Level III Trauma Center in the Valley by the Arizona Dept. of Health Services
- 2012 attained American Heart/Stroke Association's Get with the Guidelines Silver Quality Achievement Award and was recognized as a recipient of the Target: Stroke Honor Roll
- 2013 launched partnership with Midwestern University family medicine, general surgery and internal medicine residents, PAs, CRNAs and nurse practitioners
- 2013 designated as a Level III Trauma Center that is Arizona Dept. of Health Services and American College of Surgeons verified (recertified every three years for both entities)
- 2013 attained American Heart/Stroke Association's Get with the Guidelines Gold Plus Quality Achievement Award and was recognized as a recipient of the Target: Stroke Honor Roll
- 2016 established gastroenterology fellowship with Midwestern University
- 500 physicians
- Great partnerships with other facilities
- Has residency program with 51 physicians
- GI fellowship
- Mission and Values
 - "We are highly motivated and compassionate people, using advanced systems and technology, to become the health care provider of choice and to improve the quality of life for the individuals and community we serve."
- Quality
 - Level III Trauma Center
 - Cardiac Receiving Center
 - Chest Pain Center
 - Primary Stroke Center
 - AHA/ASA Get with the Guidelines Stroke Gold Plus Quality Achievement Award Recipient and Target: Stroke Honor Roll
 - Highlights
 - MRSA Infection Rate: 0.09 (better than national average)
 - C-Diff Infection Rate: 0.24 (better than national average)
 - Central Line associated blood line infection rate: 0.25 (better than national average)
- Florence Hospital at Anthem
 - 28.6 miles from Mountain Vista Medical Center or 40 to 45-minute drive time
 - 36 Inpatient Beds
 - 16 inpatient beds are locked down in a secured unit for prisoners
 - 22 Emergency Department Beds
 - Surgical Suite, Diagnostic Imaging, CAP Accredited Laboratory
 - 200+ Physicians on Medical Staff (but very few of them active)
 - About Florence, Arizona
 - Current Population – 168,136 people within 20 miles radius of Florence
 - Located in Pinal County and home to 3 federal and 1 state prisons
 - Age - Median age is 31.6
 - Primary Industries are Government (27%), Corrections (50%) and Education (16%)
 - Income Level - Average Income: \$50,890, Median Household Income: \$85,187

- Primary Competitors for Emergency Services
 - Banner Ironwood Medical Center
 - Casa Grande Regional Medical Center
 - Dignity Health – Mercy Gilbert Medical Center
 - Mountain Vista Medical Center
 - Chandler Regional Medical Center
- Florence Operation
 - Expands Mountain Vista’s Medical Center service area
 - Breaks the blockade from competitor facilities to the core MVMC’s service area (important to keep Banner or Dignity from taking it over)
 - Presence in Florence, AZ will expand our patient panels by 700 attributed patients to the Steward Medical Group
 - Immediate ability to improve cost structure of the stand-alone facility as campus of MVMC
 - Immediate ability (60-90 days) to expand volumes and patient recognition through enrolling both hospitals under the Steward payor contracts and through a concerted marketing campaign
 - Near-term opportunity to improve community perception through Steward branding as facilities will no longer be out-of-network with major payors, seize the practice of balance billing the patient and put the bankruptcy negativity behind them
 - Will transfer out for higher level service, if needed
- Owners of Gilbert and Florence hospital own the Mountain Vista property as well
- License application has been submitted to the State of Arizona
 - 45 to 60-day process
- Target date to open will be January 2019
- Job fair will be on December 12 and 13, 2018
 - Have sent notice to all previous staff members of Anthem Hospital

Mayor Walter inquired what insurances will be accepted at the hospital.

Mr. Golich stated that they will accept all insurances at the hospital.

United Way Presentation on the Town of Florence participation in local drives by Manuela Bowler.

Mayor Walter stated that Florence had Make a Difference Day on October 27, 2018 and the Town partnered with United Way to make meal boxes. In total the volunteers made 10,000 meals in two hours. She stated that 5,000 meals will stay in Florence and 5,000 will go to the surrounding communities.

Ms. Manuela Bowler, Executive Director, United Way, stated that they have been in the community for 38 years. She stated that they have changed the trajectory and the meals is a product of that change. She stated that Lisa Garcia, Deputy Town Manager, is one of its board members and represents Florence and the surrounding area.

Ms. Bowler stated that one of their initiatives is reading by the third grade. She stated that 30% of kids do not read at capacity by 3rd grade, 30% do not graduate high school and approximately 30% of the population need continued social assistance. She stated that Pinal County has an

educational progress monitor and the goal is to have 72% of the 3rd grade at proficient reading levels by 2030. Currently, they are at 42%.

Ms. Bowler stated that they partner with other organizations such as the Rotary Club and Florence Women's Club to promote reading. She stated that they focus on family financial stability. She stated that you can read and do well in school if you are hungry. She stated that they also work on literacy kits and the Dolly Parton Imagination Library.

Ms. Bowler stated that on Florence's Make a Difference Day, it was great to load up her vehicle with the extra food, not knowing that the other pallet had arrived. She stated that the Coolidge Food Bank was recently robbed, and it was divine intervention because the meals created were added to their food basket.

Ms. Bowler stated that they will also provide meals for the Elk's event.

An Elks' member spoke on behalf of the Elk's Feeding Empty Little Tummies Program. The program feeds food-deprived children within the community on weekends when the children aren't in school and the names of the participant remain anonymous. He stated that they have received many donations from the community. The program has grown every year since its inception four years ago. He stated that last year they had 30,289 items, which equated to 7,659 meals weighing 11,000 pounds. He stated that that Arizona ranks second for food deprived children and one in four children are food deprived, which is unacceptable. He stated that they are excited about the donation as it will allow the Elk's to take care of children through the holidays and into the summer.

The Elk's member stated that last year, nationally, the Elk's provided the following:

- \$4,790,000 in scholarships to students.
 - This is the single largest, non-government, non-profit donation in the United States.
- \$2,600,000 to veterans
- \$709,000 to drug awareness
- \$12,370,000 in community investments

The Elk's member stated that the requirements to be an Elk member include:

- Must be 21 years or older
- American citizen
- Believe in God

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.

Approval to enter in to a Broadband Services Agreement for five-years with Fibaire Communications, LLC, dba: AireBeam.

Approval of the Emergency Base Station Agreement, between the Florence Fire Department, and Mountain Vista Medical Center.

Authorization to dispose of the following Town vehicles: 1998 Ford Crown Victoria Police Interceptor, 2006 Dodge Charger, 2002 Ford Explorer and 2003 Yamaha 450 YSF Dirt Bike.

Approval of accepting the register of demands ending October 31, 2018, in the amount of \$2,648,070.63.

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

NEW BUSINESS

Discussion/Approval/Disapproval of appointing a member of Council to service as Vice-Mayor.

Ms. Garcia explained that pursuant to the Town Code, Section 30.05: At the same meeting at which Council is seated, the Council shall designate one of its members as Vice Mayor, who shall serve at the pleasure of the Council. The Vice Mayor shall perform the duties of the Mayor during his or her absence or disability. She explained that they will open the floor for nominations and explained the process for selecting a Vice-Mayor.

Councilmember Hawkins nominated Councilmember Anderson for Vice-Mayor.

Councilmember accepted the nomination.

Roll Call Vote:

Councilmember Hawkins – Yes
Councilmember Anderson – Yes
Councilmember Wall – Yes
Councilmember Larsen – Yes
Councilmember Cordes – Yes
Councilmember Hughes – Yes
Mayor Walter – Yes

Motion Passed: Yes: 7; No: 0

Appointment of Council Liaison Assignments.

Mayor Walter stated that she reached out to all of the Council to see what boards and/or commissions they wanted to be liaisons. She tried her best to accommodate everyone's requests; however, it was not possible to do all.

Mayor Walter appointed the following Councilmembers to the following:

Local Liaison Assignments:

Arts and Culture: Councilmember Hawkins
Board of Appeal: Councilmember Hughes
Historic District Advisory Commission: Councilmember Cordes
Industrial Development Authority: Vice-Mayor Anderson
Library Advisory Board: Councilmember Wall
Parks and Recreation Advisory Board: Councilmember Hughes
Planning and Zoning Commission: Councilmember Hawkins

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Public Safety Retirement (Police and Fire): Councilmember Larsen
Teen Youth Commission: Councilmember Larsen
Florence Teen Council: Councilmember Larsen

Regional Liaison Assignments:

Central Arizona Governments (Regional Council): Mayor Walter
Florence Unified School District: Councilmember Cordes
Greater Florence Chamber of Commerce: Councilmember Wall
Five Parks HOA's: Councilmember Hawkins
Maricopa Association of Governments (Regional Council): Mayor Walter
Pinal Mayor's Monthly Meeting: Mayor Walter
Tohono O'odham Village and Gila River Indian Communities: Councilmember Wall
Pinal Water Augmentation Authority: Vice-Mayor Anderson
Pinal Partnership: Vice-Mayor Anderson

State Liaison Assignments:

Arizona Legislature: Mayor Walter
Leagues of Cities and Towns Resolution Committee: Mayor Walter
Regional Transportation Authority: Mayor Walter

National Liaison Assignments:

National League of Cities and Towns: Mayor Walter

Approval to enter in to a Communications and Internet of Things Service Agreement with Milandr, Inc.

Mr. Trent Shaffer, IT Manager, stated economic prosperity is something that is considered when the Town is considering being a smart city. You must consider the jobs that it will bring in as well as technology and forecasting the development of new technology. Staff also has to consider how new technology economically viable to build the Town's infrastructure and create jobs.

Mr. Shaffer explained what the "Internet of Things" is, which is anything that connects to the internet and the commonality is that they all use data and transmit data through the network. He stated that staff has to start thinking of how the Town can use this technology and some things include:

- Smart water meters
 - Eliminate manual reads
 - Can provide instant reads
 - Can do leak detections
- Wastewater
 - Flows
 - Chlorine injection into the system
- Public Safety
 - Security cameras
 - Smart lights

- Parking meters
- Car charging stations

Mr. Shaffer stated that these changes could save the Town money, make the Town more efficient, and provide instant access to information. He stated that he discussed various components which would work great on silos, but Milandr has the availability to provide all the information in one place.

Ed Levin, General Manager, Milandr, provided a presentation, in which he discussed the following:

- With focus on Smart City solutions, including lighting, asset tracking, water management and smart buildings, the collaboration between Milandr and the Town of Florence will drive improvements in energy consumption, resource conservation and a variety of new and enhanced municipal services.
- International company
- 800 strong
- Provided by Milandr
 - Increase efficiency
 - Self-service bill payment
 - Real time customer service
 - LPWAN, provided and operated by Milandr, water meters and other Smart City components are fully supported.
 - Water metering
 - Streetlight controls
 - Waste Management
 - Agricultural Apps
 - Residential Apps
 - Public Safety Apps
- Communications Network
 - Milandr has designed, acquired, and will deploy and operate LoRaWAN Network, which will serve as backbone for the Town of Florence Smart City services
 - LoRaWAN Protocol
 - LoRa® is the physical layer or the wireless modulation utilized to create the long- range communication link. The advantage of LoRa® is in the technology's long range capability. A single gateway or base station can cover entire cities or hundreds of square kilometers. Range highly depends on the environment or obstructions in a given location, but LoRaWAN™ has a link budget greater than any other standardized communication technology.
 - Benefits
 - Discounted Pricing Model to Florence
 - Not a locked into a single solution network
 - Supports City Expansion
 - Supports Integration of many Vendors
 - Supports Multiple Solutions
 - Network Management is included
- Network Architecture: Long Range Wide Area Network
 - Network Management

- The Network is operated by Milandr and deployed as a scalable cloud-based resource. Milandr provides the management and control for the town of Florence LoRaWAN network
 - Network Coverage
 - Gateways provide the access to the end devices and the backhaul to the cloud.
 - Network Security
 - LoRaWAN Security uses AES 128-bit security keys unique to **each** meter and end device, which secure communication from the meters and end devices to the Network Server.
- Network Management Software – Overview
 - Milandr’s Head-End system is an advanced Smart City data collection and management software. It is a highly scalable, customizable, and offers full integration of various Smart City & IoT applications. The NMS utilizes LoRaWAN network for data acquisition and device communication. The software provides a robust set of features, including:
 - Real-time two-way communications
 - AMI water meters control and management
 - Consumer access to energy consumption data
 - Event control
 - Communication management services
 - Advanced reporting.
 - In addition, Milandr’s Cloud-Based Software provides various dashboards for seamless integration of collected data from town of Florence services.
 - Features
 - Owned and maintained by Milandr
 - Flexible configuration
 - Scaling for Growth
 - Data Exportation
 - Reporting
 - Information Security
 - Alert System
- Network Management Software – Key Features & Benefits
 - Proactively intelligent
 - Network performance
 - Customizable Dashboards
 - Programmable Alert Conditions
 - Customer Service Tools
 - Secure, Cloud-based Software
 - Automatic Software Upgrades
 - Built-in API’s
 - Consumption Graphs
- Network Management Software - Head End System
 - Smart City Dashboard
 - Management Dashboard
 - Alarms
 - Individual Meter Reads
 - Asset Tracking
 - Location Coordination
 - Tamper Detection

- Communication
- Reporting
- Customer Personal Portal
- Network Management Software – Interfaces
 - Network Management Software - Interfaces
 - City Officials
 - Individual interfaces to meet the needs of the town of Florence, including alarms, billing, tracking
 - Management
 - Management interfaces allowing for custom reports and meters/devices management
 - Customers
 - A Customer portal allowing users to track their personal usage and pay bills online.
- Network of Devices
 - Milandr’s Network Management Software enables compatible devices to transmit data over the LoRaWAN network. This data is organized & interpreted by the NMS and displayed in the Dashboard. Each month, more and more devices become available and compatible with the software, allowing for high scalability and customization.
- Network of Devices – Compatible Technologies
 - The NMS has the ability to track and manage hundreds of thousands of devices on the Town of Florence network, such as:
 - Water Meters
 - Gas Meters
 - Electricity Meters
 - Smart Lights
 - Trash Bin Detectors
 - Temperature Sensors
 - Humidity Sensors
 - Vibration Sensors
 - Tank Level Sensors
 - CO2 Sensors
 - Motion Sensors
 - Water Leak Sensors
 - Manhole Cover Sensors
 - Water Quality Monitors
 - Waste Management
 - Municipal Services
 - Gunshot/Noise Sensors
 - Smart Agriculture Devices
 - Battery Voltage Monitors
 - Window/Door Sensors
 - Smart Parking Devices
 - Smart Weather Stations
 - Weather Monitoring
 - Flame Sensors

Councilmember Wall stated that the project is being started in the central part of Florence, and inquired what consideration is being given to other geographical areas in Florence.

Mr. Billingsley stated that the Town was first introduced to Milandr approximately nine months ago, by Innovation Pavilion. He stated that most cities that are turning into smart cities are contracting with individual vendors that own the technology in a very closed technological sense. He told Milandr that Florence needed an open architecture where the water meters can talk to the pressure sensors which can talk to the SCADA systems, and other components.

Mr. Billingsley stated that the Town entered into a letter of agreement with Milandr approximately five months ago for research and development. The no cost agreement is to work with Milandr to determine what technology could be used and how the dashboard and interface will work.

Mr. Billingsley stated that a considerable amount of study has been done and based on the different locations where the Town would put the radio, the tower that the Town owns in Anthem would be a good location. There will be coverage over the majority of the Town, inclusive of the downtown area, south of the CAP, Anthem, Florence Gardens and the Five Parks Area. He stated that the reason there is so much information about the Town core is because the first function is smart metering, which relates to the Town's provision. He stated that there is a whole litany of sensors available that can communicate in the open architecture as well. He stated, if approved, the LoRaWAN will be installed on Town property and will begin testing sensors within the next month. The water meter bid for our smart meter systems is currently open.

Mr. Levin stated that the propagation study that was performed showed that all of the Town properties will be covered in the first roll out.

Councilmember Wall inquired if there have been discussions with other entities that provide service to the Town residents or other infrastructure that might benefit from this platform.

Mr. Shaffer stated that they have not held discussions with other entities.

Vice-Mayor Anderson inquired how will the Town pay for the meters.

Mr. Billingsley stated that currently, the Town has staff that reads water meters, and it will be considerably cheaper than the manual system that the Town currently uses.

Vice-Mayor Anderson inquired if those positions will be removed from the budget.

Mr. Billingsley stated that the positions will be removed from the budget. He stated that the person in that position is ready to try other challenges.

Mr. Shaffer stated that a cost to build a gateway infrastructure is not an extremely large amount of money. Milandr is supplying the gateway devices free of charge. They are also saving the Town the cost of the infrastructure as well. He stated that they use radio technologies that are modular.

Mr. Billingsley stated that the key is to be first to develop a technology of a true smart city and to grow Milandr in Florence, and others will follow suit to use this technology for smart cities.

Mr. Shaffer stated that this can be used as a revenue source as well. The devices can be put in people's homes and charge a small fee.

Mayor Walter inquired if there are plans to speak with Epcor or Pulte in the near future.

Mr. Levin stated that once the initial system is up, it is very easy to expand and be cost effective.

Mr. Billingsley stated that Johnson Utilities and Epcor have the infrastructure in place. They use Sensus Pearl meters and it is a proprietary system. They are not able to communicate with another system. He stated that they would not be interested in speaking with the Town because the systems would not be able to communicate with one another.

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (7-0) to enter into a Communications and Internet of Things Service Agreement with Milandr, Inc.

MANAGER'S REPORT

Mr. Billingsley stated that he received a letter from Mr. Vince Acosta, Royal Sign, who spoke regarding a Board of Adjustment Case for Burger King. He read a portion of the letter for the record, which stated:

"I've been meaning to reach out to you once again and say thank you so much for your help and guidance on this whole process from the start. I sincerely appreciate it. Kuddos to you (Larry Harmer) on the presentation, you killed it. I've done maybe eight to 10 variances in my 25 years in the business, but I can honestly say that none of them were as smooth as yours went.

On another note, I received another nice from a phone call from a gentleman named Ron Rowley yesterday from Caliente Casa De Sol RV Resort in Florence. I spent a good 45 minutes to an hour consulting with him regarding their new monument sign that they want to replace, the old double pole pylon sign. I spoke very highly, and he totally agreed. He said that you gave him a lot of great feedback too. They will be reaching out to me on that project in March of next year."

Mr. Billingsley congratulated Mr. Harmer and his team.

Mayor Walter stated that regarding economic prosperity, the Silver King Rental RFP just came out and inquired if the Council could have notification of upcoming bids. She would also like a listing of the buildings that are available in Town for businesses, their condition and if the owners want to rent them out or sell the property.

Mr. Billingsley suggested that Ms. Jennifer Evans present to the Council the inventory of available properties at a future meeting.

DEPARTMENT REPORTS

Community Services

Community Development

Courts

Finance

Fire

Police

Public Works

The Department Reports were received and filed.

CALL TO THE PUBLIC

There were no public comments.

CALL TO THE COUNCIL – CURRENT EVENTS ONLY

Councilmember Hughes stated that she looks forward to the next four years and learning about each of the departments. She thanked Ms. Garcia for the training she provided.

Councilmember Cordes thanked everyone for welcoming them. She appreciates everyone's kindness and taking the time to meet with them to discuss what their department does, how it runs and how they can make their jobs easier and run smoother. She thanked Ms. Garcia for her guidance and support. She is excited to see how she can help impact the Town.

Councilmember Larsen welcomed the new Councilmembers. She looks forward to working with them. She stated that Ms. Guilin and Ms. Woolridge will be missed. She congratulated Vice-Mayor Anderson on his appointment to Vice-Mayor. She looks forward to seeing Vice-Mayor Anderson prosper in his new position.

Councilmember Wall stated that she participated in the roll out of the 1953 Fire Truck. She stated the Warden from the Arizona State Prison was able to drive it to the Pinal County Historical Museum and presented them with a \$1,300 check for their restoration fund. The money was donated by the inmates. He assured them when the next two fire trucks are ready to be restored, the same kind of response can be expected for those restorations. She thanked the Warden and those who worked on the restoration. She noted that the truck will be in the Light Parade.

Councilmember Wall thanked Ms. Guilin and Ms. Woolridge for their guidance. She welcomed Councilmember Cordes and Councilmember Hughes.

Councilmember Hawkins echoed the sentiments of the other Councilmembers. He looks forward to working with the new councilmembers.

Vice-Mayor Anderson stated that the Jr. Parada was a great success. He explained that the inmates were part of a CAC class. They used six gallons of paint because they had to redo the paint job if it was not done right. CAC did a great job in training the inmates. He stated that Florence has a bright future and there is a lot of exciting things happening. He looks forward to serving the Town as the Vice-Mayor

Mayor Walter thanked Ms. Guilin and Ms. Woolridge for their service and welcomed the new Councilmembers. She stated that the Town is going to work on the Redevelopment Commission and the Economic Development Commission.

Mayor Walter stated that there will be a Neighborhood Meeting on the Sign Code and provisions of the Town's parking requirements to bring the Development Codes up to date and to be consistent with other areas of the Development Code. The meeting is scheduled to discuss the code amendments will be held on December 4, 2018 at the Town of Florence Library and Community Center.

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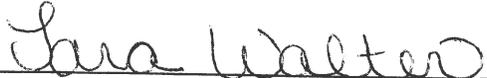
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Mayor Walter thanked everyone who participated in the Jr. Parada. She invited everyone to attend the Electric Light Parade.

ADJOURNMENT

On motion of Councilmember Cordes, seconded by Councilmember Hughes, and carried (7-0) to adjourn the meeting at 7:35 p.m.

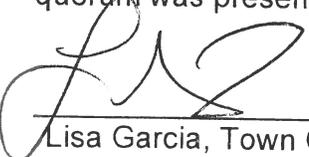


Tara Walter, Mayor

ATTEST:


Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on December 3, 2018, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, Town Clerk

