

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, NOVEMBER 5, 2018, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Vice-Mayor Woolridge called the meeting to order at 6:00 pm.

2. ROLL CALL:

Present: Woolridge, Hawkins, Anderson, Wall, Larsen

Absent: Walter

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. Presentation by Joseph Carl Homes regarding their product and building in the Town of Florence. (Larry Harmer)
- b. Presentation on the Veterans Memorial Project. (Bryan Hughes)
- c. Presentation on Florence Gardens Phase IV and V project. (Chris Salas)

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. Authorization to contract with Truly Painting and More LLC, for repair and painting services in the Town Hall Council Chambers, in an amount not to exceed \$26,981. (Chris Salas)
- b. Authorization to contract with Arizona Generator Technology, also known as Gen-Tech, utilizing a Cooperative Contract through the State of Arizona Contract # ADPS15-079205, in an amount not to exceed \$50,000 for maintenance of generators. (Chris Salas)
- c. Approval of a contract with Arizona Office Technologies (AOT) for the purchase of seven multi-function copy machines. (Joe Jarvis)

- d. Approval of accepting the register of demands ending September 30, 2018, in the amount of \$1,492,028.35. (Joe Jarvis)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (5-0) to approve the Consent Agenda, as written.

8. NEW BUSINESS

- a. Resolution No. 1683-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEYS TO FILE AN AMICUS CURIAE BRIEF WITH THE ARIZONA COURT OF APPEALS, AND ANY OTHER COURTS, REGARDING VANGILDER V. ARIZONA DEPARTMENT OF REVENUE, AND ALSO SUPPORTING THE PASSAGE OF THE PINAL COUNTY REGIONAL TRANSIT PLAN AND ASSOCIATED HALF-CENT SALES TAX. (Ben Bitter)

On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried (5-0) to adopt Resolution No. 1683-18.

- b. Ordinance No. 665-18: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING CERTAIN REAL PROPERTY, HEREAFTER DESCRIBED, SURPLUS FOR USE BY THE TOWN AND AUTHORIZING THE SALE THEREOF, AND DECLARING AN EMERGENCY. (Lisa Garcia)

On motion of Councilmember Wall, seconded by Councilmember Anderson, and carried (5-0) to adopt Ordinance No. 665-18.

- c. Discussion/Approval/Disapproval to award a contract to Apache Underground & Excavating, LLC, utilizing Pine-Strawberry Waterline Replacement and Water Facilities Improvement Construction Work – Job Order Contract dated October 18, 2018, in an amount not to exceed \$813,696, for CIP WU-38 Water line replacement. (Chris Salas)

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried (5-0) to award a contract to Apache Underground & Excavating, LLC, utilizing Pine-Strawberry Waterline Replacement and Water Facilities Improvement Construction Work – Job Order Contract dated October 18, 2018, in an amount not to exceed \$813,696, for CIP WU-38 Water line replacement.

- d. Discussion/Approval/Disapproval to award a contract to Coolidge Engine & Pump LLC, to outfit Well 2B in an amount not to exceed \$239,573.46 for CIP WU-23 Well 2B Outfitting. (Chris Salas)

On motion of Councilmember Larsen, seconded by Councilmember Anderson, and carried (5-0) to award a contract to Coolidge Engine & Pump LLC, to outfit Well 2B in an amount not to exceed \$239,573.46 for CIP WU-23 Well 2B Outfitting.

- e. Discussion/Approval/Disapproval of authorizing the Town Manager to negotiate and execute a contract for the maintenance of Well #4 on behalf of the Town of Florence, without further

order of the Mayor and Council of the Town, in an amount not to exceed \$60,000. (Chris Salas)

On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried (5-0) to authorize the Town Manager to negotiate and execute a contract for the maintenance of Well #4 on behalf of the Town of Florence, without further order of the Mayor and Council of the Town, in an amount not to exceed \$60,000.

- f. Discussion/Approval/Disapproval of accepting Commissioner Shoppell's resignation from the Planning and Zoning Commission, and appointment of Planning and Zoning Alternate Duane Proulx to the Planning and Zoning Commission with a term to expire December 31, 2021. (Lisa Garcia)

On motion of Councilmember Hawkins, seconded by Councilmember Larsen, and carried (5-0) to accept Commissioner Shoppell's resignation from the Planning and Zoning Commission, and appointment of Planning and Zoning Alternate Duane Proulx to the Planning and Zoning Commission with a term to expire December 31, 2021.

- g. Discussion/Approval/Disapproval of accepting Councilmember Guilin's resignation effective October 17, 2018 and instructing staff how to fill the vacated seat. (Lisa Garcia)

On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried (5-0) to accept Councilmember Guilin's resignation effective October 17, 2018 and instruct staff to wait until the normal ceremonial meeting to seat a new councilmember.

9. MANAGER'S REPORT

10. DEPARTMENT REPORTS

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

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. ADJOURNMENT

On motion of Councilmember Wall, seconded by Councilmember Anderson, and carried (5-0) to adjourn the meeting at 7:15 p.m.

Posted this 6th day of November 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.