

TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tara Walter
Vice-Mayor Vallarie Woolridge
Councilmember John Anderson
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, November 5, 2018

6:00 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 Regular Meeting of the Florence Town Council will be 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. The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL: Walter __, Woolridge __, Hawkins __, 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. 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)

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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)

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

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 NOVEMBER 1, 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.*****