

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.

CALL TO ORDER

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

ROLL CALL:

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

MOMENT OF SILENCE

Vice-Mayor Woolridge called for a moment of silence.

PLEDGE OF ALLEGIANCE

Vice-Mayor Woolridge 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. Peter Koulouris, Florence Heritage Foundation, invited everyone to a golf tournament that they are hosting on December 15, 2018. He stated that they have held other events in the past and have used the money for grants in the community.

Mr. Jerry Ravert, Florence Resident, requested a status report on the Cuen Building and Kokopelli Moon Saloon. He would like the presentations to be done at a future meeting so that dialogue may occur.

PRESENTATIONS

Presentation by Joseph Carl Homes regarding their product and building in the Town of Florence.

Mr. Larry Harmer, Community Development Director, introduced John Jeffrey, Vice-President and Cholla Susini, Vice-President of Sales and Marketing for J, Carl Homes. He stated that they are building in the downtown area and permits are ready to be picked up.

Ms. Cholla Susini, Vice-President of Sales and Marketing, J. Carl Homes, stated that shortly after the company opened, it was acquired by a major public builder. The original founder, Joseph Carl

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Muelack, has relaunched his namesake company, which is locally owned, and privately funded. He toured the valley for areas of future growth and communities that have finished, but undeveloped lots but that the infrastructure was in place and working. They will be working in five communities with a total of approximately 500 lots and have chosen Villa Adelaida in Florence as one of the communities. Sales will open in January 2019. She stated that they offer the following with regards to the homes:

- Four open floor plans
- 1,300 – 2,200 feet floor plans
- Three single level homes
- One two-story home
- All homes will have two car garages
- Will have three to four bedrooms
- Three elevation options for each plan
- Several color paint schemes
- Three front yard landscaping packages

Councilmember Wall inquired about the price range.

Ms. Susini stated that they do not have pricing as of yet; however, their focus is to maintain affordable housing to a wide variety of people. The cost will range from \$170,000 - \$190,000.

Councilmember Anderson inquired if there will be an HOA.

Ms. Susini stated that it will be an HOA community.

Mr. Billingsley stated that the Town is excited to have Joseph Carl Homes come to Florence. The Town has worked very hard to encourage infill on existing residential lots. He stated that it has been difficult to obtain interest. He stated that he believes they will be highly successful as there is a demand for housing in this part of Florence.

Mr. Billingsley stated that the HOA is a pre-existing HOA and the homes will be attractive and a nice addition to Florence.

Presentation on the Veterans Memorial Project.

Mr. Bryan Hughes, Community Services Director, stated that in 2017, Councilmember Anderson attended a meeting of veterans in Sun City Anthem. From that meeting emerged the desire for a veteran's memorial in Florence.

Mr. Hughes stated that a volunteer committee was formed, and is led by Councilmember Anderson, along with Florence residents, many veterans, as well as representatives from service organizations and both the Parks and Recreation Advisory Board and Arts and Culture Commission. They needed to determine what the memorial should be and where it should be located. Ultimately, the Committee decided to take advantage of the plaza at the Florence Library and Community Center.

Mr. Hughes stated that after the site selection, Councilmember Anderson's son, Brett Anderson, a registered landscape architect, volunteered his services to complete design documents for the project. He submitted three concepts for consideration and decided on one, with a few modifications. He stated that three flagpoles will be installed on the west side of the plaza for the American Flag, Arizona Flag and POW Flag. The flagpoles will high wind resistant with internal halyards to help with flag preservation. They will also add a center sculpture that represents the veterans, in which the Arts and Culture commission has taken a lead on.

Mr. Hughes stated that the plans have been submitted to the Planning and Zoning Department for review. They have just kicked off the fundraising phase. The cost estimate is approximately \$65,000 - \$75,000 and their hope is to have some in-kind to assist with the cost. The National Guard is willing to help with construction as well as an electrician who has volunteered his time to wire the lights for the statue and flagpoles. They are also working with the American Legion who is taking take deductible donations for the project. The Town Council included \$40,000 for the project in the Capital Improvement Project budget for Fiscal Year 2019. If money is available, they would like to include picnic tables with umbrellas. He stated that they will be proactive in doing fundraising activities.

Mr. Hughes stated there is much work to be done in the next six months, the goal is to complete the project in May 2019 and dedicate it on Memorial Day, Monday, May 28, 2019.

Councilmember Anderson stated that people are excited about the project, and hopefully, they will receive several donations.

Presentation on Florence Gardens Phase IV and V project.

Mr. Chris Salas, Public Works Director, provided a presentation, in which he outlined the following:

- Projective Narrative
 - This project signals the culmination of a multi-year effort by the Town of Florence to provide an engineered surface storm drainage solution for residents within the Florence Gardens HOA community. The prior roadway profiles in this area did not lend themselves to adequate drainage away from properties. Florence Gardens Paving Phase 4 and 5 is bounded by Gila Blvd. to the south, Florence Blvd. to the west, California Blvd. to the north, and Lancaster Cir./Colorado Blvd. to the east.
- Provided before and after photos of roads that were included in project
 - Florence Boulevard at Pinal Way
 - California Boulevard looking east
 - Lancaster Circle at Colorado Avenue
 - Colorado Avenue at Lancaster Circle
 - Lancaster Circle at Coconino Avenue
 - Cochise Boulevard at Idaho Avenue
 - Idaho Avenue at Washington Street
 - Washington Street at Colorado Avenue
 - Colorado Avenue at Alabama Court
 - Colorado Avenue at Maricopa Road

- Maricopa Road at Colorado Avenue
- Provided an overview of the work that was completed, inclusive of preparing valley gutter in which waste slabs are placed every 50 feet to provide support at the control joints for the valley gutter, and aid in keeping the concrete level at those joints.
- The project construction period was designed to coincide with the Florence “low season” when most winter residents are away, and pedestrian and vehicle traffic flow obstacles could be kept to a minimum.
- Described the Slipform concrete valley gutter installation
 - Concrete trucks feed concrete onto a conveyor that feeds a hopper. The concrete is vibrated to release air entrainment and is then delivered to the “slipform” at the bottom as the machine slowly moves along.
- The existing roadways were re-engineered to create minimal impact on drainage redesign. The engineering contractor chose to employ negative-crown sloping and center-street concrete valley gutters to direct stormwater runoff away from homes and to pre-existing offsite drainage conveyances.
- Due to budget constraints, the project scope incorporated “in kind” replacement of existing pavement and driveway features, as most streets in this part of the development had no pre-existing curb and gutter. The exception to this was the west side of Florence Blvd., between California Blvd and Pennsylvania Ave. Additional curb and gutter was added to Florence Blvd. between Pennsylvania Ave. and Pinal St. to aid in surface runoff to preexisting curb and gutter south.
- Project Timeline
 - Project put out to bid 2 NOV 2017.
 - Bidding closed 19 DEC 2017.
 - Project awarded to ViaSun (LPTA) and approved by Council 5 FEB 2018.
 - Total contract amount NTE \$1,947,138.71 (including 10% Owners Contingency).
 - Project start date 23 APR 2018.
 - Phase 4 (upper area) substantially complete 12 June 2018.
 - Phase 5 (lower area) start date 8 June 2018.
 - Phase 5 substantial completion date 1 AUG 2018.
 - Project completion in-progress as of 22 OCT 2018, pending weather and accessibility/availability.
 - Total cost to date - \$1,555,823.20.
- Project Fun Facts
 - Approximately 48,000 square yards of old asphalt pavement was removed.
 - Approximately 38,600 square yards of new asphalt pavement was installed.
 - Approximately 6,700 square feet of old concrete was removed.
 - Approximately 100,800 square feet of new concrete was installed.

Councilmember Anderson inquired where all the water runoff goes to.

Mr. Salas explained that the rain runoff will all go the ADOT highway through the system.

Mr. Billingsley recognized Mr. Christian Collins, Project Manager, and staff for completing the project on time and under budget.

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.

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.

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.

Approval of a contract with Arizona Office Technologies (AOT) for the purchase of seven multi-function copy machines.

Approval of accepting the register of demands ending September 30, 2018, in the amount of \$1,492,028.35.

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

NEW BUSINESS

Resolution No. 1683-18:

Vice-Mayor Woolridge read Resolution No. 1683-18 by title only.

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.

Mr. Ben Bitter, Assistant to the Town Manager, stated that the request is on behalf of the Pinal Regional Transit Agency (PRTA). Mr. Andy Smith, General Manager, PRTA, is present. The request is to allow staff to file an Amicus Brief, which is a letter of support that the Town would file with the Courts that his hearing the case. He stated that other municipalities will be taking similar action to this request.

Mr. Bitter stated that the request would indicate that the Town is in support of the Regional Transit Plan and the sales tax that passed along with the reasons why. There is no cost to the Town. He stated that this in regard to Proposition 416 (Regional Transit Plan) and Proposition 417 (sales tax associated with Regional Plan) that passed in the November 2017 election. Both passed in Florence with greater margins that countywide. For Florence, Proposition 416 passed by 64% to 36% margin, and Proposition No. 417 passed by a 57% to 43% margin.

Councilmember Larsen reiterated that the Town is not getting involved in any type of lawsuit.

Councilmember Wall inquired if the sales tax is currently being collected.

Mr. Bitter stated that the judge has allowed the sales tax to be collected and is being placed in an escrow account. The money cannot be drawn down to pay for expenses or the projects that were approved as part of the plan.

Mr. Billingsley stated that as of September 2018, they have collected \$6.2 million.

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

Ordinance No. 665-18:

Vice-Mayor Woolridge read Ordinance No. 665-18 by title only.

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.

Mr. Billingsley, Town Manager, stated that staff presented to Council a number of surplus properties that were acquired through taxes or other means in the past. Council provided direction to sell the parcels that are useless to the Town. This property is located at 202 E. Saguaro in the Caliente subdivision. The Town acquired the lot in 2009. The property was appraised and was taken to market. There is an offer to purchase it for full value. Staff is recommending approval of the sale.

Councilmember Anderson inquired if the Town advertised the sale.

Mr. Billingsley stated that the Town advertised in the MLS and through a real estate agent.

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

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.

Mr. Salas stated that this project will provide additional fire flows for all of the areas surrounding the Florence K-8 School. The Florence Unified School District (District) is currently working on a design on an addition to the gymnasium, which must meet fire flow requirements. The Town must provide adequate fire flows.

Mr. Salas stated that the project was already planned and budget for; however, it needed to be expediated, which is why they utilized the Job Order Contract. He stated that the project includes an 8" and 12" line, so some of the downtown loop will also be extended as well.

Councilmember Anderson inquired if the 12" main will hook into another 12" main.

Mr. Salas stated that the 12" main will hook into another 12" main. He stated that another phase is planned to connect all the lines together in the downtown area.

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.

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.

Mr. Salas stated that Well 2B was drilled and cased and sat dormant. He stated that staff had to determine what was the most cost-effective way to move this project forward. It was determined, after bids were received, that the best solution was to outfit the well. The well allows the Town to have redundancy for the purposes of just maintenance or in the event of a catastrophic failure for Well1, which serves all of the five parks area.

Mr. Salas stated that the project was competitively bid through an Invitation for Bid process. Coolidge Engine and Pump was the low bid provider. Florence has a long-standing relationship with Coolidge Engine and Pump.

Councilmember Anderson inquired about the condition of the storage tanks.

Mr. Salas stated that that an assessment on the tanks were done approximately 18 months ago. The tanks were limited to a capacity of 18 feet and were considered structurally insufficient for anything larger than that. The Town did a study through one of Florence's on calls and has the tanks structurally evaluated to raise the elevation to 30 feet above finish grade. A registered engineer has signed off on that evaluation.

Mr. Salas stated that they are evaluating what the future projects will be. He explained the process and stated that there was not a good understanding of the system as the system was not originally a Town of Florence project.

Mr. Billingsley stated that the project sat dormant for several years and will be completed substantially less than what was budgeted for. He stated that the tanks are four and five years old and are in good shape.

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.

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.

Mr. Salas stated that Well 3B and Well 4 are both located at the Public Works location. Well 4 had not been pulled in four years and was in poor condition. He stated that they did the brush baling and cleaning of the well and have to separately bid the actual cleaning of the pump. Every day that the pump is not installed poses a problem if something were to go wrong with Well 3B.

Mr. Salas stated that the Town has advertised the Invitation to Bid and will follow the procurement process. The only difference is that the request to get authorization prior to awarding the bid rather than after and to have the Town Manager to execute the contract.

Vice-Mayor Woolridge explained that there are times that there will be an exception to the rules. It is important to get the maintenance completed.

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.

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.

Vice-Mayor Woolridge stated that the Council appreciates the time and work that Commissioner Shoppell has done for the Town.

Mr. Billingsley stated that the alternate will take Commissioner Shoppell's vacancy. He encouraged the public to submit their application to be on the Planning and Zoning Commission.

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.

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

Mr. Billingsley stated that Councilmember Guilin has served the Town for decades as an employee, Councilmember and liaison to the Historic District Advisory Commission and both Police and Fire Safety Personnel Safety Retirement Boards.

Mr. Billingsley stated that Council can elect to continue with the six-member Council until the appointments of the Council electees on December 6, 2018. Council can also ask staff to come back at the next meeting and bring forth one of the Council elects to be appointed as interim Councilmember for one meeting. If they elect to appoint one of the electees, it would be the one with the highest votes.

Discussion occurred amongst Council as how to proceed. It was decided to wait until the December 6, 2018 meeting.

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.

MANAGER'S REPORT

Mr. Billingsley provided a Manager's Report, in which he outlined the following:

- Community Vitality

- The second annual Florence Makes a Difference Day was held last Saturday, October 27th. Over 150 volunteers assisted with a variety of community projects which included yard clean-up for senior citizens, litter pick-up along the Poston Butte Trails, improvements at the Community Garden and assembling hygiene kits and birthday bags for the needy. A Goodwill Drive collected unwanted clothes and furniture which benefitted the Florence High School boys' basketball team. Right Away Disposal (RAD) donated a 40-yard roll-off for citizens to dispose of trash and debris.
- The highlight of the day was a team effort between the Town of Florence and United Way to assemble and provide 10,000 meals for the needy, of which 5,000 were distributed in Pinal County. Mayor Tara Walter, United Way officials and volunteers worked throughout the morning to create box meals for those in need.
- All volunteers were treated to a hot dog lunch at downtown's Padilla Park once all the projects were completed.

- Economic Prosperity

- On October 24th and 25th I had the pleasure of attending the China Council for Promotion of International Trade (CCPIT) 30-year anniversary and the US-China Agriculture/Food Trade Forum in Los Angeles, California. I was invited to this forum by CCPIT and the trip was funded by Pinal County Economic Development. This two-day event gave me a chance to represent both the Town of Florence and Pinal County on an international stage. I hope that my attendance and participation will result in economic development opportunities for the region.

- Leadership and Governance

- The Arizona Municipal Risk Retention Pool Board of Trustees declared a dividend back in April. Based on the dividend distribution formula used, the Town of Florence share was \$50,942. In addition, the Town realized a premium savings with our renewal on October 1st from the last policy year on our package and excess insurance policies, of \$31, 440.
- Town of Florence sponsored its first Employee In-Service, in which we hope to make it a bi-annual event. Our first In-Service topic was "Engagement is Everything", by Matt Lehrman. Mr. Lehrman brought his expertise in assessing and fulfilling customer and organizational expectations through customer engagement and civic participation. Mr. Lehrman, facilitated employees through engagement processes that welcome diverse perspectives, decrease tensions, inspire collaborative thinking, and spark productive dialogue around creative options and opportunities. In-Service was well attended by full-time staff and regular part-time staff that engaged in Q and A discussions about what they believe customer service means to them and how they can effectively execute through their jobs with both internal and external customers.

- **Partnerships and Relationships**

- Despite the rain, the Fire Department open house on Saturday October 13th attracted over 227 people. The focus of the open house was to promote community risk reduction by safety education and resources. The open house was composed of fire department programs, agencies we work along with and kids' activities.
- The fire department tables:
 - CPR- Approximately 20 fliers handed out for online sign up directions
 - Car Seat Program- 5 car seat sign ups
 - Smoke Detectors/home safety program- 6 sign ups
 - Stop the bleed- 2 sign ups
 - Sign in/raffles- 4 different prizes awarded
- The participating agencies include Horizon Health and Wellness, LifeNet, Lifeline, Florence PD, AMR and Firemaster.

- **Transportation and Infrastructure**

- The Florence Gardens Phase 4 and 5 paving projects is nearly complete. This multi-year effort by the Town of Florence was to provide an engineered surface storm drainage solution and street paving within the Florence Gardens HOA community. The prior roadway profiles in this area did not lend themselves to adequate drainage away from properties. Florence Gardens Paving Phase 4 and 5 is bounded by Gila Blvd. to the south, Florence Blvd. to the west, California Blvd. to the north, and Lancaster Cir./Colorado Blvd. to the east.
- The project construction period was designed to coincide with the Florence "low season" when most winter residents are away, and pedestrian and vehicle traffic flow obstacles could be kept to a minimum.
- Project "Fun Facts"
 - Approximately 48,000 square yards of old asphalt pavement was removed.
 - Approximately 38,600 square yards of new asphalt pavement was installed.
 - Approximately 6,700 square feet of old concrete was removed.
 - Approximately 100,800 square feet of new concrete was installed.

- **Upcoming Events/Meetings/Forums:**

- Halloween Fright Fest – Wednesday, October 31st
- Gilbert Days Pony Express – Saturday, November 10th
- Jr. Parada – Friday, November 23rd to Sunday, November 25th; Parade is Saturday, November 24th
- Christmas on Main – Friday, December 7th

- **Success Stories:**

- Our own Ben Bitter was recently published by ELGL (Engaging Local Government Leaders) for an article he wrote titled, "The Vital Role of a PIO". I am happy to report that for his trouble, he received a pair of socks.
- SUBEX has successfully deployed "SUBEX Secure" for the Town of Florence and full site monitoring kicked off October 1st, 2018.
- State Shared Revenues
 - Year-to-date, excluding Urban Revenue Sharing and fund transfers, FY 2019 General Fund revenues are 10.5% above the prior year and are \$177.8 million above forecast.
 - Highway User Revenue Fund (HURF) collections of \$127.7 million in September were up 5.9% compared to September of last year and were \$3.6 million above the

forecast. Year-to-date, collections have increased by 4.5% above the prior year and are \$1.9 million above forecast.

- Arizona's 12-month total of single-family building permits was 30,407, or 14.9% more than a year ago. Florence's 12-month total through September was 232, or 19.6% more than a year ago. We are continuing to build new single-family homes at a rate that is faster than the statewide average.

DEPARTMENT REPORTS

Community Development

Community Services

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 Anderson reminded everyone to vote. He also thanked Public Works for striping Hunt Highway. He stated the “no passing” lines have been extended. He thanked the Fire Department for the invitation to the Firemen’s Banquet.

Councilmember Hawkins commended Fire Chief Strayer and the firefighters for their work and for Captain Jeff Moser’s retirement.

Councilmember Hawkins stated that the 12-month period for permits ended in September, with the Town issuing 232 single family permits. The State’s average was 14.9% and the Town’s average was 19.6%, which is a faster rate than the State’s average. The Town is growing, and Florence is moving forward.

Councilmember Wall stated the Make A Difference Day was impressive. The community came together and worked cohesively. They completed 10,000 meals and it was a fun event. She invited everyone to the Smithsonian Traveling Exhibition that is coming to Florence from November 12, 2018, to December 31, 2018, at the McFarland State Park. There will be several events planned. She encouraged everyone to attend.

Councilmember Wall stated that she along with Fire Chief Strayer and other in the community have worked towards the restoration of three historic fire trucks that are owned by the Pinal County Historic Museum. It is her understanding that one of the fire trucks is near completion. The goal is to have a ceremonial roll out along with it being in the Christmas parade.

Councilmember Larsen outlined her initiative and spoke on the following:

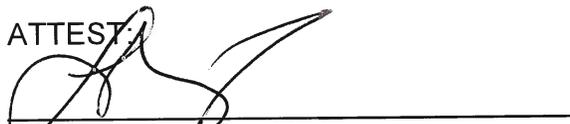
- Positive Work Environment
 - Building a positive work environment that goes beyond pay and benefits.
 - Commended Mr. Billingsley for adding topics on the agenda pertaining to congratulating departments for completion of projects.
 - Recognizing individuals and departments for a job well done fosters a positive environment.
- Creating a Sense of Community and Community Engagement
 - Attended various community events and sees how well community comes together
 - Builds community unity
 - Enjoyable experience
 - Would like to see engagement continue
- Citizen Complaint on Community Calendar
 - Update calendar so it is more interactive
 - Subscription notifications of meeting notices
- Vote
 - Important to cast your vote

Vice-Mayor Woolridge thanked all the employees for their great work. She thanked the volunteers in the community that make Florence a great community and to prosper. She stated the Halloween Fright Fest was a great success. It was wonderful to see so many people enjoying the event.

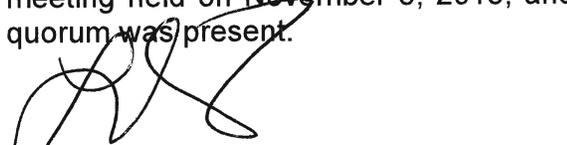
ADJOURNMENT

On motion of Councilmember Wall, seconded by Councilmember Anderson, and carried (5-0) to adjourn the meeting at 7:15 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 November 5, 2018, and that the meeting was duly called to order and that a quorum was present.


Lisa Garcia, Town Clerk