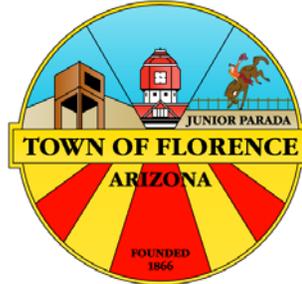


TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tara Walter
Vice-Mayor John Anderson
Councilmember Bill Hawkins
Councilmember Kristen Larsen
Councilmember Karen Wall
Councilmember Michelle Cordes
Councilmember Judy Hughes



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

6:00 PM

Tuesday, January 22, 2019

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 Tuesday, January 22, 2019, 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

1. **ROLL CALL:** Walter __, Hawkins __, Anderson __, Wall ____, Larsen __, Cordes __, Hughes __.

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. 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.

5. PRESENTATIONS

- a. Presentation on upcoming special events from February to April 2019. (Alison Feliz)
- b. Presentation of new GIS (Geographic Information System) interactive online map for traffic counts of various roadways in the greater Florence area. (Victor Cantu)

6. 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 award a contract with Coolidge Engine & Pump, to brush, bail, clean, video, perforate and install new casing to Well #4 (CIP WU-84 Pump Inspection and Rebuild), in an amount not to exceed \$42,527.58. (Chris Salas)
- b. Approval to accept funds from Arizona Department of Homeland Security, to purchase an OPSG Vehicle to conduct Operation Stonegarden border enforcement activities, in the amount of \$82,018. (Jennifer Evans)
- c. Approval to purchase five public safety portable radios, from Motorola Solutions, in an amount not to exceed \$36,784.88. (Dan Hughes)
- d. Approval and ratification of the standard Terms of Engagement for legal services approved at the June 18, 2018 Council Meeting, as it relates to the expenditures for legal services with Attorney formerly working at Ryley Carlock & Applewhite, now engaged at Dickinson Wright PLLC, and Albert H. Acken, for legal representation of the Town of Florence, in regulatory matters, including administrative appeals and potential litigation with respect to Matters of Arizona Corporation Commission's Investigation of Johnson Utilities LLC, and Southwest Environmental Utilities. (Clifford Mattice)
- e. Approval of the December 3, 2018 Town Council Meeting minutes.
- f. Receive and file the following board and commission minutes:
 - i. September 20, and October 11, 2018 Arts and Culture Commission Minutes
 - ii. November 7, 2018 Historic District Advisory Commission Minutes
 - iii. October 18, November 15 and December 20, 2018 Planning and Zoning Commission Minutes

7. NEW BUSINESS

- a. Resolution No. 1686-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE FLORENCE TOWN COUNCIL RULES OF PROCEDURE, EFFECTIVE FEBRUARY 22, 2019. (Lisa Garcia)
- b. Discussion/Approval/Disapproval of PZ-18-36-DR, the Comprehensive Sign Plan for the Florence Hospital, APN 211-02-0340, located at 4545 North Hunt Highway, subject to the conditions noted in the staff report. (Larry Harmer)
- c. Discussion/Approval/Disapproval to accept funds from Arizona Department of Homeland Security, in the amount of \$161,000 for overtime wages, benefits and vehicle mileage to conduct OPSG border enforcement activities. (Jennifer Evans)
- d. Discussion/Approval/Disapproval of entering into an employment agreement with Clifford L. Mattice for the position of Town Attorney. (Brent Billingsley)

8. MANAGER'S REPORT

9. CALL TO THE PUBLIC

10. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

11. ADJOURNMENT TO EXECUTIVE SESSION

Discussion and possible action to authorize the holding of an Executive Session during the Council Meeting for the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(3), (A)(4), and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Discussion or consultations regarding the Town of Florence intervention in the matter of the Arizona Corporation Commission's investigation into the billing practices and water quality issues of Johnson Utilities, LLC before the Commission or in regard to any matters involving the Commission's review, public participation, investigations into the operations of Johnson Utilities, LLC and its affiliates including but not limited to Southwest Environmental Utilities and Case Numbers: WS-02987A-17-0392; WS-02987A-18-0151; WS-0987A-18-0050; WS-20878A-18-0330; WS-02987A-18-0329; WS-02987A-06-0667.

ADJOURNMENT FROM EXECUTIVE SESSION

12. 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). One or more members of Council may appear for part or all of the meeting including Executive Session telephonically.

POSTED ON JANUARY 16, 2019, BY LISA GARCIA, 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. *****