

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, JANUARY 7, 2019, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Walter called the meeting at 6:01 pm.

2. ROLL CALL:

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

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. Recognition of the 2018 Junior Parada Parade and Christmas on Main Parade Float winners. (Alison Feliz)
- b. Presentation by the Florence Teen Council and highlights of their activities. (David Lewis)
- c. Presentation on Pinal County Tourism Video #3. (Ben Bitter)
- d. Work Session Presentation by Carson Bise, TischlerBise, regarding the Town of Florence Development Impact Fee Update. (Lisa Garcia)

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. Recommend to the Arizona State Board on Geographic and Historic Names the renaming of portions of US-60 in Pinal and Gila Counties as "The Governor Rose Mofford Memorial Highway." (Ben Bitter)
- b. Approval of the purchase and installation of a self-contained breathing apparatus (SCBA) compressor for Fire Station 542, from United Fire Equipment Company, in an amount not to exceed \$49,000. (David Strayer)

- c. Approval to suspend the Town of Florence Special Event Vendor Permit rules for the Road to Country Thunder event to allow the Greater Florence Chamber of Commerce to coordinate vendors and collect vendor fees as a fundraiser during the Road to Country Thunder event on April 6, 2019. (Lisa Garcia)
- d. Authorization to award a contract with Casa Grande Courier, for delivery of samples, through the procurement bidding process; contract to ratify expenditures July 2018 through December 2018; contract to then begin January 7, 2019 through June 30, 2020, in an amount not to exceed \$46,799.10. (Chris Salas)
- e. Approval to award a contract to K.P. Ventures Well Drilling & Pump LLC, to rebuild Well #4 located at 425 E. Ruggles, in an amount not exceed \$96,038.59. (Chris Salas)
- f. Approval of accepting the register of demands ending November 30, 2018, in the amount of \$2,435,543.36. (Joe Jarvis)

On motion of Councilmember Larsen, seconded by Councilmember Hawkins, and carried (7-0) to approve the Consent Agenda, as written, with the exception of Item d.

- d. Authorization to award a contract with Casa Grande Courier, for delivery of samples, through the procurement bidding process; contract to ratify expenditures July 2018 through December 2018; contract to then begin January 7, 2019 through June 30, 2020, in an amount not to exceed \$46,799.10.

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (7-0) to award a contract with Casa Grande Courier, for delivery of samples, through the procurement bidding process; contract to ratify expenditures July 2018 through December 2018; contract to then begin January 7, 2019 through June 30, 2020, in an amount not to exceed \$46,799.10.

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of appointment of Board/Commission members. (Lisa Garcia)
 - i. Re-appointment of H Christine Reid, Lynn Smith, and Betty Wheeler to the Historic District Advisory Commission, with terms to expire December 31, 2022.
 - ii. Appointment of Carroll Michael to the Historic District Advisory Commission, with a term to expire December 31, 2022.
 - iii. Re-appointment of Sheree Berger to the Library Advisory Board, with term to expire December 31, 2021.
 - iv. Appointment of Douglas W. Stinson to the Parks and Recreation Board, with a term to expire December 31, 2021.
 - v. Re-appointment of Gary Pranzo to the Planning and Zoning Commission, with a term to expire December 31, 2022.

On motion of Councilmember Wall, seconded by Councilmember Larsen , and carried (7-0) to re-appoint H Christine Reid, Lynn Smith, and Betty Wheeler to the Historic District Advisory Commission, with terms to expire December 31, 2022; appoint Carroll Michael to the Historic District Advisory Commission, with a term to expire December 31, 2022; re-appoint Sheree Berger to the Library Advisory Board, with term to expire December 31, 2021; appoint Douglas W. Stinson to the Parks and Recreation Board, with a term to expire December 31, 2021; and re-appoint Gary Pranzo to the Planning and Zoning Commission, with a term to expire December 31, 2022.

- b. Resolution No. 1685-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA ADOPTING THE 2019 LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN FOR THE TOWN OF FLORENCE. (Lisa Garcia)

On motion of Vice-Mayor Anderson, seconded by Councilmember Wall, and carried (7-0) to adopt Resolution No. 1685-19.

- c. Ordinance No. 669-19: 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, DECLARING AN EMERGENCY, AND RESCINDING ORDINANCE NO. 665-18. (Lisa Garcia)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (7-0) to adopt Ordinance No. 669-19.

- d. Ordinance No. 666-19: 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 Hawkins, seconded by Councilmember Larsen, and carried (7-0) to adopt Ordinance No. 666-19.

- e. Discussion/Approval/Disapproval of a Lease Agreement between the Town of Florence, and Lisa Terenzio, for Suite 201 at the Silver King Marketplace.

On motion of Mayor Walter, seconded by Vice-Mayor Anderson, and carried (4-2) to disapprove a Lease Agreement between the Town of Florence, and Lisa Terenzio, for Suite 201 at the Silver King Marketplace.

Roll Call:

Mayor Walter: Yes

Vice-Mayor Anderson: Yes

Councilmember Hawkins: Yes

Councilmember Wall: No

Councilmember Larsen: No

Councilmember Cordes: Yes

Councilmember Hughes: Recused herself

Motion passed: Yes: 4; No: 2

- f. Discussion/Approval/Disapproval to award a contract with Legend Technical Services of Arizona Inc., using the Cooperative Purchase Agreement from the City of Tempe, Contract # WUD15-113-04, for potable water quality, wastewater and soil testing services, to ensure the Town is compliance with current regulations, in an amount not to exceed, \$104,118.00. (Chris Salas)

On motion of Vice-Mayor Anderson, seconded by Councilmember Cores, and carried (7-0) to award a contract with Legend Technical Services of Arizona Inc., using the Cooperative Purchase Agreement from the City of Tempe, Contract # WUD15-113-04, for potable water quality, wastewater and soil testing services, to ensure the Town is compliance with current regulations, in an amount not to exceed, \$104,118.00.

- g. Discussion/Approval/Disapproval I to award a contract to 315 Fire Protection Services, for the installation of a fire suppression system in the Public Works Building, located at 425 E. Ruggles Street, in an amount not to exceed \$107,832. (Chris Salas)

On motion of Councilmember Larsen, seconded by Councilmember Hughes, and carried (7-0) to award a contract to 315 Fire Protection Services, for the installation of a fire suppression system in the Public Works Building, located at 425 E. Ruggles Street, in an amount not to exceed \$107,832.

- h. Discussion/Approval/Disapproval of awards associated with CIP-20 Recharge Facility:
 - i. Approval to award a contract to JAYCO, as per attached Exhibit A Scope of Work. The project amount shall not exceed \$263,700. (Chris Salas)

On motion of Vice-Mayor Anderson, seconded by Councilmember Wall, and carried (7-0) to award a contract to JAYCO, as per attached Exhibit A Scope of Work. The project amount shall not exceed \$263,700.

- ii. Approval to award a contract to Scholtz Contracting LLC as per attached Exhibit A Scope of Work. The project amount shall not exceed \$341,634. (Chris Salas)

On motion of Vice-Mayor Anderson, seconded by Councilmember Wall, and carried (7-0) to award a contract to Scholtz Contracting LLC as per attached Exhibit A Scope of Work. The project amount shall not exceed \$341,634.

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. ADJOURN 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) and (A)(4) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Town's position and instruct its attorneys regarding Arizona Department of Environmental Quality proceedings, related to Water Quality Appeals Board Case No. 16-002, including appellate proceedings to reviewing courts.
- b. Town's position and instruct its attorneys regarding pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015 -000325.

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried (7-0) to adjourn to Executive Session.

14. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Wall, seconded by Councilmember Hughes, and carried (7-0) to adjourn from Executive Session.

15. ADJOURNMENT

On motion of Councilmember Larsen, seconded by Councilmember Wall, and carried (7-0) to adjourn the meeting at 11:20 pm.

Posted this 8th day of January 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.