

TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tara Walter
Vice-Mayor John Anderson
Councilmember Bill Hawkins
Councilmember Karen Wall
Councilmember Kristen Larsen
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

Monday, January 7, 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 Monday, January 7, 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

2. ROLL CALL: 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)

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.

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

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.

14. ADJOURN FROM EXECUTIVE SESSION

15. 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 3, 2019, 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.*****