

# 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 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**6:00 PM**

**Tuesday, February 19, 2019**

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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, February 19, 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 \_\_, Anderson \_\_, Hawkins \_\_, 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. PUBLIC HEARINGS AND PRESENTATIONS**

- a. Public Hearing to receive citizen's comments on a text amendment to the Sign Regulations of the Development Code; and first reading of Ordinance No. 667-18: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES TITLE XV "LAND USAGE" CHAPTER 150: DEVELOPMENT CODE, SECTION 150.031 "DEFINITIONS" AND REPEALLING AND REPLACING "PART 3 SIGN REGULATIONS," SECTIONS 150.092 TO 150.130 (CASE PZ 18-33 ORD). (Dana Burkhardt)
- b. Public hearing to receive citizen's comments on a text amendment to the on-site parking and loading regulations of the Development Code; and first reading of Ordinance No. 668-

19: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES TITLE XV "LAND USAGE" CHAPTER 150: DEVELOPMENT CODE, SECTION 150.031 "DEFINITIONS" AND "PART 7 PARKING; LOADING AND UNLOADING," SECTIONS 150.156 TO 150.167 (CASE PZ 18-34 ORD.) (Dana Burkhardt)

- c. Recognition of the 34th Annual Historic Home Tour Committee. (John Nixon)
- d. 2017-2018 Police Annual Report (Dan Hughes)
- e. Presentation by Pinal County United Way, Live United. (Braden Biggs)

**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. Approval of Addendum Two Modification of the Lease Agreement dated October 1, 2016, between the Town of Florence, and Bucks 4 Style, LLC. (Jennifer Evans)
- b. Award a contract to Right Away Disposal, LLC, for solid waste services (sludge hauling component only). (Ben Bitter)
- c. Approval of the January 3, January 7, January 14, January 22 Regular, and January 22 Special Town Council Meeting minutes.
- d. Receive and file the following board and commission minutes:
  - 1. December 13, 2018 Arts and Culture Commission Meeting minutes
  - 2. December 26, 2018 Historic District Advisory Commission Meeting minutes
  - 3. October 17, 2018 Library Advisory Board Meeting minutes
  - 4. July 26, 2018 Parks and Recreation Advisory Board Meeting minutes
  - 5. December 20, 2018 and January 3, 2019 Planning and Zoning Commission Meeting minutes

**7. UNFINISHED BUSINESS**

- a. Ordinance No. 670 -19: Second reading and adoption of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA AMENDING TOWN OF FLORENCE CODE OF ORDINANCES, TITLE VII, CHAPTER 72, BY ADDING A NEW SECTION 72.05 RELATING TO THE USE OF PORTABLE WIRELESS COMMUNICATION DEVICES INCLUDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE AND REPEALING CONFLICTING ORDINANCES. (Tara Walter)

**8. NEW BUSINESS**

- a. Resolution No. 1687-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING REVISIONS TO THE TOWN OF FLORENCE PERSONNEL POLICY. (Scott Barber)

- b. Discussion/Approval/Disapproval of Vice-Mayor John Anderson attending the 2019 Water Now Summit in Austin Texas (John Anderson).
- c. Discussion/Approval/Disapproval of appointing members to the Florence Youth Commission.
  - 1. Appointment of Grace Diorio, Hanna Earl to a one-year term on the Florence Youth Commission with a term to expire October 31, 2019.
  - 2. Appointment of Kendra Johnson, Cara Roberts, and Delores Vasquez to a two-year term on the Florence Youth Commission with a term to expire October 31, 2020.
  - 3. Appointment of Jayden McMillin to a two-year term as Alternate of the Florence Youth Commission with a term to expire October 31, 2020.

## **9. LEGISLATIVE UPDATE**

## **10. MANAGER'S REPORT**

## **11. CALL TO THE PUBLIC**

## **12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

## **13. ADJOURNMENT TO EXECUTIVE SESSION**

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. 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.
- c. Town's position and instruct its attorneys regarding pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015-000325 including those actions related to said litigation as authorized by Ord. No. 592-13.

## **14. ADJOURNMENT 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 FEBRUARY 14, 2019, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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. \*\*\***