

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING OF THE FLORENCE TOWN COUNCIL WILL BE HELD ON MONDAY, FEBRUARY 4, 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 to order at 6:01 pm.

2. ROLL CALL:

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

Absent: Wall

3. MOMENT OF SILENCE

Mayor Walter called for a moment of silence.

4. PLEDGE OF ALLEGIANCE

Mayor Walter led the 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. Special recognition of Captain Bill Bruin for completing the Managing Officer Program through the National Fire Academy. (David Strayer)
- b. 2018 Annual Report from the Greater Florence Chamber of Commerce. (Jennifer Evans)
- c. Presentation of the 2019 Legislative Agenda (Ben Bitter)

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. Approval of the Public Safety Personnel Retirement System- Pension Funding Policy. (Move to accept and approve the Public Safety Personnel Retirement System- Pension Funding Policy and to accept the assets, liabilities, and current funding ratio of the Town's Public Safety Personnel Retirement System trust funds from the June 30, 2017 actuarial valuation. (Joe Jarvis)

- b. Approval of accepting the register of demands ending December 31, 2018, in the amount of \$2,283,155.61 (Joe Jarvis)

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (6-0) to approve the Consent Agenda, as written.

8. NEW BUSINESS

- a. Ordinance No. 670 -19: First reading 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 AND HELD MOBILE DEVICES INCLUDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE AND REPEALING CONFLICTING ORDINANCES. (Tara Walter)
- b. Discussion/Approval/Disapproval affirming the April 1, 2019 rate increase approved by the Town Council, by the passage of Resolution No. 1664-18. (Joe Jarvis)

On motion of Vice-Mayor Anderson, seconded by Councilmember Hawkins, and carried (5-1: Mayor Walter: Yes; Vice-Mayor Anderson; Yes; Councilmember Hawkins: Yes; Councilmember Larsen: Yes; Councilmember Cordes: No; Councilmember Hughes: Yes) to affirm the April 1, 2019 rate increase approved by the Town Council, by the passage of Resolution No. 1664-18.

- c. Discussion/Approval/Disapproval of authorization of Town staff to grant an exception to the Town of Florence Code of Ordinance Section 51.060, granting a private sewer system in the Florence Town limits due to extreme hardship. (Chris Salas)

On motion of Councilmember Hawkins, seconded by Vice-Mayor Anderson, and carried (6-0) to table this item to February 19, 2019 Town Council Meeting.

- d. Discussion/Approval/Disapproval of appointment of Board/Commission members. (Lisa Garcia)
 - i. Appointment of Neola Bye-Beza, to the Arts and Culture Commission, with a term to expire December 31, 2019.
 - ii. Appointment of Cydni Ambrosio to the Library Advisory Board, with term to expire December 31, 2020.
 - iii. Re-appointment of Talma Beal Harmon to the Library Advisory Board, with a term to expire December 31, 2020.
 - iv. Appointment of Andrea L. Hild, to the Parks and Recreation Advisory Board, with a term to expire December 31, 2021.
 - v. Appointment of William E. Tanner, as Alternate to the Planning and Zoning Commission.

- vi. **On motion of Councilmember Hawkins, seconded by Vice-Mayor Anderson, and carried (6-0) to appoint Neola Bye-Beza, to the Arts and Culture Commission, with a term to expire December 31, 2019; appoint Cydni Ambrosio to the Library Advisory Board, with term to expire December 31, 2020; appoint Talma Beal Harmon to the Library Advisory Board, with a term to expire December 31, 2020; appoint Andrea L. Hild, to the Parks and Recreation Advisory Board, with a term to expire December 31, 2021 and appoint William E. Tanner, as Alternate to the Planning and Zoning Commission.**

9. MANAGER'S REPORT

10. DEPARTMENT REPORTS

- a. Community Development
- b. Community Services
- c. Finance
- d. Fire
- e. Police
- f. Public Works

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 regarding use of the Town's real properties and related facility policy, procedures, current leases, rents due, and delinquent taxes.
- b. Update the Town Council on current and future nondisclosure agreements for economic development projects.
- c. 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.
- d. 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 Hawkins, seconded by Councilmember Larsen, and carried (6-0) to adjourn to Executive Session.

14. ADJOURNMENT FROM EXECUTIVE SESSION

On motion of Vice-Mayor Anderson, seconded by Mayor Walter, and carried (6-0) to adjourn from Executive Session.

15. ADJOURNMENT

On motion of Mayor Walter, seconded by Councilmember Hughes, and carried (6-0) to adjourn at 10:04 p.m.

Posted this 5th day of February 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.