

**TOWN OF FLORENCE**  
**REGULAR MEETING AGENDA**  
**\*\*\*AMENDED 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 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**Monday, February 4, 2019**

**6:00 PM**

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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 Monday, February 4, 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. 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)

## **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)
- 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)
- 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.

## **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.

## **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 1, 2019, BY MARIA HERNANDEZ, DEPUTY 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.\*\*\***