

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.

CALL TO ORDER

Mayor Walter called the meeting to order at 6:01 pm.

ROLL CALL:

Present: Tara Walter, John Anderson, Bill Hawkins, Kristen Larsen, Michelle Cordes, Judy Hughes

Absent: Karen Wall

MOMENT OF SILENCE

Mayor Walter called for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Walter led the Pledge of Allegiance.

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.

There were no public comments.

PRESENTATIONS

Special recognition of Captain Bill Bruin for completing the Managing Officer Program through the National Fire Academy.

Mr. David Strayer, Fire Chief, recognized Captain Bill Bruin for completing the Managing Officer Program through the National Fire Academy in Edinburg, Maryland. The program is new, and there have been approximately 250 members nationwide who have completed the program.

Chief Strayer stated that the National Fire Academy's Managing Officer Program is a multiyear curriculum that introduces emerging emergency services leaders to personal and professional skills in change management, risk reduction and adaptive leadership. Acceptance into the program is a major step in professional development as a career Fire/Emergency Medical Services manager and includes all four elements of professional development: education, training, experience and continuing education.

Students build on foundational management and technical competencies, learning to address issues of interpersonal and cultural sensitivity, professional ethics, and outcome-based performance. Upon completion of the program, they will:

- Be better prepared to grow professionally, improve your skills, and meet emerging professional challenges.
- Be able to embrace professional growth and development in your career.
- Enjoy a national perspective on professional development.
- Understand and appreciate the importance of professional development.
- Have a network of fire service professionals who support career development.

Mr. Bill Bruin, Fire Department Captain, thanked the Council and Chief Strayer for the ability to attend the program as well as serve the community for 17 years. He took four pre-requisition courses from around Arizona prior to attending, which was a great networking opportunity. He stated that academy offered him an opportunity to network with individuals on a national level. He stated that the training has prepared him for a national emergency.

Mayor Walter inquired what was his greatest takeaway from the program.

Captain Bruin stated that the networking opportunity was his greatest takeaway because it provided an opportunity to work with individuals from other organizations. One of the program's requirements is that two people from the same organization cannot complete the program at the same time.

The Council congratulated Captain Bruin for the completion of the program.

2018 Annual Report from the Greater Florence Chamber of Commerce.

Ms. Jennifer Evans, Management Analyst, stated that Mr. Larry Johnson, Executive Director for the Greater Florence Chamber of Commerce (Chamber), will present the 2018 Annual Report, as required per their Professional Services Contract, with the Town of Florence.

Mr. Larry Johnson, Executive Director, Greater Florence Chamber of Commerce, provided the 2018 Annual Report, which included:

OPERATIONS

The Florence Visitor Center and McFarland State Historic Park operated from January 1 through December 31, 2018, Monday through Saturday. Summer hours, June through September, were 9:00 am to 3:00 pm; winter hours, October through May, were 9:00 am to 5:00 pm.

The Visitor Center provided access to a public telephone (local calls only), drinking water, and general information about the Town of Florence, the region, and the state. Additions this year to available visitor information were the Chamber's Florence tourism map, an Arizona State Parks and Trails camping cabins rack card, bicycle user maps, Greenlee County guides, a Coolidge brochure, and a San Manuel brochure.

Visitor Center information was relocated to the southwest office to better showcase Florence businesses. Brochures/business cards from the Chamber office were added to the existing information.

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The outside rack has been kept stocked with brochures that are available to visitors after hours. An annual Florence special events calendar was created and is updated quarterly.

VISITATION

<u>Park Visitors</u>	<u>2017</u>	<u>2018</u>	<u>+/- Percentage</u>
1 st Quarter	3378	5035	+49.1%
2 nd Quarter	791	966	+22.1%
3 rd Quarter	427	411	-3.7%
4 th Quarter	1493	1514	+1.4%
Annual Total*(see p. 2)	6089	7926	+30.2%
<u>Visitor Center Visitors</u>	<u>2017</u>	<u>2018</u>	<u>+/- Percentage</u>
1 st Quarter	1236	773	-37.5%
2 nd Quarter	321	295	-8.1%
3 rd Quarter	180	194	+7.8%
4 th Quarter	371	313	-15.6%
Annual Total*(see p.2)	2108	1575	-25.3%
<u>Total Visitors</u>	<u>2017</u>	<u>2018</u>	<u>+/- Percentage</u>
1 st Quarter	4614	5808	+25.9%
2 nd Quarter	1112	1261	+13.4%
3 rd Quarter	607	605	-.0%
4 th Quarter	1864	1827	-2.0%
Annual Total	8197	9501	+15.9%

Visitor Center counts are those visitors who come in for information only, and do not tour the remainder of the Park. The goal is to have no less than 10,000 visitors in 2019.

*Approximately midway through 2017, a change was made in how people who only visit the gift shop were tracked. Whereas in previous years they were counted as Visitor Center visitors, they are now considered Park visitors. This accounts for some of the large count changes of the first two quarters in the "Park Visitor" and "Visitor Center Visitors" categories. It did not affect the "Total Visitors" category, which shows an increase over 2017.

Ten groups toured McFarland State Park, including a church, an RV resort, a senior citizen group, schools, and a historic society.

DONATIONS

	<u>2017</u>	<u>2018</u>	<u>+/- Percentage</u>
1 st Quarter	\$1001.41	\$1115.87	+11.4%
2 nd Quarter	\$ 326.85	\$ 389.63	+19.2%
3 rd Quarter	\$ 119.08	\$ 173.50	+45.7%
4 th Quarter	\$ 173.63	\$ 159.88	-7.9%
Annual Total	\$1620.97	\$1838.88	+13.4%

GIFT SHOP

The gift shop obtained ten new vendors:

- Book Depot- children's fiction set in Arizona
- Cactus Candy Company- prickly pear products and jalapeno jelly
- Art with Vision- Southwestern home décor and note cards
- Wholesale Accessory Market- Southwestern jewelry, accessories, and décor
- Kiwanis Club of Friendship Village Service Foundation- *Arizona Nuggets*, a book of historic stories
- Turquoise Ponies Native Jewelry- Native American-made jewelry
- Arcadia Publishing- books
- Carl Jackson- cowboy poetry CD
- Rusted Spurs West- cowboy music CD
- Junk Yard Art- license plate signs
- Will continue to add vendors
 - Looking for local artists

Gross Sales	<u>2017</u>	<u>2018</u>	<u>+/- Percentage</u>
1 st Quarter	\$8091.01	\$11,762.23	+45.4%
2 nd Quarter	\$2230.74	\$2939.13	+31.8%
3 rd Quarter	\$1094.92	\$1756.46	+60.4%
4 th Quarter	\$2531.83	\$1899.21	-25.0%
Annual Gross Sales	\$13,948.50	\$18,357.03	+31.6

MARKETING

- Seven cultural/educational programs were provided for the public
 - Speaker Tom McDonald- class on landscape irrigation, January 20, 2018
 - AZ Humanities speaker Jim Turner- "Arizona Frontier Characters and Communities", February 1, 2018
 - AZ Humanities speaker Jay Mark- "Arizona's Ghost Towns", March 10, 2018
 - AZ Humanities speaker Casey Davis- "Hi Jolly and the U.S. Camel Corps", April 14, 2018
 - "Art in Session"- an art show given in conjunction with the Florence Arts & Culture Commission, July 2-7, 2018
 - Will expand into a four-part series that will go into 2020
 - Speaker Hoyt Huckabay- "An Arizona Tragedy: The Power Brothers", July 4, 2018
 - Speaker Hoyt Huckabay- "Redfield/Tuttle: Vigilante Justice?", November 3, 2018

Attendees totaled 107, excluding "Art in Session" visitors. "Art in Session" was well received and well attended. All programs were promoted on the Chamber website, the Chamber newsletter, the Chamber and McFarland Facebook pages, the Florence newspaper, a neighborhood website, and flyers. This year Arizona State Parks and Trails has started advertising our events on their website and other social media sites.

On November 17 – December 29, 2018 the courtroom housed a Smithsonian Museum on Main Street exhibition, "Water/Ways", brought by the Town of Florence.

The Chamber had a Florence brochure professionally designed and printed to promote Florence in the region and state.

McFarland State Park/Florence Visitor Center participated in the Florence Annual Historic Home Tour. Visitors totaled 857. Road to Country Thunder entertainers were hosted by the Town in the courtroom.

Mr. Johnson stated that through the Parks Agreement they are required to have a certain number of speakers for the Speaker Series. They had seven speakers last year and will be expanding this year. He stated that they are focus more on promotion of events. They are trying to create a collaborative partnership with some of the regional area chambers as well as area communities.

Mr. Johnson stated that they polled their members and will be implementing some of the things that are important to their membership, such as:

- First Thursday
- Partnership with Central Arizona College for introduction courses related to their long-term success and sustainability of their business
- Produced brochure
- Updated website to make it more user-friendly and more inclusive of the entire community
- Established partnership with the Southern Arizona Chamber of Commerce Association
 - Through changes that occurred in 2018, they are now able to offer small businesses (2-5 employees) group rate discounts for United Healthcare.
 - They will be able to afford healthcare for the first time
- Other projects:
 - Home Tour
 - Car Show
 - Expecting 200 plus cars
 - New Events
 - State of the Town and County
 - Community Awards Banquet
 - Muscles on Main Car Show
 - Cruise In event on a monthly basis
 - Business (inaudible) and Relocations Visitors Guide
 - Partnership with Country Thunder
 - Exposure to 30,000 people
 - Working on tourism videos
 - Video will be looped and played continually throughout the event

Vice-Mayor Anderson congratulated him on his presentation.

Presentation of the 2019 Legislative Agenda

Mr. Ben Bitter, Assistant to the Town Manager, provided a presentation in which he discussed the following:

- Goal
 - To adopt a legislative agenda that allows the Town of Florence to effectively focus our legislative efforts on Council priorities.

- 2019 Legislation
 - First Regular Session of the 54th Legislative Session began January 14, 2019.
 - Session should last about 100 days (~April 23, 2019)
 - Senate President Karen Fann (R - Prescott)
 - Speaker of the House Rusty Bowers (R - Mesa)
- Florence Representatives
 - District 8
 - Senator Frank Pratt (R – Casa Grande)
 - Representative T.J. Shope (R – Coolidge)
 - Representative David Cook (R – Globe)
- Proposed Legislative Agenda
 - Protect/Enhance Existing Revenue Sources
 - Highway User Revenue Fund/State Shared Revenues
 - Got full portion last year
 - Watching bills to ensure that one doesn't come up to take it away
 - Digital Goods and Online Sales tax bills (Wayfair v. South Dakota)
 - Allowed path for cities, counties and states to collect sales tax
 - Exempt digital goods and software from sales tax
 - Oppose Cost Shifting onto Cities and Towns
 - Preserve Local Control
 - Incorporation/Land Use Planning/Business Licensing.
 - Home based business that could affect neighbors
 - Adopt Positive Structural Reforms
 - Transportation/Infrastructure improvements (North-South Corridor)
 - Strong advocate for North-South Corridor
 - Create Economic Development Tools
 - Tax Increment Financing/AZ Commerce Authority
 - Arizona is the only state that does not allow tax increment financing
 - Enhance Tourism
 - Supportive of getting additional dollars to the Arizona Office of Tourism
 - Public Services
 - Protect surface and ground water/reclaimed & remediated
 - Do No Harm
 - Don't want to hurt the legislature
 - Don't want cities and towns are not hurt
 - Provide information to make sound policy across the state.
- Implementation Plan
 - Staff will:
 - Advocate in support of this agenda at all levels.
 - Coordinate activities with the Arizona League of Cities and Towns.
 - Have active lobbyists at the Capital every day
 - Communicate with Council on issues affecting Florence and Pinal County through Legislative Updates in agenda packets.
 - Enlist assistance of individual members of Council to initiate targeted strategies when warranted.
 - Seek additional Council direction as needed.

- Attend the Central Arizona Governments (CAG) Legislative Day on February 4, 2019.
 - 10 Legislatures were present
 - Discussed many issues, including transportation
- Review bills as they are presented and register positions on the Legislature's "Request to Speak" system.
 - Registered so they can express their view on the State system
 - Assist in helping to pass good bills
 - Helping to kill bad bills
- Register each councilmember for access to the system.
- Communicate with AZ Representatives Cook & Shope, AZ Senator Pratt, U.S. Representative Gosar and U.S. Senators Sinema and McCally.
- State Budget (2019/2020)
 - Governor is proposing over \$1 billion in new spending
 - One-time deposit of \$542 million to the State "Rainy Day Fund"
 - \$637 million in new money for K-12 education
 - Full-funding of Highway User Revenue Fund (~\$4 million more for cities)
 - About \$16,000 extra to HURF, based on proportional allocation.
 - \$3 million of funding for competitive Rural Broadband grants
 - Keeps the Department of Revenue assessment at \$20.8 million
 - Town of Florence paid \$62,548 to Arizona Department of Revenue (ADOR) in FY19.
 - Proposes a 10-15% increase in salaries for Department of Corrections and Juvenile Detention Center employees across the state.
 - Employees having more income may spend more money in our community
 - Creates a "Pinal County Regional Workforce Training Center" in Casa Grande to teach advanced manufacturing skills for electric vehicles.
- Important Bills
 - Senate Bill (SB) 1001 – Repeal of Highway Safety Fee (VLT) (Sen. Ugenti-Rita)
 - Repeal of DPS funding mechanism could lead to Highway User Revenue Fund (HURF) sweeps again.
 - \$32.00 fee is being appealed
 - Revenues lost will not be taken out of HURF
 - Amendment calls for Department of Public Safety (DPS) operations to be "fully funded by the state general fund."
 - House Bill (HB) 2047 – Redistribution of HURF funds (Rep. Cook)
 - Would provide new formula to distribute HURF funds, and would favor all communities except those in Maricopa, Pima, and Pinal Counties.
 - HB 2158 – Food exemption from municipal sales tax (Rep. Bolick)
 - Would make all food non-taxable, cutting out a large revenue source for many communities across the State.
 - Florence collects approximately \$336,000 per year
 - 7.3% of Town's total tax collection
 - HB 2201 – Partisan offices for local officials (Rep. Carroll)
 - Would require all councils to run on partisan ballots
 - Municipal officials are non-partisan
 - HB 2405 – Regulated water company violations (Rep. Shope)
 - Would ensure ACC has statutory authority to appoint interim managers for utility companies that do not meet standards.

- HB 2100 – Appropriation for 2020 Census (Rep. Espinoza)
 - Would provide \$2.5 million to cities/towns for Census outreach.
 - Important to get everyone counted
- SB 1460 - Digital Goods
 - Opposed to this bill
- SB1165 – Wireless communication devices
 - Distracted driving bill
 - Supported by Senate President and Speaker of the House
 - Amendment will make it further expansive to include smart watches and electronic devices such as iPad.

Vice-Mayor Anderson asked for contact information to the Town’s representative as well as direction on how to support or oppose a bill.

Mr. Bitter stated that he can provide training for anyone who is interested in utilizing the system to support/oppose bills.

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.

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)

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.

NEW BUSINESS

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.

Mayor Walter stated that the use of cellphones while driving has been found to be a significant cause of vehicular accidents. Many states have enacted some type of restriction on cell phone use while driving. Senate Bill (SB) 1165 has been introduced which prohibits driving while holding, typing or manually operating a portable device unless the driver is stopped at a red light, a railroad crossing or is parked. Drivers may operate their devices that are attached to a windshield, center console, or dash board so long as it does not hinder the driver’s view of the road and it operated with a single tap or a swipe with their hand. There are also exemptions outlined in the bill for

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those in emergency situations and for emergency and law enforcement personnel, if acting in their official capacity.

Mayor Walter stated that the local ordinance will mirror SB 1165. The proposed ordinance would prohibit hand held cell phone use while operating a motor vehicle. The violation will be a civil offense that would include a \$250 fine. Appropriate exemptions would apply including if the driver was commuting to an emergency, communicating in an emergency to emergency personnel.

Mayor Walter stated that if Council chooses to adopt the ordinance, staff sends a letter to Senator Kate Brophy McGee, who is the sponsor of SB 1165, expressing the Town's support of the bill.

Mayor Walter stated that staff further recommends that should the Governor sign a bill that conflicts with this ordinance, the Council will rescind this ordinance.

Mayor Walter stated that under SB 1487, from 2016, the Town could lose its shared revenues if it is determined that it passed a law that violates a state law or the Constitution or that otherwise conflicts with a State Law.

Mayor Walter stated that Brendan Lyons, Founder of "Hands Free Arizona" will provide a presentation to the Council and outline how "Hands Free Arizona" came to be. His goal is to bring awareness and ignite change.

Councilmember Hawkins stated that this law has been needed for quite some time.

Mr. Daniel Hughes, Police Chief, stated that if this ordinance passes, copies will be taken to the Florence High School to educate the students on what could happen.

Councilmember Hughes inquired about the citizens who are going to try and help enforce this law by using their phone to take pictures of people using their phone.

Chief Hughes stated that the pictures could come from passengers or someone on the roadway.

Councilmember Larsen stated that she agrees with the texting aspect; however, the data has to be fully analyzed. The handsfree devices are no safer than hand held device as conversations are a distraction. She stated that the studies have proven that there is no difference from a safety aspect.

Chief Hughes stated that most enforcement will be for someone who is really crossing the line and for something severe, such as weaving or causing a hazard for other drivers.

Councilmember Larsen stated that the law should reflect how the law will be applied and enforced.

Councilmember Cordes stated that she does not believe you should be allowed to use your phone at a red light or railroad crossing. She would prefer that the notice be sent to the Florence Unified School District rather than just the Florence High School.

Chief Hughes stated that they will provide the information to the Florence Unified School District.

Vice-Mayor Anderson stated there are several types of devices that hold your phone while in the vehicle. He is in support of the ordinance.

Discussion/Approval/Disapproval affirming the April 1, 2019 rate increase approved by the Town Council, by the passage of Resolution No. 1664-18.

Mr. Joe Jarvis, Finance Director, stated that staff is requesting for Council to affirm the decision made by the previous Town Council on April 1, 2018 to adopt Resolution No. 1664-18. It is staff's intent to increase the utility rates, per the analysis completed by Willdan Financial Services. The analysis was based upon the anticipated revenue coming in and the anticipated improvements that needed to be done to the water and wastewater system for the next 20 years.

Mr. Jarvis explained that Resolution No. 1664-18 was adopted with Scenario #3, which was for rate increases for each of the next calendar years through 2022.

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.

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.

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.

Discussion/Approval/Disapproval of appointment of Board/Commission members. (Lisa Garcia)

Appointment of Neola Bye-Beza, to the Arts and Culture Commission, with a term to expire December 31, 2019.

Appointment of Cydni Ambrosio to the Library Advisory Board, with term to expire December 31, 2020.

Re-appointment of Talma Beal Harmon to the Library Advisory Board, with a term to expire December 31, 2020.

Appointment of Andrea L. Hild, to the Parks and Recreation Advisory Board, with a term to expire December 31, 2021.

Appointment of William E. Tanner, as Alternate to the Planning and Zoning Commission.

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

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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.

MANAGER'S REPORT

Mr. Billingsley stated that the Town has retained the services of GreenPlay, LLC, to do the Parks, Trails, and Open Space Masterplan Update. A series of focus groups were held to develop a feeling from the public and stakeholders in terms of what is important in terms of the Town's parks, trails, and open space.

Mr. Billingsley stated that last year the Town contracted with ANR Alarm to install wireless fire alarm system in the downtown area. The system panel has the ability to receive over 1,000 points, which is one point for every single smoke detector, motion detector, etc. It was sized to protect all of the commercial buildings on historic Main Street. The system has been installed in five buildings, with one pending. There is a large saving in utilizing this system rather than a traditional system. This system is an option for those in the downtown area.

Mr. Billingsley stated that the Town entered into a partnership with Milandr for the Florence Smart Cities Project. The hardware has been purchased for the gateway. Mr. Trenton Shaffer, IT Director, is working with Air Beam to get the hardware installed. The equipment has been tested and install should take place within the next few weeks.

Mr. Billingsley stated that the final preparations are being done for the Home Tour. The volunteer and homeowner appreciation meeting will be held February 7, 2019.

Mr. Billingsley stated that the First Street Project, which is from Main Street to State Highway 79 has broken ground. This is a major street reconstruction project. There will be a slight delay due to the rain.

Mr. Billingsley stated that he has included upcoming events, meetings and forums, revenue and advertisements on his monthly written report. He stated that both state shared revenues are up by 7.8% from the December 2018 report. The Highway User Revenue Fund revenue is 2.9%.

DEPARTMENT REPORTS

Community Development

Community Services

Finance

Fire

Police

Public Works

The Department Reports were received and filed.

CALL TO THE PUBLIC

There were no public comments.

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CALL TO THE COUNCIL – CURRENT EVENTS ONLY

Councilmember Cordes stated that she enjoyed the Legislative Day.

Councilmember Hawkins thanked the Community Services Department for finishing the pickle ball courts. The Town now has six courts. The tennis courts have been striped for pickle ball. He invited the public to attend the home tour.

Vice-Mayor Anderson stated thanked Councilmember Wall for the invitation to attend the Pioneer Historical Cemetery Tour. It was very interesting. The Adamsville Cemetery has three cemeteries. He stated the Adamsville Cemetery needs to be transferred to the Town.

Vice-Mayor Anderson stated that he joined an organization titled "Water Now". The Bureau of Reclamation has announced three water smart grant opportunities. He has forwarded this to staff to see if Florence can qualify for the grants.

Vice-Mayor Anderson would like to ask that the design reviews be added to the department reports. The veteran memorial project is moving along. They are accepting donations, which are going through the American Legion and are tax deductible.

Mayor Walter stated that the Town will do a survey and residents will be chosen at random to receive the survey. The survey will also be available online.

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.

ADJOURNMENT FROM EXECUTIVE SESSION

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

ADJOURNMENT

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



Tara Walter, Mayor

ATTEST:



Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on February 4, 2019, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, Town Clerk