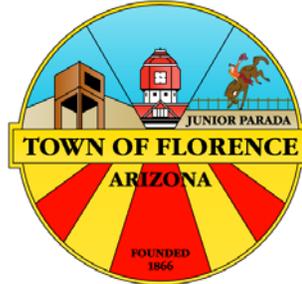


# TOWN OF FLORENCE SPECIAL MEETING AGENDA

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

**Monday, March 18, 2019**

**5:00 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, March 18, 2019, at 5:00 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:** Tara Walter \_\_, John Anderson \_\_, Bill Hawkins \_\_, Karen Wall \_\_\_\_, Kristen Larsen \_\_\_\_, Michelle Cordes \_\_, Judy Hughes \_\_.

**2. WORK SESSION ON THE TOWN OF FLORENCE DEVELOPMENT IMPACT FEES AND THE TOWN'S NOTICE OF INTENT TO INCREASE FEES.**

**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. PUBLIC HEARINGS AND PRESENTATIONS**

- a. Public Hearing on the Town's Development Impact Fees and Notice of Intent to Increase Fees and first reading of Ordinance No. 672-19: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE XV – LAND USAGE, CHAPTER 150 AMENDING, SECTIONS § 150.280(C) (D) (G) (H) and (K), ADOPTING NEW IMPACT FEES PURSUANT TO ASSUMPTION AND INFRASTRUCTURE IMPROVEMENT PLAN, ADOPTED ON JANUARY 7, 2019, BY APPROVING RESOLUTION NO. 1685-19. (Lisa Garcia)

- b. Public Hearing to receive citizen's comments on rezoning from Neighborhood Office (NO) to Highway Business (B-2) for 470 South Main Street, Florence, Arizona, APN 202-09-0010; and first reading of Ordinance No. 671-19: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE HIGHWAY BUSINESS COMMERCIAL (B-2) ZONE CHANGE LOCATED AT 470 SOUTH MAIN STREET, APN 202-09-0010 (PZ-19-15). (Larry Harmer)
  - c. Public Hearing on an application received from Leslie Bentley, Sun City Anthem at Merrill Ranch, for a Class A Bingo License, located at 3925 N. Sun City Boulevard, Florence, Arizona, and for Council recommendation for approval or disapproval of said license.
  - d. Proclamation declaring April 21, 2019 as PowerTalk 21<sup>®</sup> Day. (Lisa Garcia)
  - e. Presentation on Florence Alerts and Public Emergency Notification. (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 Addendum Two Modification of the Lease Agreement dated June 1, 2017, between the Town of Florence, and Sharon Grier, owner of What's Upstairs. (Jennifer Evans)
  - b. Ratification of extending a professional services contract with Colibryn, for permit support and training with a total contract amount not to exceed \$35,000. (James Allen)
  - c. Approval of the 2019 Town of Florence Title VI Implementation Plan. (Jennifer Evans)
  - d. Authorization for Mayor Walter to join other regional mayors in signing a letter of support for the pay increases for both public and private correctional employees in the Fiscal Year 2020 State budget. (Ben Bitter)
  - e. Approval of the temporary Utility Payment Deferment Program for furloughed Federal government employees. (Joe Jarvis)
  - f. Ratification of the election of William Bruin as an Employee Representative on the Town of Florence Public Safety Personnel Retirement System Fire Local Board for a period of four years. (Scott Barber)
  - g. Authorization to dispose of Town vehicles and equipment that are no longer needed and/or have outlived their useful life. (Joe Jarvis)
  - h. Approval of the February 4 and February 19, 2019 Town Council Meeting minutes.
  - i. Receive and file the following board and commission minutes:
    1. January 17, 2019 Arts and Culture Commission Meeting minutes
    2. January 30, 2019 Historic District Advisory Commission Meeting minutes
    3. January 17, 2019 Planning and Zoning Commission Meeting minutes

## **8. UNFINISHED BUSINESS**

- a. Resolution No. 1690-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 33; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Larry Harmer)

## **9. NEW BUSINESS**

- a. Resolution No. 1691-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, VACATING, ABANDONING AND TRANSFERRING TITLE TO THE RIGHT-OF-WAY FOR A PORTION OF NORTH PARK STREET ADJACENT TO THE ABUTTING PROPERTY OWNERS LOCATED AT 157 NORTH PARK STREET ("WEST"), AND APPROVING AND ACCEPTING THE COMPENSATION PAID BY THE ABUTTING PROPERTY OWNER AND OTHER CONSIDERATION FOR THE RIGHT-OF-WAY. (Chris Salas)
- b. Discussion/Approval/Disapproval to adopt the Policy Guidelines and Application Procedures for the Establishment of Community Facilities Districts. (Joe Jarvis)
- c. Discussion/Approval/Disapproval to enter into a contract with Cactus Asphalt (a division of Cactus Transport, Inc.), using the Cooperative Contract, through Pinal County JOC Contract #173923 Asphalt Maintenance & Repair Services, which includes the application of Chip Seal Binder: Polymer Modified Asphalt Rubber and FOG Seal Binder for pavement preservation treatment, for the Town of Florence CIP T-69 Pavement Preservation Project, in an amount not exceed \$103,420.74. (Chris Salas)
- d. Discussion/Approval/Disapproval to enter into a professional services contract with EUSI, LLC, for Public Works Management Support and Consulting Services with a new term to expire on June 30, 2020; approval of Task Order 6 in an amount not to exceed \$109,500. (Chris Salas)
- e. Discussion/Approval/Disapproval to enter into a contract with Arizona Correctional Industries, for repairs to the Silver King Hotel deck, handrails and stairway and replacement of materials including prep for concrete at the west patio by using State Statue § 41-2636, in an amount not to exceed \$53,418.30. (Chris Salas)

## **10. LEGISLATIVE UPDATE**

## **11. MANAGER'S REPORT**

## **12. CALL TO THE PUBLIC**

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

## **14. 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 Ordinance. No. 592-13.
- d. Discussion of Notice of Claim received on January 25, 2019.

## **15. ADJOURNMENT FROM EXECUTIVE SESSION**

## **16. 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 MARCH 13, 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. \*\*\***