

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON MONDAY, MAY 20, 2019, AT 4:30 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 4:30 p.m.

2. ROLL CALL:

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

3. WORK SESSION ON THE 2019-2020 BUDGET

4. MOMENT OF SILENCE

Mayor Walter called for a moment of silence.

5. PLEDGE OF ALLEGIANCE

Mayor Walter led the Pledge of Allegiance.

6. 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.

7. PRESENTATIONS

- a. Proclamation declaring Florence's pride in those who have enlisted in the military and to urge all citizens to continue to support our military service personnel and the families of those who are serving in our armed forces. (Mayor Walter)

Mayor Walter issued a proclamation to each of the high school graduates who have enlisted in the armed services and declared Florence's pride in those who have enlisted in the military and to urge all citizens to continue to support our military service personnel and the families of those who are serving in our armed forces.

- b. Proclamation declaring May 2019 as Historic Preservation Month. (Mayor Walter)

Mayor Walter proclaimed May 2019 as Historic Preservation Month.

- c. Presentation on the Transportation Study by Kevin Kugler, Michael Baker International (Brent Billingsley)
 - d. Presentation on the Active Transportation Plan by Kevin Kugler, Michael Baker International (Bryan Hughes)
 - e. Presentation on Pinal County Community Development Block Grant Entitlement Status. (Jennifer Evans)
- 8. 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. Resolution No. 1698–19: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, FURTHER CLARIFYING AND AFFIRMING THE TOWN’S SUPPORT FOR THE ROUTING OF THE NORTH-SOUTH CORRIDOR, AS DETAILED IN THE PINAL REGIONAL TRANSPORTATION PLAN, ADOPTED BY THE VOTERS OF PINAL COUNTY, ARIZONA. (Brent Billingsley)
 - b. Ratification of the election of Dan Helsdingen as an employee representative on the Town of Florence Public Safety Personnel Retirement System Police Local Board for a period of four years. (Scott Barber)
 - c. Authorization to dispose of the following Town vehicles and equipment that were acquired for town use and have passed their life expectancy and/or have outlived their useful life. (Rey Sanchez)
 - d. Approval of the April 1 and April 11, 2019 Town Council Meeting minutes.
 - e. Receive and file the following board and commission minutes:
 - i. March 14, 2019 Arts and Culture Commission Meeting minutes
 - ii. March 28, 2019 Florence Youth Commission Meeting minutes
 - iii. January 31, 2019 Parks and Recreation Board Meeting minutes

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried (7-0) to approve the consent agenda, as written with the exception of Item a.

- a. Resolution No. 1698–19: Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, FURTHER CLARIFYING AND AFFIRMING THE TOWN’S SUPPORT FOR THE ROUTING OF THE NORTH-SOUTH CORRIDOR, AS DETAILED IN THE PINAL REGIONAL TRANSPORTATION PLAN, ADOPTED BY THE VOTERS OF PINAL COUNTY, ARIZONA. (Brent Billingsley)

On motion of Councilmember Hughes, seconded by Councilmember Hawkins, and carried (7-0) to adopt Resolution No. 1698-19.

9. NEW BUSINESS

- a. Discussion/Approval/Disapproval to purchase and install an Advanced Metering Infrastructure System from Ferguson Waterworks. in an amount not to exceed \$1,852,162.98 for CIP WU-90 Advanced Metering Infrastructure System. (Brent Billingsley)

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (7-0) to approve the purchase and install an Advanced Metering Infrastructure System from Ferguson Waterworks. in an amount not to exceed \$1,852,162.98 for CIP WU-90 Advanced Metering Infrastructure System.

- b. Discussion/Approval/Disapproval of reallocation of \$500,000 in budget capacity from the Wastewater Fund to the General Fund. (Rey Sanchez)

On motion of Councilmember Wall, seconded by Councilmember Hughes, and carried to approve the reallocation of \$500,000 in budget capacity from Wastewater Fund to the General Fund.

10. LEGISLATIVE UPDATE

11. MANAGER'S REPORT

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

14. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Larsen, and carried to adjourn the meeting at 8:18 p.m.

Posted this 21st day of May 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.