

# 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, May 20, 2019**

**4:30 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 Special Meeting of the Florence Town Council will be 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. The agenda for this meeting is as follows:

**1. CALL TO ORDER**

**2. ROLL CALL:** 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**

**5. 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)
- b. Proclamation declaring May 2019 as Historic Preservation Month. (Mayor Walter)
- 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

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

**10. LEGISLATIVE UPDATE**

**11. MANAGER'S REPORT**

**12. CALL TO THE PUBLIC**

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

## **14. 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 MAY 16, 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. \*\*\***