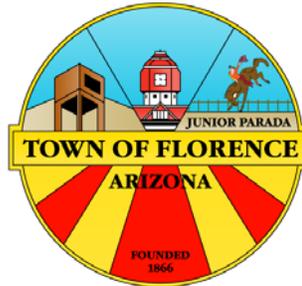


# TOWN OF FLORENCE REGULAR MEETING AGENDA

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

**5:00 PM**

**Monday, May 6, 2019**

---

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, May 6, 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**

**2. ROLL CALL:** Tara Walter \_\_, John Anderson \_\_, Bill Hawkins \_\_, Karen Wall \_\_\_\_, Kristen Larsen \_\_\_\_, Michelle Cordes \_\_, Judy Hughes \_\_.

**3. WORK SESSION ON THE 2012 TECHNICAL CODES**

**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. PUBLIC HEARING AND PRESENTATION**

- a. Public hearing on an application received from Kevin Arnold Kramber, Green Tree Inn & Suites, located at 240 W. Highway 287, Florence, Arizona, for a new motel/hotel liquor license and for Council recommendation for approval or disapproval of said license. (Lisa Garcia)
- b. Proclamation of Appreciation issued for exceptional service to the Town of Florence. (Mayor Walter)

- c. Proclaim May 6 – 11, 2019 as the 50<sup>th</sup> Anniversary of Municipal Clerk's Week. (Mayor Walter)
- d. Presentation on the design concept report for roundabout improvements to State Route 287 and State Route 79B and Discussion/Approval/Disapproval to enter into Amendment No. 1 to the Intergovernmental Agreement, JPA/IGA 12-541, A.G. Contract No P0012012001857, with the Arizona Department of Transportation, for proposed design, right-of-way acquisition and construction of a roundabout at State Route (SR) 287 and SR 79B (CIP T-14). (Chris Salas)

## **8. UNFINISHED BUSINESS**

- a. Ordinance No. 672-19: Second reading and Discussion/Approval/Disapproval of 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. (First Reading done on March 18, 2019) (Lisa Garcia)
- b. Resolution No. 1693-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD CERTAIN TECHNICAL CODE DOCUMENTS FILED WITH THE TOWN CLERK AND ENTITLED "2012 INTERNATIONAL BUILDING CODE", "2012 INTERNATIONAL EXISTING BUILDING CODE", "2012 INTERNATIONAL FIRE CODE", "2012 INTERNATIONAL FUEL GAS CODE", "2012 INTERNATIONAL MECHANICAL CODE", "2012 INTERNATIONAL PLUMBING CODE", "2012 INTERNATIONAL PROPERTY MAINTENANCE CODE", "2012 INTERNATIONAL RESIDENTIAL CODE", "2012 INTERNATIONAL SWIMMING POOL AND SPA CODE", "2012 INTERNATIONAL ENERGY CONSERVATION CODE" "2011 NATIONAL ELECTRIC CODE", AND THE 2009 "ACCESSIBLE AND USABLE BUILDINGS & FACILITIES CODE". (Lisa Garcia)
- c. Ordinance No. 674-19: Second reading and Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA ADOPTING THE FOLLOWING PUBLICATIONS WITH APPENDICES AND TOWN OF FLORENCE AMENDMENTS, AS LISTED HEREIN, ARE ADOPTED BY REFERENCE. REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE AND DEMOLITION OF SUCH STRUCTURES IN THE TOWN OF FLORENCE, ARIZONA; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING SECTION 150.300 OF THE TOWN OF FLORENCE CODE OF ORDINANCES AND ALL OTHER ORDINANCES OR PARTS OF LAWS IN CONFLICT THEREWITH. (First reading done on April 15, 2019) (Lisa Garcia)
- d. Ordinance No. 675-19: Second reading and Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING

THE TOWN OF FLORENCE CODE OF ORDINANCES BY MODIFYING SECTION 150.301; TITLED BOARD OF APPEALS; BY INSERTING NEW TEXT AS UNDERLINED AND DELETING TEXT BY STRIKETHROUGH. (First reading done on April 15, 2019) (Lisa Garcia)

- e. Ordinance No. 673-19: Second reading and Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE CODE OF ORDINANCE, ARIZONA, TITLE XI BUSINESS REGULATIONS, BY ADOPTING A NEW CHAPTER 111 RELATING TO THE REGULATION OF MOBILE FOOD VENDORS; ESTABLISHING A PURPOSE; SETTING FORTH DEFINITIONS; PROVIDING FOR PERMIT REQUIREMENTS; ESTABLISHING OPERATIONAL REQUIREMENTS; IMPOSING FEES; SETTING FORTH VIOLATIONS; ESTABLISHING PENALTIES; AND SETTING FORTH AN EFFECTIVE DATE. (First reading done on April 15, 2019) (Lisa Garcia)
9. **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. 1697-19: Approval of A RESOLUTION OF TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING MAYOR TARA WALTER, TOWN MANAGER BRENT BILLINGSLEY, AND FINANCE DIRECTOR REY SANCHEZ TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON THE TOWN OF FLORENCE BANKING ACCOUNTS, AND DECLARING AN EMERGENCY. (Lisa Garcia)
  - b. Approval to enter into a contract with Continental Flooring Company to purchase flooring for needed replacements at the Senior Center, Town Hall-Administration, Fitness Center, Fire Station No. 1 Day and Dormitory Rooms using the Mohave Contract No. 15S-CFC-0415, in an amount not to exceed \$50,059.64, which includes a 10% contingency. (Chris Salas)
  - c. Approval and ratification of the intervention and filing of an Application to Intervene by the Town of Florence (the "Application") in proceedings before the Arizona Corporation Commission (ACC) (Docket No. WS-02987A-18-0329; Docket No. WS-02987A-99-0583; Docket No. W-02234A-00-0371; Docket No. WS-02987A-00-0618; Docket No. W-02859A-00-0774; Docket No. W-01395A-00-0784; Docket No. WS-02987A-06-0077; Docket No. WS-02987A-12-0136) (the "ACC regulatory proceedings") involving Johnson Utilities, L.L.C. and adding the Town of Florence as a party in the ACC regulatory proceedings, including the authorization for the Mayor, the Town Manager, the Attorneys for the Town and other officers of the Town, on behalf of the Town, are authorized and directed, without further order of the Mayor and Council of the Town, to do all such acts and things, including the full prosecution of appeals, and to execute, file and deliver all such notices, certificates, filings, pleadings, correspondence, proceedings, agreements and other documents as may be necessary or convenient to be executed, filed and delivered on behalf of the Town, to evidence compliance with, or further the purposes of, all the terms and conditions of this approval and the consummation of the transactions contemplated by, and may be necessary to carry out the terms and intent of this approval. (Clifford Mattice)

- d. Adoption of an Interagency agreement between the Town of Florence Police Department and the Host Agency for our participation and response to call outs with the Arizona Child Abduction Response Team. (Dan Hughes)
- e. Approval of accepting the register of demands ending March 31, 2019, in the amount of \$2,658,857.05. (Rebecca Jimenez)

## **10. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of Fiscal Year 2019-2020 Employee Benefit Program with United Healthcare of Arizona for medical, dental, life and vision insurance; Teladoc for 24/7 physician access benefits; Jorgensen Brooks Group for Employee Assistance Program; AFLAC for supplemental insurance products; and Infinisource to administer our Section 125 Flexible Benefit Account Plan. (Scott Barber)
- b. Discussion/Approval/Disapproval to enter into a contract with Regional Pavement Maintenance of Arizona, Inc., to mill and replace 2.5" R12 asphalt for CIP T-69 Pavement Preservation, for the amount not to exceed amount \$1,339,285.31 under Job Order Contract (JOC) 2014-007 for the City of Buckeye. (Chris Salas)
- c. Ratification and acceptance to Apache Underground Contract for the installation of valves, fire hydrants, tapping sleeves, concrete encased sewer and for replacement of curb, sidewalk and asphalt as necessary, in an amount not to exceed \$721,008.11 for CIP WU-83 Downtown 12" Loop. (Chris Salas)
- d. Discussion/Approval/Disapproval of entering into an Associated Partner Agreement with Electrum Foundation. (Brent Billingsley)
- e. Discussion/Approval/Disapproval of the removal of Kendra Johnson from the Florence Youth Commission. (Lisa Garcia)

## **11. LEGISLATIVE UPDATE**

## **12. MANAGER'S REPORT**

## **13. DEPARTMENT REPORTS**

- a. Community Development
- b. Community Services
- c. Finance
- d. Fire
- e. Police
- f. Public Works

## **14. CALL TO THE PUBLIC**

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

## **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 MAY 2, 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.\*\*\***