

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON MONDAY, JUNE 17, 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 pm.

2. ROLL CALL: Tara Walter __, John Anderson__, Bill Hawkins__, Karen Wall____, Kristen Larsen____, Michelle Cordes__, Judy Hughes __.

Present: Walter, Anderson, *Hawkins, Walls, Larsen, ***Cordes, Hughes**

Absent: *Hawkins, ***Cordes**

(*appeared telephonically for the Executive Session and were absent for the remainder of the Council Meeting)**

3. 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 pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015-000325, including counterclaims.
- b. 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.
- c. Town's position and instruct its attorneys regarding permitting, constructing and accepting of irrigation wells and National Environmental Policy Act 26 ("NEPA") and the Administrative Procedure Act ("APA").

On motion of Vice-Mayor Anderson, seconded by Councilmember Wall, and carried (7-0) to adjourn to Executive Session.

4. ADJOURNMENT FROM EXECUTIVE SESSION

On motion of Vice-Mayor Anderson, seconded by Councilmember Wall, and carried (7-0) to adjourn from Executive Session.

5. MOMENT OF SILENCE

6. PLEDGE OF ALLEGIANCE

7. 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.

8. PRESENTATIONS

- a. Presentation to introduce the Town of Florence's inaugural Community Emergency Response Team. (David Strayer)
- b. Presentation on the Active Transportation Plan. (Bryan Hughes)
- c. Presentation by Tim Kanavel, Pinal County Economic Development Program Manager, on the Pinal County High Technology Corridor. (Brent Billingsley)
- d. Presentation on the Internet of Things. (Trent Shaffer)
- e. Presentation on the Strategic Plan Update. (Ben Bitter)

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. Appointment of an Ad Hoc Sign Committee of the following members: Mayor Walter, Councilmember Larsen, Councilmember Cordes, Larry Johnson from the Greater Florence Chamber of Commerce, Harold Christ from the Windmill Winery, Becca Doughty from Bailey Street Bed and Breakfast, Manuel Perez-Cerros from Lidia's Cocina @ Old Pueblo Restaurant and staff liaison Larry Harmer. (Lisa Garcia)
- b. Table discussion regarding the Sign Code until the Ad Hoc Sign Committee issues a report and makes recommendations to the Town Council. (Lisa Garcia)
- c. Approval of entering into a Professional Services Agreement with the Greater Florence Chamber of Commerce for the term of July 1, 2019 through December 31, 2020. (Jennifer Evans)
- d. Approval of the April 15, May 6, and May 20, 2019 Town Council Meeting minutes.
- e. Receive and file the following board and commission minutes:
 - i. April 11, 2019 Arts and Culture Commission Meeting minutes
 - ii. April 18, 2019 Florence Youth Commission Meeting minutes
 - iii. March 27, 2019 Historic District Advisory Commission Meeting minutes
 - iv. March 7, April 18, and May 16, 2019 Planning and Zoning Commission Meeting minutes

On motion of Vice-Mayor Anderson, seconded by Councilmember Hughes , and carried (5-0) to approve the Consent Agenda, as written.

10. NEW BUSINESS

- a. Discussion/Approval/Disapproval of accepting a \$2,000 donation from the Michelle Gallagher Foundation. (Bryan Hughes)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (5-0) to approve the acceptance of a \$2,000 donation from the Michelle Gallagher Foundation.

- b. Ordinance No. 678-19: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING A LOCAL ALTERNATIVE EXPENDITURE LIMITATION FOR THE TOWN FOR THE FISCAL YEAR 2019-2020 AND DECLARING AN EMERGENCY. (Rey Sanchez)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (5-0) to adopt Ordinance No. 678-19.

- c. Resolution No. 1701-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE RECOMMENDED TOWN OF FLORENCE FISCAL YEAR 2019-2020 EMPLOYEE COMPENSATION AND CLASSIFICATION PLANS. (Scott Barber)

On motion of Councilmember Wall, seconded by Councilmember Hughes, and carried (5-0) to adopt Resolution No. 1701-19.

- d. Resolution No. 1703-19: Discussion/Approval/Disapproval 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)

On motion of Councilmember Larsen, seconded by Vice-Mayor Anderson, and carried (5-0) to adopt Resolution No. 1703-19.

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)(1) to conduct the annual review of the Town Manager.

On motion of Vice-Mayor Anderson, seconded by Councilmember Hughes, and carried 5-0) to adjourn to Executive Session.

15. ADJOURNMENT FROM EXECUTIVE SESSION

On motion of Councilmember Larsen, seconded by Councilmember Hughes, and carried (5-0) to adjourn from Executive Session.

16.ADJOURNMENT

On motion of Councilmember Wall, seconded by Councilmember Hughes, and carried (5-0) to adjourn the meeting at 9:25 p.m.

Posted this 18th day of June 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.