

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL REGULAR MEETING HELD ON MONDAY, AUGUST 19, 2019, AT 6:00 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 6:01 pm.

2. ROLL CALL:

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

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. PRESENTATIONS

- a. Results of the 2019 Florence Peanut Butter and Jelly Challenge. (Mayor Walter and Councilmember Cordes)
- b. Presentation on the Arizona Department of Environmental Quality Consumer Confidence Report. (Chris Salas)

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. Resolution No. 1712-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AFFIRMING THE APPROVAL OF THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 41; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Larry Harmer)
- b. Resolution No. 1713-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AFFIRMING THE APPROVAL OF THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 43; AND AUTHORIZING

EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. Larry Harmer)

- c. Resolution No. 1714-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AFFIRMING THE APPROVAL OF THE FINAL PLAT FOR ANTHEM AT MERRILL RANCH UNIT 45; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Larry Harmer)
- d. Approval to purchase one new Z726XKW mower and two new Kubota RTV500-H Utility Vehicles from Bingham Equipment Company, in an amount not to exceed \$27,547.05. (Chris Salas)
- e. Authorization to contract with Arizona Generator Technology Inc., for servicing of the Town's generators, in an amount not to exceed \$30,000. (Chris Salas)
- f. Authorization to contract with Glenn Jones Ford, to purchase stock parts for vehicle repair and maintenance, in an amount not to exceed \$40,000. (Chris Salas)
- g. Authorization to contract with Waxie Sanitary Supply, for operational and janitorial supplies and related custodial equipment and services, in an amount not to exceed \$40,000. (Chris Salas)
- h. Authorization to contract with Rottweiler Controls, LLC, for professional services related to SCADA Improvements, in an amount not to exceed \$50,000. (Chris Salas)
- i. Approval of Non-Exclusive Revocable License Agreement with the Copper Basin Railway, Inc., for access to the Poston Butte Preserve. (Bryan Hughes)
- j. Approval an Intergovernmental Agreement with Pinal County, for the placement, operation, and use of a Community Emergency Response Team trailer at the Florence Fire Department. (David Strayer)
- k. Ratification of the annual software renewal for the Caselle software, in an amount not to exceed \$29,423. (Trenton Shaffer)
- l. Authorization for the Finance Director to write off old account balances in the amount of \$15,771.79. (Rey Sanchez)
- m. Authorization to dispose of two Police vehicles that are no longer useful and have outlived their useful life. (Rey Sanchez)
- n. Authorization to contract with Hill Brothers Chemical Co., to provide water and wastewater treatment and pool chemicals, in an amount not to exceed \$87,500. (Chris Salas)
- o. Approval of the July 1, July 9 and July 15, 2019 Town Council Meeting minutes.
- p. Receive and file the following board and commission minutes:
 - i. May 16, 2019 Florence Youth Commission Meeting minutes

- ii. January 16 and April 17, 2019 Library Advisory Board Meeting minutes
- iii. April 25, 2019 Parks and Recreation Advisor Board Meeting minutes
- iv. June 6 and June 20, 2019 Planning and Zoning Commission Meeting minutes

On motion of Councilmember Hawkins, seconded by Councilmember Wall, and carried (7-0) to approve the Consent Agenda, as written.

8. UNFINISHED BUSINESS

- a. Ordinance No. 682-19: Second reading and Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AN OVERLAY FOR FLORENCE GARDENS UNITS A, B, C, D, E, AND F. (Larry Harmer)

On motion of Councilmember Larsen, seconded by Councilmember Wall, and carried (7-0) to adopt Ordinance No. 682-19.

9. NEW BUSINESS

- a. Resolution No. 1715-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING ITS INTENTION TO ESTABLISH A STREET LIGHT IMPROVEMENT DISTRICT TO PURCHASE ENERGY FOR LIGHTING THE PUBLIC STREETS IN THE AREA WITHIN THE CORPORATE LIMITS OF THE TOWN OF FLORENCE, ARIZONA, DESCRIBED ON EXHIBIT "A" AND EXHIBIT "B", ATTACHED HERETO; DECLARING SUCH IMPROVEMENTS TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT AND THAT THE EXPENSES THEREOF BE PAID FOR BY THE LEVY AND COLLECTION OF AD VALOREM TAXES UPON THE ASSESSED VALUATION OF ALL REAL AND PERSONAL PROPERTY IN A CERTAIN DISTRICT TO BE KNOWN AS "ANTHEM AT MERRILL RANCH LIGHTING IMPROVEMENT DISTRICT 4" (THE "DISTRICT"); AND ORDERING THAT SUCH IMPROVEMENTS BE PROVIDED FOR UNDER THE PROVISIONS OF SECTIONS 48-572 AND 48-616, ARIZONA REVISED STATUTES. (Lisa Garcia)

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried (6: Walter, Hawkins, Wall, Larsen, Cordes, Hughes; 1: Anderson) to adopt Resolution No. 1715-19.

- b. Discussion/Approval/Disapproval to contract with Bestway Electric Motor Service Co., Inc., to provide electric motor rewind, repair and purchases for water and wastewater projects, in an amount not to exceed \$100,000. (Chris Salas)

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried to approve to contract with Bestway Electric Motor Service Co., Inc., to provide electric motor rewind, repair and purchases for water and wastewater projects, in an amount not to exceed \$100,000.

- c. Discussion/Approval/Disapproval to contract with Ferguson Enterprises, Inc., to provide parts for water and wastewater projects, in an amount not to exceed \$250,000. (Chris Salas)

On motion of Vice-Mayor Anderson, seconded by Councilmember Hawkins, and carried to contract with Ferguson Enterprises, Inc., to provide parts for water and wastewater projects, in an amount not to exceed \$250,000.

- d. Discussion/Approval/Disapproval to enter into a contract with Cactus Asphalt, for asphalt maintenance and repair services, for CIP Project T-69 Pavement Preservation, in an not to exceed amount \$363,653.36. (Chris Salas)

On motion of Councilmember Hawkins, seconded by Councilmember Larsen, and carried to enter into a contract with Cactus Asphalt, for asphalt maintenance and repair services, for CIP Project T-69 Pavement Preservation, in an not to exceed amount \$363,653.36.

- e. Discussion/Approval/Disapproval to enter into a contract with Zumar Industries Inc., for the purchase of various street signs, poles and pole accessories in an amount not to exceed \$35,000. (Chris Salas)

On motion of Vice-Mayor Anderson, seconded by Councilmember Wall, and carried to enter into a contract with Zumar Industries Inc., for the purchase of various street signs, poles and pole accessories in an amount not to exceed \$35,000.

10. MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. ADJOURNMENT

On motion of Vice-Mayor Anderson, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 8:05 p.m.

Posted this 20th day of August 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.