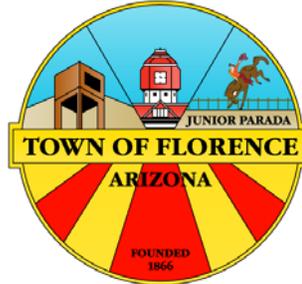


# TOWN OF FLORENCE REGULAR MEETING AGENDA

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](http://www.florenceaz.gov)  
Meet 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**Monday, August 19, 2019**

**6:00 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 Regular Meeting of the Florence Town Council will be 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. 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. 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

## **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)

## **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)
- 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)
- 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)
- 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 amount not to exceed \$363,653.36. (Chris Salas)
- 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)

**10. MANAGER'S REPORT**

**11. CALL TO THE PUBLIC**

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

**13. 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 AUGUST 14, 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.\*\*\***