

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, AUGUST 5, 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 6:00 pm.

2. ROLL CALL:

Present: Tara Walter, John Anderson, Karen Wall, Kristen Larsen, Michelle Cordes,

Absent: Bill Hawkins, 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. PUBLIC HEARINGS AND PRESENTATIONS

- a. Public Hearing to receive citizens' comments on an application received from Jose L. Maldonado, American Legion Post 9, for a Class B Bingo License, located at 441 N. Main Street, Florence, Arizona, and for Council recommendation for approval or disapproval of said license. (Lisa Garcia)

Mayor Walter opened the public hearing. Mayor Walter closed the public hearing.

On motion of Councilmember Wall, seconded by Vice-Mayor Anderson, and carried (5-0) to forward a recommendation for approval of a Class B Bingo License for American Legion Post 9.

- b. Public Hearing to receive citizens' comments on the proposed change to the existing wall and fence height requirements in Florence Gardens Units A through F and first reading of Ordinance No. 682-19: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING CERTAIN USES OF PROPERTY WITHIN UNITS A THROUGH F OF FLORENCE GARDENS. (Larry Harmer)

Mayor Walter opened the public hearing. Mayor Walter closed the public hearing.

- c. Presentation on Give A Lift Program (Carolyn Ballard)

d. Presentation on Upcoming Special Events. (Alison Feliz)

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. Proclamation declaring August 2019 as Drowning Impact Awareness Month. (Bryan Hughes)
- b. Approval to enter into an Intergovernmental Agreement with Pinal County through the Pinal County Sheriff's Office for usage of graffiti abatement equipment. (Daniel Hughes)
- c. Approval to enter into a Community Development Block Grant (CDBG) Program Cooperation and Coordination Agreement with Pinal County. (Jennifer Evans)
- d. Approval to enter into a contract with Day Auto Supply, aka Napa Auto Parts, through a Cooperative Contract through the Arizona Department of Administration Solicitation # ADSPO16-00005626, Contract # ADSPO16-129364, for aftermarket automotive parts and service, in an amount not to exceed \$63,800. (Chris Salas)
- e. Approval to enter into a contract with Pro-Tec Environmental Inc., to provide sewer line cleaning for CIP SU-94 Annual Sewer Line Cleaning Project, in an amount not to exceed \$90,000. (Chris Salas)
- f. Notice of Task Order/Change Order for WestLand Resources issued for On-Call Engineering pursuant to Council approved contract. (Bryan Hughes)
- g. Approval to enter into a four-year contract with Piper Jaffray & Co. to serve as the Town's Financial Advisor. (Rey Sanchez)
- h. Approval of accepting the register of demands ending June 30, 2019, in the amount of \$3,725,237.59. (Rey Sanchez)

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (5-0) to approve the Consent Agenda, as written, with the exception of Item a and Item e.

- e. Approval to enter into a contract with Pro-Tec Environmental Inc., to provide sewer line cleaning for CIP SU-94 Annual Sewer Line Cleaning Project, in an amount not to exceed \$90,000. (Chris Salas)

On motion of Vice-Mayor Anderson, seconded by Councilmember Cordes, and carried to enter into a contract with Pro-Tec Environmental Inc., to provide sewer line cleaning for CIP SU-94 Annual Sewer Line Cleaning Project, in an amount not to exceed \$90,000.

- a. Proclamation declaring August 2019 as Drowning Impact Awareness Month. (Bryan Hughes)

Mayor Walter proclaimed August 2019 as Drowning Impact Awareness Month.

8. UNFINISHED BUSINESS

- a. Ordinance No. 680-19: Second reading and Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE HIGHWAY BUSINESS COMMERCIAL (B-2) ZONE CHANGE FOR ASSESSOR PARCEL NUMBER 202-04-0530 (PLZ-19-19). (Larry Harmer)

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (5-0) to adopt Ordinance No. 680-19.

- b. Ordinance No. 681-19: Second reading and Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING CERTAIN NON-CONFORMING USES OF PROPERTY WITHIN UNITS I, II, III, & IV OF CALIENTE CASA DEL SOL, AND DECLARING AN EMERGENCY. (Larry Harmer)

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (5-0) to adopt Ordinance No. 681-19.

9. NEW BUSINESS

- a. Discussion/Approval/Disapproval Hanna Earl's and Grace Diorio's resignations from the Youth Advisory Commission. (John Nixon)

On motion of Councilmember Larsen, seconded by Councilmember Wall, and carried (5-0) to accept Hanna Earl's and Grace Diorio's resignations from the Youth Advisory Commission.

- b. Discussion/Approval/Disapproval to contract with Fortiline, Inc., through the City of Phoenix Contract Solicitation # IFB 15-158, Contract # 4701004826 Water Elbows, Fitting, Pipe, Shafts, Flanges, etc., to provide parts for water and wastewater projects, in an amount not to exceed \$250,000. (Chris Salas)

On motion of Councilmember Larsen, seconded by Councilmember Wall, and carried (5-0) to approve the contract with Fortiline, Inc., through the City of Phoenix Contract Solicitation # IFB 15-158, Contract # 4701004826 Water Elbows, Fitting, Pipe, Shafts, Flanges, etc., to provide parts for water and wastewater projects, in an amount not to exceed \$250,000.

- c. Discussion/Approval/Disapproval to enter into a Professional Services Contract with Coolidge Engine and Pump, for deep well and well pump maintenance, in an amount not to exceed \$300,000. (Chris Salas)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (5-0) to approve entering into a Professional Services Contract with Coolidge Engine and Pump, for deep well and well pump maintenance, in an amount not to exceed \$300,000.

- d. Discussion/Approval/Disapproval to enter into a contract with Ellison Mills Contracting LLC, utilizing Job Order Contract # 0816-14, through the City of Casa Grande Public Works On-Call Maintenance and Repair Services, in an amount not to exceed \$300,000. (Chris Salas)

On motion of Councilmember Wall, seconded by Councilmember Cordes, and carried (5-0) to approve entering a contract with Ellison Mills Contracting LLC, utilizing Job Order

Contract # 0816-14, through the City of Casa Grande Public Works On-Call Maintenance and Repair Services, in an amount not to exceed \$500,000 (an increase of \$200,000 over what was originally requested).

10. MANAGER'S REPORT

11. DEPARTMENT REPORTS

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

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)(3), (A)(4) to consider its position and instruct its representatives and/or attorneys regarding:

- a. 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.
- b. 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.

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

15. ADJOURNMENT FROM EXECUTIVE SESSION

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

16. ADJOURNMENT

On motion of Vice-Mayor Anderson, and seconded by Councilmember Wall, and carried (5-0) to adjourn the meeting at 9:24 p.m.

Posted this 6th day of August 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.