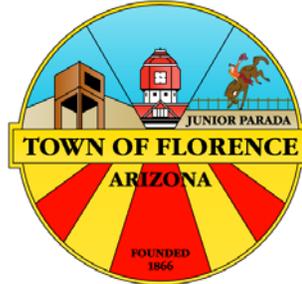


TOWN OF FLORENCE REGULAR MEETING AGENDA

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 1st and 3rd Mondays

Monday, August 5, 2019

6:00 PM

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 5, 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. 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)
- 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)

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. (Piper Jaffray) 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)

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)

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)

9. NEW BUSINESS

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

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.

15. ADJOURNMENT FROM EXECUTIVE SESSION

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 AUGUST 1, 2019, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT 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.*****