

# ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE COUNCIL REGULAR MEETING HELD ON MONDAY, JULY 15, 2019, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

## **1. CALL TO ORDER**

**Vice-Mayor Anderson called the meeting to order at 6:00 p.m.**

## **2. ROLL CALL:**

**Present: John Anderson\*\*\*, Bill Hawkins, Karen Wall, Kristen Larsen, Michelle Cordes, Judy Hughes**

**Absent: Tara Walter**

**\*\*\*Vice-Mayor Anderson appeared telephonically.**

**On motion of Vice-Mayor Anderson, seconded by Councilmember Hughes, and carried (6-0) to appoint Councilmember Wall to run the meeting.**

## **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. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1**

**On motion of Councilmember Hawkins, seconded by Councilmember Larsen, and carried (6-0) to adjourn to the Merrill Ranch Community Facilities District No. 1.**

- a. Ordinance No. MRCFD1 116-19: Discussion/Approval/Disapproval of AN ORDINANCE OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT NO. 1 SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING THE 30th DAY OF JUNE 2020, AND DECLARING AN EMERGENCY. (Rey Sanchez)

**On motion of Boardmember Hawkins, seconded by Boardmember Larsen, to adopt Ordinance No. MRCFD1 116-19.**

**Roll Call Vote:**

**Boardmember Hughes: Yes**

**Boardmember Cordes: Yes**

**Boardmember Larsen: Yes**

**Boardmember Wall: Yes**

**Boardmember Hawkins: Yes**

**Vice-Chairman Anderson: Yes**

**Motion passed: Yes: 6; No: 0**

**7. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1**

**On motion of Boardmember Cordes, seconded by Boardmember Hughes, and carried (6-0) to adjourn from Merrill Ranch Community Facilities District No. 1.**

**8. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2**

**On motion of Councilmember Larsen, seconded by Councilmember Cordes, and carried (6-0) to adjourn to the Merrill Ranch Community Facilities District No. 2.**

- a. Ordinance No. MRCFD2 216-19: Discussion/Approval/Disapproval of AN ORDINANCE OF THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE COMMUNITY FACILITIES DISTRICT NO. 1 SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR COMMUNITY FACILITIES EXPENSES FOR THE FISCAL YEAR ENDING THE 30th DAY OF JUNE 2020, AND DECLARING AN EMERGENCY. (Rey Sanchez)

**On motion of Vice-Chairman Anderson, seconded by Boardmember Hughes, to adopt Ordinance No. MRCFD2 216-19.**

**Roll Call Vote:**

**Boardmember Hughes: Yes**

**Boardmember Cordes: Yes**

**Boardmember Larsen: Yes**

**Boardmember Wall: Yes**

**Boardmember Hawkins: Yes**

**Vice-Chairman Anderson: Yes**

**Motion passed: Yes: 6; No: 0**

**9. ADJOURN FROM MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2**

**On motion of Boardmember Larsen, seconded by Boardmember Cordes, and carried (6-0) to adjourn from Merrill Ranch Community Facilities District No. 2.**

## 10. PUBLIC HEARINGS

- a. Public Hearing to receive citizens' comments on the proposed zone change for APN (202-04-0530) to Highway Business Commercial (B-2) and first reading of Ordinance No. 680-19: 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)

**Councilmember Wall opened the public hearing. Councilmember Wall closed the public hearing.**

- b. Public Hearing to receive citizens' comments on a request to change setbacks for new units, replacement units, and auxiliary buildings in Caliente Del Sol Units I, II, III, & IV and first reading of Ordinance No. 681-19: 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 DEL SOL, AND DECLARING AN EMERGENCY. (Larry Harmer)

**Councilmember Wall opened the public hearing. Councilmember Wall closed the public hearing.**

**11. 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. 1709 -19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ACCEPTING TRIBAL GAMING FUNDS GRANTED BY THE GILA RIVER INDIAN COMMUNITY. (Jennifer Evans)
- b. Resolution No. 1710-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO A GRANT AGREEMENT WITH THE CITY OF TUCSON POLICE DEPARTMENT REGARDING THE ARIZONA HIGH INTENSITY DRUG TRAFFICKING AREA. (Jennifer Evans)
- c. Ratification of expenditures for Truly Painting & More LLC, for repair and painting services to multiple Town facilities (Town Hall, Kokopelli and the Silver King Marketplace) in a final to not exceed amount of \$45,906.37 for all locations. (Chris Salas)
- d. Approval of the June 3, June 17, June 19 and June 21, 2019 Town Council Meeting minutes.
- e. Receive and file the following board and commission minutes:
  - i. May 29, 2019 Historic District Advisory Commission Meeting minutes

**On motion of Councilmember Cordes, seconded by Councilmember Larsen, and carried (6-0) to approve the Consent Agenda as written, with the exception of Item c. and Item e i.**

- c. Ratification of expenditures for Truly Painting & More LLC, for repair and painting services to multiple Town facilities (Town Hall, Kokopelli and the Silver King Marketplace) in a final to not exceed amount of \$45,906.37 for all locations. (Chris Salas)

**On motion of Councilmember Hawkins, seconded by Councilmember Larsen, and carried (6-0) for ratification of expenditures for Truly Painting & More LLC, for repair and painting services to multiple Town facilities (Town Hall, Kokopelli and the Silver King Marketplace) in a final to not exceed amount of \$45,906.37 for all locations.**

- e. Receive and file the following board and commission minutes:
  - i. May 29, 2019 Historic District Advisory Commission Meeting minutes

**On motion of Councilmember Hughes, seconded by Councilmember Cordes, and carried (6-0) to accept the May 29, 2019 Historic District Advisory Commission Meeting minutes.**

## **12. UNFINISHED BUSINESS**

- a. Discussion and possible action on the proposed improvements for the roundabout at State Route 287 and State Route 79B. (Chris Salas)

**On motion of Councilmember Cordes, seconded by Councilmember Larsen, and carried (Yes: 4: Wall, Larsen Cordes, Hughes; No: 2: Anderson, Hawkins) to accept the recommendations made by the Arizona Department of Transportation based on their DCR evaluation.**

- b. Ordinance No. 676-19: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE TOWN OF FLORENCE SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30th DAY OF JUNE 2020. (Rey Sanchez)

**On motion of Councilmember Cordes, seconded by Councilmember Hughes, to adopt Ordinance No. 676-19.**

### **Roll Call Vote:**

**Councilmember Hughes: Yes**  
**Councilmember Cordes: Yes**  
**Councilmember Wall: Yes**  
**Councilmember Hawkins: Yes**  
**Councilmember Larsen: Yes**  
**Vice-Mayor Anderson: Yes**

**Motion Passed: Yes: 6; No: 0**

- c. Ordinance No. 677-19: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, LEVYING THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE STREET LIGHT IMPROVEMENT

DISTRICTS (1, 2, & 3) SUBJECT TO TAXATION OF CERTAIN SUM UPON EACH \$100 OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE RECEIVED FROM FUNDS FOR STREET LIGHT OPERATIONS FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2020. (Rey Sanchez)

**On motion of Councilmember Hawkins, seconded by Councilmember Wall, to adopt Ordinance No. 677-19.**

**Roll Call Vote:**

**Councilmember Hughes: Yes**

**Councilmember Cordes: Yes**

**Councilmember Larsen: No**

**Councilmember Wall: Yes**

**Councilmember Hawkins: Yes**

**Vice-Mayor Anderson: No**

**Motion Passed: Yes: 4; No: 2**

### **13. NEW BUSINESS**

- a. Resolution No. 1711-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A TOWN CORE INCENTIVE DISTRICT PLAN REQUEST FOR PINAL COUNTY APN 200-44-0690 AND APN 200-44-0700 (CASE PZID-19-01). (Larry Harmer)

**On motion of Councilmember Hawkins, seconded by Councilmember Cordes, and carried (6-0) to adopt Resolution No. 1711-19.**

### **14. MANAGER'S REPORT**

### **15. CALL TO THE PUBLIC**

### **16. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

### **17. ADJOURNMENT**

**On motion of Councilmember Hawkins, seconded by Vice-Mayor Anderson, and carried (6-0) to adjourn the meeting at 8:19 p.m.**

**Posted this 16<sup>th</sup> day of July, 2019, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**