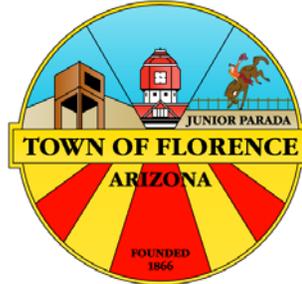


TOWN OF FLORENCE REGULAR MEETING AGENDA

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

Tuesday, September 3, 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 Tuesday, September 3, 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. Presentation of the 2019 Outstanding Program Award – Cultural Awareness Program from the Arizona Parks and Recreation Association for the Annual Historic Home Tour. (Bryan Hughes)
- b. Presentation of the Poston Butte Preserve as the formal name of the existing and soon to be expanded open space and trails. (Bryan Hughes)

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 September 2019 as Prostate Cancer Awareness Month in the Town of Florence. (Lisa Garcia)
- b. Proclamation declaring September 2019 as Suicide Prevention Month in the Town of Florence. (Jennifer Evans)
- c. Authorization to purchase two 2020 Chevy Silverado's, from Midway Chevrolet, in an amount not to exceed \$82,347.64. (Chris Salas)
- d. Authorization to contract with Home Depot USA Inc., to provide maintenance, repair, operating supplies, industrial supplies, and related products and services, in an amount not to exceed \$51,000. (Chris Salas)
- e. Authorization to contract with Amazon Services LLC, for the purchases of products and services through the on-line marketplace, in an amount not to exceed \$64,600. (Chris Salas)
- f. Authorization to contract with Senergy Petroleum LLC, to provide vehicle lubricants, diesel and food grade oil, in an amount not to exceed \$65,000. (Chris Salas)
- g. Authorization to contract with Terracon Consultants Inc., for quality assurance needs, in an amount not to exceed \$75,000. (Chris Salas)
- h. Authorization to contract with HD Supply Facilities Maintenance LTD., dba USABlueBook, to provide Schedule 56 Buildings and Building Materials/Industrial Service and Supplies, in an amount not to exceed \$80,000. (Chris Salas)
- i. Authorization to contract with APD Power Center Inc., to provide maintenance, repair, operating supplies, in an amount not to exceed \$55,000. (Chris Salas)
- j. Approval of accepting the register of demands ending July 31, 2019, in the amount of \$3,987,733.34. (Rey Sanchez)

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval to purchase 17 PX8000XE handhelds radios, chargers, and associated equipment for the Fire Department, in an amount not to exceed \$163,584.77. (David Strayer)
- b. Discussion/Approval/Disapproval to contract with Talis Construction Corporation, for construction of the Fire Station 2 turn lane, in an amount not to exceed \$300,000. (Chris Salas)
- c. Discussion/Approval/Disapproval to purchase three 2019 Police Chevy Tahoes, from Midway Chevrolet, for the Police Department, in an amount not to exceed \$108,361.11. (Chris Salas)
- d. Discussion/Approval/Disapproval to contract with Ellison Mills Contracting LLC, for on-call maintenance and repair services, in the amount not to exceed \$800,000, and voiding the

existing Professional Services Contract that was entered into with Ellison Mills Contracting LLC, on August 5, 2019. (Chris Salas)

9. MANAGER'S REPORT

10. DEPARTMENT REPORTS

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

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 CALL TO ORDER

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

14. MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 CALL TO ORDER

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

15. ADJOURNMENT TO A JOINT EXECUTIVE SESSION WITH MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1, NO. 2 AND THE MAYOR AND TOWN COUNCIL OF THE TOWN OF FLORENCE.

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) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Discussion or consultations regarding a Notice of Claim filed by Merrill Ranch Owner's Agent, L.L.C., CMR/Casa Grande, L.L.C., Roadrunner Resorts, L.L.C. and Florence Copper, Inc. against Merrill Ranch Community Facilities Districts No. 1 and No. 2 and the Town of Florence.
- b. Discussion or consultation potential and threatened claims against the Town and Districts.

16. ADJOURNMENT FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 EXECUTIVE SESSION.

17. ADJOURNMENT FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 MEETING.

18.ADJOURNMENT FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 EXECUTIVE SESSION.

19. ADJOURNMENT FROM MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 MEETING.

20.FLORENCE TOWN COUNCIL MOTION TO RESUME

21.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) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:

- a. 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.
- b. 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.
- c. Possible discussions with government agencies/entities and private entities involving the acquisition, purchase, sale or lease of real property and other property related to the Town of Florence's water and wastewater systems, including upgrades, expansions, contracts, and/or settlement discussions related thereto.
- d. Town's position and instruct its attorneys regarding pending litigation in Pinal County Superior Court: George H. Johnson and Johnson Utilities, LLC v. Town of Florence, Brent Billingsley and Lisa Garcia (No. S-1100-CV-201900383).
- e. Town's position on potential land purchase.

22.ADJOURNMENT FROM EXECUTIVE SESSION

23. 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 29, 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.*****