

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL REGULAR MEETING HELD ON MONDAY, NOVEMBER 18, 2019, AT 5:30 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 5:30 pm.

2. ROLL CALL:

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

3. WORK SESSION ON CERTIFICATE OF NEED FOR AMBULANCE SERVICE (David Strayer)

4. MOMENT OF SILENCE

5. PLEDGE OF ALLEGIANCE

6. 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.

7. PUBLIC HEARING

- a. Public hearing and possible adoption of a text amendment to the Sign Regulations of the Development Code, with the amendment to include language as recommended by the Ad. Hoc Sign Committee. Ordinance No. 667-19: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES TITLE XV "LAND USAGE" CHAPTER 150: DEVELOPMENT CODE, SECTION 150.031 "DEFINITIONS" AND REPEALING AND REPLACING "PART 3 SIGN REGULATIONS," SECTIONS 150.092 TO 150.130 (CASE PZ 18-33 ORD.) (Larry Harmer) (Second Reading).

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

On motion of Councilmember Hawkins, seconded by Vice-Mayor Anderson, and carried (7-0) to adopt Ordinance No. 667-19: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES TITLE XV "LAND USAGE" CHAPTER 150: DEVELOPMENT CODE, SECTION 150.031 "DEFINITIONS" AND REPEALING AND REPLACING "PART 3 SIGN REGULATIONS," SECTIONS 150.092 TO 150.130 (CASE PZ 18-33 ORD.) including of the language recommended by the Sign AD Hoc Committee.

8. 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. Approval of Services Agreement with Florence Music Festival, LLC, for 2020 Florence Music Festival, in an amount not to exceed \$24,500. (Bryan Hughes)
- b. Approval of Services Agreement with Greater Florence Chamber of Commerce, for 2020 Historic Florence Art Festival, in an amount not to exceed \$24,500. (Bryan Hughes)
- c. Approval of the purchase of eight Panasonic Mobile Data Computers with keyboards and eight docking stations from Code 3 Technologies, in an amount not to exceed \$38,635.91. (Daniel Hughes)
- d. Authorization to dispose of vehicles and equipment that are no longer needed and have outlived their useful life. (Becki Jimenez)
- e. Award a contract to Franklin Striping, Inc., to update existing roadway striping for CIP T-69 Pavement Preservation, in an amount not-to-exceed amount of \$87,408.74. (Chris Salas)
- f. Approval of the October 7 and October 21, 2019 Town Council Meeting minutes.
- g. Receive and file the following board and commission minutes:
 - 1. September 25, 2019 Historic District Advisory Commission Meeting minutes.
 - 2. October 3 and October 17, 2019 Planning and Zoning Meeting minutes.

On motion of Vice-Mayor Anderson, seconded by Councilmember Wall, and carried (7-0) to approve the Consent Agenda, as written, with the exception of Item a and Item B.

- a. Approval of Services Agreement with Florence Music Festival, LLC, for 2020 Florence Music Festival, in an amount not to exceed \$24,500. (Bryan Hughes)

On motion of Councilmember Cordes, seconded by Councilmember Larsen, and carried (7-0) to approve a Services Agreement with Florence Music Festival, LLC, for 2020 Florence Music Festival, in an amount not to exceed \$24,500.

- b. Approval of Services Agreement with Greater Florence Chamber of Commerce, for 2020 Historic Florence Art Festival, in an amount not to exceed \$24,500. (Bryan Hughes)

On motion of Councilmember Cordes, seconded by Councilmember Larsen, and carried (7-0) to approve a Services Agreement with the Greater Florence Chamber of Commerce, for 2020 Art Festival, in an amount not to exceed \$24,500.

9. UNFINISHED BUSINESS

- a. Ordinance No. 684-19: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, BY INSERTING §73.12 ABANDONED OR JUNK VEHICLES PARKED IN VISIBLE AREAS; RENUMBER

UNARMED POLICE AIDES §73.13; AND INSERTING A NEW PENALTY §73.99 (Y).
(First Reading November 4, 2019) (Daniel Hughes)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (7-0) to adopt Ordinance No. 684-19.

10. NEW BUSINESS

- a. Discussion and possible action on the creation of an Economic Development Department and/or Commission. (Vice-Mayor Anderson)

On motion of Vice-Mayor Anderson, seconded by Councilmember Hawkins, and carried (7-0) to table the possible action on the creation of an Economic Development Department and/or Commission.

- b. Resolution No. 1722-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE FLORENCE TOWN COUNCIL RULES OF PROCEDURE, EFFECTIVE DECEMBER 18, 2019. (Lisa Garcia)

On motion of Councilmember Larsen, seconded by Councilmember Hawkins, and carried (7-0) to adopt Resolution No. 1722-19.

11. WORK SESSION ON STREET LIGHT IMPROVEMENT ORDINANCE AND POLICY (Chris Salas and Lisa Garcia)

12. MANAGER'S REPORT

13. CALL TO THE PUBLIC

14. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

15. 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) 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. Request for Proposal for the area of land west of Heritage Park for work force housing.
- d. Special Event Permit Conditions.

On motion of Councilmember Larsen, seconded by Councilmember Hawkins, and carried (7-0) to adjourn to Executive Session.

16. ADJOURNMENT FROM EXECUTIVE SESSION

On motion of Councilmember Hughes, seconded by Mayor Walter, and carried (7-0) to adjourn from Executive Session.

17.ADJOURNMENT

On motion of Vice-Mayor Anderson, seconded by Councilmember Hughes, and carried (7-0) to adjourn the meeting at 9:49 p.m.

Posted this 20th day of November 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.