

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON MONDAY, OCTOBER 21, 2019, AT 5:00 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 5:00 p.m.

2. ROLL CALL:

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

**Mayor Walter arrived at 5:44 pm.

***Councilmember Larsen arrived at 6:42 p.m.

3. WORK SESSION

- a. Discussion on the North-South Corridor. (Brent Billingsley)

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. PRESENTATIONS

- a. Resolution Copper Update. (Hesston Klenk, Communities and Communications Manager)

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 the September 3 and September 16, 2019 Town Council Meeting minutes.
- b. Receive and file the following board and commission minutes:
 1. September 12, 2019 Arts and Culture Commission Meeting minutes.
 2. August 28, 2019 Historic District Advisory Commission Meeting minutes.
 3. September 5 and September 19, 2019 Planning and Zoning Meeting minutes.

On motion of Vice-Mayor Anderson, seconded by Councilmember Hawkins, and carried (6-0 - Councilmember Larsen was not present) to approve the Consent Agenda, as written.

9. NEW BUSINESS

- a. Ordinance No. 683-19: First reading of AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE CODE OF THE TOWN OF FLORENCE, CHAPTER 34, PERSONNEL SYSTEM BY ADDING 34.16 (C) RESIDENCY REQUIRED. (Vice-Mayor Anderson)

On motion of Mayor Walter, seconded by Councilmember Wall, to table this item indefinitely.

Roll Call Vote:

Mayor Walter: Yes

Councilmember Wall: Yes

Vice-Mayor Anderson: No

Councilmember Hawkins: Yes

Councilmember Larsen: Yes

Councilmember Cordes: No

Councilmember Hughes: No

Motion passed: Yes: 4; No: 3

- b. Discussion/Approval/Disapproval of the Professional Services Agreement with Michael Baker Engineering, Inc., to update the Town of Florence 2020 General Plan in an amount not to exceed \$258,716. (Larry Harmer)

On motion of Vice-Mayor Anderson, to table this item. The motion died due to lack of a second.

On motion of Councilmember Wall, seconded by Councilmember Cordes, and carried (6: Walter, Wall, Hawkins, Larsen, Cordes, Hughes; No. 1: Anderson) to authorize the Town Manager to enter into a Professional Services Agreement with Michael Baker Engineering, Inc., to update the Town of Florence 2020 General Plan, in an amount not to exceed \$258,716.

- c. Resolution No. 1719-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING REVISIONS TO THE TOWN OF FLORENCE PERSONNEL POLICY. (Lisa Garcia)

On motion of Councilmember Hawkins, seconded by Councilmember Cordes, and carried (7-0) to adopt Resolution No. 1719-19.

- d. Resolution No. 1720-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE ADOPTION AUTHORITY POLICY SPECIFYING THAT LEGISLATIVE POLICIES SHALL BE

ADOPTED BY THE TOWN COUNCIL AND ADMINISTRATIVE POLICIES SHALL BE ADOPTED BY THE TOWN MANAGER. (Lisa Garcia)

On motion of Vice-Mayor Anderson, seconded by Councilmember Cordes, and carried (7-0) to adopt Resolution No. 1720-19.

10. MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. 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. Town's position on potential land purchase.

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

14. ADJOURNMENT FROM EXECUTIVE SESSION

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

15. ADJOURNMENT

On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 8:16 p.m.

Posted this 22nd day of October 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.