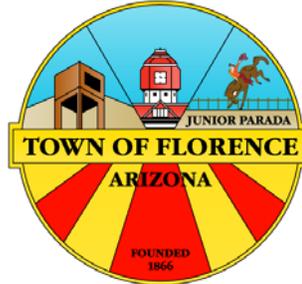


TOWN OF FLORENCE REGULAR MEETING AGENDA

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, October 7, 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. ADJOURNMENT TO MERRILL RANCH IMPROVEMENT DISTRICT NO 1.

- a. Resolution No. MRCFD1 141-19: Discussion and possible action on A RESOLUTION OF BOARD OF DIRECTORS OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1, TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2019-2020.

7. ADJOURNMENT FROM MERRILL RANCH IMPROVEMENT DISTRICT NO 1.

8. ADJOURNMENT TO MERRILL RANCH IMPROVEMENT DISTRICT NO 2.

- a. Discussion and possible action to approve Merrill Ranch Community Facilities District No.2 July 1, July 15, and September 3, 2019 Special Meeting minutes.

- b. Resolution No. MRCFD2 238-19: Discussion and possible action on A RESOLUTION OF BOARD OF DIRECTORS OF MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2, TOWN OF FLORENCE, PINALCOUNTY, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2019-2020.

9. ADJOURNMENT FROM MERRILL RANCH IMPROVEMENT DISTRICT NO 2.

10. PRESENTATIONS

- a. Proclamation declaring October 2019 as Light Town Hall Purple for Domestic Violence Awareness Month. (Mayor Walter)
- b. Proclamation declaring October 6, 2019 through October 12, 2019 as Fire Prevention Week (Mayor Walter)
- c. Presentation on the Florence Police Department Five Year Strategic Plan. (Dan Hughes)

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. Authorization to upfit three Police Tahoes, by utilizing the MHQ of Arizona Cooperative Contract ADPS15-091457, in an amount not to exceed \$59,198.82. (Chris Salas)
- b. Approve the acceptance of the improvements of the warranty period for Unit 38, Unit 56A, Unit 52, Unit 3, Unit 5 and Unit 7 of the Anthem @ Merrill Ranch subdivision. (Chris Salas)
- c. Authorization to contract with Capital Pump & Equipment LLC, to provide emergency pump rental services for the Public Works Department, Water & Wastewater Divisions, in an amount not to exceed \$75,000. (Chris Salas)
- d. Acceptance of the FFY 2019 Homeland Security Grant Program Subrecipient Agreement 190305-01, from Arizona Department of Homeland Security, in the amount of \$43,506, for the Florence Public Safety Interoperable Communications Project. (Jennifer Evans)
- e. Approval of Poston Butte Preserve as the formal name of Poston Butte. (Bryan Hughes)
- f. Approval of the re-appointment of Lisa Garcia to serve as a citizen representative on the Town of Florence Public Safety Personnel Retirement System – Police and Fire Local Boards for a term of four years. (Scott Barber)
- g. Authorization for the Town Manager to enter into a 3rd Party Agreement with Pinal County, and Brown & Associates, to provide Building Plan Review Services for the new Pinal County Attorney's Building and the new Pinal County Development Services Building. (Larry Harmer)
- h. Authorization to sell one set of turnouts, at current fair market value to Timber Mesa Fire and Medical District, to accompany the employee that they were purchased for, who has accepted a position with Timber Mesa Fire. (Rey Sanchez)

- i. Authorization to dispose of a 1997 Chevy Silverado and Payne air conditioning unit that are no longer needed and have outlived their useful life. (Rey Sanchez)
- j. Authorize an increase of the not-to-exceed amount for Fester and Chapman's, PLLC annual audit services by \$10,150 to \$55,800. (Rey Sanchez)
- k. Approval of accepting the register of demands ending August 31, 2019, in the amount of \$3,409,740.61. (Rey Sanchez)

12. NEW BUSINESS

- a. Discussion/Approval/Disapproval of appointing Isabella Pool to a two-year term on the Florence Youth Commission, with a term to expire October 31, 2021. (Bryan Hughes)
- b. Resolution No. 1716-19: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ORDERING THE PROPOSED STREET LIGHTING IMPROVEMENTS DESCRIBED IN RESOLUTION NO. 1715-19 FORMING THE "TOWN OF FLORENCE, ARIZONA, ANTHEM AT MERRILL RANCH STREET LIGHT IMPROVEMENT DISTRICT 4" TO PROCEED. (Lisa Garcia)
- c. Resolution No. 1718-19: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING ITS INTENTION TO ESTABLISH A STREET LIGHT IMPROVEMENT DISTRICT TO PURCHASE ENERGY FOR LIGHTING THE PUBLIC STREETS AND PARKS IN THE AREA WITHIN THE CORPORATE LIMITS OF THE TOWN OF FLORENCE, ARIZONA, DESCRIBED ON EXHIBIT A, ATTACHED HERETO; DECLARING SUCH IMPROVEMENTS TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT AND THAT THE EXPENSES THEREOF BE PAID FOR BY THE LEVY AND COLLECTION OF AD VALOREM TAXES UPON THE ASSESSED VALUATION OF ALL REAL AND PERSONAL PROPERTY IN A CERTAIN DISTRICT TO BE KNOWN AS "TOWN OF FLORENCE, ARIZONA, ANTHEM AT MERRILL RANCH STREET LIGHT IMPROVEMENT DISTRICT NO. 5; AND ORDERING THAT SUCH IMPROVEMENTS BE PROVIDED FOR UNDER THE PROVISIONS OF SECTION 48-572, ARIZONA REVISED STATUTES. (Lisa Garcia)
- d. Discussion/Approval/Disapproval to enter into an agreement for professional services with D2 Surveying Services, utilizing Direct Selection allowed under Arizona Law, Statute Title 34 – Section 103, in an amount not to exceed \$100,000. (Chris Salas)
- e. Discussion/Approval/Disapproval to purchase Insta-Valve 250 Patriot Insertion Valves, from Hydra-Stop, in an amount not to exceed \$100,000. (Chris Salas)
- f. Discussion/Approval/Disapproval to enter into an Professional Services Agreement with Swan Architects Inc, in an amount not to exceed \$100,000. (Chris Salas)

13. MANAGER'S REPORT

14. DEPARTMENT REPORTS

- a. Community Development
- b. Community Services

- c. Courts
- d. Finance
- e. Fire
- f. Police
- g. Public Works

15. CALL TO THE PUBLIC

16. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

17. 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.

18. ADJOURNMENT FROM EXECUTIVE SESSION

19. 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 OCTOBER 3, 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.*****