

# 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](http://www.florenceaz.gov)  
Meet 1<sup>st</sup> and 3<sup>rd</sup> Mondays

**Monday, January 6, 2020**

**6:00 PM**

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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 Monday, January 6, 2020, 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. PUBLIC HEARING AND PRESENTATIONS**

a. Swearing in of Police Chief Bruce Walls (Lisa Garcia).

b. Swearing in of Human Resource Director Catherine Wilson (Lisa Garcia).

c. Public Hearing on a Conditional Use Permit requested by Pastor Joe Bilbrey, on behalf of the property owner, Desert Rock Church, to allow for an assembly building for church services and childcare within the Single Family Ranchette (R1-R) Zoning District, at the property located at 9230 W. Franklin Road Florence, AZ 85132, AKA APN 200-24-0470 and APN 200-24-0480; and Discussion/Approval/Disapproval to adopt Resolution No. 1730-20: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, FLORENCE, ARIZONA, APPROVING A CONDITIONAL USE PERMIT REQUEST FOR

PINAL COUNTY APN 200-24-0470 and APN 200-24-0480 (CASE PZ-19-32). (Larry Harmer)

d. Florence Teen Council 2019 End-of-Year Presentation. (Stevie Lopez)

e. Presentation on Arizona Traffic and Criminal Software. (Bruce Walls)

**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. Approval to purchase seven Public Safety radios/chargers and programming in an amount not to exceed \$51,490.00 using the Gila River Indian Community Fund Grant funds. (Bruce Walls)

b. Approval to purchase six Public Safety radios/chargers and programming, in an amount not to exceed \$43,506 using the AZ Department of Homeland Security Grant Funds. (Bruce Walls)

c. Approval of accepting the register of demands ending November 30, 2019, in the amount of \$2,267,544.96. (Becki Jimenez)

**8. NEW BUSINESS**

a. Discussion/Approval/Disapproval of accepting the Municipal Court Audit for Fiscal Year ending June 30, 2019 and the Correction Plan to address audit findings. (Rebecca Jimenez)

**9. MANAGER'S REPORT**

**10. DEPARTMENT REPORTS**

- a. Community Services
- b. Courts
- c. Finance
- d. Fire
- e. Police

**11. CALL TO THE PUBLIC**

**12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

**13. ADJOURN 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. Discussion on possibility of purchasing land.

#### **14. ADJOURN FROM EXECUTIVE SESSION**

#### **15. 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 JANUARY 2, 2020, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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.\*\*\***