

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, FEBRUARY 3, 2020, AT 6:00 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 6:00 p.m.

2. ROLL CALL:

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

Absent: Bill Hawkins

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. 2019 Annual Report from the Greater Florence Chamber of Commerce. (Roger Biede)
- b. 2020 Legislative Agenda Presentation (Ben Bitter)

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. Authorization to purchase one 2020 Chevy Crew Cab, from Courtesy Chevrolet, for the Water Division of Public Works, in an amount not to exceed \$37,940.41. (Chris Salas)
- b. Authorization to suspend the Town of Florence Special Event Vendor Permit rules for the Road to Country Thunder event to allow the Greater Florence Chamber of Commerce to coordinate vendors and collect vendor fees as a fundraiser during the Road to Country Thunder event on April 11, 2020. (Bryan Hughes)
- c. Authorization to enter into Intergovernmental Agreement No. 2019-03, allowing the Florence Police Department to participate in the Arizona Criminal Justice Commission Grant No. DC-20-010 and accept the reimbursement of employee overtime costs and related expenses. (Bruce Walls)

- d. Approval of a Settlement Agreement and General Release in the matter of the Association of Florence Firefighters, International Association of Firefighters Local 4512 versus the Town of Florence. (Cliff Mattice)
- e. Approval of accepting the register of demands ending December 31, 2019, in the amount of \$3,349,618.12. (Rebecca Jimenez)

On motion of Councilmember Cordes, seconded by Councilmember Hughes, and carried (6-0) to approve the Consent Agenda, as written, with the exception of Item 7c and 7d.

- d. Approval of a Settlement Agreement and General Release in the matter of the Association of Florence Firefighters, International Association of Firefighters Local 4512 versus the Town of Florence. (Cliff Mattice)

On motion of Vice-Mayor Anderson, seconded by Councilmember Cordes, and carried (5-0; Mayor Walter abstained) to enter into Intergovernmental Agreement No. 2019-03, allowing the Florence Police Department to participate in the Arizona Criminal Justice Commission Grant No. DC-20-010 and accept the reimbursement of employee overtime costs and related expenses.

- c. Authorization to enter into Intergovernmental Agreement No. 2019-03, allowing the Florence Police Department to participate in the Arizona Criminal Justice Commission Grant No. DC-20-010 and accept the reimbursement of employee overtime costs and related expenses. (Bruce Walls)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (6-0) to enter into Intergovernmental Agreement No. 2019-03, allowing the Florence Police Department to participate in the Arizona Criminal Justice Commission Grant No. DC-20-010 and accept the reimbursement of employee overtime costs and related expenses.

8. UNFINISHED BUSINESS

- a. Ordinance No. 687-20: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING 30.45 ENTITLED ACTION TAKEN BY ORDINANCE. First reading held on January 21, 2020. (Cliff Mattice)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (6-0) to adopt Ordinance No. 687-20.

9. NEW BUSINESS

- a. Resolution No. 1731-20: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY ARIZONA, SUPPORTING PENDING LEGISLATION REGARDING ABSENTEE LANDLORDS OF VACANT AND ABANDONED BUILDINGS; AND AUTHORIZING EXECUTION BY THE MAYOR OF SUPPORTING DOCUMENTS. (Larry Harmer)

On motion of Vice-Mayor Anderson, seconded by Councilmember Wall, and carried (6-0) to adopt Resolution No. 1731-20.

- b. Ordinance No. 688-20: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, ARIZONA RESCINDING ORDINANCE NO. 678-19 AND ADOPTING THE LOCAL ALTERNATIVE EXPENDITURE LIMITATION FOR THE TOWN FOR THE FISCAL YEAR 2019-2020 AT \$45,251,331. (Rebecca Jimenez)

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (6-0) to adopt Ordinance No. 688-20.

- c. Discussion/Approval/Disapproval to accept the Sanitation Rate Study and adopt by motion, a Notice of Intention to increase sanitation rates and fees as provided in the Sanitation Rate Study and set a Public Hearing for March 16, 2020. (Rebecca Jimenez)

On motion of Councilmember Cordes, seconded by Vice-Mayor Anderson, and carried (6-0) to accept the Sanitation Rate Study and adopt by motion, a Notice of Intention to increase sanitation rates and fees as provided in the Sanitation Rate Study and set a Public Hearing for March 16, 2020.

10. MANAGER'S REPORT

11. DEPARTMENT REPORTS

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

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

14. ADJOURNMENT

On motion of Councilmember Larsen, seconded by Vice-Mayor Anderson, and carried (6-0) to adjourn the meeting at 8:04 p.m.

Posted this 4th day of February 2020, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.