

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, APRIL 20, 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

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 PRESENTATION

- a. Public Hearing to receive citizens comments and accept the Sanitation Rate Study proposed rate increases; and for Discussion/Approval/Disapproval of selecting Option 2, to be effective May 1, 2020. (Rebecca Jimenez)

On motion of Councilmember Cordes, seconded by Councilmember Larsen and carried (6-0) to approve Option 2 of the purposed rates to be effective on May 1, 2020.

- b. Proclaim April 19 – 25. 2020 as National Library Week. (Tara Walter)

- c. Proclaim April 2020 as Fair Housing Month. (Tara Walter)

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 enter into a contract with The SJ Anderson Company, to address occupant safety items related to egress in Suite 201 and the balcony area of the Silver King Marketplace, in an amount not to exceed \$63,215.21. (Chris Salas)

- b. Authorizing the Town's participation in an Intergovernmental Cooperative Purchase Agreement with Lead Contracting Agency, A Public Procurement Authority, to Cooperative Purchase 24 fire turn-outs from Municipal Emergency Services using a three-year lease agreement in an amount not to exceed \$68,191.90. (David Strayer)
- c. Authorization to accept funds in the amount of \$24,469 from the Governor's Office of Highway Safety to purchase mobile data computer tablets for traffic records enforcement. (Bruce Walls)
- d. Approval of the Application and Affidavit for Uniform Video Service License by FibAire Communications, LLC d/b/a AireBeam for a term not to exceed 10 years. (Trenton Shaffer)
- e. Approval of the February 3, February 18, and March 2, March 16 and March 18, 2020 Town Council Meeting minutes.

On motion of Councilmember Cordes, seconded by Councilmember Wall, and carried (6-0) to approve Items c and e on the Consent Agenda.

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (6-0) approve the contract with The SJ Anderson Company, to address occupant safety items related to egress in Suite 201 and the balcony area of the Silver King Marketplace, in an amount not to exceed \$63,215.21.

On motion of Councilmember Wall, seconded by Vice-Mayor Anderson, and carried (6-0) to approve the Intergovernmental Cooperative Purchase Agreement with Lead Contracting Agency, A Public Procurement Authority, to Cooperative Purchase 24 fire turn-outs from Municipal Emergency Services using a three-year lease agreement in an amount not to exceed \$68,191.90.

On motion of Vice-Mayor Anderson, seconded by Councilmember Larsen, and carried (6-0) to approve the Application and Affidavit for Uniform Video Service License by FibAire Communications, LLC d/b/a AireBeam for a term not to exceed 10 years.

8. UNFINISHED BUSINESS

- a. Resolution No. 1736-20: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING REVISIONS TO THE TOWN OF FLORENCE PROPERTY LEASE POLICY. (Lisa Garcia/Jennifer Evans)

On motion of Vice-Mayor Anderson, seconded by Councilmember Wall and carried (5-1; Yes: 5: Walter, Anderson, Wall, Larsen, Hughes; No: Cordes) to adopt Resolution No. 1736-20.

9. MANAGER'S REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

12. ADJOURNMENT

On motion of Vice-Mayor Anderson, seconded by Councilmember Wall, and carried (6-0) to adjourn the meeting at 6:45 pm.

Posted this 21st day of April 2020, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.