

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL REGULAR MEETING HELD ON MONDAY, AUGUST 17, 2020, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Town of Florence has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020. The Town of Florence provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

1. CALL TO ORDER

Vice-Mayor 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
 (Mayor Walter arrived late)**

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. Introduction of Ben Littlefield, Superintendent of Casa Grande Ruins. (Mayor Walter/Roger Biede)
- b. Presentation regarding Florence considering becoming Autism Certified Town. (Mayor Walter/Roger Biede)
- c. Presentation on Enterprise Fleet Management. (Chris Salas)

- d. Presentation on the Florence Transportation Study (Chris Salas)
- e. CERT Vehicle Presentation. (Chief Strayer)
- f. Drunk Busters Cart Presentation (Chief 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. Authorization to contract with Waxie Sanitary Supply, for operational and janitorial supplies and related custodial equipment and services, in an amount not to exceed \$40,000 through June 30, 2020. (Chris Salas)
- b. Approval of the GIS Enterprise License Agreement renewal for three-years with Environmental Systems Research Institute in an amount not to exceed \$89,827.50. (Trenton Shaffer)
- c. Approval of the May 26 Special Meeting, July 6 Regular Meeting, July 20 Special Meeting and July 20, 2020 Regular Meeting minutes. (Lisa Garcia)

On motion of Councilmember Cordes, seconded by Councilmember Larsen, and carried 5-0) to approve the Consent Agenda, as written.

8. UNFINISHED BUSINESS

- a. Ordinance No. 697-20: second reading and Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, ARIZONA AMENDING SECTION 150.300 (TECHNICAL CODES) OF THE TOWN OF FLORENCE CODE OF ORDINANCES BY AMENDING THE 2012 INTERNATIONAL FIRE CODE. (Barbara Rice)

On motion of Councilmember Larsen, seconded by Councilmember Wall, and carried (5-0) to adopt Ordinance No. 697-20.

9. NEW BUSINESS

- a. Resolution No. 1747-20: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 4, 2020. (Lisa Garcia)

On motion of Councilmember Larsen, seconded by Councilmember Wall, and carried (5-0) to adopt Resolution No. 1747-20.

10. MANAGER'S REPORT

11. CALL TO THE PUBLIC

12. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

13. ADJOURNMENT

On motion of Councilmember Wall, seconded by Councilmember Cordes, and carried (5-0) to adjourn the meeting at 7:50 p.m.

Posted this 18th day of August, 2020, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.