

TOWN OF FLORENCE REGULAR MEETING AGENDA

Mayor Tara Walter
Vice-Mayor John Anderson
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

Tuesday, September 8, 2020

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 8, 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.

To attend the meeting noticed below by technological means, members of the public may:

1. *Watch Live:*

[YouTube Live](#)

[FlorenceAZ.gov/tv](https://www.florenceaz.gov/tv)

Locally on Cox TV Channel 11

2. *Join virtually using the link below:*

[Join via ZOOM](#)

3. *To call in and listen, please dial:*

Telephone: (346) 248 7799 or (669) 900 6833

Webinar ID: 815 2259 9421

Passcode: 280709

Members of the public may submit written comments relating to this meeting to Town Clerk Lisa Garcia by emailing lisa.garcia@florenceaz.gov at any time until one hour prior to the posted start time for the meeting. Please be sure to include your name and address for the record as well as the meeting date (and Agenda Item #, if applicable) in the subject of your email.

If any member of the public has difficulty connecting to the meeting, they are invited to contact the Town of Florence Information Technology Helpdesk at (520) 868-7543.

The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL: 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. PRESENTATIONS

- a. Presentation of the 60% Design Development Documents for Poston Butte Preserve by J2. (Hezekiah Allen)
- b. Recognition in honor of Lieutenant Terry Tryon retiring from the Town of Florence after serving over 30 years in law enforcement. (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. Adoption of Resolution No. 1748-20: A Resolution of the Town of Florence, Pinal County, Arizona, approving and designating, Town Manager Brent Billingsley to act as applicant agent between the Town of Florence and the Arizona Department of Emergency and Military Affairs. (Rebecca Jimenez)
- b. Approval of the Programmatic Agreement and the Historic Properties Treatment Plan between the Town of Florence, Bureau of Land Management, and the State Historic Preservation Office for the Poston Butte Preserve Project. (Hezekiah Allen)
- c. Approval of accepting the register of demands ending July 31, 2020, in the amount of \$5,002,399.90. (Rebecca Jimenez)

8. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the Florence Returning Stronger Grant Program. (Ben Bitter)
- b. Ordinance No. 686-20: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING SECTION 96.43, STREET LIGHTING; REQUIREMENTS; IMPROVEMENT DISTRICTS. (Reading November 18, 2019 and March 16, 2020) (Lisa Garcia)

9. NEW BUSINESS

- a. Discussion/Approval/Disapproval to accept Andrea L. Hild's resignation from the Community Services Advisory Board. (Hezekiah Allen)
- b. Discussion/Approval/Disapproval to enter into a contract with Cactus Asphalt (dba: Cactus Transport Inc.) for asphalt maintenance and repair services, in an amount not to exceed \$403,602.99, which includes a 15% contingency. (Chris Salas)
- c. Discussion/Approval/Disapproval of ratifying a Lease Agreement with Pinal County for use of the Florence Community Center as a Florence location for COVID-19 testing. (Brent Billingsley)
- d. Discussion/Approval/Disapproval to lease 17 vehicles with Enterprise Fleet Management, in an amount not to exceed \$300,000. (Chris Salas)

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 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)(1), (A)(3) and (A)(4) to consider its position and instruct its representatives and/or attorneys regarding:

- i. Town's position and instruct its attorneys on the Rules of Procedure of Town Council.
- ii. Town's position and instruct its attorneys regarding request for proposals issued for rental space in Town facilities.

- iii. 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.
- iv. 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.

15. ADJOURNMENT FROM EXECUTIVE SESSION

16. 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 SEPTEMBER 3, 2020, 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 711 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.*****