

TOWN OF FLORENCE ACTION MINUTES

ACTION MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING HELD ON MONDAY, JULY 15, 2024, 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 pm.

2. ROLL CALL: Tara Walter, Johnie Mendoza, Kristen Larsen, Arthur Neal, Nicole Buccellato, Jose Maldonado, Cathy Adam

Present: Tara Walter, Johnie Mendoza, Arther Neal, Nicole Buccellato, Jose Maldonado, Cathy Adam

Absent: Kristen Larsen

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 comments 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 act on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. PRESENTATIONS AND PUBLIC HEARINGS

- a. Presentation on what Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS) are, their new enforceable levels finalized by the Environmental Protection Agency, and water quality compliance/monitoring with the new rule. (Paige Gangloff)**
- b. Presentation on the water quality data included in the 2023 Consumer Confidence Report. (Paige Gangloff)**
- c. Precautionary Boil Water Advisories Presentation. (Chris Salas)**
- d. Presentation and acceptance of a monetary donation from Florence Copper to the Town of Florence in the amount of \$50,000. (Paul King)**

Council accepted the \$50,000 donation from Florence Copper with a unanimous consensus.

Please remember to silence your phone during the meeting. Thank you.

- e. Presentation of a video recap of the Town of Florence Freedom Fest. (Erasmus Mendivil)
 - f. Presentation of the 2023 Florence Fire and Medical Departments Annual Report. (Mitch Snyder)
- 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. 1909-24: A RESOLUTION OF TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, CERTIFICATION OF RESOLUTION AND AUTHORIZATION FOR TREASURY MANAGEMENT SERVICES, AND DECLARING AN EMERGENCY. (Carl Dudding)
 - b. Adoption of Resolution No. 1910-24: A RESOLUTION OF TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING MAYOR TARA WALTER, INTERIM TOWN MANAGER BRUCE WALLS, DEPUTY TOWN MANAGER LISA GARCIA, INTERIM FINANCE DIRECTOR CARL DUDDING, AND INTERIM DEPUTY FINANCE DIRECTOR REBECCA JIMENEZ TO ACT AS SIGNATORIES FOR THE TRANSACTION OF BUSINESS ON THE TOWN OF FLORENCE BANKING ACCOUNTS, AND DECLARING AN EMERGENCY. (Carl Dudding)
 - c. Adoption of Resolution 1911-24: A RESOLUTION OF THE TOWN OF FLORENCE, ARIZONA, GOVERNING BOARD, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2025 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL. (Carl Dudding)
 - d. Authorization to enter into a three (3) year Agreement with Centricity for Asset Management Software, using the City of Flagstaff Contract # TER-2023-143-AG1, for a not to exceed amount of \$112,625.00. (Chris Salas)
 - e. Approve the purchase of a UTV/Side-by-Side quick response task vehicle and trailer in the amount not to exceed \$85,000. (Mitch Snyder)

On motion of Councilmember Adam, seconded by Councilmember Buccellato and carried (6-0) to approve the Consent Agenda as written.

8. NEW BUSINESS

- a. Discussion/Approval/Disapproval of supporting the Gila Bridge being named “Rusty Greer Memorial Bridge”. (Lisa Garcia)

On motion of Vice-Mayor Mendoza, seconded by Councilmember Buccellato and carried (6-0) to approve support of the Gila Bridge being name “Rusty Greer Memorial Bridge”.

- b. Discussion/Approval/Disapproval of the proposed Special Use Permit (SUP) for outdoor shed sales at 505 S. Main Street. (A.J. Monroe)

Please remember to silence your phone during the meeting. Thank you.

On motion of Vice- Mayor Mendoza, seconded by Councilmember Maldonado and carried (6-0) to approve a Special Use Permit for outdoor shed sales at 505 S. Main Street with the stipulation that there will be no more than 12 units on the property at one time.

- c. Resolution No. 1912-24: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE RECOMMENDED MODIFICATIONS TO THE TOWN OF FLORENCE CLASSIFICATION AND COMPENSATION PLAN BY AUTHORIZING COST OF LIVING INCREASE FOR PERMANENT PART TIME POSITIONS FY 2024/2025 OF 4% EFFECTIVE JULY 1, 2024. (Catherine Wilson)

On motion of Vice- Mayor Mendoza, seconded by Councilmember Maldonado and carried (6-0) to adopt Resolution No. 1912-24: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE RECOMMENDED MODIFICATIONS TO THE TOWN OF FLORENCE CLASSIFICATION AND COMPENSATION PLAN BY AUTHORIZING COST OF LIVING INCREASE FOR PERMANENT PART TIME POSITIONS FY 2024/2025 OF 4% EFFECTIVE JULY 1, 2024.

- d. Discussion/Approval/Disapproval of entering Professional Services Contract with SAFEbuilt, Brown & Associates, Shums Coda Associates, Wildan, and Kim Joyce & Associates for a period of five years. (Bruce Walls)

On motion of Councilmember Adam, seconded by Councilmember Maldonado and carried (6-0) to enter into Professional Services Contracts with SAFEbuilt, Brown & Associates, Shums Coda Associates, Wildan, and Kim Joyce & Associates for a period of five years.

- e. Resolution No. 1913-24: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY ARIZONA, ADOPTING LAND USE ASSUMPTIONS, INFRASTRUCTURE IMPROVEMENTS PLAN AND DEVELOPMENT FEE UPDATE REPORT AND AMENDING THE FEE SCHEDULE OF TERMS AND FEES THE TOWN OF FLORENCE, EFFECTIVE AUGUST 1, 2024. (Carl Dudding)

On motion of Councilmember Maldonado, seconded by Vice-Mayor Mendoza and carried (6-0) to adopt Resolution No. 1913-24: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY ARIZONA, ADOPTING LAND USE ASSUMPTIONS, INFRASTRUCTURE IMPROVEMENTS PLAN AND DEVELOPMENT FEE UPDATE REPORT AND AMENDING THE FEE SCHEDULE OF TERMS AND FEES THE TOWN OF FLORENCE, EFFECTIVE SEPTEMBER 1, 2024.

9. TOWN MANAGER REPORT

10. CALL TO THE PUBLIC

11. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

12. ADJOURNMENT

On motion of Vice-Mayor Mendoza, seconded by Councilmember Buccellato and carried (6-0) to adjourn the meeting at 7:57pm.

Please remember to silence your phone during the meeting. Thank you.

The 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 JULY 17, 2024, BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.