

TOWN OF FLORENCE

ACTION MINUTES

ACTION MINUTES OF THE TOWN OF FLORENCE REGULAR MEETING HELD ON TUESDAY, JANUARY 20, 2026, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Mayor Eaton called the meeting to order at 6:00pm.

2. ROLL CALL: Keith Eaton, Cathy Adam, Arthur Neal, Nicole Buccellato, Jose Maldonado, Tony Bencina, Sherrie Bedford

Present: Keith Eaton, Cathy Adam, Arthur Neal (joined at 6:06 pm), Nicole Buccellato, Jose Maldonado, Tony Bencina, Sherrie Bedford

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

6. CONSENT: All items on the consent agenda will be handled by a single vote as part of the consent agenda unless a Councilmember objects at the time the agenda item is called.

- a. Acceptance of certain improvements for AMR Unit 30-B subject to a one (1) year warranty period for maintenance, grading, paving, concrete, water, sewer, signing, pavement markings, and storm drain and two (2) year warranty period for street lighting, as applicable per Town Code. (Andy Smith)
- b. Authorization to enter into a cooperative purchasing contract through the State of Arizona Contract No. CTR061660-1 with WAV Electric, LLC for the installation of lighting upgrades at Padilla Park, in an amount not to exceed \$94,595. (Jarod Thiele)
- c. Authorization to enter into a cooperative use contract utilizing State of Arizona, Agreement No. CTR061660-1, with WAV Electric, LLC, for the installation of parking lot and pedestrian lighting at the High-Profile Parking Lot in the amount of \$91,861. (Jarod Thiele)

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

- d. Authorization to purchase Recharge Room equipment for Fire Stations 1 and 2 with Positive Impact Alliance, LLC in the amount of \$62,645.90. (Jarod Thiele)
- e. Authorization to purchase one Chevrolet 2500 pickup truck using the State of Arizona Contract No. CTR05932 from Midway Chevrolet, in an amount not to exceed \$66,558.29. (Paul King)
- f. Accept the Warrant Register for the month of December 2025 in the amount of \$6,565,688.93. (Carl Dudding)

On motion of Vice-Mayor Adam, seconded by Councilmember Buccellato and carried (7-0) to approve the Consent Agenda as written.

7. NEW BUSINESS

- a. Discussion/Approval/Disapproval of a direct select contract with Lees & Associates to complete an initial analysis and design for improvements at Florence Memorial Park in an amount not to exceed \$24,995. (Paul King)

On motion of Councilmember Buccellato, seconded by Councilmember Maldonado to approve the direct select contract with Lees & Associates to complete an initial analysis and design for improvements at Florence Memorial Park in an amount not to exceed \$24,995.

Roll Call Vote:

Mayor Eaton – Yes

Vice-Mayor Adam – Yes

Councilmember Neal – Yes

Councilmember Buccellato – Yes

Councilmember Maldonado – Yes

Councilmember Bencina – No

Councilmember Bedford – Yes

The motion carries 6-1 with Councilmember Bencina opposing.

- b. Discussion/Approval/Disapproval of entering into a cooperative purchasing contract through Sourcewell Agreement No. 052725-CXT with CXT, Inc. for the purchase and installation of a precast restroom building at Main Street Park, in an amount not to exceed \$139,022.84. (Jarod Thiele)

On motion of Councilmember Maldonado, seconded by Councilmember Bedford and carried (7-0) to approve entering into a cooperative purchasing contract through Sourcewell Agreement No. 052725-CXT with CXT, Inc. for the purchase and installation of a precast restroom building at Main Street Park, in an amount not to exceed \$139,022.84.

- c. Discussion/Approval/Disapproval of entering into an agreement regarding Local Border Support (Grant Agreement) and accept \$219,559.75 for financial support of a full-time dedicated Fentanyl Detective and one support vehicle. (Matthew Thomas)

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

On motion of Councilmember Buccellato, seconded by Councilmember Bedford and carried (7-0) to approve entering into an agreement regarding Local Border Support (Grant Agreement) and accept \$219,559.75 for financial support of a full-time dedicated Fentanyl Detective and one support vehicle.

- d. Discussion/Approval/Disapproval of extending the Program Management Services Contract with I move to [approve/deny] extending the Program Management Services Contract with Arcadis U.S., Inc., through Amendment No. 2, in an amount not to exceed \$279,128.00, for environmental consulting support services for the Utilities Department, including the South Wastewater Treatment Plant, North Wastewater Treatment Plant, and the development of the El Dorado North Wastewater Treatment Plant, for a total contract amount not to exceed \$616,124.00, and extending the contract term through December 31, 2026. (Jonathan Tuomey)

On motion of Councilmember Maldonado, seconded by Councilmember Buccellato and carried (7-0) to approve extending the Program Management Services Contract with I move to [approve/deny] extending the Program Management Services Contract with Arcadis U.S., Inc., through Amendment No. 2, in an amount not to exceed \$279,128.00, for environmental consulting support services for the Utilities Department, including the South Wastewater Treatment Plant, North Wastewater Treatment Plant, and the development of the El Dorado North Wastewater Treatment Plant, for a total contract amount not to exceed \$616,124.00, and extending the contract term through December 31, 2026.

8. CALL TO THE PUBLIC

9. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

10. ADJOURNMENT

On motion of Vice-Mayor Adam, seconded by Councilmember Bencina and carried (7-0) to adjourn the meeting at 7:36 p.m.

POSTED ON JANUARY 7, 2026, BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.