

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, JUNE 10, 2015, AT 3:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.**

### **1. CALL TO ORDER**

**Mayor Rankin called the meeting to order at 3:07 pm.**

### **2. ROLL CALL:**

**Present: Rankin, Walter, Woolridge, Hawkins, Guilin, Anderson, Wall.**

### **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. NEW BUSINESS**

- a. Resolution No. 1523-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, GRANTING A NON-EXCLUSIVE UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY, AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.**

**On motion of Councilmember Anderson, seconded by Councilmember Woolridge, and carried to adopt Resolution No. 1523-15.**

- b. Resolution No. 1524-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, GRANTING A NON-EXCLUSIVE UTILITY EASEMENT TO SOUTHWEST GAS CORPORATION, AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.**

**On motion of Councilmember Anderson, seconded by Vice-Mayor Walter, and carried to adopt Resolution No. 1524-15.**

- c. Resolution No. 1525-15: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, ARIZONA, GRANTING AN EASEMENT FOR IRRIGATION IMPROVEMENTS TO THE UNITED STATES OF AMERICA, BUREAU OF INDIAN AFFAIRS, SAN CARLOS IRRIGATION**

**PROJECT (SCIP), AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.**

**On motion of Councilmember Woolridge, seconded by Vice-Mayor Walter, and carried to adopt Resolution No. 1525-15.**

- d. Approval of the Greater Florence Chamber of Commerce application for a Special Event Liquor License for the First Thursday event on July 2, 2015, at McFarland State Park.

**On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried to submit a recommendation for approval to the Arizona Department of Liquor License and Control on the application submitted by the Greater Florence Chamber of Commerce application for a Special Event Liquor License for the First Thursday event on July 2, 2015 at McFarland State Park.**

**7. WORK SESSION ON THE 2015-2016 FISCAL YEAR BUDGET.**

**8. CALL TO THE COUNCIL**

**9. ADJOURN TO EXECUTIVE SESSION**

An Executive Session will be held during the Council Meeting for the following, pursuant to A.R.S. Section 38-431.03(A)(1):

- a. Evaluation of the Town Manager.
- b. Town Council appointee updates. Various appointed positions for the Town are open. The Town Council will be discussing appointments involving the following Town positions: Town Attorney; Town Magistrate.

**On motion of Vice-Mayor Walter, seconded by Councilmember Hawkins, and carried to adjourn to Executive Session.**

**10.ADJOURNMENT FROM EXECUTIVE SESSION**

**On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adjourn from Executive Session.**

**11.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).

**On motion of Vice-Mayor Walter, seconded by Councilmember Anderson, and carried to adjourn the meeting at 9:30 pm.**

**Posted this 12<sup>th</sup> day of June, 2015, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**