

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, DECEMBER 8, 2014, AT 4:30 P.M., 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 4:34 pm.**

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

**Present: Rankin, Walter, Woolridge, Hawkins, Montaña, Guilin, Anderson**

### **3. 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.**

### **4. ADJOURN TO EXECUTIVE SESSION: For the purpose of discussion of the public body, pursuant to A.R.S. 38-431.03(A)(1), to interview candidates for Interim Prosecutor and Interim Town Attorney; and for contract negotiations with said attorneys pursuant to A.R.S. 38-431.03(A)(4).**

**On motion of Councilmember Montaña, seconded by Councilmember Hawkins, and carried to adjourn to Executive Session.**

### **5. ADJOURN FROM EXECUTIVE SESSION**

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

### **6. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of entering into a contract for an Interim Town Prosecutor.**

**On motion of Vice-Mayor Walter, seconded by Councilmember Hawkins, and carried to approve a contract with Richard V. Husk as interim Town Prosecutor.**

- b. Discussion/Approval/Disapproval of entering into a contract with a law firm to provide Interim Legal Services to the Town of Florence.**

**On motion of Vice-Mayor Walter, seconded by Councilmember Montaña, and carried to enter into contract with Dickinson Wright, PLLC, to provide interim legal services to the Town of Florence.**

- c. Resolution No. 1490-14: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AFFIRMING THE TOWN OF FLORENCE'S PREFERENCES REGARDING THE PROPOSED ADOT NORTH-SOUTH FREEWAY CORRIDOR.**

**On motion of Councilmember Montaña, seconded by Councilmember Woolridge, and carried to adopt Resolution No. 1490-14.**

**7. WORK SESSION WITH LOCAL VENDORS REGARDING FARMERS MARKET**

**8. CALL TO THE PUBLIC**

**9. CALL TO THE COUNCIL**

**10. ADJOURNMENT**

**On motion of Councilmember Montaña, seconded by Councilmember Hawkins, and carried to adjourn the meeting at 8:53 pm.**

**Posted this 9<sup>nd</sup> day of December, 2014, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**