

**SPECIAL MEETING  
AGENDA**

**PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON WEDNESDAY, JUNE 10, 2015, AT 3:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.**

**1. CALL TO ORDER**

**2. ROLL CALL: 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.**

**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.**

**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.**

**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.**

**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.

**10. ADJOURNMENT 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).

**POSTED ON JUNE 8, 2015, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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. MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE TH ACCOMMODATION.\*\*\***