

## ACTION MINUTES

**MINUTES OF THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON WEDNESDAY, MARCH 26, 2014, AT 5:00 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 5:04 pm.**

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

**Present: Rankin, Smith, Celaya, Hawkins, Montañó, Walter, Woolridge**

### **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 with the Town Attorney in accordance with A.R.S. § 38-431.03(A)(4) and A.R.S 38-431.03(A)(7) regarding negotiations for the purchase of water and wastewater infrastructure including real property related thereto.**

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

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

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

### **6. WORK SESSION REGARDING ACQUISITION OF THE ASSETS OF JOHNSON UTILITIES, LLC, AND SOUTHWEST ENVIROMENTAL UTILITIES, LLC.**

### **7. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of authorizing the Town Manager to finalize all agreements with Johnson Utilities LLC, and Southwest Environmental Utilities, LLC, and bring back to Council for action at a later date.**

**On motion of Councilmember Montaña, seconded by Councilmember Hawkins, and carried to authorize the Town Manager to finalize all agreements with Johnson Utilities LLC, and Southwest Environmental Utilities, LLC, and bring back to Council for action at a later date.**

- b. Discussion/Approval/Disapproval of authorizing the filing of a motion to intervene on behalf of the Town of Florence on the docket of the Arizona Corporation Commission, Docket No. WS-02987A-13-0477 with regard to Johnson Utilities, LLC, application for approval of sale and transfer of assets and conditional cancellation of certificate of convenience and necessity.**

**On motion of Councilmember Montaña, seconded by Councilmember Celaya, and carried to authorize the filing of a motion to intervene on behalf of the Town of Florence, on the docket of the Arizona Corporation Commission, Docket No. WS-02987A-13-0477 with regard to Johnson Utilities, LLC, application for approval of sale and transfer of assets and conditional cancellation of certificate of convenience and necessity.**

**8. CALL TO THE PUBLIC**

**9. CALL TO THE COUNCIL**

**10. ADJOURNMENT**

**On motion of Councilmember Celaya, seconded by Councilmember Montaña, and carried to adjourn the meeting at 8:25 pm.**

**Posted this 27<sup>th</sup> day of March, 2014, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**