

MINUTES OF THE FLORENCE TOWN COUNCIL SPECIAL MEETING HELD ON MONDAY, AUGUST 10, 2015, AT 6:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Mayor Rankin called the meeting to order at 6:05 pm.

ROLL CALL:

Present: Rankin, Woolridge, Hawkins, Guilin, Anderson, Wall
Absent: Walter

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.

Ms. Ruth Harrison, Florence resident, requested that Council to look at alternative ways to have the downtown streets and sidewalks cleaned other than using inmate manpower. She stated that use of prisoners deters patrons to the downtown area while they are present. She asked Council to address the following:

- Bulk trash is accumulating in the Town core and needs to be collected.
- Residents need to be reminded to pull their trash cans in after being emptied as the cans linger out on the street.
- Commercial dumpsters are being left open and often are overflowing and spilling out onto the ground.
- Remind business owners to keep the lids closed and to obtain a larger dumpster if needed.

Ms. Harrison stated that she would like to see the planter boxes along Main Street maintained with living plants or removed during the hotter months.

CALL TO THE COUNCIL

Councilmember Hawkins stated that commercial dumpsters are often abused by residential members who will dump their personal trash in them without the business owners' approval which causes the overflow.

ADJOURN TO EXECUTIVE SESSION

An Executive Session will be held during the Regular Council Meeting for legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (4) as follows: For the

purpose of discussion and consultation with the Town's attorneys for legal advice and to consider the Town's position and instruct its attorneys in regard to pending consolidated litigation: Hollins v. Town of Florence, et al; Pinal County Superior Court Case No. CV2014-02265/02266; Dantico v. Town of Florence, et al; Pinal County Superior Court Case No. CV2014-02327.

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

Vice-Mayor Walter joined the Executive Session via conference call.

ADJOURN FROM EXECUTIVE SESSION

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

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 Councilmember Anderson, seconded by Councilmember Wall, and carried to adjourn the meeting at 7:10 pm.



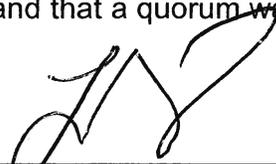
Tom J. Rankin, Mayor

ATTEST:



Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on August 10, 2015, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, Town Clerk