

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL SPECIAL MEETING HELD ON MONDAY, SEPTEMBER 14, 2015, AT 8:00 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 8:00 pm.

2. ROLL CALL:

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

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. NEW BUSINESS

- a. Resolution No. 1565-15: Discussion/approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, GRANTING A PERPETUAL, NON-EXCLUSIVE EASEMENT FOR IRRIGATION IMPROVEMENTS TO THE UNITED STATES OF AMERICA, BUREAU OF INDIAN AFFAIRS, SAN CARLOS IRRIGATION PROJECT AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS.**

On motion of Vice-Mayor Walter, seconded by Councilmember Hawkins, and carried to adopt Resolution No. 1565-15.

5. ADJOURN TO EXECUTIVE SESSION

For the purpose of discussion of the public body in accordance with A.R.S. §38-431.03 (A)(1) to review the applications received for the position of Town Manager and discuss candidates to be interviewed.

On motion of Councilmember Woolridge, seconded by Councilmember Guilin, to adjourn to Executive Session.

Roll Call:

Boardmember Woolridge: Yes

Boardmember Guilin: No
Boardmember Anderson: No
Boardmember Wall: Yes
Boardmember Hawkins: No
Vice-Mayor Walter: No
Mayor Rankin: No

Motion failed: Yes: 2; No: 5

6. ADJOURN FROM EXECUTIVE SESSION

7. CALL TO THE PUBLIC

8. CALL TO THE COUNCIL - CURRENT EVENT

9. 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 Hawkins, seconded by Councilmember Woolridge, and carried to adjourn the meeting at 8:07 pm.

Posted this 15th day of September 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.