

**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.**

**CALL TO ORDER**

Mayor Rankin called the meeting to order at 8:00 pm.

**ROLL CALL:**

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

**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.**

There were no public comments.

**NEW BUSINESS**

**Resolution No. 1565-15:**

Ms. Lisa Garcia, Interim Town Manager/Town Clerk, read Resolution No. 1565-15 by title only.

**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.**

Mr. Mark Eckhoff, Community Development Director, stated that the construction of the Territory Square Project required existing irrigation facilities be relocated and piped in a new alignment to the north and west of the Phase One development site. He stated upon review of the of the easement granted by Council through the adoption of Resolution No. 1525-15, the easement grantee is requiring a few minor modifications to the easement prior to accepting and recording of the easement. He stated that Resolution No. 1565-15 will override Resolution No. 1525-15.

Councilmember Anderson inquired as to what the requested changes were.

Mr. Eckhoff stated that the significant requested changes were to specify that the easement was perpetual and non-exclusive.

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

**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.**

Councilmember Hawkins stated that he did not believe that Council needed to go to Executive Session and recommended that Council accept applications for another 30 days.

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

Mayor Rankin directed staff to schedule an Executive Session the second regularly scheduled Council Meeting in October.

Ms. Garcia inquired if Council would like staff to advertise the job opening for Town Manager with any other service other than those that are already being utilized.

Mayor Rankin inquired when was the last time staff received a resume for the position of Town Manager.

Ms. Garcia stated that a resume was received today.

Mayor Rankin stated that he would like staff to continue with existing postings, updating the notice with the new cut-off date and expand posting areas to all services available to the Town.

**ADJOURN FROM EXECUTIVE SESSION**

**CALL TO THE PUBLIC**

There were no public comments.

**CALL TO THE COUNCIL - CURRENT EVENT**

There were no comments.

**ADJOURNMENT**

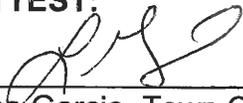
**Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).**

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



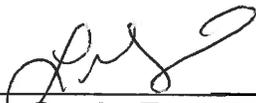
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Tom J. Rankin, Mayor

**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 September 14, 2015, and that the meeting was duly called to order and that a quorum was present.



\_\_\_\_\_  
Lisa Garcia, Town Clerk