

## **ACTION MINUTES**

**Minutes of the Town of Florence Council Meeting held on Monday, May 9, 2016, at 6:00 p.m., in the Florence Town Council Chambers, located at 775 N. Main Street, Florence, Arizona.**

### **1. CALL TO ORDER**

**Mayor Rankin called the meeting to order at 6:10 pm.**

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

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

### **3. PLEDGE OF ALLEGIANCE**

### **4. 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.

### **5. ADJOURN TO EXECUTIVE SESSION**

An Executive Session will be held during the Council Meeting for legal matters pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) for the purpose of discussion and consultation with the Town's attorneys for legal advice on the following items.:

- a. Town's position and instruct its attorneys in regard to application for annexation into the Town limits and to consider Town's position and instruct its attorney's regarding contracts that are the subject of negotiations.
- b. Town's position and instruct its attorneys in regard to pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV 2015-000325.
- c. Town's position and instruct its attorneys in regard to Arizona Department of Environmental Quality proceedings.
- d. Town's position and instruct its attorney regarding potential liability involving Town infrastructure.
- e. Town's position and instruct its attorneys in regard to pending litigation in Pinal County Superior Court: Association of Florence Fire Fighters, International Association of Fire Fighters Local 4512 v. Town of Florence, et al. VV-15-003270PHX-SPL.

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

### **6. ADJOURN FROM EXECUTIVE SESSION**

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

## **7. ADJOURNMENT**

On motion of Councilmember Anderson, seconded by Councilmember Wall, and carried to adjourn the meeting at 9:00 pm.

Posted this 10<sup>th</sup> day of May, 2016, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.