

ACTION MINUTES

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE TOWN OF FLORENCE COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING OF THE FLORENCE TOWN COUNCIL WILL BE HELD ON MONDAY, AUGUST 22, 2016, AT 5:00 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 5:02 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. NEW BUSINESS

- a. Resolution No.1598-16: Discussion/Approval/Disapproval of a RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE TOWN OF FLORENCE'S APPEAL CHALLENGING THE VALIDITY AND ISSUANCE OF TEMPORARY AQUIFER PROTECTION PERMIT NO. P-106360, PLACE ID 1579, LTF 61845, SIGNIFICANT AMENDMENT; AUTHORIZING THE FULL PROSECUTION/LITIGATION OF THE APPEAL, AND THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.

On motion of Councilmember Hawkins, seconded by Vice-Mayor Walter, to adopt Resolution No. 1598-16.

Roll Call Vote:

Councilmember Hawkins: Yes

Vice-Mayor Walter: Yes

Councilmember Wall: Yes

Councilmember Anderson: Yes

Councilmember Guilin: Yes

Councilmember Woolridge: Yes

Mayor Rankin: Yes

Motion Passed: Yes: 6; No: 0

6. CALL TO THE COUNCIL

7. 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) to receive legal advice from the Town Attorney on the Town's Rules of Procedure and Code of Conduct.

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

8. ADJOURN FROM EXECUTIVE SESSION

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

9. ADJOURNMENT

On motion of Councilmember Woolridge, seconded by Councilmember Anderson, and carried to adjourn the meeting at 5:26 pm.

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).

Posted this 23rd^h day of August, 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.