

MINUTES OF THE TOWN OF FLORENCE COUNCIL MEETING 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.

CALL TO ORDER

Mayor Rankin called the meeting to order at 5:02 pm.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE

Mayor Rankin led the Pledge of Allegiance.

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.1598-16

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk read Resolution No. 1598-16 by title only.

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.

Mr. Clifford L. Mattice, Town Attorney, stated that the resolution authorizes the Town to pursue an appeal challenging the validity of the Arizona Department of Environmental Quality permit that was recently granted for the test pilot project for Florence Copper, Inc. He stated that this is an emergency resolution and the history of the permit is outlined within the resolution.

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

Roll Call Vote:

Florence Town Council Meeting Minutes

August 22, 2016

Page 1 of 3

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: 7; No: 0

CALL TO THE COUNCIL

Councilmember Anderson thanked the public for coming to the meeting.

Vice-Mayor Walter reminded the public that Proposition 411 is on the ballot and to remember to return your ballots. The election is August 30, 2016.

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.

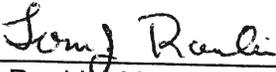
ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins, 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 Woolridge, seconded by Councilmember Anderson, and carried to adjourn the meeting at 5:26 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 22, 2016, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, Town Clerk