

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON MONDAY, JUNE 19, 2017, AT 5:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

### **CALL TO ORDER**

**Mayor Walter called the meeting to order at 5:00 pm.**

### **ROLL CALL:**

**Walter, Woolridge, Hawkins, Guilin, Anderson, Wall, Larsen.**

### **ADJOURN TO EXECUTIVE SESSION**

**An Executive Session will be held during the Council Meeting for the purpose of discussion or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. § 38-431.03 § 38-431.03(A)(3), (A)(4) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding the following:**

- a. Town of Florence Resolution No. 1629-17 pertaining to the Other Amendment to APP Permit No. P-101704**
- b. The Town's involvement in Oral Arguments regarding UIC Appeal 17-03**
- c. Project Centennial**

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

### **ADJOURN FROM EXECUTIVE SESSION**

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Larsen, and carried to adjourn from Executive Session.**

### **ADJOURNMENT**

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Larsen, and carried to adjourn the meeting at 5:56 pm.**

**Posted this 20<sup>TH</sup> day of June, 2017, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**