TOWN OF FLORENCE SPECIAL MEETING AGENDA

Mayor Tara Walter Vice-Mayor Vallarie Woolridge Councilmember Bill Hawkins Councilmember Becki Guilin Councilmember John Anderson Councilmember Karen Wall Councilmember Kristen Larsen



Florence Town Hall 775 N. Main Street Florence, AZ 85132 (520) 868-7500 www.florenceaz.gov Meet 1st and 3rd Mondays

Monday, June 19, 2017

5:00 PM

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 Special Meeting of the Florence Town Council will be 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. The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL: Walter __, Woolridge__, Hawkins__, Guilin__, Anderson__, Wall___, Larsen___.

3. 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

4. ADJOURN FROM EXECUTIVE SESSION

5. 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).

POSTED ON JUNE 16, 2017, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT <u>WWW.FLORENCEAZ.GOV</u>.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.