

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL, WORK SESSION HELD ON MONDAY, FEBRUARY 28, 2018, AT 5:30 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER:

Mayor Walter called the meeting to order at 5:30 p.m.

2. ROLL CALL:

PRESENT: Walter, *Woolridge, Hawkins, Guilin, Anderson, Wall, Larsen

***Vice-Mayor Woolridge left at 7:00 p.m.**

3. 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.

4. PRESENTATION AND DISCUSSION OF THE UTILITY RATE STUDY (Joe Jarvis)

5. PRESENTATION AND DISCUSSION OF THE CAPITAL IMPROVEMENT PLAN (Joe Jarvis)

6. TOWN MANAGER'S REPORT

7. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

8. ADJOURNMENT

On motion of Councilmember Anderson, seconded by Councilmember Larsen, and carried to adjourn the meeting at 7:40 p.m.

Posted this 28th day of February 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.