

ACTION MINUTES

MINUTES OF THE FLORENCE TOWN COUNCIL WORK SESSION HELD ON WEDNESDAY, MAY 23, 2018, AT 5:00 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 5:05 p.m.

2. ROLL CALL:

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

Absent: Larsen

Mayor Walter read a statement issued by Councilmember Larsen into the record, which stated:

“First of all, I want to thank the Mayor and staff for being so supportive of me today as I have fallen into a predicament. My husband and son’s baseball team was in a playoff game in their baseball league on Monday. They ended up making three more runs than the other teams and due to a technicality they ended up losing on the field. However, after an appeal, the Board cited with the Team and they are now in the championship game. We got the call yesterday and the game is this evening, leaving my husband and our family in a predicament. I am thankful for the support in allowing me to be there for my family.

In regards to the budget, I am appreciative of the opportunity to be a part of the process. I remain committed to any revisions or decisions that need to be made. There were a lot of difficult decisions to come to where we are and I know that we all took this process seriously. I am hopeful that the budget that was presented tonight will satisfy the goals of the Council and will help give the departments the funds that are needed to continue their daily work. I look forward to a full report and potential future meetings, if need be. Thank you again for understanding my absence.”

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. WORK SESSION ON THE FISCAL YEAR 2018-19 BUDGET AND CIP (Joe Jarvis)

5. TOWN MANAGER’S REPORT

6. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

7. ADJOURNMENT

On motion of Vice-Mayor Woolridge, seconded by Councilmember Wall, and carried to adjourn the meeting at 7:04 p.m.

Posted this 24th day of May 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.