

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON TUESDAY, JULY 18, 2018, AT 6:00 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 6:01 p.m.

2. ROLL CALL:

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

***Vice-Mayor Woolridge arrived at 6:03 p.m.**

3. PLEDGE OF ALLEGIANCE

4. 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.

5. ADJOURN TO EXECUTIVE SESSION

Discussion and possible action to authorize the holding of an Executive Session during the Council Meeting for the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(3), (A)(4) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Discussion or consultations regarding the Town of Florence Intervention in the Matter of the Commission's Investigation into the Billing Practices, Water Quality Issues, and rate case of Johnson Utilities, LLC before the Arizona Corporation Commission.
- b. Discussion or consultation regarding Southeast Valley Regional Cooperative Intergovernmental Agreement for the Management, Operations and Planning for Effluent, Water and Wastewater Treatment Services in the Region between the Town of Florence and the Town of Queen Creek.

On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to adjourn to Executive Session. (In favor: 7: Walter, Woolridge*, Hawkins, Guilin, Anderson, Wall, Larsen; Opposed: 0)

6. ADJOURN FROM EXECUTIVE SESSION

On motion of Councilmember Guilin, seconded by Councilmember Larsen, and carried to adjourn from Executive Session. (In favor: 7: Walter, Woolridge*, Hawkins, Guilin, Anderson, Wall, Larsen; Opposed: 0)

7. TOWN MANAGER'S REPORT

8. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

9. ADJOURNMENT

On motion of Councilmember Guilin, seconded by Councilmember Wall, and carried to adjourn the meeting at 7:15 p.m. (In favor: 7: Walter, Woolridge*, Hawkins, Guilin, Anderson, Wall, Larsen; Opposed: 0)

Posted this 19th day of July 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.