

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON FRIDAY, JULY 20, 2018, AT 11:00 A.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Vice-Mayor Woolridge called the meeting to order at 11:00 am.

2. ROLL CALL:

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

Absent: Walter

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. NEW BUSINESS

- a. Resolution No. 1673-18: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A SOUTHEAST VALLEY REGIONAL COOPERATIVE INTERGOVERNMENTAL AGREEMENT FOR THE MANAGEMENT, OPERATION AND PLANNING FOR EFFLUENT, WATER AND WASTEWATER TREATMENT SERVICES IN THE REGION BETWEEN THE TOWN OF QUEEN CREEK AND THE TOWN OF FLORENCE. (Brent Billingsley)

On motion of Councilmember Guilin, seconded by Councilmember Anderson, and carried to adopt Resolution No. 1673-18. (In Favor: 6: Woolridge, Hawkins, Guilin, Anderson, Wall, Larsen; Opposed: 0)

6. TOWN MANAGER'S REPORT

7. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

8. ADJOURNMENT

On motion of Councilmember Hawkins, seconded by Councilmember Anderson, and carried to adjourn the meeting at 11:05 pm.

Posted this 20th day of July 2018, on the Town of Florence website at www.florenceaz.gov
by Maria Hernandez, Deputy Town Clerk.