

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.

CALL TO ORDER

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

ROLL CALL:

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

PLEDGE OF ALLEGIANCE

Vice-Mayor Woolridge led the Pledge of Allegiance.

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.

There were no public comments.

NEW BUSINESS

Resolution No. 1673-18:

Vice-Mayor Woolridge read Resolution No. 1673-18 by title only.

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)

Mr. Brent Billingsley, Town Manager, stated that the Town of Florence and the Town of Queen Creek already have one agreement of intervention in regard to the rate cases going on at the Arizona Corporation Commission (ACC). The Town has collectively intervened in four different items at the ACC. He stated that this item is to approve a resolution, attached to an Intergovernmental Agreement, between the two entities to apply to be the interim operator for Johnson Utilities if the ACC should so choose to assign an interim operator. He stated that if

Queen Creek and Florence are not chosen as the interim operator, it still gives vehicle for the two entities to work together regionally with whoever is chosen as the interim operator.

Councilmember Wall stated that she has had an opportunity to read through the agreement and thinks that it would be a good partnership with Queen Creek.

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)

Vice-Mayor Woolridge stated that the agreement will be beneficial to both communities because water and wastewater is essential, and we need to ensure that the Town's residents are taken care of.

TOWN MANAGER'S REPORT

There was no report.

CALL TO THE COUNCIL – CURRENT EVENTS ONLY

Councilmember Hawkins invited the public the Posse Streak Fry this evening at the American Legion Facility.

ADJOURNMENT

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



Tara Walter, Mayor

ATTEST:



Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on July 20, 2018, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, Town Clerk