

# **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING OF THE FLORENCE TOWN COUNCIL HELD ON TUESDAY, JULY 3, 2018, AT 4:00 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 4:00 p.m.**

## **2. ROLL CALL:**

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

## **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. 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)(1), (A)(3), (A)(4) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Contract negotiations with the Town Manager.
- b. Town's position and instruct its attorneys regarding pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015 -000325.
- c. Town's position and instruct its attorneys regarding possible contract matters resulting from the closing of the Florence Hospital at Anthem.

**On motion of Vice-Mayor Woolridge, seconded by Councilmember Hawkins, and carried to adjourn to Executive Session.**

## **5. ADJOURN FROM EXECUTIVE SESSION**

**On motion of Councilmember Anderson, seconded by Councilmember Guilin, and carried to adjourn from Executive Session.**

## **6. TOWN MANAGER'S REPORT**

## **7. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

## **8. ADJOURNMENT**

**On motion of Councilmember Hawkins, seconded by Vice-Mayor Woolridge, and carried to adjourn the meeting at 5:48 p.m.**

**Posted this 5<sup>th</sup> day of July 2018, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**