

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON FRIDAY, SEPTEMBER 7, 2018, AT 4:30 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA. ONE OR MORE MEMBERS OF THE TOWN COUNCIL MAY ATTEND TELEPHONICALLY.**

### **1. CALL TO ORDER**

**Councilmember Anderson called the meeting to order at 4:30 p.m.**

### **2. ROLL CALL:**

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

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

- a. The modification, reduction, deletion and/or revocation of Certificates of Convenience and Necessity for Johnson Utilities, and any other Arizona Corporation Commission regulated entities with a relation to Johnson Utilities, including but not limited to Southwest Environmental Utilities.
- b. Possible contract negotiations and discussions related to water credits and Greenstone Water Credits, LLC.

**On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (7- 0 ) to adjourn to Executive Session.**

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

**On motion of Councilmember Guilin, seconded by Councilmember Hawkins, and carried (7- 0) to adjourn from Executive Session.**

### **6. NEW BUSINESS**

- a. Resolution No. 1678-18: Discussion/Approval/Disapproval of RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE TOWN MANAGER AND THE ATTORNEYS FOR THE TOWN OF FLORENCE TO SEEK THE MODIFICATION, AND IF POSSIBLE, THE REDUCTION AND/OR DELETION AND REVOCATION OF THE CERTIFICATES OF CONVENIENCE AND NECESSITY (CC&N) FOR JOHNSON UTILITIES AND ANY OTHER REGULATED ENTITIES WITH A RELATION TO JOHNSON UTILITIES (INCLUDING, BUT NOT LIMITED TO, SOUTHWEST ENVIRONMENTAL UTILITIES) FROM THE ARIZONA CORPORATION COMMISSION; AUTHORIZING THE FULL PROSECUTION OF ANY RELATED APPEALS, AND THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.

**On motion of Councilmember Wall, seconded by Councilmember Hawkins, and carried (7- 0) to adopt Resolution No. 1678-18.**

**7. CALL TO THE PUBLIC**

**8. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

**9. ADJOURNMENT**

**On motion of Councilmember Hawkins, seconded by Councilmember Anderson, and carried (7- 0) to adjourn the meeting at 4:55 p.m.**

**Posted this 10<sup>th</sup> day of September 2018, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**