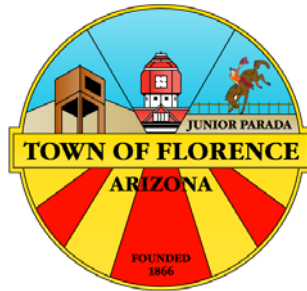


TOWN OF FLORENCE SPECIAL MEETING AGENDA

Mayor Tara Walter
Vice-Mayor Vallarie Woolridge
Councilmember John Anderson
Councilmember Becki Guilin
Councilmember Bill Hawkins
Councilmember Kristen Larsen
Councilmember Karen Wall



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Friday, September 7, 2018

4:30 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Council, that a Special Meeting of the Florence Town Council, will be 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. The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL:

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)(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.

5. 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.

7. CALL TO THE PUBLIC

8. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

9. ADJOURNMENT

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

AGENDA POSTED ON SEPTEMBER 6, 2018 BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.*****