

MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON TUESDAY, MAY 12, 2020, AT 6:00 P.M., TELEPHONICALLY DUE TO THE RISKS TO PUBLIC HEALTH CAUSED BY THE POSSIBLE SPREAD OF THE COVID-19.

1. CALL TO ORDER

Mayor Walter called the meeting to order at 6:02 p.m.

2. ROLL CALL:

Tara Walter, John Anderson, Karen Wall, Kristen Larsen, Michelle Cordes, Judy Hughes

3. ADJOURNMENT TO EXECUTIVE SESSION

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

- a. Town's position and instruct its attorneys regarding pending litigation in Maricopa County Superior Court: Town of Florence v. Florence Copper, Inc. CV2015-000325, including counterclaims.
- b. Town's position and instruct its attorneys regarding Arizona Department of Environmental Quality proceedings, related to Water Quality Appeals Board Case No. 16-002, including appellate proceedings to reviewing courts.
- c. Discussion on possible contract negotiations with Magma Flood Control District.

On motion of Councilmember Wall, seconded by Vice-Mayor Anderson and carried to adjourn to Executive Session.

4. ADJOURNMENT FROM EXECUTIVE SESSION

On motion of Vice-Mayor Anderson, seconded by Councilmember Wall, and carried to adjourn from Executive Session.

5. ADJOURNMENT

On motion of Councilmember Wall, seconded by Vice-Mayor Anderson, and carried to adjourn the meeting at 7:16 p.m.

Posted this 13th day of April 2020, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.