

**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.**

**CALL TO ORDER**

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

**ROLL CALL:**

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

**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.

**ADJOURNMENT FROM EXECUTIVE SESSION**

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

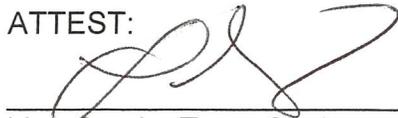
**ADJOURNMENT**

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



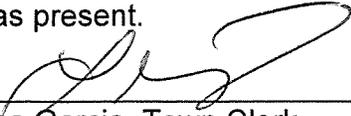
Tara Walter, Mayor

ATTEST:

  
\_\_\_\_\_  
Lisa Garcia, Town Clerk

Florence Town Council Meeting Minutes  
May 12, 2020  
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I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on May 12, 2020, and that the meeting was duly called to order and that a quorum was present.



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Lisa Garcia, Town Clerk