

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING HELD ON MONDAY, AUGUST 3, 2020, AT 6:30 P.M. (OR IMMEDIATELY FOLLOWING THE REGULAR AUGUST 3, 2020 COUNCIL MEETING), IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Town of Florence has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020. Pursuant to A.R.S. § 38-431.03 (B) Executive Sessions are not open to the public.

1. CALL TO ORDER

Mayor Walter called the meeting to order at 6:35 p.m.

2. ROLL CALL:

Present: Walter, Anderson, Wall, Larsen, Hughes

Absent: Cordes

3. ADJOURNMENT TO EXECUTIVE SESSION

On motion of Vice-Mayor Anderson , seconded by Councilmember Larsen, and carried (5-0) to adjourn 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)(3), (A)(4) and (A)(7) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Town's position and instruct its attorneys regarding pending litigation in the U.S. District Court for the District of Arizona: (Case No. CV-14-01304-PHX-DMF) Walt Hunter and Jarris A.H. Varnrobinson Von Zombie v. Town of Florence, et al.

4. ADJOURNMENT FROM EXECUTIVE SESSION

On motion of Councilmember Larsen seconded by Councilmember Wall, and carried (5-0) to adjourn from Executive Session.

5. ADJOURNMENT

On motion of Councilmember Hughes, seconded by Vice-Mayor Anderson, and carried (5-0) to adjourn the meeting at 7:13 p.m.

Posted this 4th day of August, 2020, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.