**ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE COUNCIL AND TO THE GENERAL PUBLIC THAT A SPECIAL MEETING OF THE FLORENCE TOWN COUNCIL WILL BE HELD ON MONDAY, JULY 20, 2020, AT 5:30 P.M., 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.***

The agenda for this meeting is as follows:

**1. CALL TO ORDER**

**Mayor Walter called the meeting to order at 5:30 p.m.**

**2. ROLL CALL:**

**Present: Walter, Anderson, Wall, Larsen, Cordes**
**Absent: 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)(3), and (A)(4) to consider its position and instruct its representatives and/or attorneys regarding:

i. 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.
ii. 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.

**Town Council dialed in directly to the Zoom Executive Session.**

**4. ADJOURNMENT FROM EXECUTIVE SESSION**

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

**5. ADJOURNMENT**

**On motion of Councilmember Wall, seconded by Councilmember Cordes, and carried (5-0) to adjourn the meeting at 5:58 p.m.**

**Posted this 27th day of July 2020, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.**