

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL SPECIAL MEETING OF HELD ON THURSDAY, OCTOBER 8, 2020, AT 5:30 PM, 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 called the meeting to order at 5:40 p.m.

2. ROLL CALL:

Present: Tara Walter, John Anderson, Karen Wall, *Kristen Larsen (*logged on at 5:53 pm), Judy Hughes

Absent: Michelle Cordes

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. Section 38-431.03 (A)(3) to consider its position and instruct its representatives and/or attorneys regarding:

- a. Town's position and instruct its attorneys regarding Arizona Department of Environmental Quality ("ADEQ") August 6, 2020 Draft Aquifer Protection Permit ("APP") No. P-101704, Place ID 1579 LTF 78620, Significant Amendment.

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

4. ADJOURNMENT FROM EXECUTIVE SESSION

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

5. ADJOURNMENT

On motion of Councilmember Wall, seconded by Councilmember Hughes, and carried (5-0) to adjourn the meeting at 6:01 p.m.

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