

TOWN OF PATAGONIA

TOWN COUNCIL SPECIAL STUDY SESSION **AGENDA**

6:00 P.M. - WEDNESDAY, FEBRUARY 5, 2020

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE

CALL TO THE PUBLIC A. R. S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. THE PUBLIC WILL ONLY BE RECOGNIZED TO SPEAK ON AGENDA ITEMS LISTED FOR PUBLIC INPUT PURSUANT TO TOWN CODE SECTION 2-5-6. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

4. DISCUSS DEVELOPING A NEW IGA WITH THE TOWN, TWO SCHOOL DISTRICTS AND THE ELEMENTS OF IT. TALK ABOUT THE USE OF SONOITA AND ELGIN CITIZENS USING THE POOL AND THE ELGIN SCHOOL DISTRICT CONTRIBUTING TO THE POOL FUND AND POSSIBLY BEING A PART OF THE NEW IGA. (TOWN MANAGER ROBINSON HAS ALREADY DISCUSSED WITH HIGH SCHOOL BOARD PRESIDENT RON PITT, THAT MARCH WOULD BE A GOOD TIME TO START DISCUSSIONS WITH THE REPRESENTATIVES OF BOTH SCHOOL BOARDS AND THE TOWN TO DEVELOP A NEW IGA).
5. DISCUSSION OVER THE PURPOSES OF FRIENDS OF THE PATAGONIA POOL; SUPPORT PROMOTE AND SPONSOR THE PROGRAMS OF THE PATAGONIA POOL. FRIENDS OF THE PATAGONIA POOL (FOPP) DOES NOT WANT TO BE AN EMPLOYER. FOPP WOULD LIKE TO KNOW WHAT PROCESS THE TOWN NEEDS TO GO THROUGH TO ALLOW THE PATAGONIA/SONOITA ROTARY TO BE THERE FISCAL AGENT TO APPLY FOR GRANTS ON BEHALF OF FOPP WHILE FOPP APPLIES FOR THEIR 501C3 STATUS.

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6. DISCUSSION BETWEEN THE TOWN AND FOPP FOR THE TOWN TO TAKE OVER MANAGEMENT OF THE POOL BEGINNING IN THE 2020 SEASON TO DO THE HIRING OF PERSONNEL FOR THE POOL AND THE PAYROLL, WITH THE GOAL TO HAVE A POOL MANAGER ON SITE REQUIRING PROFESSIONALISM FROM THE POOL PERSONNEL. IS THE COUNCIL WILLING TO FORM A COMMITTEE TO OVERSEE PERSONNEL TO OPERATE THE POOL?
7. DISCUSSION ABOUT BLUE KNIGHT MAINTENANCE AND OMNI POOL BUILDERS DOING AN INFORMAL ASSESSMENT FOR PREPARING TO OPEN THE POOL FOR THE 2020 SEASON IN MAY. (IS THERE A COST TO THIS ASSESSMENT?)
8. DISCUSSION ON THE EXACT GPS COORDINATES OF THE POOLS LOCATION FROM THE LEGAL DESCRIPTION FILED MAY 11, 1988.
9. THE FOPP WOULD LIKE TO REPORT ON GRANT APPLICATIONS TO DATE AND OTHER FUNDING IDEAS.
10. DISCUSS WITH TOWN COUNCIL ABOUT MORE DETAILED FINANCIALS FROM THE SCHOOL SHOWING EXACT EXPENSES, INCOME FROM ALL SOURCES AND KENDAL AND TIMKEN DONATIONS AND EXPENSES.
11. DISCUSS WHAT STEPS HAVE BEEN TAKEN TO OPEN THE POOL FOR THE 2020 SEASON.
12. **ADJOURN**