TOWN OF PATAGONIA

TOWN COUNCIL SPECIAL STUDY SESSION **MINUTES**

6:00 P.M. - WEDNESDAY, MARCH 4, 2020

1. CALL TO ORDER--Mayor Wood called the meeting to order at 6:02 P.M.

2. ROLL CALL--Mayor Wood-present, Council Member Finch-present

STAFF PRESENT--Town Manager Robinson

3. PLEDGE OF ALLEGIANCE--Mayor Wood led the 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 THE ROLE OF FRIENDS OF THE PATAGONIA POOL AND THE POOL ADVISORY COMMITTEE AND REQUEST THE TOWN AND SCHOOL DISTRICT ADD 2 FOPP MEMBERS TO THIS COMMITTEE.

Mary Spicer discussed what the FOPP Committee is and isn't. Attached is her summary. School Board Member Cosbey was in attendance and agreed with Mayor Wood to add two FOPP members to the amended and extended IGA. Attached is the sample agenda for the School Boards addressing the IGA at their next meeting.

5. DISCUSS THE POOL ASSESSMENTS.

Mary Spicer said the assessments are looking good. The new pump system needs some attention from Leslie Pools, but an authorized School Person has to contact Leslie because the School made the agreement with them. Mimi Henley said there are three things of concern to FOPP. One is the fencing seems unsafe, two, diving Boards seem unsafe and three, kids breaking into the pool area at night and there needs to be some type of alarm or cameras or extra Police Patrols through the area at night.

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6. DISCUSSION ON UPDATING THE POOL IGA AND WHAT STEPS ARE NEEDED TO CONTINUE THE POOL OPERATIONS FROM JULY 1, 2020.

The High School Representative, Jim Cosbey said they were wanting to extend and amend the IGA through October 31, 2020 as to not disrupt this pool season. Mayor Wood agreed to working on extending and amending the agreement.

7. REVIEW PHONE CONVERSATION WITH BILLY SASSI, AQUATICS MANAGER FOR THE CITY OF TUCSON DEPARTMENT OF PARKS AND RECREATION. ATTACHED

The phone conversation was reviewed by all and FOPP offered job descriptions for Lifeguard and swimming pool manager which are attached. FOPP also suggested a similar idea that was used back in 1999 of a pool task force. Mayor Wood said the Pool Advisory Board which is a part of the IGA would suffice. All agreed and Mary Spicer gave a copy of the 2019 pool schedule for the record which is attached. General discussion was had about quickly amending and extending the IGA and a month timeframe was suggested.

8**. ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**SECOND:** Council Member Finch

**VOTE:** The motion passed by a 3-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Council Members Finch & Murrietta

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Stabile & Council Member Reibslager

Meeting Adjourned at 7:41 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Town Council Study Session held March 4, 2020 at 6:00 P.M. I further certify that the meeting was duly called, held and that a quorum was present at 6:53 P.M.

Dated\_\_\_\_\_\_\_\_\_\_\_ Day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020

APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor

ATTEST:

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Town Clerk/Manager