TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **AMENDED AGENDA**

7:00 P.M. - APRIL 22, 2020

1. CALL TO ORDER--THIS MEETING WILL BE HELD BY REMOTE PARTICIPATION VIA ZOOM

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

 THE BELOW MEETINGS WERE HELD VIA ZOOM MEETINGS

 REGULAR COUNCIL MEETING APRIL 8, 2020 @ 7:00 P. M.

 SPECIAL COUNCIL BUDGET WORKSHOP MEETING APRIL 15, 2020 @ 4:08 P.M.

5. 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 COMMITTEE, 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.

 **OLD BUSINESS**

6. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.

7. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL:

 A. FINANCIAL REPORT in books

 B. POLICE REPORT

 C. PLANNING AND DEVELOPMENT MATTERS

 **NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 20-02. A RESOLUTION OF THE MAYOR AND COUNCIL, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2020-2021 AND HAVE A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET ON MAY 13, 2020 @ 7:00 P.M.

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 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE ROBERT PROCTOR TO FILL THE VACANCY LEFT BY KATHY PASIERB ON THE FLOOD AND FLOW COMMITTEE.

10. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE FLOOD AND FLOW COMMITTEE TO DRAFT A LETTER TO THE FOREST SERVICE ON BEHALF OF THE TOWN OF PATAGONIA, REQUESTING SPECIFIC WATER PROTECTIONS. SINCE PATAGONIA IS OFFICIALLY DESIGNATED AS A MUNICIPAL WATERSHED, WE HAVE THE RIGHT TO REQUEST WATER PROTECTIONS. ONCE THE LETTER IS DRAFTED, IT WOULD BE FORWARDED TO THE COUNCIL FOR APPROVAL.

11. DISCUSSION AND POSSIBLE ACTION TO EXTEND THE COMMUNITY SWIMMING POOL IGA (INTERGOVERNMENTAL AGREEMENT) WITH BOTH SCHOOL DISTRICTS FROM JUNE 30, 2020 TO OCTOBER 31, 2020 TO COMPLETE THE POOL SEASON.

12. DISCUSSION AND POSSIBLE ACTION TO ADD 2 ADDITIONAL MEMBERS TO THE POOL ADVISORY COMMITTEE. THESE MEMBERS WOULD REPRESENT FRIENDS OF THE PATAGONIA POOL WITH EXPERIENCE IN POOL MANAGEMENT AND OPERATIONS. THEIR NAMES ARE, MIMI HENLEY AND GARY BROWN.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ANNUAL CONTRACT TO CLEAN THE ROADSIDE RESTROOMS WITH MICAELA DE LA OSSA.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE ACCOUNTS PAYABLE

15. **FUTURE AGENDA ITEMS:**

 AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE TOWN OF PATAGONIA, ARIZONA CODE. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A. R. S. §38-431.02(H).

 16. **ADJOURN**