TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **AGENDA**

7:00 P.M. - MAY 13, 2020

1. CALL TO ORDER

2. ROLL CALL/THIS MEETING WILL HAVE PARTIAL REMOTE PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING

3. PLEDGE OF ALLEGIANCE

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

 REGULAR COUNCIL MEETING APRIL 22, 2020 @ 7:00 P.M. VIA ZOOM MEETING

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

 B. POLICE REPORT

 C. PLANNING AND DEVELOPMENT MATTERS

 **NEW BUSINESS**

8. PUBLIC HEARING BY MAYOR AND COUNCIL ON FINAL BUDGET FOR FISCAL YEAR 2020- 2021

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 9. **DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 20-04, A RESOLUTION OF THE MAYOR AND COUNCIL, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2020-2021.**

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE EMERGENCY PURCHASE AND INSTALLATION FROM BESTWAY ELECTRIC OF THE AUGER AND REPAIR OF THE COMPRESSOR THAT PRESSURIZES THE SPRAY BAR AT THE HEADWORKS OF THE WASTEWATER TREATMENT PLANT. THE AUGER IS 15 YEARS OLD AND IS WORN CAUSING A LOUD NOISE AS IT TURNS. OUR OPERATORS CONTINUE TO LUBRICATE AND DO MAINTENANCE TO QUIET IT, BUT THE NOISE REDUCTION DOESN'T LAST AND THE UNIT HAS BECOME INEFFICIENT. THE PURCHASE PRICE WILL BE $66,000.00 + FRT.

 11. **DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 20-03, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA, TO APPROVE AN AMENDMENT TO EXTEND THE INTERGOVERNMENTAL AGREEMENT FOR COOPERATIVE OPERATION AND USE OF THE COMMUNITY POOL ("AGREEMENT") WITH PATAGONIA UNION HIGH SCHOOL DISTRICT NO. 20 (PUHS 20) AND PATAGONIA ELEMENTARY SCHOOL DISTRICT NO. 6 (PESD 6) FROM JUNE 30, 2020 TO OCTOBER 31, 2020 TO COMPLETE THE POOL SEASON.** AMENDMENT ATTACHED.

 12. DISCUSSION AND POSSIBLE ACTION TO ALLOW A BANNER TO BE PLACED ON THE RICHARDSON PARK FENCE FACING MCKEOWN AVENUE. PATAGONIA REGIONAL BUSINESS COALITION WOULD PURCHASE, HANG AND BE RESPONSIBLE FOR REMOVING IT AFTER 30 DAYS. THE BANNER WOULD THANK RUMMEL CONSTRUCTION CO. FOR DONATING LABOR AND MATERIALS FOR THE NEW FENCE.

 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF ACCOUNTS PAYABLE

 14. **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).

 15. **ADJOURN**