TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **AGENDA**

7:00 P.M. - JUNE 24, 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:

 SPECIAL COUNCIL MEETING MAY 27, 2020 @ 6:30 P.M. WITH PARTIAL PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING.

 REGULAR COUNCIL MEETING JUNE 10, 2020 @ 7:00 P.M. WITH PARTIAL REMOTE PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE 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 in Books

 B. POLICE REPORT

 C. PLANNING AND DEVELOPMENT MATTERS

 **NEW BUSINESS**

 8. DISCUSSION AND POSSIBLE ACTION TO APPROVELAURA WENZEL, LIBRARY DIRECTOR, TO APPLY FOR THE IMLS COVID-19 CARES ACT PROJECT GRANT 45.312 IN THE AMOUNT OF $414,747. THIS IS A FULLY FUNDED GRANT. THIS GRANT, IF AWARDED, WOULD PROVIDE A MUCH SAFER ENVIRONMENT FOR PATRONS AND STAFF AND SUPPLEMENT

 PAYROLL FOR TWO YEARS.

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 9. **DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 20-12, A RESOLUTION OF THE TOWN OF PATAGONIA, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2020 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.**

10. SOUTH32 WOULD LIKE TO MAKE A PRESENTATION OF THE ROUTE IMPROVEMENT PROJECTS AND HELIPAD PAVING WITHIN THE TOWN OF PATAGONIAAND REQUEST APPROVAL OF THE PROJECTS AND LICENSE AGREEMENT.

 11. DISCUSSION AND POSSIBLE ACTION TOAPPROVE THE LICENSE AGREEMENTBETWEEN THE TOWN OF PATAGONIA ARIZONA AND ARIZONA MINERALS INC. FOR THE PURPOSE OF THE ROUTE IMPROVEMENT PROJECTS, HELIPAD PAVING AND SIDEWALK CONSTRUCTION.

 12. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF 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**