TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **AGENDA--AMENDED**

7:00 P.M. - JUNE 10, 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 MAY 27, 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

 B. POLICE REPORT

 C. PLANNING AND DEVELOPMENT MATTERS--ITEM #11

 **NEW BUSINESS**

8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 20-08**, **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TO APPROVE AMENDMENT TO GRANT ADDITIONAL 15 YEAR OPTIONAL GROUND LEASE RENEWAL TO BURKE COMMERCIAL.**

TOWN OF PATAGONIA

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 9. **DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 20-09, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING AND ADOPTING THE AGREEMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES ("AGREEMENT") WITH THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT ("FIRE DEPARTMENT") FROM JULY 1, 2020 THROUGH JUNE 30, 2021.**

10. **DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 20-10, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING AND ADOPTING THE LEASE BETWEEN THE TOWN OF PATAGONIA ("TOWN") AND MARIPOSA COMMUNITY HEALTH CENTER, INC. ("HEALTH CENTER") AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR A TERM OF FIVE YEARS FROM JULY 1, 2020 THROUGH JUNE 30, 2025.**

 11. **DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 20-11, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING AND ADOPTING THE CONTRACT BETWEEN THE TOWN OF PATAGONIA AND MCKAY'S CUSTOM HOME TO PROVIDE MATERIALS, EQUIPMENT, AND LABOR FOR THE DR. MOCK PARK CONCRETE WALKWAY AND GAZEBO PROJECT ("CONTRACT"), AZPT #471916**

 12. JOINT PUBLIC HEARING ON USE PERMIT FOR TODD AND STARR NORTON.

 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATION FROM THE PLANNING AND DEVELOPMENT COMMITTEE TO ALLOW TODD AND STARR NORTON A USE PERMIT TO CONVERT THE SEVENTH DAY ADVENTIST CHURCH BUILDING LOCATED AT 296 DUQUESNE AVENUE INTO A GYM, SMOOTHIE BAR AND POSSIBLE OFFICE RENTALS. SEE ATTACHED LETTERS AND NOTICE.

 14. 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**