TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **AGENDA**

7:00 P.M. - JULY 8, 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 JUNE 24, 2020 @ 7:00 P.M. WITH PARTIAL 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

 D. PATAGONIA FIRE and RESCUE MONTHLY REPORT--ATTACHED

 **NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION FOR THE APPROVALOF TOWN MANAGER ROBINSON TO APPLY FOR A TECHNICAL ASSISTANCE GRANT IN THE AMOUNT OF $100,000 FROM THE NORTH AMERICAN DEVELOPMENT BANK. THIS GRANT WOULD OFFSET COSTS OF THE CONSULTANT BIDS SO THE MAJORITY OF THE CAP GRANT OF $500,000 WOULD GO TO THE REFURBISHMENT OF THE WASTEWATER TREATMENT PLANT. THE GRANT HAS A 10% REQUIRED PARTICIPATION BY THE TOWN.

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

 10. DISCUSSION AND POSSIBLE ACTION TO APPOINT THE ELECTION BOARD FOR THE AUGUST 4, 2020 PRIMARY ELECTION.

 11. DISCUSSION AND POSSIBLE ACTION TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO A. R. S. §38-431.03(A) (1), PERTAINING TO REVIEWING TOWN MANAGER ROBINSON. HE HAS ENDED HIS FIRST YEAR OF OFFICE AND THE COUNCIL WILL EVALUATE HIS PERFORMANCE.

 *IF AUTHORIZED BY A MAJORITY VOTE OF THE PATAGONIA TOWN COUNCIL, THE EXECUTIVE SESSION WILL BE HELD IMMEDIATELY AFTER THE VOTE AND WILL NOT BE OPEN TO THE PUBLIC.*

 12. **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).

 13. **ADJOURN**